

BOARD OF SUPERVISORS
Yolo County, California

June 24, 1998

MINUTES

The Yolo County Board of Supervisors met on the 24th day of June, 1998 as a continuation of the meeting held on June 23, 1998 in its Chambers in the Erwin Meier Administration Center, Woodland, California at 4:00 P.M. pursuant to County Code Section 2-1.103.

All members were present except Supervisor Oakley who arrived at 4:15 P.M. Chairman Pollock presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present.

Entry No. 1

The Board of Supervisors continued its June 23, 1998 meeting with items No. 35, 36 and 42 on the Agenda, starting with item No. 42 as continued from the last meeting.

Supervisor Oakley arrived at 4:15 P.M.

Entry No. 2

Minute Order No. 98-256: Approved and authorized the Chairman to sign a response letter to the Draft Programmatic Environmental Impact Statement/Report for the CalFed Bay-Delta (EIS/EIR) with the appropriate corrections as noted by various board members.

MOTION: McGowan SECOND: Oakley AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Entry No. 3

Minute Order No. 98-257: Adopted and authorized the Chairman to sign the following:

- A. **Resolution No. 98-118**, adopting the 1998/99 Final Budget.
- B. **Resolution No. 98-119**, authorizing allocation of Penalty Assessment Revenue.

MOTION: McGowan SECOND: Stallard AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Entry No. 4

Minute Order No. 98-258: Adopted and authorized the Chairman to sign **Resolution No. 98-120**, Master Fee of the County of Yolo for 1998/99.

MOTION: McGowan SECOND: Rosenberg AYES: McGowan, Oakley, Stallard, Rosenberg,

Pollock.

Entry No. 5

Minute Order No. 98-259 Adopted and authorized the Chairman to sign the Amendment to the Authorized Position **Resolution No. 98-121** to include the 1998/99 Final Budget Recommendations.

MOTION: Stallard SECOND: Rosenberg AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Entry No. 6

Minute Order No. 98-260: Approved and authorized the Chairman to sign a letter of support indicating Yolo County's support for the state buy-out of Trial Court costs for 18 additional counties.

MOTION: Rosenberg SECOND: McGowan AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Entry No. 7

Minute Order No. 98-261: Approved adjournment of the Board of Supervisors meeting at 5:10 P.M. on the 24th day of June, 1998.

MOTION: McGowan SECOND: Rosenberg AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Ana Morales, Deputy Clerk to the
Board of Supervisors