

BOARD OF SUPERVISORS
Yolo County, California

Wednesday, June 20, 2001

MINUTES

The Yolo County Board of Supervisors met on the 20th day of June, 2001 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:05 A.M. pursuant to County Code Section 2-1.103.* Present were Supervisors Rosenberg, Pollock, McGowan, Wolk and Chair Stallard. Chair Stallard presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present. Mark Krummenacker, Auditor-Controller's Office led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 24
Budget Hearings

Continued public hearing on the recommended 2001/2002 Yolo County Budget. The following presentations were heard.

1. Agriculture – budget unit 270-1
2. Cooperative Extension – budget unit 610-1
3. Library – budget unit 605-1
Archives – budget unit 605-2
YoloLINK – budget unit 605-4
4. Planning and Public Works
Airport – budget unit 193-1
Fish and Game – budget unit 294-1
Parks, Grounds and Museum – budget unit 701-1
Building/Planning – budget unit 297-1
Cache Creek Area Plan – budget unit 297-2
Economic Development – budget unit 297-4
Fleet Services – budget unit 140-1
Housing Grants – budget unit 295-1
Roads – budget unit 299-1
Sanitation Enterprise – budget unit 194-1
Surveyor & Engineer – budget unit 150-1
Transportation – budget unit 299-5

Unfunded Projects

Assistant County Administrative Officer Sharon Jensen provided an overview of the Unbudgeted Supplemental List for 2001/2002 totaling \$900,175.

General Fund Reserves

Minute Order No. 01-159: Directed staff to increase the General Fund Reserve for the 2001/2002 budget year to \$3 million from \$2.8 million. Directed staff to review the budget to obtain the extra funding and to bring a proposal back to the Board.

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

Adjournment

The Board adjourned this meeting at 11:35 A.M. in memory of the following and continued consideration of Master Fee Resolution and other relating documents to Tuesday, June 26, 2001:

- A. Kestine "Kesty" Boyd
- B. Jack Cadwell
- C. Eleanor Capel
- D. Vic Colombani
- E. Stanley Mosk

Tom Stallard, Chair
Yolo County Board of Supervisors

Patty Crittenden, Clerk to the
Board of Supervisors

Endnote: * These Minutes, as the official record of the Board of Supervisors, note that Supervisor Rosenberg is employed by the State of California as the Director of Community and Intergovernmental Relations and Senior Advisor to the Governor and as such technically has a financial interest in any contract made by this Board with the State of California. He recuses himself from participating in any county decision-making concerning a contract between the County and the State of California which directly involves the department known as the Office of the Governor. He is not otherwise disqualified from participation in contracts with the State.

