

BOARD OF SUPERVISORS  
Yolo County, California

January 2, 2001

MINUTES

The Yolo County Board of Supervisors met on the 2nd day of January, 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. Former Yolo County Supervisor Betsy Marchand led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2  
Public Comment

The Chairman invited individuals of the public to make statements on matters relating to County business. There was no public comment.

Agenda Item No. 3  
Presentation of Plaque

Chair Stallard presented a plaque to Supervisor Wolk commemorating her as Chair of the Board of Supervisors for 2000.

Agenda Item No. 4  
Swearing-In Ceremony

The following members of the Board of Supervisors were sworn into office for a second term:

Supervisor Mike McGowan, representing District 1  
Supervisor Dave Rosenberg, representing District 4  
Supervisor Lynnel Pollock, representing District 5

Agenda Item No. 5  
Yolo Champions

Chair Stallard presented a "Yolo Champions Award" to his colleagues on the Board of Supervisors acknowledging them for their service to Yolo County.

Chair Stallard indicated that it was his intention to award the "Yolo Champions Awards" throughout the year to recognize others who have provided great service to Yolo County over a long period of time.

Agenda Item No. 6  
Consent Agenda

Minute Order No. 01-01: Acted on the Consent Agenda as follows:

1. Took the following action to provide Human Immunodeficiency Virus (HIV) related services:
  - A. Approved and authorized the Chair to sign **Agreement No. 01-01** with the State Department of Health Services (DHS – Contract No. 00-90114) for HIV related services for FY 00/01.
  - B. Approved and authorized the Chair to sign the following Memoranda of Understanding (MOUs) with DHS that allocate funds to the program areas funded within the total amount of State Contract No. 00-90114:
    1. **Agreement No. 01-02** – to provide HIV Counseling and Testing
    2. **Agreement No. 01-03** – to provide AIDS Surveillance
    3. **Agreement No. 01-04** – to provide AIDS Education and Prevention
  - C. Approved and authorized the Department Head to sign for additional funds made available during the term of State Contract No. 00-90114.
  - D. Approved and authorized the Chair to sign the following subcontracts:
    1. **Agreement No. 01-05** – Harm Reduction Services for ATS-HIV Testing
    2. **Agreement No. 01-06** – Harm Reduction Services for HIV Outreach and Education
    3. **Agreement No. 01-07** – Community Medical Centers for ATS-HIV testing
    4. **Agreement No. 01-08** – Community Medical Centers for HIV Outreach and Education
    5. **Agreement No. 01-09** – CommuniCare for ATS-HIV testing
    6. **Agreement No. 01-10** – CommuniCare for HIV Outreach and Education
    7. **Agreement No. 01-11** - Breaking Barriers for HIV Outreach and Education

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

Agenda Item Nos. 7 and 8  
2001 Board Assignments and Calendar

Minute Order No. 01-02: Approved the 2001 committee assignments and calendar of the Board of Supervisors.

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

Adjournment

Adjourned this meeting of the Board of Supervisors at 9:35 A.M. in memory of the following:

- A. Shirley Rominger
- B. Supervisor Kay Bryan, Siskiyou County
- C. John Kimzey

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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 Senior Advisor to the Governor and Director of Intergovernmental Relations 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.

