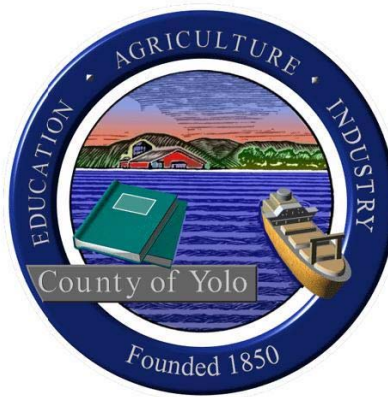


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

SEPTEMBER 8, 2009



COUNTY BOARD OF SUPERVISORS

CHAIR, MICHAEL H. MCGOWAN, DISTRICT 1
VICE-CHAIR, HELEN M. THOMSON, DISTRICT 2
MATT REXROAD, DISTRICT 3
JIM PROVENZA, DISTRICT 4
DUANE CHAMBERLAIN, DISTRICT 5

BOARD OF SUPERVISORS CHAMBERS

625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

ROBYN TRUITT DRIVON
INTERIM COUNTY ADMINISTRATOR

DANIEL CEDERBORG
ASSISTANT COUNTY COUNSEL

Roll Call:

Thomson
Rexroad
Provenza
Chamberlain
McGowan

Robyn Truitt Drivon, Interim County Administrator
Daniel Cederborg, Assistant County Counsel

10:00 A.M. CALL TO ORDER (ITEMS 1.01-1.03)

1.01 [Pledge of Allegiance.](#)

1.02 [Consider approval of agenda.](#)

Minute Order No. 09-220: Approved the Agenda for this meeting as submitted.

MOVED BY: Thomson / SECONDED BY: Rexroad

AYES: Thomson, Rexroad, Provenza, Chamberlain, McGowan

NOES: None

ABSTAIN: None

ABSENT: None

1.03 [Public Comment: Opportunity for members of the public to address the Board of Supervisors on subjects relating to county business. The Board of Supervisors reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.](#)

There was no public comment.

A.M. CONSENT AGENDA (ITEM 2.01)

2.01 [No Consent items.](#)

A.M. TIME SET AGENDA (ITEM 3.01)

3.01 [No Time Set items.](#)

A.M. REGULAR AGENDA (ITEM 4.01)

General Government

4.01 [Action items and reports from members of the Board of Supervisors.](#)

A. [Legislative update and possible action on Delta legislation.](#)

[Recommended Action 4.01A](#)

Minute Order No. 09-221: Approved revision of the existing Delta policies to include: "A Delta legislative package must include a comprehensive approach to governance and funding."

MOVED BY: Thomson / SECONDED BY: Provenza
AYES: Thomson, Rexroad, Provenza, Chamberlain, McGowan
NOES: None
ABSTAIN: None
ABSENT: None

Minute Order No. 09-222: Directed County Counsel to work with County Counsel from the five Delta counties to develop a legal strategy to address Delta issues.

MOVED BY: Provenza / SECONDED BY: Chamberlain
AYES: Thomson, Rexroad, Provenza, Chamberlain, McGowan
NOES: None
ABSTAIN: None
ABSENT: None

CLOSED SESSION (ITEM 5.01)

The Board of Supervisors convened into Closed Session on the following matter at 10:42 A.M.

5.01 Public Employment, Employee Evaluation Position title: Interim County Administrator

Public report of action taken in Closed Session.

The Board of Supervisors recessed from Closed Session at 11:52 A.M. There were no reports from Closed Session.

ADJOURNMENT

Next meeting scheduled for: September 15, 2009

I declare under penalty of perjury that the foregoing agenda was posted September 4, 2009 by 5:00 P.M. at the following places:

1. On the bulletin board at the east entrance of the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
2. On the bulletin board outside the Board of Supervisors Chambers, Room 206, in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California.

I declare under penalty of perjury that the foregoing agenda will be posted no later than September 4, 2009 by 5:00 P.M. as follows:

3. On the Yolo County website: www.yolocounty.org.

Michael H. McGowan, Chairman
Yolo County Board of Supervisors

Ana Morales, Clerk to the
Board of Supervisors