

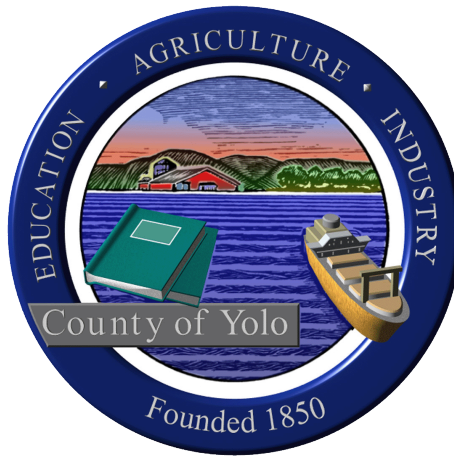
YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

December 5, 2017

Note: This meeting was held at the Woodland Police Department and will not include audio or video



COUNTY BOARD OF SUPERVISORS
CHAIR, DUANE CHAMBERLAIN, DISTRICT 5
VICE-CHAIR, OSCAR VILLEGAS, DISTRICT 1
DON SAYLOR, DISTRICT 2
MATT REXROAD, DISTRICT 3
JIM PROVENZA, DISTRICT 4

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

PATRICK S. BLACKLOCK
COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH
COUNTY COUNSEL

Roll Call:
Villegas
Saylor
Rexroad
Provenza
Chamberlain

Patrick S. Blacklock, County Administrator
Philip J. Pogledich, County Counsel

9:00 A.M. CALL TO ORDER

Pledge of Allegiance.

Roll Call.

Approval of Agenda

1. Consider approval of agenda.

Minute Order No. 17-186: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Rexroad

AYES: Villegas, Saylor, Rexroad, Provenza, Chamberlain.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Public Comment

2. To be afforded a brief period of time to speak before the Board of Supervisors, please submit a Request to Comment card to the Clerk of the Board (far side of the room). Note: per the Ralph M. Brown Act, Board members may briefly respond to statements made or questions posed during the public comment period on items that are not on the agenda, but may not take action on such items. You may also share your thoughts with the Board of Supervisors by submitting a written statement in Room 204.

There was no public comment.

REGULAR AGENDA

General Government

Board of Supervisors

3. Conduct Board Development Workshop: the purpose of this session is to discuss matters of general Board governance, including the Board Governance Manual and related issues concerning effective leadership; and to review and provide input and direction on the following:

- Governance Assessment
- Staff Surveys
- Board Assignments
- Enhancing an Ethical Culture
- Board Chambers/Offices Safety & Security
- Round table on other matters concerning Board governance

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ADJOURNMENT

Next meeting scheduled for: December 12, 2017