



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

August 8, 2016 – 1:30 PM

Public parking is available on the second floor of the parking garage adjacent to the Solano County Government Center. Vehicular entrance to the parking garage is on Delaware St.

Materials related to an item on this agenda are available for public inspection at the LAFCO staff office at 675 Texas St. Ste. 6700 Fairfield, CA during normal business hours or alternatively on the LAFCO's website at www.solanolafco.com.

If you wish to speak on an agenda item, green speaker cards are provided near the back wall of the Chambers. The cards must be completed and returned to the Commission's Clerk. The Commission limits speaker comments to three (3) minutes. The Commission may extend the time as necessary.

Contribution Notice- If you or your agent has made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, you and the Commissioner are obligated to disclose the contribution and that Commissioner or Alternate must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

A G E N D A

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA **(ACTION)**

Commissioners

John Saunderson, Chair • Jack Batchelor, Vice-Chair

John Vasquez • Harry Price • Jim Spering

Alternate Commissioners

Nancy Shopay • Skip Thomson • Pete Sanchez

Staff

Elliot Mulberg, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

4. PUBLIC COMMENTS

Opportunity for the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda.

5. CONSENT ITEMS (INFORMATION/ACTION)

- A. The Commission will consider approval of the minutes from its meetings on June 13, 2016.
- B. The Commission will receive the status of the workplan for fiscal year 2016-2017.
- C. The Commission will consider approval of the financial reports from May 2016.
- D. The Commission will receive the legislative update report.

6. PUBLIC HEARING

A. **2015-12 McGary Road Reorganization** (INFORMATION)

Rescheduled for October 17, 2016

Because it was originally noticed as a public hearing and then rescheduled, anyone wishing to speak on the item at this time will be allowed to do so.

7. OTHER BUSINESS

- A. The Commission will consider amending its Deposit/Fee Schedule. (ACTION)
- B. The Commission will consider amending Solano LAFCO's Purchasing Policy. (ACTION)
- C. The Commission will consider amending the Leave Accrual Policy. (ACTION)
- D. The Commission will receive a presentation on county islands. (INFORMATION/ACTION)
- E. The Commission will appoint a voting/alternate voting delegate and nominate a county commissioner interested in serving on the CALAFCO Board. (INFORMATION/ACTION)
- F. The Commission will receive the Executive Officer's Report. (INFORMATION)

8. COMMITTEE REPORTS

- A. Policy Committee (INFORMATION)
- B. Personnel Committee (INFORMATION)

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9. CORRESPONDENCE

10. COMMISSIONER COMMENTS

11. CLOSED SESSION

Appointment – Title: Executive Officer

Performance Evaluation – Title: Executive Officer

12. ADJOURNMENT

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