



Solano Local Agency Formation Commission

3700 Hilborn Rd. Ste. 600 • Fairfield, California 94534
(707) 439-3897 • FAX: (707) 438-1788

Solano County Government Center
Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533
February 11, 2013
10:00 AM

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 3700 Hilborn Rd. Ste. 600 Fairfield, CA during normal business hours.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of \$250 or more to any Commissioner or Alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No Commissioner or Alternate may solicit or accept a campaign contribution of \$250 or more from you or your agent during this period if the Commission or Alternate knows or has reasons to know that you will participate in the proceedings.

If you or your agent have made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, that Commissioner or Alternate must disqualify him 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.

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 five (5) minutes. The Commission may extend the time as necessary.

- 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)
4. PRESENTATION AND ACTION
 - A. Financial Reports –November, December 2012 (ACTION)
 - B. Minutes – December 2012 (ACTION)

Commissioners

John Saunderson, Chair • Harry Price, Vice-Chair
Jack Batchelor • John Vasquez • Jim Spering

Alternate Commissioners

Nancy Shopay • Skip Thomson

Staff

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

5. 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.

6. PUBLIC HEARINGS
 - A. **2012-10 Core Area Annexation to the City of Fairfield, including concurrent annexation to the Suisun Fairfield Rockville Cemetery District, detachment from the Vacaville Fire Protection District, and detachment from County Service Area for lighting.** The Commission will consider the reorganization proposal consisting of approximately 1,044 acres of land generally located north of the existing Fairfield city limits from Cement Hill Road/Walters Road intersection easterly to North Gate Road. (APNs: 0166-050-010, -020, -030, -040, 0166-060-060, -070, -100, -220, -230, -240, -250, 0166-070-020, -030, -040, -050, -060, -070, -080, -100, -110, -120, 0166-080-010, -020, -030, -040, -050, -060, -070, -120, -130, -140, -150, 166-090-030, -060, -070, -080, -090, -100, -110, -120, -130, -170, -180, 0166-101-020, -030, -040, -050, -060, -110, 0166-102-020, -030, 0166-110-120, -130, -150, -190, -200, -210, -230, -240, -250, -260, -270, -280, -300, -310, -390, -410, 0174-010-010, -050, -060, -080, -090, -100, -110, -120, -130, -140, -150, -160, -180, -310, -320, -330, 0174-080-010, -020, -030, -040, and -100) **(ACTION)**
(This item is continued from the Dec. 10, 2012 meeting)

7. OTHER BUSINESS
 - A. The Commission will consider approval of a Professional Services Agreement for the Interim Executive Officer **(ACTION)**
 - B. The Commission will receive the Legislative Report **(INFORMATION)**
 - C. The Commission will receive a report from the Policy and Procedures Subcommittee **(INFORMATION)**
 - D. The Commission will provide direction on the job description and benefits for the Executive Officer recruitment package **(INFORMATION)**
 - E. The Commission will consider delegating the Executive Officer authority to approve out-of-area service agreements for threats to health and safety **(ACTION)**
 - F. The Commission will receive status of the work plan for 2012-2013 **(INFORMATION)**

8. EXECUTIVE OFFICER'S REPORT **(INFORMATION)**

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

Commissioners

John Saunderson, Chair • Harry Price, Vice-Chair
Jack Batchelor • John Vasquez • Jim Spering

Alternate Commissioners

Nancy Shopay • Skip Thomson

Staff

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