



Solano Local Agency Formation Commission

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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY APRIL 15, 2019 10 AM BOARD OF SUPERVISORS' CHAMBERS 675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 10:00 am by Chair Spering with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Harry Price, Jim Spering, and John Vasquez
Alternate Commissioners: Ron Kott (voting as city member) and
Shawn Smith (voting as public member)

Not Present: Commissioners Ron Rowlett and Nancy Shopay, Alternate
Commissioner Skip Thomson

Staff Present: Rich Seithel, Executive Officer, Michelle McIntyre, Sr. Analyst, and
P. Scott Browne, Legal Counsel

3. CHANGES AND APPROVAL OF THE AGENDA

Commissioner Vasquez moved to approve the agenda with no changes, second
Commissioner Price. The motion was approved with the following votes:

AYES: Kott, Price, Smith, Spering, and Vasquez

NOES: none

ABSENT: Rowlett and Shopay

ABSTAIN: none

4. PUBLIC COMMENTS

There were no public comments.

Commissioners

Jim Spering, Chair • Nancy Shopay, Vice-Chair • Harry Price • Ron Rowlett • John Vasquez

Alternate Commissioners

Ron Kott • Shawn Smith • Skip Thomson

Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Sr. Analyst • P. Scott Browne, Legal Counsel

5. CONSENT ITEMS

- A. Financial Reports - January and February 2019
- B. Project Status Report

Commissioner Vasquez moved to approve the consent items, second Commissioner Price. The motion was approved with the following votes:

AYES: Kott, Price, Smith, Spering, and Vasquez
NOES: none
ABSENT: Rowlett and Shopay
ABSTAIN: none

6. BUSINESS ITEM

RESOLUTION No. 19-06

LAFCO Project No. 2019-01 Farmstead Annexation to the City of Vacaville.

Concurrent actions include: annexation to the City of Vacaville, and detachment from; Vacaville Fire Protection District, Solano County Lighting Service Area, and Solano Irrigation District. The 20.67 acre project site is located east of North Orchard Avenue and south of Fruitvale Road, APN 0125-040-110. LAFCO waived the Protest Hearing per G.C. §56662, 100% consent from landowners. CEQA Lead Agency: City of Vacaville, General Plan EIR, State Clearinghouse #2011022043

Chair Spering opened the item for members of the audience who wished to speak. There were several members of the audience who spoke against the proposal and one audience member who spoke in favor. The full audio recording, which serves as the record of the Commission's meeting, can be located on the Commission's website <https://www.solanolafco.com/meetings-archive.htm>

Commissioner Vasquez moved to approve staff's recommendation, with the following additional language to Condition Number 3:

“However, if for any reason the Fruitvale Annexation is not completed within a reasonable period of time, the Commission reserves the authority to waive this requirement for completion of the Farmstead Annexation.”

Commissioner Price second the motion. The motion was approved with the following votes:

AYES: Kott, Price, Smith, Spering, and Vasquez
NOES: none
ABSENT: Rowlett and Shopay
ABSTAIN: none

7. BUSINESS ITEM

Proposed Work Plan and Budget for Fiscal Year 2019-20.

Commissioner Vasquez moved to approve the Proposed Work Plan and Budget for fiscal year 2019-20, second Commissioner Price. The motion was approved with the following votes:

AYES: Kott, Price, Smith, Spering, and Vasquez
NOES: none
ABSENT: Rowlett and Shopay
ABSTAIN: none

8. ADJOURNMENT

Chair Spering adjourned the meeting at 12:06 pm.

James Spering, Chair
Solano Local Agency Formation Commission

ATTEST:

Michelle McIntyre, Clerk to the Commission