

Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com



Agenda - Final

Tuesday, January 22, 2013

9:00 AM

SPECIAL MEETING

Board of Supervisors' Workshop

County Events Center, 601 Texas Street, Fairfield, California

Board of Supervisors

Linda J. Seifert (Dist. 2), Chair
(707) 784-3031

Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130

Erin Hannigan (Dist. 1)
(707) 784-6662

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Temporary parking permits for the County Parking Garage are available from the Board Clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to this Agenda submitted to the Board after distribution of the agenda are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Clerk. Cards are available on the table at the entrance to the meeting room. Please limit your comments to three minutes.

AGENDA

CALL TO ORDER - 9:00 a.m.

ROLL CALL

BOARD OF SUPERVISORS WORKSHOP

The Supervisors will work with the facilitator during the day until 3:00 p.m.

This will be a facilitated conversation on strategy and going forward for Solano County. Topics may include collaborative efforts in setting priorities, reaching consensus, and may include a review of strengths, challenges, and opportunities when considering mid and long term strategic direction for the county. The Board's 2008 approved Strategic Plan and other documents and reports may be reviewed and discussed in the course of the discussions.

The workshop will include a working lunch.

PUBLIC COMMENT

(Public Comment limited to any item listed on the agenda)

3:00 p.m.

**ADJOURN: To the Board of Supervisors meeting of February 19, 2013 at 8:00 A.M.,
Board Chambers, 675 Texas Street, Fairfield, CA**