

Solano County

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



Agenda - Final

Tuesday, January 8, 2013

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

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

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

Erin Hannigan (Dist. 1)
(707) 553-5363

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

Skip Thomson (Dist. 5)
(707) 784-6130

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION, AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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 an item on this Agenda submitted to the Board after distribution of the agenda packet 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, or Closed Session, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers.

Please limit your comments to three minutes.

For items not listed on the Agenda, please see items from the public below.

AGENDA

CALL TO ORDER - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

- 1 [13-0019](#) Administering the Oath of Office for newly elected Solano County Supervisor Erin Hannigan, District 1: Hannah Lesley

- Administering the Oath of Office for new term of office of Solano County Supervisor Linda J. Seifert, District 2: California State Senator Lois Wolk

- Administering the Oath of Office for newly elected Solano County Supervisor Skip Thomson, District 5: Pastor Ken Doan

- 2 [13-0020](#) Receive a presentation of the 2012 Annual Report

Attachments: [A - 2012 Annual Report](#)
 [B - PowerPoint](#)

REORGANIZATION OF THE BOARD OF SUPERVISORS

- 3 [13-0018](#) Consider the following:
- A. Nomination and election of Chair
 - B. Nomination and election of Vice-Chair
 - C. Nomination and election of Chair Pro Tem
 - D. Seating selection at the dais
 - E. Remarks by Supervisors

RECESS to informal reception at the County Administration Center Foyer, 675 Texas Street, Fairfield for newly elected officials and official Board photo

RECONVENE: 2:00 P.M.

ITEMS FROM THE PUBLIC

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to three minutes. The Board will hear public comments for up to fifteen minutes. Any additional public comments will be heard at the conclusion of the meeting. Items from the public will be taken under consideration without discussion by the Board and may be referred to staff.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

APPROVAL OF THE AGENDA

REGULAR CALENDAR

Board of Supervisors:

- 4 [13-0021](#) Consider Board of Supervisors appointments to various boards and commissions for 2013

Attachments: [A - 2013 Requested Appointments](#)
 [B - 2012 Appointments](#)
 [C - Summary of Board Committees](#)

County Administrator:

- 5 [13-0038](#) Consider proposed Board of Supervisor's Workshop on January 29, 2013

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano Facilities Corporation

- 6 [13-0025](#) Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2013

East Vallejo Fire Protection District

- 7 [13-0026](#) Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of January 15, 2013 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA