

Solano County

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

Agenda - Final- Revised

Thursday, February 10, 2022

7:00 PM

Board of Supervisors Chambers

Airport Land Use Commission

In accordance with AB 361, members of the Airport Land Use Commission may attend the meeting remotely. Due to COVID-19 and to protect members of the public and staff, members of the public are encouraged to participate in the meeting telephonically. If you attend the Airport Land Use Commission meeting in person, you must abide by all State rules and public health guidelines regarding masking and social distancing in the Board of Supervisors Chambers.

PUBLIC COMMENTS: To submit public comments, please see the options below.

In-Person:

You may attend the meeting at the time and location indicated and provide comments during the public speaking period.

Phone:

To submit comments verbally from your phone during the meeting, you may do so by dialing: **1-415-655-0001** and using **Access Code 2459 165 5397** on your phone. Once entered in the meeting, you will be able to hear the meeting and your line will be muted to minimize any background noise disruptions during the proceedings. **When called upon during a public speaking period, please Press (star)*6 on your phone to Unmute your line and provide comment.** Please Mute (*6) after your presentation.

Email/Mail:

If you wish to address any item listed on the Agenda, or Closed Session by written comment, please submit comments in writing to the Airport Land Use Commission by email to **Planning@SolanoCounty.com** or by U.S. Mail to Solano County Airport Land Use Commission, 675 Texas Street, Suite 5500, Fairfield CA 94533. Written comments must be received no later than 11:00 a.m. on the day of the meeting.

Any person wishing to review the application(s) and accompanying information may do so on the county website at **www.solanocounty.com** under Departments, Resource Management, Boards and Commissions, Solano County Airport Land Use Commission. All agendas and reports are located on the county website. Non-confidential materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours and on our website.

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 contact the Department of Resource Management at (707) 784-6765 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF REMOTE TELECONFERENCING

- 1 [AC 22-001](#) Public Hearing to consider a resolution authorizing remote teleconference meetings for the period of February 10, 2022 to March 12, 2022 as a result of the continuing COVID-19 pandemic state of emergency.

Attachments: [A - Draft Resolution](#)

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES

- 2 [AC 22-002](#) Minutes of December 9, 2021 - Draft

Attachments: [Minutes of December 9, 2021 - Draft](#)

REPORTS OF COMMITTEES

ITEMS FROM THE PUBLIC

This is your opportunity to address the Commission on a matter not heard on the Agenda, but it must be within the subject matter jurisdiction of the Commission.

In person Attendees - Please submit a Speaker Card to the clerk before the first speaker is called and limit your comments to five minutes.

*Phone Callers - Please Press (star)*6 on your phone to Unmute your line when called upon and limit your comments to five minutes.*

Items from the public will be taken under consideration without discussion by the Commission and may be referred to staff.

CONSENT CALENDAR

There are no consent calendar items.

REGULAR CALENDAR

OLD BUSINESS

There is no old business to discuss.

NEW BUSINESS

- 3 [AC 22-003](#) Adopt and present a Resolution recognizing Jim Leland, Principal Planner, for his years of dedicated service as staff to the Solano County Airport Land Use Commission.

Attachments: [A - Resolution](#)

- 4 [AC 22-004](#) Receive information on various habitat conservation efforts occurring throughout Solano County; Discuss and provide general recommendations as deemed necessary.

Attachments: [A - Habitat Project Summary and Map](#)

[B - Habitat Restoration and Agency Summary](#)

[C- Public Agency Contact List](#)

COMMISSIONER COMMENTS**ADJOURN**

To the Airport Land Use Commission meeting of March 10, 2022 at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA.