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Agenda For February 9, 2006

SOLANO COUNTY PARK AND RECREATION COMMISSION

THIS MEETING WILL BE HELD AT THE COUNTY ADMINISTRATION CENTER GROUND FLOOR HEARING ROOM, LOC 675 TEXAS STREET IN THE CITY OF FAIRFIED

This will be a Special Meeting to be held Thursday, February 9, 2006 starting at 5:30 pm.

AGENDA

If you wish to address any item listed on the Agenda, please submit your request to the Commission Chair or Sec before the Commission considers the specific item. Please limit your comments as directed by the Chair. For item on the Agenda, please refer to the "Public Comments" item of the Agenda below.

1. Call to Order & Roll Call:
2. Approval of Minutes for January 12, 2006 (a Regular Meeting): Contents of these Minutes have some bear items of this Special Meeting.
3. Approval of Agenda:
4. Chair Announcements and Actions: The Chair may act to make adjustments in Committee assignments an special meeting of the Commission.
5. Commissioner and Staff Comments:
6. Public Comments:
7. Consideration of proposed changes in Chapter 19 of the County Code with option for recommendation to t County Board of Supervisors to adopt changes: Also discuss applicability of supporting guidelines and safety plan: individual park sites using restrictions on smoking tobacco as an example. The Commission also has the option to smoking related "Recommendations & Criteria" as "Guidelines". Deputy County Counsel will be available to give a considerations.
8. Consideration of proposed changes in the Recreational Fee Schedule with option for recommendation to th County Board of supervisors to adopt changes:
9. Future Agenda Items:
 - A. Staff report on ADA policy for campsite reservations.
 - B. Hear report on Mare Island Regional Park.
 - C. Consider new park sites.
 - D. Consider new funding sources for County Parks.
 - E. Joint Parks Planning with Yolo County.

- F. Consider appropriate memorial at Sandy Beach Park.
 - G. Mount Vaca property; hold public hearings for recreational reuse.
 - H. Consider rating methodology for Fish & Wildlife Fund.
 - I. Consider revision of Commission By-Laws.
 - J. Consider CEQA documentations for Master Plans and for the Nature Center.
10. Confirm next regular meeting of March 9, 2006 at 5:30 PM and Adjourn.

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