

Solano Consolidated Oversight Board

Agenda - Final

Thursday, August 8, 2019

9:00 AM

Board of Supervisors Chambers

675 Texas Street
Fairfield, CA 94533

BOARD MEMBERS:

Jim Spering, Solano County Board of Supervisors
Bob Sampayan, Solano County City Selection Committee
H Lee Tedder, Vacaville-Elmira Cemetery District
Tommy Welch, Solano County Office of Education
Rob Diamond, Solano Community College
Jerry Wilkerson, Member of the Public
George Shimboff, Successor Agency Employee

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

The Solano Consolidated Oversight Board 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 Board Secretary at (707) 784-6125 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, Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Secretary 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 Public Comments below.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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/DELETIONS TO THE AGENDA

APPROVAL OF THE AGENDA

PUBLIC COMMENT ON CONSENT CALENDAR

Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.

APPROVAL OF THE CONSENT CALENDAR

The Board considers all matters listed under the Consent Calendar to be non-controversial or routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion unless Board members request specific items be discussed and/or removed from the Consent Calendar.

CONSENT CALENDAR

Secretary:

- 1 [COB 19-15](#) Approve the minutes of the Solano Consolidated Oversight Board meeting of April 11, 2019

Attachments: [A - Minutes - April 11, 2019](#)

REGULAR CALENDAR

Fairfield Successor Agency:

- 2 [COB 19-16](#) Consider adopting a resolution approving the Sixth Amendment to the Disposition and Development Agreement for Green Valley Corporate Park

Attachments: [A - DDA Sixth Amendment](#)

[B - Resolution](#)

[C - Presentation](#)

Secretary:

- 3 [COB 19-14](#) Consider adopting the amended Bylaws of the Solano Consolidated Oversight Board

Attachments: [A - Current Bylaws](#)

[B - Proposed Amendment to Bylaws](#)

ADJOURNMENT:

To the Solano Consolidated Oversight Board meeting of September 12, 2019 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA