Meeting of February 19, 2015 - 7:00 p.m. held in the Board of Supervisors Chambers, County Administration Center, 1st Floor 675 Texas Street, Fairfield, California

Any person wishing to speak on an agenda item may do so by completing a card and handing it to the Clerk. Upon recognition by the Chairperson, please approach the rostrum, state your name and address before making your presentation.

All actions of the Solano County Planning Commission can be appealed to the Board of Supervisors in writing within 10 days of the decision to be appealed. The fee for appeal is \$150.

Any person wishing to review the application(s) and accompanying information may do so at the Solano County Department of Resource Management, Planning Division, 675 Texas Street, Suite 5500, Fairfield, CA. 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.

The County of Solano, in compliance with the Americans With Disabilities Act of 1990, will provide accommodations for persons with disabilities who attend public meetings and or participate in county sponsored programs, services, and activities. If you have the need for an accommodation, such as, interpreters or materials in alternative format, please contact Kristine Letterman, Department of Resource Management, 675 Texas Street, Suite 5500, Fairfield, CA 94533, (707) 784-6765.

- AGENDA-

ROLL CALL AND SALUTE TO THE FLAG

ITEMS FROM THE FLOOR: (Limited to 5 minutes for any one item)

APPROVAL OF THE MINUTES of the regular meeting of January 15, 2015

- 1. PUBLIC HEARING to consider an appeal of Zoning Administrator approval of Minor Use Permit Application No. MU-14-02 of John Bessolo (Potrero Duck Club) to permit a 1,344 square foot structure utilized in conjunction with an existing marsh oriented recreation facility (seasonal duck hunting club) located 3.5 miles southeast of the City of Suisun City in an "MP" Marsh Preservation Zoning District, APN: 0046-120-060. This consideration has been determined not to have a significant effect on the environment and is categorically exempt from the California Environmental Quality Act. (Project Planner: Eric Wilberg) Staff Recommendation: Deny the appeal and affirm the Zoning Administrator's decision to approve the project.
- 2. **NOMINATION and ELECTION** of Chair and Vice-Chair for the ensuing year.
- 3. ANNOUNCEMENTS and REPORTS
- 4. ADJOURNMENT

Staff reports can be found at <u>www.solanocounty.com</u> under Departments, Resource Management, Boards and Commissions.