Solano County Planning Commission

Meeting of February 21, 2008 - 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.

Any person adversely affected by a decision of the Planning Commission may appeal the decision to the Board of Supervisors within ten days of the Planning Commission's action. The appeal must be filed with the Clerk to the Board of Supervisors and must state the reasons why the Planning Commission erred in its decision.

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

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.

- A G E N D A -

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 meetings of December 20, 2007, January 3, and January 17, 2008.

1. **NOMINATION and ELECTION** of Chairperson and Vice-chairperson for the ensuing year.

2. **DETERMINATION** of General Plan consistency for the vacation of a portion of State Park Road located within the City of Benicia at the intersection of Interstate 780. (Contact: Stan Schram) **Staff Recommendation:** Determine the vacation is consistent with the county's General Plan

3. **PUBLIC HEARING** to consider Major Subdivision Application No. S-06-01 of **Waheed & Enayat Haidari** to subdivide approximately 4.7 acres of undeveloped land into eight residential parcels ranging in size from ±23,600 sq. ft. to ±27,500 sq. ft., with an average size of 25,000 sq. ft. The project is located at 1017 Lewis Avenue in an "RE-½" Residential Estates Zoning District, less than 1 mile north of the City of Vallejo, APN: 0074-133-020. The Planning Commission will also be considering adoption of a Mitigated Negative Declaration of Environmental Impact as recommended by the Solano County Department of Resource Management. (Project Planner: Ron Glas) **Staff Recommendation:** Approval

See reverse side…….

4. **CONTINUED PUBLIC HEARING** to consider Use Permit Application No. U-05-25 and Final Environmental Impact Report for the **Shiloh II Wind Project**, as sponsored by Shiloh Wind Partners LLC, and to certify the Final Environmental Impact Report, as amended, adopt the Statement of Overriding Considerations and to approve the Use Permit and Mitigation Monitoring & Reporting Program to construct a 176 megawatt (MW) wind power project with up to 88 wind turbines on about 6,100 acres of land in the Montezuma Hills area. (Project Planner: Ken Solomon)

5. **ANNOUNCEMENTS and REPORTS**

6. **ADJOURNMENT**