



# Solano County

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

## Minutes - Final Board of Supervisors

*John M. Vasquez (Dist. 4), Chair  
(707) 784-6129*  
*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 553-5363*  
*Monica Brown (Dist. 2)  
(707) 784-3031*  
*James P. Spering (Dist. 3)  
(707) 784-6136*  
*Skip Thomson (Dist. 5)  
(707) 784-6130*

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Tuesday, August 7, 2018

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 7th day of August 2018 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors Hannigan, Brown, Spering and Chair Vasquez. Supervisor Thomson was excused. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

*John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering. Skip Thomson was excused.*

### CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:*

**1**      [18-510](#)      Conference with Real Property Negotiators: Property: APN 0030-295-130, 460 Union Avenue, Fairfield; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Hal Alpert; Under negotiation: Price and terms

Conference with Legal Counsel - Existing Litigation: Sherry Foster et al. v. County of Solano

Conference with Legal Counsel - Existing Litigation: County of Solano v. CMT Federal Credit Union, now known as Solano First Credit Union, Ticor Title, now known as Fidelity National Title Insurance Company, and DOEs 1 through 60

Attachments:     [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:05 A.M. All members were present and Chair Vasquez presided.*

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

*County Counsel Dennis Bunting advised that there were no reports from Closed Session.*

## SALUTE TO THE FLAG AND A MOMENT OF SILENCE

*This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.*

## PRESENTATIONS

- 2     [18-537](#)     Adopt and present a resolution recognizing the 75th anniversary of the 349th Air Mobility Wing at Travis Air Force Base and its contributions to the safety and security of the United States and positive impact on Solano County (Chair Vasquez)

Attachments:     [A - Resolution](#)  
                          [Adopted Resolution](#)  
                          [Minute Order](#)

**On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2018-153 recognizing the 75th anniversary of the 349th Air Mobility Wing at Travis Air Force Base and its contributions to the safety and security of the United States and positive impact on Solano County. So ordered by 4-0 vote.**

**Enactment No: Resolution 2018-153**

## ITEMS FROM THE PUBLIC

*Chair Vasquez invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:*

*A) Linda Privatte, Vacaville, commented on concerns for her brother's welfare and on AB 1971.*

*B) Tina Chechourka, Volunteer Coordinator, provided information on the County's volunteer program and events.*

*C) Dennis Allen, Fairfield, thanked the Board for approving the flag policy, noted that there would be a POW/MIA ceremony at Travis AFB on September 21st and commented on legislation regarding sanctuary cities.*

*D) Alma Alicia Lepe-Santana, Dixon, commented on concerns with lack of enforcement of elder abuse and criminal activities at her parents' residence.*

*E) Emmet Tuff, Suisun City, commented on concerns with unauthorized charges and lack of water fountain maintenance by the In-Shape business in Suisun City.*

*Chair Vasquez advised that the business was not in the unincorporated area of the County and would fall under the jurisdiction of Suisun City. He advised Mr. Tuff to also take his concerns to the city.*

*F) George Guynn, Jr., Suisun City, commented on SB 1, public signs showing publicly funded projects and on the Solano Transportation Authority's efforts to reduce cars at schools.*

#### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 7, 2018.*

#### **APPROVAL OF THE AGENDA**

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for August 7, 2018 as submitted. So ordered by 4-0 vote.**

#### **PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:*

*A) Ann Cousineau, Fairfield, commented on Item 7 regarding the life and achievements of Mary Bourguignon.*

*B) Duane Kromm, Fairfield, commented on Item 7 regarding the dedication of the memorial bench for Mary Bourguignon.*

*Supervisor Hannigan requested that Item 5 be moved to the Regular Calendar for discussion.*

#### **APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board approved the following Consent Calendar items by 4-0 vote.**

**CONSENT CALENDAR**

- 3**      [18-547](#)      Adopt a resolution recognizing Wooden Valley Winery on their 85th Anniversary
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-154**
- 4**      [18-536](#)      Receive the Review of Anka Behavioral Health, Inc.'s Compliance with the Solano County Sheriff's Office Contract for the period of May 1, 2015 through June 30, 2017
- Attachments:*      [A - Anka Contract Review Report](#)  
                                 [Minute Order](#)
- Received**
- 6**      [18-538](#)      Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2018 through June 30, 2018
- Attachments:*      [A - Letter to the Board](#)  
                                 [B - Statement of Compliance](#)  
                                 [C - PARS 115 Report](#)  
                                 [D - Treasury Portfolio](#)  
                                 [E - Balance Sheet and Income Statement](#)  
                                 [Minute Order](#)
- Accepted**
- 7**      [18-541](#)      Authorize the Director of Library Services to accept, on behalf of the County, the donation of a bench as a tribute to Mary Bourguignon (Mary B) for her dedication and support of libraries, literacy and life-long learning; and Acknowledge the repurposing of the former rose garden to a sensory garden for children and families at the Fairfield Civic Center Library and a dedication ceremony to be held on August 18, 2018
- Attachments:*      [Minute Order](#)
- Approved**

- 8      [18-543](#)      Adopt a resolution to designate Crestwood Behavioral Health's Solano Crisis Stabilization Unit as a California Welfare and Institutions Code §§ 5150/5585.50/5585.55 involuntary detention facility for evaluation and treatment of adults, children, and adolescents who are experiencing acute psychiatric symptoms

*Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-155**

- 9      [18-554](#)      Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2018

*Attachments:*      [A - IWF FY2017/18 Statement](#)  
                                 [B - IWF FY2017/8 Expenditures](#)  
                                 [Minute Order](#)

**Received**

- 10     [18-555](#)      Approve the write-off of accounts receivable due to Solano County in the amount of \$47,333.72 related to Animal Care and Animal Control Services (4/5 vote required); Discharge the Sheriff's Office from further collection efforts; and Authorize the Sheriff's Office to remove these accounts from the County's accounting records

*Attachments:*      [A - Debt Schedule](#)  
                                 [Minute Order](#)

**Approved**

- 11     [18-540](#)      Adopt a resolution and plaque of appreciation for Patsy Honeycutt, Legal Secretary, upon her retirement from the Solano County Department of Child Support Services with over 37 years of dedicated service to Solano County

*Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-156**

**MISCELLANEOUS ITEMS**

- 12      [18-534](#)      Approve the appointment of Ana Petero to the Solano Commission for Women and Girls, representing District 2, for a term length to be determined at the first meeting of the Solano Commission for Women and Girls

*Attachments:*      [Minute Order](#)

Approved

**REGULAR CALENDAR**

- 5      [18-546](#)      Accept the Follow-Up Review Report on the In- Home Support Services (IHSS) Internal Control Review Report dated April 27, 2017

*Attachments:*      [A - IHSS Follow-Up Review Report](#)  
[B - H&SS Response to Review](#)  
[Minute Order](#)

*Supervisor Hannigan commented on Finding D, Recommendation #1 of the report regarding the definition of what "appears reasonable" meant and what the timeline was between when a fraud referral was filed and when it was investigated.*

*Deputy Auditor-Controller Kirk Stuckey advised that the timeline followed criteria set by the state and advised that he would provide the specific information to the Board.*

*Chair Vasquez requested that the information be emailed to the full Board.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board accepted the Follow-Up Review Report on the In-Home Support Services (IHSS) Internal Control Review Report dated April 27, 2017. So ordered by 4-0 vote.**

- 13      [18-511](#)      Receive a presentation from the Sheriff's Office on the department specific values, mission and goals which are intended to augment the Board's adopted vision and values

*Attachments:*      [Minute Order](#)

*Sheriff Tom Ferrara introduced the item and provided an overview of the department's values, mission and goals.*

*Contract Employee Todd Dischinger provided information on the collaborative process the department undertook to develop its values, mission and goals.*

*Supervisor Spering commented on the remarks made under public comments and the need for the department to provide a response to issues that come forward from the public.*

*Sheriff Ferrara advised that the department would follow up on Ms. Lepe-Santana's concerns.*

*Supervisor Spering advised that it was important that a response to concerns by the public was provided in a public forum so that the public knew the department was addressing the concerns.*

*Chair Vasquez advised that it was a matter of public perception.*

*Sheriff Ferrara advised that there was two sides to every story and that the department would follow up on the concerns.*

*In response to a question from Supervisor Hannigan, Sheriff Ferrara noted that the department's entire management team participated in the collaborative process workshop. He then advised that line staff had also participated in the process.*

*Supervisor Hannigan commented on the challenges of creating a culture that embraced the values, mission and goals. She then thanked the Sheriff's Office for partnering with and providing assistance to the Vallejo Police Department.*

*County Administrator Birgitta Corsello advised that she had asked the Sheriff to look at updating the department's values, mission and goals as they had not been updated in some time. She noted that the department was going through a lot of training classes and that a team of managers were conducting a review of skillsets at different levels of the organization. She then asked that the Board accept the department's values, mission and goals formally and noted that several departments would be looking at doing the same review of values, mission and goals.*

*Chair Vasquez commented on changes in departments and advised that it may be time for the Board to look at itself and reflect back on what it needed to do to match up with the departments.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board accepted the Sheriff's Office department specific values, mission and goals which are intended to augment the Board's adopted vision and values. So ordered by 4-0 vote.**

14      [18-548](#)

Receive a verbal update regarding the Area Agency on Aging serving Napa and Solano (AAoA) close out and the California Department of Aging emergency provider contracts; and Consider conceptual design for new Area Agency on Aging structure including Joint Exercise of Powers draft agreement and Napa and Solano Counties Joint Proposal to California Department of Aging Seeking Designation as the Area Agency on Aging for the Planning and Service area for Napa and Solano (PSA 28)

*Attachments:*      [A - Draft JEPA](#)  
                             [B - Draft Application](#)  
                             [C - Budget](#)  
                             [D - Contracted Providers PSA 28](#)  
                             [E - Provider Information](#)  
                             [Minute Order](#)

*Principal Management Analyst Debbie Vaughn provided an updated regarding the Area Agency on Aging (AAA) closeout and the California Department of Aging emergency provider contracts.*

*Supervisor Brown commented on the Board's past action to set aside \$20,000 to help Meals on Wheels.*

*County Administrator Birgitta Corsello advised that the state had increased the existing Meals on Wheels contract in Solano County by \$40,000 and noted that the Board's past action was to set aside \$20,000 to assist the AAA and associated services. She then provided information on funding requirements for administration of the AAA for the current year.*

*Supervisor Brown asked if there was still a waiting list for the Meals on Wheels program.*

*Health Services Administrator Joyce Goodwin provided information on the Meals on Wheels program noting that there was a waiting list of approximately 175 people as of two weeks ago.*

*Supervisor Brown commented on the need for the funding to go to the Meals on Wheels program.*

*Ms. Vaughn noted that the director of Meals on Wheels had indicated that the backlog on the waiting list was due to intake delays and that the director would be resolving this. She advised that an update from the director was needed regarding the waiting list.*

*Supervisor Brown advised that she was not comfortable with the funding going to a different program.*

*Ms. Corsello advised that there would be an item on the next agenda regarding an agreement with Napa County that required Board action. She noted that today's item was a verbal update to provide information on current activities.*



*Supervisor Hannigan commented on the Board's past action concerning the \$20,000 and advised that it was her understanding that it was to go to Meals on Wheels. She then commented on the importance of having the Senior Coalition's involvement in discussions moving forward regarding senior programs and advised that there was an expectation that senior programs such as Fall Prevention would be continued.*

*Ms. Corsello advised that the Fall Prevention program was funded by the County and went through the AAA. She noted that the intent was to continue the programs that the state had put in place for this year because changing the programs would require a needs assessment update and revision of the plan which would take months to conduct. She then provided information on a caregiver registry program outside of IHSS that would not be funded by the state and advised that the matter would need to come back to the Board. She advised that staff believed they had a structure and a strategy for the AAA and that the next step would be for staff to lay out how to do a needs assessment, which would include looking at the role of the Senior Coalition moving forward.*

*Supervisor Sperring commented on the need to look at where the needs were and to identify where people were not being served.*

*Director of Health and Social Services Gerald Huber advised that the focus was to maintain services already in place through the contract with the state and noted that a community health assessment may help identify some aspects of the needs that were being looked at. He advised that the biggest concern was to make sure services were easily accessible to the public and that it would take time to develop what was needed.*

*In response to questions from Supervisor Sperring, Ms. Vaughn provided information on discussions with Napa County regarding the AAA. She noted that Napa County's staff was feeling positive that their Board would approve them as the administrative entity and would be taking the matter to their Board on August 14th. She advised that the Solano County staff intent was to bring back the finalized item to the Board on August 14th as well. She noted that there hadn't been any disagreements between the counties regarding distribution of funding because it would be split based on the elderly population within each county and was required by state law. She noted that the CDA allocated funding to subsets of title programs as well but was limited and that parameters were set by the state.*

*Supervisor Sperring noted that Napa County was more affluent and commented on the importance of addressing the increased need for services in Solano County.*

*Ms. Vaughn advised that this would be a focus of the needs assessment.*

*Supervisor Sperring, Ms. Vaughn noted that the needs assessment would focus on where the shortfalls were and would indicate where the County may need to spend more of its General Fund money to meet the County's population needs.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Steve Sillen, Senior Coalition member, commented on his experience as a former member on the AAA Advisory Council and on concerns with the JPA regarding the structure of the new advisory board.*

*B) George Guynn, Jr., Suisun City, commented on concerns with finding revenues to pay for services and programs.*

*C) Dennis Allen, Fairfield, commented on concerns about loss of funding for the HICAP program.*

*Ms. Vaughn advised that the HICAP program was funded by the state and was not a program administered by the AAA.*

*Supervisor Brown commented on the structure of the oversight board and asked if it could be structured based on the percentage of funding each county received.*

*Ms. Corsello advised that the proposed structure of the oversight board was based on the partnership between the counties and was a quasi-governmental model that had worked before. She noted that the purpose of the advisory council could be changed if the Board directed. She noted the importance of having a good needs assessment that was considered in the policy making process.*

*Deputy County Counsel Dan Wolk advised that the makeup of the oversight board and advisory council was really a policy decision of the Board.*

*Supervisor Brown suggested that the advisory council be structured based on funding and the oversight board be equally proportioned. She commented on the importance of addressing the different needs of both counties.*

*Chair Vasquez noted that the difference would be that the AAA would be run by the two counties and that there should be a fair share of the voice in the decision making.*

*Supervisor Sperring commented on making it equal between the counties and noted that the funds were allocated by formula. He noted that the problem had been how the organization itself was structured and operated.*

*In response to comments from Supervisor Hannigan, Ms. Vaughn noted that the oversight board and advisory council were both required.*

*Supervisor Hannigan commented on the need for representation from different levels within the senior communities of both counties. She then noted the importance of making sure the County had oversight of the funding that it received.*

*Ms. Vaughn noted that the contracts would have to go through the County contracting procedures and that there would be more control over where the funding was provided. She then noted a technical correction and clarified that the oversight board would have seven members with the last member being a service provider jointly agreed upon by both counties.*

*Supervisor Hannigan commented on the importance of having oversight of the percentage of funding that would be received by the state.*

*D) Laurie Hartmann, Director of Meals on Wheels, provided information on the Meals on Wheels program and advised that some restructuring of the organization had taken place.*

*In response to a question from Chair Vasquez, Ms. Hartmann advised that the additional funding from the state was helpful but may not be enough due to the number of new calls coming in for service. She advised that they were focusing on the people that really needed the services.*

*In response to a question from Supervisor Hannigan, Ms. Hartmann noted that the break-even point for congregate dining was approximately 15 recipients.*

*E) Laura McClaren, Fairfield, commented on the need for the Fall Prevention Program and provided information on sources of funding for the program, noting that Benicia was covered for direct services and that Dixon did not have enough interest for the program.*

*Chair Vasquez commented on the need to look at how the Senior Coalition would fit into the AAA oversight board or advisory council.*

*Ms. Corsello advised that there was a lot of overlap of membership in committees and that there was opportunity this year to look at this.*

**Received**

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Vicki Ovens, an active member of the Vallejo community*

*B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Phyllis "Jeannie" Clark, an active member of the Vallejo community.*

*C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Joseph Avellar, an active member of the Vallejo community.*

*D. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Alvina Sheeley, an active member of the Fairfield community.*

## RECESS

2:00 P.M.

15

### 18-545

Conduct a public hearing to consider Zoning Text Amendments ZT-18-01a and ZT-18-01b and the Planning Commission's affirmative recommendation on each amendment; Adopt the Ordinance, Zoning Text Amendment ZT-18-01a, to clarify and re-state existing land use regulations for dwellings and for agricultural and residential accessory buildings; and Adopt the Ordinance, Zoning Text Amendment ZT-18-01b, to revised and update land use regulations for accessory dwellings in Agricultural and Residential zoning districts

*Attachments:* [A - Accessory Building Ordinance \(Redlined\)](#)  
[B - Accessory Building Ordinance \(Clean\)](#)  
[C - Exhibit A New Section 28.72](#)  
[D - Secondary Dwelling Unit Ordinance \(Redlined\)](#)  
[E - Secondary Dwelling Unit Ordinance \(Clean\)](#)  
[F - Notice of Public Hearing](#)  
[G - Summary of Changes](#)  
[H - Links to CEQA and Planning Commission Documents Presentation](#)  
[Adopted Ordinance \(Accessory Building Ordinance\)](#)  
[Adopted Ordinance \(Secondary Dwelling Unit Ordinance\)](#)  
[Minute Order](#)

***On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved reading the proposed ordinances amending Chapter 28 (Zoning Regulations) of the Solano County Code to clarify and restate existing land use regulations for dwellings and agricultural and residential accessory buildings and to revise and update land use regulations for accessory dwelling in agricultural and residential zoning districts by title only and waived further reading by a majority vote. So ordered by 4-0 vote.***

*Chair Vasquez opened the public hearing.*

*Director of Resource Management Bill Emlen introduced the item.*

*Principal Planner Jim Leland provided an overview of Zoning Text Amendment ZT-18-01a to clarify and re-state existing land use regulations for dwellings and for agricultural and residential accessory buildings and Zoning Text Amendment ZT-18-01b to revise and update land use regulations for accessory dwellings in Agricultural and Residential zoning districts.*

*In response to questions from Supervisor Brown, Mr. Leland advised that the secondary dwelling unit could be occupied by a renter. County Administrator Birgitta Corsello advised that secondary dwelling units would be for residence and not for a short term vacation rental. Mr. Leland advised that rental of the secondary dwelling unit for short term vacation purposes was not allowed unless approved by ordinance in the future.*

*Supervisor Brown commented on the importance of the secondary dwelling units be for residential purposes and not short term vacation rental.*

*Chair Vasquez commented that the secondary dwelling units were not for short term vacation rentals.*

*Planning Program Manager Mike Yankovich advised that the Planning Commission would be sending a recommendation to the Board regarding short term vacation rentals.*

*In response to a question from Supervisor Spering, Mr. Leland advised that maximum sizes for secondary dwellings were being restored and that minimum size limits had been established. He noted that the smallest size unit must have 220 square feet of living area plus a bathroom and a closet.*

*In response to questions from Supervisor Hannigan, Mr. Leland noted that companion units were not allowed and that there could not be two secondary dwelling units on a property. He then provided information on the different levels of secondary dwelling sizes allowed on agricultural or residential properties.*

*In response to a question from Supervisor Spering, Mr. Leland noted that the maximum size levels were restored from what the County had originally established previously. Ms. Corsello noted that staff was recommending going back to these sizes because there were already units that were these sizes and if the sizes changed then those units would be non-conforming.*

*In response to a question from Supervisor Hannigan, Mr. Leland advised that the ordinance did not allow for Air B&B (Bed and Breakfast) use of the secondary dwelling unit.*

*Chair Vasquez noted that Air B&Bs would come back to the Board at a later date.*

*Supervisor Brown commented on water availability for the units.*

*Mr. Leland noted that the primary source of water on most properties was well water and required a well permit.*

*Mr. Emlen advised that there was not an increment of increased water usage being made with the changes.*

*In response to comments from Supervisor Brown, Mr. Leland advised that the state legislation was primarily designed for cities. Ms. Corsello advised that a primary residence required a well test and demonstration of adequate water. She noted that a building permit for a second unit would require proof that there was sufficient septic and water. She then noted that residences within special districts required a will-serve for the secondary unit to make sure of capacity in the primary connection.*

*In response to questions from Chair Vasquez, Mr. Leland provided information on setback requirements and lot coverage.*

*Mr. Emlen advised that the state legislation requirements applied to the unincorporated areas. He then advised that further adjustments by the state would need to be addressed as they came up.*

*In response to comments from Chair Vasquez, Ms. Corsello commented on issues encountered during the permitting process and noted that these changes would make it a cleaner process.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Eleanor MacMakin, Vacaville, commented on her experience dealing with requirements of accessory dwelling units, the need for a clearer explanation of the changes being made in the ordinances and grandfathering of current properties that already had secondary dwelling units.*

*B) Peter Govorchin, Vallejo, commented on accessory dwelling requirements for his property and in opposition to the square footage being decreased to 850 square feet.*

*Mr. Leland provided information on zoning district regulations within unincorporated Vallejo, noting that the ordinance would lower the size to 850 feet. He noted that staff had been working with Mr. Govorchin and had advised him that his secondary dwelling unit would be allowed if the permit was approved prior to the new changes becoming effective.*

*In response to a question from Chair Vasquez, Deputy County Counsel Jim Laughlin advised that the permit could be approved as long as it was filed before the ordinance took effect and no substantial changes were made.*

*Chair Vasquez noted that the County was trying to be consistent by going back to the original size requirements.*

*In response to questions from Supervisor Spring, Mr. Leland noted that the property lots in Vallejo were traditionally smaller and that the County had a smaller size requirement because of this. Mr. Leland advised that the current minimum size was 1200 square feet and would be reduced to 850 square feet when the ordinance took effect. Ms. Corsello provided information on the history of actions that established the original 850 square foot standard.*

*Supervisor Spering suggested a review of the how the 850 square foot standard was originally established.*

*In response to a question from Supervisor Brown, Mr. Emlen advised that Mr. Govorchin's permit for the 1200 square foot secondary dwelling unit would be allowed as long as he filed before the ordinance took effect. County Counsel Dennis Bunting noted that once his permit was filed, no major changes could be made to the building permit.*

*In response to a question from Supervisor Hannigan, Mr. Emlen advised that staff would follow up on how big the accessory dwelling units were in the City of Vallejo.*

*C) Dave Marianno, Suisun City, commented on the state's regulations and illegal building of secondary dwelling units in the rural areas.*

*Chair Vasquez noted that regulations on secondary dwelling units had been in place for a while.*

*Chair Vasquez closed the public hearing.*

***On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Ordinance No. 2018-1793 amending Chapter 28 (Zoning Regulations) of the Solano County Code to clarify and restate existing land use regulations for dwellings and agricultural and residential accessory buildings. So ordered by 4-0 vote.***

***On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Ordinance No. 2018-1794 amending Chapter 28 (Zoning Regulations) of the Solano County Code to revise and update land use regulations for accessory dwelling in agricultural and residential zoning districts. So ordered by 4-0 vote.***

*In response to a question from Chair Vasquez, Mr. Emlen advised that the Planning Commission had voted no on the commercial cannabis ordinance the Board had sent to them. He advised that the commission believed that staff should further explore the commercial options that might be available.*

*Supervisor Spering commented on the need for explanation of why the ordinance was sent back to the commission when the item came back.*

*Mr. Bunting advised that the matter would come back to the Board at a later date.*

**Adopted**

**Enactment No: Ordinance 2018-1793 and Ordinance 2018-1794**

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make any additional comments or reports on meetings. The following comments were received:*

*A. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Martin Nelis, an active member of the Suisun City community.*

*B. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Marie Kuuipo Swidock, an active member of the Vacaville community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 2:49 P.M. in memory of Vicki Ovens, Phyllis "Jeannie" Clark, Joseph Avellar, Alvina Sheeley, Martin Nelis and Marie Kuuipo Swidock. Next meeting of the Solano County Board of Supervisors will be August 7, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

  
\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

  
By \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk