



Solano County

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Minutes - Draft Board of Supervisors

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*Skip Thomson (Dist. 5)
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Tuesday, November 13, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 13th day of November 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, Thomson and Chair Vasquez. 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 and Skip Thomson

CLOSED SESSION

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

- 1 [18-818](#) Conference with Real Property Negotiators: Property: All or parts of APNs: 0042-010-40, 0042-010-41, 0042-050-200, 0042-100-01, 0042-100-03, 0042-100-070, 0042-100-410, 0042-100-420, 0042-100-430, 0042-100-440, 0174-130-01, 0174-130-050, 0174-140-03, 0174-140-04, 0174-150-03, 0174-150-09, Wilcox Ranch; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Bill Emlen, Resource Management Director; Negotiating parties: Colonel Matthew A. Leard and Sean Ayers; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: APN 0032-190-310,310/360 Beck Ave., Fairfield, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Gerald Huber, Director of Health and Social Services; Negotiating party: David White; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: One case

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 [18-766](#) Adopt and present a resolution and plaque of appreciation honoring Ann K. Miller, Library Marketing and Community Relations Officer, upon her retirement from the Department of Library Services with over 23 years of dedicated public service to Solano County (Supervisor Hannigan)

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

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-215 honoring Ann K. Miller, Library Marketing and Community Relations Officer, upon her retirement from the Department of Library Services with over 23 years of dedicated public service to Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-215

- 3 [18-799](#) Adopt and present a resolution honoring Lieutenant General John F. Gonge for his distinguished service to the United States of America during his decades-long military career, including service during World War II, and recognize November 5, 2018 as Lt. Gen. John F. Gonge Day in Solano County in honor of his birthday (Chair Vasquez)

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

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-216 honoring Lieutenant General John F. Gonge for his distinguished service to the United States of America during his decades-long military career, including service during World War II, and recognizing November 5, 2018 as Lt. Gen. John F. Gonge Day in Solano County in honor of his birthday. So ordered by 5-0 vote.

Enactment No: Resolution 2018-216

- 4 [18-703](#) Adopt and present resolutions recognizing the Solano County Office of Education selectees, Samantha Bradshaw as the Solano County Classified School Employee of the Year for 2018/19 and Marilyn Lewis as the Solano County Teacher of the Year for 2018/19 (Supervisor Brown and Supervisor Thomson)

Attachments: [A - Resolution - Classified School Employee of the Year](#)
 [B - Resolution - Teacher of the Year](#)
 [Adopted Resolution - Classified School Employee](#)
 [Adopted Resolution - Teacher of the Year](#)
 [Minute Order](#)

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-217 and Resolution No. 2018-218 recognizing the Solano County Office of Education selectees, Samantha Bradshaw as the Solano County Classified School Employee of the Year for 2018/19 and Marilyn Lewis as the Solano County Teacher of the Year for 2018/19. So ordered by 5-0 vote.

Enactment No: Resolution 2018-217 and Resolution 2018-218

- 5 [18-793](#) Adopt and present a resolution recognizing November 27, 2018 as Give Local Solano Day to encourage County residents to give to local nonprofits during the charitable season, when many focus on their holiday giving (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-219 recognizing November 27, 2018 as Give Local Solano Day to encourage County residents to give to local nonprofits during the charitable season, when many focus on their holiday giving. So ordered by 5-0 vote.

Enactment No: Resolution 2018-219

- 6 [18-781](#) Adopt and present a resolution recognizing December 1, 2018 as World AIDS Day (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2018-220 recognizing December 1, 2018 as World AIDS Day. So ordered by 5-0 vote.

Enactment No: Resolution 2018-220

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) Amber Robitaille, Vacaville, commented in opposition to the Tiny Shelter Project.

B) Maria Quezada, Vacaville, commented in opposition to the Tiny Shelter Project.

C) Daniel Hernandez, Vacaville, commented in opposition to the Tiny Shelter Project.

D) George Guynn, Jr., Suisun City, commented on housing concerns.

In response to a question from Supervisor Spering, County Counsel Dennis Bunting provided information on the compliance of the Tiny Shelter Project community meetings in regards to the Brown Act. He noted he would look into the other concerns with CEQA and would let the Board know.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for November 13, 2018.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for November 13, 2018 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

- 7 [18-752](#) Accept the Board of Supervisors' regular meeting calendar for 2019
- Attachments:* [A - 2019 DRAFT Calendar](#)
 [Minute Order](#)
- Accepted**
- 8 [18-811](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Appointment List](#)
 [Minute Order](#)
- Received and Filed**
- 9 [18-804](#) Adopt a resolution of appreciation honoring Vice Mayor Constance Boulware for two terms of distinguished service to the residents of the City of Rio Vista in Solano County
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-221**

- 10 [18-797](#) Adopt a resolution designating United Way Bay Area as the County's workplace giving campaign for employee payroll deductions in the 2019 calendar year per the Board's adopted Workplace Charitable Giving Policy

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

Adopted

Enactment No: Resolution 2018-222

- 11 [18-761](#) Adopt a new County administrative policy to implement the Solano County Hearing Conservation Program in accordance with California's Division of Occupational Safety and Health regulations

Attachments: [A - Draft Policy](#)
 [B - Draft Policy Attachment A](#)
 [C - Draft Policy Attachment B](#)
 [Minute Order](#)

Adopted

- 12 [18-798](#) Adopt a resolution approving the operation of Revenue and Taxation Code section 5105 in Solano County

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

Adopted

Enactment No: Resolution 2018-223

- 13 [18-789](#) Approve a fourth contract amendment with Metavante Corporation for electronic payment processing services for an additional 3 year term of November 1, 2018 to October 31, 2021 and increasing the expenditure authorized under the agreement by \$588,894 from \$411,106 to \$1,000,000; and Authorize the County Administrator to sign any amendments to extend the term as outlined in the agreement

Attachments: [A - Fourth Contract Amendment](#)
 [B - Links to Original Contract and Amendments](#)
 [Executed Amendment](#)
 [Minute Order](#)

Approved

- 14 [18-801](#) Approve a plaque of appreciation honoring Avis Gildon, Clerical Operations Supervisor, upon her retirement from the Solano County Department of the Assessor/Recorder with over 15 years of dedicated public service to Solano County

Attachments: [Minute Order](#)

Approved

- 15 [18-796](#) Approve an agreement for \$489,515 with Division 515, Inc. of Gold River, CA for the Law & Justice Center Hot Water Pipe Replacement Project (Phase 1) at 500 Union Avenue, in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Project Costs Summary](#)
 [C - Bidders of Record](#)
 [Executed Agreement](#)
 [Minute Order](#)

Approved

- 16 [18-682](#) Approve a \$7,238,669 revenue agreement between the County of Solano and the California Department of State Hospitals for the period of October 15, 2018 through October 14, 2023, to implement a Jail-Based Competency Treatment program; Approve a \$24,612,668 amendment to the Contract between the County of Solano and California Forensic Medical Group, Inc. to extend the Contract through June 30, 2021 and to include a Jail-Based Competency Treatment program; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute (1) the approved agreement with the State, and (2) the approved fourth amendment with California Forensic Medical Group, Inc.; Adopt a resolution amending the position allocation list to add 3.0 FTE Correctional Officers to support the Jail-Based Competency Treatment program; and Approve an Appropriations Transfer Request of \$477,289 to appropriate funds from the Department of State Hospitals necessary to implement the Jail-Based Competency Treatment program and to recognize unanticipated revenue (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - State Agreement](#)
 [C - CFMG Fourth Amendment](#)
 [D - Link to CFMG Original Contract and Amendments](#)
 [Adopted Resolution](#)
 [CFMG Executed Contract](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-224

MISCELLANEOUS ITEMS

- 17 [18-795](#) Approve the appointment of Manuel Angel to the Solano County Fair Board of Directors, representing District 1, to fill an unexpired term ending August 1, 2019; and Approve the reappointment of Manuel Angel to the Fair Board of Directors, representing District 1, for a subsequent 4 year term to expire August 1, 2023

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 18 [18-784](#) Approve an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 for a one-year period (November 2018-October 2019) to implement five projects to improve the health and well-being of the people of Solano County; Approve an Appropriation Transfer Request for \$1,000,000 for FY2018/19 in unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator to execute the intergovernmental agreement and contracts and agreements related to project implementation

Attachments: [A - Agreement](#)
 [B - Link to Proposal](#)
 [Executed Agreement](#)
 [Item 15 Minute Order.pdf](#)

Supervisor Hannigan introduced the item and provided an overview of the agreement with Yocha Dehe Wintun Nation.

Director of First 5 Solano Michele Harris provided an overview of proposed programs to be supported by the agreement.

Director of Health and Social Services Gerald Huber commented on the innovation of the agreement.

Supervisor Hannigan commented on the commitment of the Yocha Dehe Wintun Nation and provided information on additional partners that were assisting with the programs.

Supervisor Sperring commented on the importance of the programs.

Executive Director of Independent Living Resources of Solano and Contra Costa Counties Susan Rotchy commented on the importance of having vehicles to assist individuals with mobile disabilities.

Solano Transportation Authority Executive Director Daryl Halls commented on mobility challenges for the disabled and handed out a flyer on a pilot vehicle share program.

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

A) Dr. Loren Allio, Vallejo, commented in support of the programs and building capacity in nonprofits.

B) Marbeya Ellis, Family Resource Network, commented in support of the programs.

C) Nain Arreguin, Fairfield, commented on her experience receiving assistance through the basic needs program.

D) Donald Tipton, unincorporated Vallejo, commented on concerns with the agreement.

Supervisor Hannigan thanked staff that had assisted with the agreement.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 for a one-year period (November 2018-October 2019) to implement five projects to improve the health and well-being of the people of Solano County; Approved an Appropriation Transfer Request for \$1,000,000 for FY2018/19 in unanticipated revenue; and Delegated authority to the County Administrator to execute the intergovernmental agreement and contracts and agreements related to project implementation. So ordered by 5-0 vote.

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[18-794](#)

Receive a report from County Superintendent of Schools Lisette Estrella-Henderson from the Solano County Office of Education regarding the "State of the Schools" for the 2018-2019 school year in compliance with the Williams Case Settlement

Attachments: [A - Letter to the Board](#)

County Superintendent of Schools Lisette Estrella-Henderson provided an overview of the State of the Schools report for the 2018-2019 school year, in compliance with the Williams Case Settlement.

In response to a question from Supervisor Brown, Ms. Estrella-Henderson provided information on the process of corrections for schools that were not in compliance.

In response to questions from Supervisor Thomson, Ms. Estrella-Henderson provided information on Chart A and Chart B.

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

A) Donald Tipton, unincorporated Vallejo, commented on Chart F regarding Anderson Elementary School.

Ms. Estrella-Henderson noted that Chart F was for the schools in the Vallejo Unified School District and noted that Anderson Elementary School was under Chart C for Dixon Unified School District.

Received

20

[18-741](#)

Receive a presentation on the federal proposed change in the public charge rule that will allow non-cash benefits to be considered in determining whether someone is a public charge and thus prevent someone from adjusting immigration status; Receive public comments regarding the proposed rule change; Direct staff to draft and submit public comment responses consistent with opposing the proposed regulations during the 60-day public comment period, which spans from publication of the proposed rule change in the Federal Register on October 10, 2018, through December 10, 2018; and Consider adopting a resolution to declare the Board's opposition to the proposed rule change to 'public charge' determinations and express the potential harm it would cause to Solano County and its residents

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

Director of Health and Social Services Gerald Huber introduced the item.

Deputy Director of Health and Social Services - Employment and Eligibility Angela Ching provided an overview of public charge.

Mr. Huber provided additional information about public charge and potential impacts of the proposed rule change to public charge.

Public Health Officer Dr. Bela Matyas provided information on public charge as it related to public health.

Supervisor Hannigan commented on the challenges of educating the public about public charge and in opposition to the proposed change.

Supervisor Brown commented in opposition to the proposed change.

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

A) Dr. Loren Allio, Vallejo, commented on concerns with the proposed change to public charge.

B) Laura Jean Likover, Vallejo, commented on concerns with the proposed change to public charge.

C) Dennis Allen, Fairfield, commented on concerns with the intention of the proposed change and in opposition to the resolution.

D) George Guynn, Jr., Suisun City, commented in opposition to the resolution.

E) Ravi Shankar, Vallejo, commented in support of the resolution.

F) Carly Finkle, Food Bank of Solano and Contra Costa, commented in opposition to the proposed change and in support of the resolution.

In response to a question from Supervisor Spering, Ms. Finkle noted that an individual's status did not affect the ability for them to receive services from the Food Bank.

In response to questions from Chair Vasquez, Ms. Ching noted that there was a lot of confusion around immigration tests versus eligibility to public assistance. She advised that undocumented children had access to medical coverage. She noted that eligibility to public assistance programs had not changed and that assistance to the undocumented was for children and limited emergency medical coverage for adults. She advised that proposed public charge changes would include medical coverage, cash and housing coverage but would not change anything for eligibility to public assistance programs.

Dr. Bela Matyas noted that impacted individuals would be those that started the immigration process after the change went into effect.

Chair Vasquez noted that the confusion was whether it applied to those that are already receiving assistance or in the immigration process. He noted that the Legislation Committee had discussed the need for Eligibility Workers to be able to articulate the right information to clients.

Ms. Ching noted that staff had talking points and guidance for staff regarding how to communicate with the public regarding the public charge.

Dr. Matyas noted that there was concern about individuals not coming to get services out of fear and noted that this would require a different outreach to help them understand that anyone currently in the process were not impacted by the changes.

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

G) Laura Sheckler, Community Clinic Consortium, commented in opposition to the proposed change and concerns about impacts on health systems.

In response to a question from Chair Vasquez, Ms. Sheckler noted that patients were choosing not to enroll in programs out of fear which was causing a chilling effect.

H) Paula Bauer, Vallejo, commented in support of the resolution.

I) Robert D. Jarvis, Fairfield, commented that individuals could make comments online and in support of individuals following the immigration process in place.

Supervisor Hannigan clarified that the matter was not about immigration policy and that the proposed change to public charge was about medical care and public assistance. She commented in support of allowing individuals access to the medical care and noted that it was important to educate eligibility workers and to provide information to those already living in the community. Lastly, she commented on the need to submit comments, educate eligibility workers and provide community meetings to educate the public.

In response to questions from Supervisor Spering, Dr. Bela Matyas noted that impacted individuals would be those in the legal immigration process after the proposed change went into effect. He advised that people impacted by the chilling affect were those individuals that are current legal residents that are fearful of retroactive consequences. He noted that the department had been advertising about this matter already but noted that there was a fear of government. Ms. Ching noted that the confusion about public charge was wide and commented on the importance of educating clients. Dr. Matyas noted that Public Health and Health and Social Services were trying to reach individuals where they were through partners as well.

Dr. Matyas offered that there was an ironic harm to those targeted and a far greater harm to those not targeted that believed that they were impacted. Mr. Huber noted that the change to public charge was coming under the umbrella of immigration and should not be. He advised that the proposed change removes federal responsibility but requires counties to provide services. Lastly, he noted that legal residents were dropping off of medical services out of fear of this proposed change. Dr. Matyas noted that immigration had little impact on providing services as those in the immigration process were considered legal, and advised that the County was not permitted to provide most services to undocumented individuals.

Supervisor Spering commented on immigrant populations overwhelming counties in Southern California. He noted that he would be supporting this resolution because the proposed change impacted those going through the immigration process legally. He noted a need to be concerned about illegal immigrants overwhelming the system and the need to have civil discussions on matters like this.

Supervisor Thomson commented on undocumented children and adult medical coverage and the importance of putting money up front to prevent potential costs later.

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2018-225 declaring the Board's opposition to the proposed rule change to 'public charge' determinations and expressing the potential harm it would cause to Solano County and its residents. So ordered by 5-0 vote. (see Resolution Book)

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board directed staff to: Draft public comment responses as to the impacts of the proposed changes to public charge; Conduct public outreach efforts to educate communities about what the rules were currently on public charge and what was being proposed; Educate eligibility workers so they could provide accurate information to clients about public charge; and Include the County's concerns in the comment responses about the impact of the proposed changes on individuals currently going through the legal immigration process.

In response to a question from Chair Vasquez, Ms. Ching noted that the proposed rule change was not supposed to affect individuals that had a green card unless they left the country.

Adopted

Enactment No: Resolution 2018-225

21 [18-810](#)

Direct staff to form a 2020 Census Complete Count Committee to assist with the public outreach for the upcoming 2020 Census and to encourage public participation in responding to the census, and to provide direction on the makeup and formation of the committee

Attachments: [Minute Order](#)

Supervisor Hannigan left the dais and chamber.

Director of Resource Management Bill Emlen introduced the item.

Principal Planner Matt Walsh provided an overview of the request to form a 2020 Census Complete Count Committee to assist with the public outreach for the upcoming 2020 Census.

In response to a question from Supervisor Brown, U.S. Census Bureau Data Dissemination Specialist Lia Bolden advised that legal status was a question that was in litigation at this point and directed any questions on the matter to the public affairs office at www.doc.gov.

Supervisor Brown commented on the need to reach out to the Senior Coalition, superintendents of school districts to include them as well.

In response to a request from County Administrator Birgitta Corsello, Ms. Bolden provided information on how the 2020 census would be conducted.

Chair Vasquez commented on past census activities.

Ms. Bolden noted that the prison population would be included in a group quarters count.

In response to a request from Supervisor Spering, Ms. Bolden noted that both citizens and non-citizens were always counted and noted that a robust campaign would take place to get the word out. She noted that the Census would be employing a diverse team that will speak many different languages to ensure that all communities are informed and counted.

In response to questions from Supervisor Thomson, Ms. Bolden noted that the homeless population would be counted in March 2020 and would canvas shelters, mobile food kitchens and vans and transitory locations. She advised that there would be a, targeted non-shelter outdoor count to count those in campgrounds or located outside. She noted that proper messaging would take place to ensure that residents count those in their residences that were there temporarily and that there would be a committee that looked at nomadic sheltering as well.

Ms. Corsello commented that she had already had this presentation made at the City Managers Group to encourage each of the cities to form a strategy team. She noted that several cities had already started working on this and noted that work was already being done to validate data into the state system.

California State Association of Counties (CSAC) Government Analyst Tracy Sullivan offered assistance by CSAC as a resource on the matter.

The Board directed staff to form a 2020 Census Complete Count Committee to assist with the public outreach for the upcoming 2020 Census and to encourage public participation in responding to the census, and to provide direction on the makeup and formation of the committee.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:16 P.M. and reconvened at 2:00 P.M. Supervisor Hannigan joined the meeting at 2:05 PM. All members were present and Chair Vasquez presided.

2:00 P.M.

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[18-808](#)

Public Hearing to consider Policy Plan Overlay No. PP-17-01 of Canon Partners, LLC to apply a policy plan overlay to 83.5 acres located at 5204 North Gate Road, adjacent to the City of Fairfield within the Exclusive Agriculture "A-80" Zoning District to permit the addition of transitional industrial and transitional commercial uses; APNs 0166-040-060 and 0166-050-100 and consider adoption of a Mitigated Negative Declaration of Environmental Impact as recommended by the Solano County Planning Commission

Attachments: [A - Ordinance](#)
[B - Planning Commission Resolution 4661 with Draft Ordinance](#)
[C - Planning Commission Minutes September 6 2018](#)
[D - Links to Initial Study and Mitigated Negative Declaration](#)
[E - Infrastructure Discussion](#)
[F - Public Notice](#)
[G - Presentation](#)
[Adopted Ordinance](#)
[Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Associate Planner Eric Wilberg provided an overview of the Policy Plan Overlay.

Chair Vasquez opened the public hearing. There were no public speakers.

Chair Vasquez closed the public hearing.

In response to question from Supervisor Brown, Mr. Emlen advised that there was a provision for an extension if things did not progress by 2028 and noted that this process included moving the pet crematorium. Mr. Yankovich noted that the area was planned to be part of the Peabody Road Expansion Project. Mr. Emlen noted that most of the uses on the site were such that they met a provision that their buildings had to be easily dismantled and relocated because of the Travis Reserve and an intent to eventually increase the parking lot for the train station.

Mr. Emlen noted that the train station was very successful and that it did need to expand the parking lot.

Supervisor Spering thanked staff for addressing this issue and noted that the businesses were left with the impression that the city would assist during the process and when it didn't the county worked with these businesses to find a solution.

Supervisor Thomson commented in support of the item and noted that temporary uses and non-permanent buildings were a good fit.

Chair Vasquez commented on past discussion with the city and the need to have tighter agreements to ensure everyone lived up to what they were supposed to be doing.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved reading the proposed ordinance amending Chapter 28 of the Solano County Code to rezone 83± acres located east of the intersection of North Gate Road and Canon Road by adding a Policy Plan Overlay District to such property (PP-17-01) by title only and waived further reading by a majority vote; Adopted Ordinance 2018-1801 amending Chapter 28 of the Solano County Code to rezone 83± acres located east of the intersection of North Gate Road and Canon Road by adding a Policy Plan Overlay District to such property (PP-17-01); and Adopted a Mitigated Negative Declaration of Environmental Impact as recommended by the Solano County Planning Commission. So ordered by 5-0 vote.

Enactment No: Ordinance 2018-1801

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 Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lt. Colonel Albert G. Hewitt, Jr., an active member of the Fairfield community.

B. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Carol Harned, an active member of the Fairfield community.

C. Supervisor Brown commented on the recent fires in Butte County, asked that everyone contribute to the less fortunate if they could.

D. Supervisor Hannigan commented on her recent visit to the City of Chico due to the Butte County fire and asked that a risk assessment for potential wildfires be conducted for Solano County and that some sort of notification system be looked into to notify residents in remote parts of the communities about fires.

E. Supervisor Sperring noted that Chico State University had been evacuated and agreed that the notification system needed to be looked into.

C. Supervisor Sperring advised that he would be requesting an adjournment for Richard Watson, former Solano County Administrator, at the next meeting.

County Administrator Birgitta Corsello advised that Richard Watson's memorial service would be on Thursday, November 15th.

Chair Vasquez announced that the Board would be adjourning to Closed Session with no report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:23 P.M. in memory of Lt. Colonel Albert G. Hewitt, Jr. and Carol Harned. Next meeting of the Solano County Board of Supervisors will be December 4, 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