

## **Solano County**

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

## Meeting Minutes - Action Only Board of Supervisors

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

Tuesday, October 25, 2016

8:30 AM

**Board of Supervisors Chambers** 

35 <u>16-822</u>

Consider certification of the Final Environmental Impact Report for the Middle Green Valley Specific Plan Project; Consider adoption of the Middle Green Valley Specific Plan, making Findings of Fact and adopting a Statement of Overriding Considerations; and Consider ratification of the Master Development Agreement among the Middle Green Valley Landowners and the County of Solano

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2016-198 certifying the Final Environmental Impact Report for the Middle Green Valley Specific Plan project, making Findings of Fact, adopting a Statement of Overriding Considerations, and adopting a Mitigation Monitoring and Reporting Program; Adopted Ordinance No. 2016-1778 adopting the Middle Green Valley Specific Plan and rezoning the Middle Green Valley Specific Plan area; and Adopted Ordinance No. 2016-1779 ratifying the Master Development Agreement by and among the Middle Green Valley Landowners and County of Solano for the Middle Green Valley Specific Plan. So ordered by 5-0 vote. (see Resolution and Ordinance books)

Enactment No: Resolution 2016-198, Resolution 2016-199 and Ordinance 2016-1778

Solano County Page 1