



# Solano County

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

## Meeting Minutes - Action Only 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, December 4, 2018

8:30 AM

Board of Supervisors Chambers

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**21      18-814**      Review and consider approval of Solano County's Proposed 2019 State Legislative Platform and Proposed 2019 Federal Legislative Platform; Consider approval of three legislative proposals related to the Office of the State Fire Marshal plan review and inspection authority to avoid critical project schedule delays, the Cache Slough Complex Management Plan, and an Aircraft Keeper's Lien; and Receive a legislative update from staff and the County's state legislative advocate

Supervisor Thomson announced that he was still under an ex parte prohibition communication order as a result of his role membership on the Delta Stewardship Council and could not participate in any discussions nor receive any information regarding the California Water Fix project while under the prohibition.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved three legislative proposals related to the Office of the State Fire Marshal plan review and inspection authority to avoid critical project schedule delays, the Cache Slough Complex Management Plan, and an Aircraft Keeper's Lien. So ordered by 5-0 vote.

Supervisor Thomson recused himself and left the chambers.

County Counsel Dennis Bunting noted for the record that all information related to the California Water Fix project had been removed from Supervisor Thomson's agenda packet by his aide prior to him receiving it.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved Solano County's Proposed 2019 State Legislative Platform and Proposed 2019 Federal Legislative Platform and received a legislative update from staff and the County's state legislative advocate. So ordered by 4-0 vote.