

# ***MINUTES OF THE SOLANO COUNTY PLANNING COMMISSION***

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## **Meeting of February 1, 2018**

The regular meeting of the Solano County Planning Commission was held in the Solano County Administration Center, Board of Supervisors' Chambers (1<sup>st</sup> floor), 675 Texas Street, Fairfield, California.

**PRESENT:** Commissioners Rhoads-Poston, Hollingsworth, Bauer, and Chairperson Cayler

**EXCUSED:** Commissioner Walker

**STAFF PRESENT:** Mike Yankovich, Planning Program Manager and Kristine Sowards, Planning Commission Clerk

Chairperson Cayler called the meeting to order at 7:00 p.m. with a salute to the flag. Roll call was taken and a quorum was present.

### **Approval of the Agenda**

Chairperson Cayler announced that Item No. 2 has been withdrawn from the agenda and would not be discussed at this time. The change was noted and the agenda was approved unanimously.

### **Approval of the Minutes**

The minutes of the regular meeting of September 21, 2017 were approved as prepared.

### **Items from the Public**

Kelly Ryan (*spelling not confirmed*) appeared before the Commission. She voiced her concern about a structure located in the rural area between the cities of Fairfield and Benicia. She noted that the structure is situated on Goodyear Road at the freeway entrance and exit of Goodyear and Parish Roads. Ms. Ryan said the building was constructed in July and houses chickens; it is a ramshackle, hastily thrown together eyesore that is not in keeping with the rest of the bucolic scene, nor is it in keeping with the other buildings and structures in the area. She noted that there are several severe animal cruelty matters being investigated by Animal Control. Ms. Ryan stated that her focus is with regard to what permits may be required to erect a building in that area and whether the property owner is meeting the legal requirements. She asked if an inquiry could be undertaken by the county to check into this matter. Ms. Ryan submitted photos of the subject property. Mike Yankovich informed Ms. Ryan that staff would look into the matter.

### **Regular Calendar**

#### **Item No. 1**

**SELECTION** of a representative from the Planning Commission to serve on the Solano County Art Committee

Kanon Artiche, Assistant Director, General Services briefly spoke to the purpose of the Art Committee. He stated the action requested is for the Planning Commission to identify a representative that will serve as one of seven sitting members of the Solano County Art Committee per Chapter 5 of the Solano County Public Art Committee and Program, Section 5.3 of the Solano County Code. The Solano County Public Art Program pertains to County owned facilities. The Art Committee has historically met on an as-needed basis to support the need of the Solano County Public Art Program.

Mr. Artiche explained that the Solano County Art Committee is an advisory Committee to the Board of Supervisors and is responsible for the administration of the Public Art Program. The Art Committee is responsible for: 1) Developing policies and procedures to implement the Public Art Program; 2) Administering the art exhibit guidelines and policies; 3) Reviewing the public art plan; 4) Approving public art project budgets; 5) Selecting artists for art to be commissioned; and 6) Negotiating artist contracts.

Commissioner Bauer volunteered to sit on the Art Committee and Commissioner Cayler volunteered to be an alternate.

Item No. 2

**CONTINUANCE** request regarding Minor Revision No. 5 to Use Permit No. U-79-34 and Marsh Development Permit No. MD-79-04 of **Dennis P. Smith**. (Project Planner: Eric Wilberg)

This item was withdrawn from the agenda.

Item No. 3

**NOMINATION and ELECTION** of Chairperson and Vice Chairperson for the ensuing year

It was motioned and seconded to nominate Commissioners Cayler and Rhoads-Poston as Chairperson and Vice Chairperson, respectively. The motion passed unanimously.

**ANNOUNCEMENTS and REPORTS**

There were no announcements and reports.

Since there was no further business, the meeting was **adjourned**.