

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 Monica Brown (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, August 6, 2019

8:30 AM

Board of Supervisors Chambers

12 **19-539**

(Continued from the July 23, 2019 meeting) Receive and consider the report on the Nexus Analysis for Solano County Public Facilities Fee Update; Conduct public hearing regarding the proposed Public Facilities Fee; and Adopt a resolution establishing modified Public Facilities Fee amounts effective October 6, 2019

Attachments:

A - Article X. Public Facilities Fees

B1 - Recommended Fee Memo

B2 - Nexus Analysis for Public Facilities Fee Update

C - STA Memo
D - Resolution

D - Nesolution

E - Public Hearing Notices

F - Accessory Dwelling Unit (ADU) Information

G - Minute Order - July 23, 2019

Minute Order

On motion of Chairwoman Hannigan, seconded by Supervisor Spering, the Board received the report on the Nexus Analysis for Solano County Public Facilities Fee Update; Conducted a public hearing regarding the proposed Public Facilities Fee; and Adopted Resolution No. 2019-156 establishing modified Public Facilities Fee amounts effective October 6, 2019. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-156

Solano County Page 1