



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, July 23, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 23rd day of July, 2019 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 Brown, Spering, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Bernadette S. Curry.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, John M. Vasquez 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 [19-524](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation

Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

Conference with Legal Counsel: Existing Litigation: County of Solano v. Disney Construction, Inc. and related cross-action.

Conference with Legal Counsel: Existing Litigation: County of Solano v. Dept. of Water Resources, et al.

Conference with Legal Counsel: Potential Litigation: One case

Public Employee Appointment: Public Defender

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:03 A.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Bernadette Curry 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 [19-450](#) Adopt and present a resolution and plaque of appreciation honoring Carol Rice Mendoza, M.D., Board Certified Child and Adolescent Psychiatrist, upon her retirement from Health & Social Services, Behavioral Health Division, with 28 years of dedicated public service to Solano County (Supervisor Spering)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2019-142 honoring Carol Rice Mendoza, M.D., Board Certified Child and Adolescent Psychiatrist, upon her retirement from Health & Social Services, Behavioral Health Division, with 28 years of dedicated public service to Solano County. So ordered by 5-0 vote. (See Resolution Book)**
- Enactment No: Resolution 2019-142**
- 3 [19-526](#) Adopt and present a resolution declaring August 2019 as World Breastfeeding Week in Solano County (Chairwoman Hannigan)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019-143 declaring August 1-7, 2019 as World Breastfeeding Week in Solano County. So ordered by 5-0 vote. (See Resolution Book)**
- Enactment No: Resolution 2019-143**
- 4 [19-551](#) Adopt and present a resolution recognizing July 21 through July 27, 2019 as Probation and Community Supervision Week (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2019-144 recognizing July 21 through July 27, 2019 as Probation and Community Supervision Week. So ordered by 5-0 vote. (See Resolution Book)**
- Enactment No: Resolution 2019-144**

ITEMS FROM THE PUBLIC

Chairwoman Hannigan 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) George Guynn, Jr., Suisun City, commented on conundrums of socialism.

B) Chris Rogers, Senior Management Analyst, introduced new Agricultural Commissioner/Sealer of Weights and Measures Ed King.

Chairwoman Hannigan thanked Interim Agricultural Commissioner/Sealer of Weights and Measures Jose Arriaga for his service.

Supervisor Vasquez and Supervisor Brown also thanked Mr. Arriaga for his service.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for July 23, 2019.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for July 23, 2019 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

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

Supervisor Thomson requested that Item 18 be moved to the Regular Calendar for discussion.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 5** **[19-573](#)** Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)
 [Minute Order](#)

Received and Filed

- 6 [19-533](#) Approve the minutes of the Solano County Board of Supervisors meetings of May 14, May 17, May 18 and May 21, 2019

Attachments: [A - Minutes - May 14, 2019](#)
 [B - Minutes - May 17, 2019](#)
 [C - Minutes - May 18, 2019](#)
 [D - Minutes - May 21, 2019](#)
 [Approved Minutes - May 14, 2019](#)
 [Approved Minutes - May 17, 2019](#)
 [Approved Minutes - May 18, 2019](#)
 [Approved Minutes - May 21, 2019](#)
 [Minute Order](#)

Approved

- 7 [19-562](#) Accept the Auditor-Controller's Office selection of Emmie Patenia for "Employee of the Month" for August 2019

Attachments: [Minute Order](#)

Accepted

- 8 [19-556](#) Approve 3 agreements for three years beginning July 23, 2019 through June 5, 2022 with Cannon Parkin Inc., d/b/a CannonDesign of Los Angeles, Dreyfuss + Blackford Architecture of Sacramento, and Salas O'Brien Engineers, Inc. of Oakland to provide as needed consulting services to support approved capital improvement projects; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budgets

Attachments: [A - Link to Contract](#)
 [B - RFQ](#)
 [C - Submitters of Record](#)
 [Executed Agreement - Cannon Design](#)
 [Executed Agreement - Dreyfuss Blackford](#)
 [Executed Agreement - Salas O'Brien](#)
 [Minute Order](#)

Approved

- 9 [19-560](#) Approve an agreement for \$230,000 with JPB Designs, Inc. of Orangevale for the 275 Beck Exterior Recoating Project at 275 Beck Avenue, in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Budget Summary](#)
 [C - Bidders of Record](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 10 [19-561](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify 20 positions as a result of a countywide information technology classification study

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

Adopted

Enactment No: Resolution 2019-145

- 11 [19-550](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to delete a 1.0 Full-Time Equivalent (FTE) Accounting Technician and add 1.0 FTE Office Coordinator in the Registrar of Voters' Office

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

Adopted

Enactment No: Resolution 2019-146

- 12 [19-553](#) Adopt a resolution authorizing the Agricultural Commissioners/Sealer of Weights and Measures to execute 9 revenue agreements for a net total of \$973,863 with the California Department of Food and Agriculture; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amounts

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

Adopted

Enactment No: Resolution 2019-147

- 13 [19-540](#) Approve a plaque of appreciation honoring Kathy Mahal, Public Health Nurse, upon her retirement from the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau, with over 18 years of dedicated service to Solano County

Attachments: [Minute Order](#)

Approved

- 14 [19-541](#) Adopt a resolution to approve a revenue contract with the California Department of Aging for \$42,123 to provide outreach regarding the CalFresh expansion to older and disabled adults for the period of July 1, 2019 through June 30, 2020; Authorize the County Administrator to execute the contract and any subsequent amendments within 20% of the contract amount; and Approve an Appropriations Transfer Request (ATR) in the amount of \$42,123 (4/5 vote required)

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

Adopted

Enactment No: Resolution 2019-148

- 15 [19-569](#) Approve a second amendment to the contract with Ujima Family Services for \$79,487 to provide residential, outpatient, and detoxification treatment for substance use disorders from July 1, 2019 to June 30, 2020; Approve \$30,173 of the contract be made available immediately to use as startup funds; Authorize the County Administrator to execute the amendment; and Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact

Attachments: [A - Second Amendment](#)
 [B - Link to Original Contract and First Amendment](#)
 [Minute Order](#)

Approved

16 [19-568](#)

Approve a contract with Solano Coalition for Better Health for \$75,000 for outreach services and to increase the number of well-child visits and childhood immunizations for April 1, 2019 to June 30, 2019; and Authorize the County Administrator to execute the contract

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

17 [19-554](#)

Approve a 5 year agreement with Axon Enterprise, Inc. for \$811,096 to lease a body worn camera system which captures and stores audio and video data digitally and includes hardware, software applications, installation, training and support, for the term August 1, 2019 through July 31, 2024; Delegate authority to the Chief Information Officer to execute the agreement and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$75,000 annually; and Authorize the Sheriff to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

19 [19-552](#)

Approve the Solano Children's Alliance membership appointment of Jennifer MacKinnon for the term of July 23, 2019 to July 23, 2023; and Approve the appointment of alternates Sara Jones and Neely McElroy for the term of July 23, 2019 to July 23, 2023

Attachments: [A - Membership Roster](#)

Approved

REGULAR CALENDAR

18

[19-558](#)

Approve a 10 year service agreement for \$3,193,210 with Motorola for Core system maintenance and a system upgrade for the term July 1, 2019 through June 30, 2029; Delegate authority to the Chief Information Officer to execute the agreement and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$75,000; and Authorize the Sheriff to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Supervisor Thomson commented on impacts to the County's General Fund.

Emergency Manager Don Ryan indicated that the General Fund would be used to pay for the contract until other agencies came on board and provided reimbursement through future cost-sharing agreements.

In response to questions from Supervisor Thomson, Mr. Ryan commented on the need for the agreement. County Administrator Birgitta Corsello provided information on the equipment's capacity and noted that she approved of the agreement.

Supervisor Vasquez commented on all the work done to improve and solve radio interoperability. He advised that it was imperative to move forward.

Mr. Ryan noted that a combination of grant funds and General Fund were being used to increase coverage across the county.

In response to a question from Chairwoman Hannigan, Mr. Ryan provided an update on a current fire in Napa.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved a 10 year service agreement for \$3,193,210 with Motorola for Core system maintenance and a system upgrade for the term July 1, 2019 through June 30, 2029; Delegated authority to the Chief Information Officer to execute the agreement and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$75,000; and Authorized the Sheriff to execute contract amendments which are technical and administrative in nature and remain within budget appropriations. So ordered by 5-0 vote.

20

[19-557](#)

Consider adopting a resolution authorizing the County Administrative Officer to execute all documents necessary to acquire, in a larger joint purchase with the US Fish and Wildlife Service, a 50-acre portion of real property (APN 0067-020-030) located at the northeast corner of Highway 37 and Skaggs Island Road with up to \$400,000 from the Road Fund; Authorize the County Administrator to enter into a funding agreement with the Solano Transportation Authority and the Bay Area Toll Authority to reimburse the Road Fund; and To transfer title to the property upon request for use with the Resilient SR 37 program (4/5 vote required)

Attachments:

[A - Location Map](#)

[B - Preliminary Plat Map](#)

[C - Preliminary Aerial View Map](#)

[D - Resolution](#)

[E - Resolution Exhibit A](#)

[F - Funding Agreement](#)

[Adopted Resolution](#)

[Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Engineering Manager Matt Tuggle provided an overview of the item.

In request to questions from Supervisor Vasquez, Consultant Mike Lango noted that the property would belong to the County and that there were no known encumbrments. County Counsel Bernadette Curry provided information on the purpose of the agreement.

Supervisor Spering commented on the need to add language that the property was to be held specifically for Highway 37 improvements.

Ms. Corsello thanked Mr. Lango for his efforts.

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted Resolution No. 2019 - 149 authorizing the County Administrative Officer to execute all documents necessary to acquire, in a larger joint purchase with the US Fish and Wildlife Service, a 50-acre portion of real property (APN 0067-020-030) located at the northeast corner of Highway 37 and Skaggs Island Road with up to \$400,000 from the Road Fund; Authorized the County Administrator to enter into a funding agreement with the Solano Transportation Authority and the Bay Area Toll Authority to reimburse the Road Fund; To transfer title to the property upon request for use with the Resilient SR 37 program; and Directed that the property was to be held specifically for SR 37 improvements. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-149

21

[19-493](#)

Receive a presentation from the Sheriff's Office and consider approving a Medication Assisted Treatment (MAT) Program that will be offered in the Solano County jails; Authorize the County Administrator to execute an agreement and any amendments with Health Management Associates to receive \$159,347 in federal pass-through funds under the California Medication Assisted Treatment Expansion Project 2.0, for the period July 2019 through January 31, 2020, to develop a Medication Assisted Treatment program in Solano County jails; Approve, and authorize the Sheriff-Coroner to execute, a Memorandum of Understanding between the Solano County Sheriff's Office, Wellpath, and MedMark Treatment Centers to provide and administer medication to inmate patients under the MAT Program and provide for the continuity of care for inmate patients in custody and upon release; Approve an Appropriation Transfer Request (ATR) of \$159,347 to recognize unanticipated Medication Assisted Treatment grant revenue in FY2019/20 and increase appropriations for related expenditures including the salary and benefits of one limited-term full-time position (4/5 vote required); and Adopt a resolution amending the position allocation list to add 1.0 FTE Limited-term Mental Health Clinician (Licensed) to coordinate the Medication Assisted Treatment program

Attachments:

[A - Agreement](#)

[B - Resolution](#)

[C - Memorandum of Understanding](#)

[D - White Paper](#)

[E - Grant Application and Award Notice](#)

[F - Solano Opioid Safety Coalition](#)

[Adopted Agreement](#)

[Adopted Resolution](#)

[Minute Order](#)

MedMark Treatment Center representatives Raymond Courtemanche and

Sheriff's Office Program Services Manager Renee Smith introduced the item.

Solano Opioid Safety Coalition Member Nancy Calvo provided an overview of the item.

Chairwoman Hannigan commented on the number of opioid prescriptions made and asked if there was a way to identify one-time prescriptions from ongoing prescriptions.

Ms. Calvo provided information on reporting of prescriptions.

Chairwoman Hannigan commented on individuals that were in constant need of pain medications due to illness.

MedMark Physician Christina Kinnevey provided information on reporting of prescriptions noting that some data extrapolation could be done but not to identify occasional verses ongoing prescriptions.

Chairwoman Hannigan commented on the need to be cognizant of individuals who are long term opioid users.

Ms. Calvo commented on efforts by prescribing community partners to work on their policies for prescribing opioids.

Dr. Kinnevey noted that the number of morphine prescriptions in the County was also being looked into.

Chairwoman Hannigan commented on the need to look at the actual numbers.

Supervisor Vasquez commented on accountability and the need to determine the numbers in order to raise awareness and to place responsibility on prescribers for prescribing opioids and the federal government for regulating it.

Medmark Coordinator Raymond Courtemanche provided information on the agency's MAT program.

Ms. Smith provided information on the roles of Medmark and Wellpath and the Sheriff's Office employees in the one-year MAT Program pilot.

In response to a question from Chairwoman Hannigan, Ms. Smith advised that the current healthcare provider in the jails was Wellpath.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board received a presentation from the Sheriff's Office and approved a Medication Assisted Treatment (MAT) Program that will be offered in the Solano County jails; Authorized the County Administrator to execute an agreement and any amendments with Health Management Associates to receive \$159,347 in federal pass-through funds under the California Medication Assisted Treatment Expansion Project 2.0, for the period July 2019 through January 31, 2020, to develop a Medication Assisted Treatment program in Solano County jails; Approved, and authorized the Sheriff-Coroner to execute a Memorandum of Understanding between the Solano County Sheriff's Office, Wellpath, and MedMark Treatment Centers to provide and administer medication to inmate patients under the MAT Program and provide for the continuity of care for inmate patients in custody and upon release; Approved an Appropriation Transfer Request (ATR) of \$159,347 to recognize unanticipated Medication Assisted Treatment grant revenue in FY2019/20 and increase appropriations for related expenditures including the salary and benefits of one limited-term full-time position (4/5 vote required); and Adopted Resolution No. 2019 - 150 amending the position allocation list to add 1.0 FTE Limited-term Mental Health Clinician (Licensed) to coordinate the Medication Assisted Treatment program. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-150

22 **19-559**

Conduct a public hearing to consider adopting 3 resolutions confirming Reports on Delinquent Garbage Accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield, Suisun, Vallejo, Vacaville, Dixon and Elmira; approving a \$50 administrative charge for lien processing; directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2019/20 property tax roll; and authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution - Fairfield & Suisun](#)
[A1 - 2019 Report of Delinquent Accounts - Fairfield & Suisun](#)
[B - Resolution - Vallejo](#)
[B1 - 2019 Report of Delinquent Accounts - Vallejo](#)
[C - Resolution - Vacaville Dixon & Elmira](#)
[C1 - 2019 Report of Delinquent Accounts - Vacaville, Dixon, Elmira](#)
[Adopted Resolution - Fairfield Suisun](#)
[Adopted Resolution - Vallejo](#)
[Adopted Resolution - VV, Dixon, Elmira](#)
[Minute Order](#)

Supervisor Vasquez noted that this was an annual item and asked if all three resolutions could be adopted under one action.

County Counsel Bernadette Curry advised that the motion must state that all resolutions were being adopted.

Chairwoman Hannigan opened the public hearing.

Dave Daly provided an overview of the item and advised that updated lists of delinquent accounts.

Chairwoman Hannigan invited members of the public to address the Board on this matter. There was no public comment.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2019-151 through Resolution No. 2019 - 153 confirming Reports on Delinquent Garbage Accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield, Suisun, Vallejo, Vacaville, Dixon and Elmira; approving a \$50 administrative charge for lien processing; directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2019/20 property tax roll; and authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-151 through Resolution 2019-153

23

[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](#)
 [E - Public Hearing Notices](#)
 [F - Accessory Dwelling Unit \(ADU\) Information](#)
 [G - Minute Order - July 23, 2019](#)
 [Minute Order](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Budget Officer Ian Goldberg introduced the item.

Chairwoman Hannigan opened the public hearing.

Mr. Goldberg advised that a request for a delay in the board action was received from one agency as they had not received a notice of the item as they had requested.

Economic & Planning Systems, Inc. (EPS) Principal Ashleigh Kanat, EPS Associate Anisha Gade and Mr. Goldberg provided an overview of the item.

In response to questions from Chairwoman Hannigan, Ms. Kanat provided information on impact fees in comparison to other counties and cities.

Chairwoman Hannigan commented on fees for accessory dwelling units.

Ms. Kanat noted that the focus was on single family residential units and advised that the fee for ADUs was well below the single family unit fee.

Chairwoman Hannigan commented on ADUs in unincorporated areas and on the current housing crisis. She suggested looking at reducing fees for ADUs that house seniors or unemployed individuals.

Ms. Kanat advised that there were jurisdictions that were making accommodations or waiving fees for ADUs.

Chairwoman Hannigan asked if it was possible to separate the ADU fees into categories based on the square footage size of the ADU.

Ms. Kanat noted that this was something that could be looked at. She noted that a median size of an ADU could be determined and then fee tiers could be created based on the size of the unit.

County Administrator Birgitta Corsello advised that it was a policy decision of the Board on whether to do this. She provided information on the current Administrative Permit requirements for ADUs. She noted that she did not recommend dropping the total fee due to large second units with multiple bedrooms and required services for those units.

Chairwoman Hannigan requested that this be looked into.

Supervisor Brown commented on the impact fees and asked if they were a building permit fee.

Ms. Kanat advised that the fees were used to fund capital facilities and new improvements.

Supervisor Brown asked if the impact fees applied to the unincorporated areas or to the whole county.

Ms. Corsello provided a history of the impact fees, noting that the fees were countywide and were added on to the building permit. She noted that the cities collected the fees and passed it on to the County.

Supervisor Brown commented on challenges made to the impact fees.

Ms. Kanat noted that the fee was charged to new development only to address impacts of the new development.

Ms. Corsello advised that there were contractors that did not want to pay fees and noted that the Board had never waived the fee because it was the only means to help pay for capital improvements.

Supervisor Thomson commented in agreement to looking at the fee for ADUs and on the need to look at ways to reduce the cost of housing.

Chairwoman Hannigan provided information about a constituent that was building a 300 square foot ADU and was paying the fee.

Supervisor Vasquez commented on the history of Proposition 13 and the creation of the impact fees. He then commented on the current Maintenance Of Effort that the County paid for the court facilities. He advised that he agreed with approving the proposed fees and looking at separating the ADU fees based on size.

In response to comments and questions from Supervisor Vasquez, Engineering Manager Matt Tuggle provided information on a credit for ADUs that were less than 1,000 square feet in the English Hills Zone of Benefit.

Supervisor Vasquez advised that this was because of the road impact fee that was already being paid.

In response to a question from Chairwoman Hannigan, Mr. Tuggle provided information on transportation impacts of the number of individuals in a residence. Supervisor Vasquez commented on impacts on septic and roads. Ms. Corsello advised that the smallest standard for an ADU had been 800 square feet and the largest currently was in the 2,000 square feet range. She noted that the rules had changed in regard to this depending on the state building code or state housing code changes. She advised that this fee was a County fee that would affect the cities.

Chairwoman Hannigan commented on looking at other nearby counties that separated the ADUs by square footage.

Supervisor Vasquez noted that other counties built housing in the unincorporated areas and had a bigger resource of revenues.

Chairwoman Hannigan noted that she was suggesting the separation of ADU fees into categories to recognize the impacts of new housing through the fee structure.

Supervisor Vasquez commented that the City of Vallejo fees should be comparable to the County fee.

Mr. Goldberg advised that fees were approximately the same between the County and the City of Vallejo.

Chairwoman Hannigan asked that staff come back with what the city fees were in comparison to the County's fees.

Mr. Goldberg advised that staff would look at this and bring recommendations and options back to the Board. He then provided information on the number of permits issued countywide in the previous periods.

Supervisor Vasquez advised that it was important to note that the fees being proposed were less than the maximum that could be charged. He advised caution to the Board on how a reduced fee is structured and that the justification on how the fees came about should be well presented.

Supervisor Spering commented against reducing ADU fees. He then commented on the design of streets for a certain amount of residences and individuals. He noted that adding more than 50% of square footage to a home required updating of the home's septic system. He advised that these types of restrictions were discouraging and needed to be looked at. He noted that lowering the fees could make it problematic and advised that the city mayors were considering asking the County to index fees on a regular basis, which would increase the fees. He advised that it was shortsighted to lower any of the fees and requested that the County codes be reviewed with regard to the impact fees in the future.

Mr. Goldberg provided information on public outreach and requested that the Board continue the item to the August 6, 2019 Board meeting for staff to look at the requests of the Board and to provide some options based on the current request. He noted that the effective date of the fees would also be changing to 60 days following the Board's adoption.

Supervisor Vasquez advised that the presentation did not need to be made again on August 6th.

In response to a question from Supervisor Spering, STA Executive Director Daryl Halls provided information on returns in investment from leveraging the RTIF (Regional Transportation Impact Fee) component.

Supervisor Spering noted that the modest fee had generated almost \$40 million dollars.

Chairwoman Hannigan continued the item to August 6th at 9 AM or as soonest thereafter.

Continued

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jacqueline Davis, 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 Clara McLaughlin, an active member of the Fairfield community.

C. Supervisor Brown requested a progress update on the light conversion in Homeacres and a future discussion about the Home Enterprise kitchens in Solano County.

D. Supervisor Vasquez advised that he would provide his comments after the afternoon session.

E. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Steve Blanchard, an active member of the Vallejo community.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:27 A.M. and reconvened at 2:00 P.M. Chairwoman Hannigan was excused and Vice-Chair Brown presided.

24

[19-542](#)

Conduct a noticed public hearing to consider an appeal of the Planning Commission's denial of Administrative Permit Application No. AD-18-02 for Leeanna Ellis to have an outdoor special events facility for up to 6 events per year with up to 150 attendees at 5580 Nicholas Lane, Dixon

Attachments:

[A - Resolution](#)

[B - Map of Nicholas Lane & Easement](#)

[C - Link to Board Appeal Package](#)

[D - Planning Commission Resolution](#)

[E - Excerpt from May 16, 2019 PC Minutes](#)

[F - Links to Planning Commission Staff Report Package](#)

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Director of Resource Management Bill Emlen noted that staff had received a request from the appellant for a continuance. He advised that staff was recommending a continuance to the August 27, 2019 Board meeting at 2 PM.

In response to a question from Supervisor Vasquez, Mr. Emlen noted that there was a potential that new information had not been seen by the Planning Commission. Deputy County Counsel Jim Laughlin advised that new information could be considered.

Supervisor Vasquez recommended that staff go ahead with the presentation, that the Board hear from the public present and then continue the hearing to a date certain.

Supervisor Thomson recommended that the Board hear from the public and continue the hearing to a date certain.

Vice-Chair Brown opened the public hearing.

Senior Planner Karen Avery provided an overview of the item.

In response to questions from Supervisor Vasquez, Ms. Avery provided information on the creation of Nicholas Lane. Mr. Emlen noted that one of the reasons a continuance was being recommended was because of a road agreement and advised that the quality of the road was also an issue. Mr. Laughlin noted that there were provisions in the road agreement that pertained to maintenance of the road and provided information on the history of the property and agreement. He then noted that the agreement ran with the property.

County Counsel Bernadette Curry commented that staff was recommending that the item be continued and noted that the public speakers had the opportunity to speak now and also at the continued hearing.

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

A) Karen Tieseler, Dixon, commented on concerns with the conditions of the road and issues of Amazon delivery trucks trespassing on her property when delivering to the Ellis property.

Supervisor Vasquez asked if the Amazon trucks were using the SID (Solano Irrigation District) canal road. Ms. Tieseler affirmed that they were and advised that she had asked SID to close the gate on the road but noted that SID had only placed a No Trespassing sign on the Nicholas Lane side of the road.

B) George Guynn, Jr., Suisun City, commented on a newspaper article regarding issues with a puppy mill at a former property belonging to the appellants.

C) Marshall Foletta, Dixon, requested that another date be chosen as he would be out of the country.

Ms. Corsello advised that the first meeting that all five board members would be present was the September 24, 2019 meeting.

In response to questions from Supervisor Spering, Leeanna Ellis noted that she was requesting a continuance of the appeal due to many moving parts given civil litigation over the easement and updates to the road. She advised that she was planning to have the fire marshal re-evaluate the road to ensure a clear understanding about public access. She commented on ambiguity regarding where Nicholas Lane was and on depositions from the ongoing civil case.

Supervisor Thomson commented that the hearing should be continued until everyone was ready to appear before the Board.

Ms. Curry asked if the September 24th date worked for the applicant.

Ms. Ellis noted that the date did work for her.

Vice-Chair Brown noted that the continued hearing would be at 2 P.M. on September 24th before the entire Board.

In response to a question from Supervisor Spering, Mr. Emlen advised that staff was keeping an open mind on the situation due to complexities of the current civil litigation and that it remained to be seen as to whether the recommendation from staff would change.

It was the consensus of the Board to continue the hearing to 2 P.M. on September 24, 2019.

Continued

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Vice-Brown noted that Supervisor Vasquez had requested to share his adjournments after the afternoon session. The following comments were received:

A. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jerry Bowen, an active member of the Vacaville community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Patricia Bradanini, an active member of the Vacaville community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Juanita C. Garcia, an active member of the Vacaville community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:33 P.M. in memory of Jacqueline Davis, Clara McLaughlin, Steve Blanchard Jerry Bowen, Patricia Bradanini and Juanita C. Garcia. Next meeting of the Solano County Board of Supervisors will be August 6, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By

Jeanette Neiger, Chief Deputy Clerk