

## **Solano County**

## **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, September 10, 2019 8:30 AM Board of Supervisors Chamber	Tuesday, September 10, 2019	8:30 AM	Board of Supervisors Chambers
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25 <u>19-605</u> Consider authorizing the submittal of Letters of Interest to the Association of Bay Area Governments to propose the Cache Slough area and the Grizzly Island Road corridor as new Priority Conservation Areas and a boundary adjustment to the Tri City and County Cooperative Planning Area Priority Conservation Area (*Continued from the August 27, 2019 meeting*)

Attachments:	<u>A - Map of Cache Slough Region</u>	
	<u>B - Map of Grizzly Island Road</u>	
	<u>C - Map of Tri City PCA Boundary Expansion</u>	
	<u>D - Map of Existing PCAs</u>	
	<u>E - August 27, 2019 Minute Order</u>	

On motion of Chairwoman Hannigan, Seconded by Supervisor Thomson, the Board approved a boundary adjustment to the Tri City and County Cooperative Planning Area Priority Conservation Area. So ordered by 4-0 vote.

On motion of Supervisor Thomson, Seconded by Supervisor Vasquez, the Board approved designating the Cache Slough area as a Priority Conservation Area. So ordered by 4-0 vote.

Supervisor Vasquez made a motion to designate theGrizzly Island Road Corridor as a Priority Conservation Area. The motion was Seconded by Chairwoman Hannigan. Supervisors Brown and Thomson voted no. Motion failed by a 2-2 vote.

On motion of Supervisor Vasquez, Seconded by Supervisor Thomson, the Board approved designating the Dixon Agricultural Service Area as a Priority Conservation Area. So ordered by 4-0 vote.

Supervisor Brown requested that the Putah Creek and Elmira areas be considered in future rounds of Priority Conservation Area designations.