



Solano County

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Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman
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*Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031*

*James P. Spering (Dist. 3)
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*John M. Vasquez (Dist. 4)
(707) 784-6129*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, August 27, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 27th day of August, 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 Spering, Vasquez and Thomson. Chairwoman Hannigan was excused. Vice-Chair Brown presided. Also present were County Administrator Birgitta E. Corsello and Assistant County Counsel Azniv Darbinian.

ROLL CALL

Monica Brown, James P. Spering, John M. Vasquez and Skip Thomson. Erin Hannigan was excused.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:

1

[19-654](#)

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. Vacaville Community Association et al.

Conference with Legal Counsel: Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Vice-Chair Brown presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Assistant County Counsel Azniv Darbinian advised that there were no reports from Closed Session.

Vice-Chair Brown advised that the Board would return to Closed Session at the conclusion of the Regular Calendar.

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

[19-633](#)

Adopt and present a resolution and plaque of appreciation honoring Deputy Sheriff David H. Curl upon his retirement from the Sheriff's Office with over 32 years of dedicated public service to Solano County (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2019-160 honoring Deputy Sheriff David H. Curl upon his retirement from the Sheriff's Office with over 32 years of dedicated public service to Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-160

- 3 [19-586](#) Adopt and present a resolution and plaque of appreciation honoring Renee Smith, Social Worker II, upon her retirement from the Department of Health & Social Services, Employment & Eligibility Division, with over 21 years of dedicated public service to Solano County (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019-161 honoring Renee Smith, Social Worker II, upon her retirement from the Department of Health & Social Services, Employment & Eligibility Division, with over 21 years of dedicated public service to Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-161

- 4 [19-632](#) Present a plaque honoring Angelica Freeland, Public Defender Investigator, upon her retirement from the Solano County Public Defender's Office with over 16 years of public service to Solano County (Supervisor Thomson)

Attachments: [Minute Order](#)

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved and presented a plaque honoring Angelica Freeland, Public Defender Investigator, upon her retirement from the Solano County Public Defender's Office with over 16 years of public service to Solano County. So ordered by 4-0 vote.

- 5 [19-580](#) Receive a presentation by the Human Resources Department on the selection of Antoinette Reyes as "Employee of the Month" for September 2019

Attachments: [Minute Order](#)

Received

- 6 [19-595](#) Adopt and present a resolution recognizing the week of September 8-14, 2019 as National Suicide Prevention Week in Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019-162 recognizing the week of September 8-14, 2019 as National Suicide Prevention Week in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-162

7

19-594

Adopt and present a resolution recognizing September 2019 as National Recovery Month in Solano County (Supervisor Brown)

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

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019-163 recognizing September 2019 as National Recovery Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-163

ITEMS FROM THE PUBLIC

Vice-Chair Brown 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. There was no public comment.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 27, 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 August 27, 2019 as submitted. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Vice-Chair Brown invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 8 regarding the budget hearing minutes, Item 9 regarding Meeting Attendance Reports, Item 14 and 15 regarding retirements listed on the Consent Calendar.

Supervisor Thomson recused himself from the June 25, 2019 minutes as he was excused from that meeting.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

- 8 [19-657](#) Approve the minutes of the Solano County Board of Supervisors meetings of June 18 and 25, 2019 and the In-Home Supportive Services Public Authority minutes of June 25, 2019

Attachments: [A - Minutes - June 18, 2019](#)
 [B - Minutes - June 25, 2019](#)
 [C - IHSS Minutes - June 25, 2019](#)
 [Adopted Minutes - June 18, 2019](#)
 [Adopted IHSS Minutes - June 25, 2019](#)
 [Adopted Minutes - June 25, 2019](#)
 [Minute Order](#)

Approved

Supervisor Thomson recused himself from voting on the June 25, 2019 minutes as he was not at the meeting.

- 9 [19-656](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

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

Received and Filed

- 10 [19-640](#) Adopt a resolution celebrating the Workforce Development Board of Solano County on the Grand Opening of the new Fairfield Job Center

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

Adopted

Enactment No: Resolution 2019-164

- 11 [19-659](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 6 - Health and Social Services Supervisors, represented by the Solano HSS Association of Professional Employees (SHAPE)

Attachments: [A - Resolution](#)
 [B - Link to MOU](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019-165

- 12 [19-664](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 10 - Skilled Craft and Service Maintenance, represented by Stationary Engineers, Local 39

Attachments: [A - Resolution](#)
 [B - Link to MOU](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019-166

- 13 [19-660](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 16 - Mid-Management, represented by the Association of Mid-Management Professionals at Solano County

Attachments: [A - Resolution](#)
 [B - Link to MOU](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019-167

- 14 [19-587](#) Adopt a resolution and plaque of appreciation honoring Manuel Alberto, Eligibility Benefits Specialist Supervisor, upon his retirement from Health and Social Services, Employment & Eligibility Services Division with over 27 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution 2019-168

- 15** **[19-597](#)** Approve a first contract amendment with Solano County Office of Education for \$734,152 through June 30, 2020, for a total contract amount of \$904,152 to administer grants to support the implementation of Wellness Centers/Rooms on school campuses across the County; Authorize the County Administrator to execute the first contract amendment and any subsequent amendments not to exceed \$75,000; and Approve an Appropriations Transfer Request (ATR) to transfer \$734,152 in Mental Health Services Act revenue from Fund 906 to Fund 902 and increase appropriations for the amendment (4/5 vote required)

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

Approved

- 16** **[19-647](#)** Approve fixed assets purchases totaling \$181,692 for the purchase of two new electric kettles and an electric skillet pan to replace existing irreparable equipment at the Claybank Detention Facility, and for purchase of an interactive training simulator; and Approve an Appropriations Transfer Request (ATR) of \$181,692 to purchase the fixed assets and recognize offsetting unanticipated revenue from the Supplemental Law Enforcement Services Fund (4/5 vote required)

Attachments: [A - SLESF Fund Balance](#)
 [Minute Order](#)

Approved

- 17** **[19-658](#)** Adopt a resolution and plaque of appreciation honoring Kristine Sowards, Administrative Secretary, upon her retirement from the Department of Resource Management with 35 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution 2019-169

- 18** **[19-649](#)** Adopt a resolution declaring September 2019 as Food Safety Education Month in Solano County

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

Adopted

Enactment No: Resolution 2019-170

- 19 [19-651](#) Authorize the Director of Resource Management to submit a Letter of Support for the designation of U.S. Bike Route 50 within Solano County

Attachments: [A - Map](#)
 [Minute Order](#)

Approved

- 20 [19-643](#) Accept a report on the project delivery status of Pleasants Valley Road Bridge at Miller Canyon Creek; and Authorize Department of Resource Management staff to close the federal project

Attachments: [A - Thurber Bridge](#)
 [B - Rail Damage](#)
 [Minute Order](#)

Accepted

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

- 21 [19-645](#) Approve the revised Solano County Housing Authority Administrative Plan for submittal to the U.S. Department of Housing and Urban Development

Attachments: [A - SCHA Executive Summary of Admin Plan Changes](#)
 [B - Administrative Plan](#)
 [Minute Order](#)

Approved

See Solano County Housing Authority Minute Book

MISCELLANEOUS ITEMS

- 22 [19-624](#) Approve the reappointment of Ron Bowen to the Greater Vallejo Recreation District (GVRD) Board of Directors, representing District 2, for a term to expire on September 7, 2023

Attachments: [Minute Order](#)

Approved

- 23 [19-625](#) Approve the reappointment of John Metzler to the In-Home Support Services (IHSS) Public Authority Advisory Committee, representing District 2, for a term to expire on November 3, 2023

Attachments: [Minute Order](#)

Approved

- 24 [19-622](#) Approve the reappointment of Carl Vinson to the In Home Supportive Services Advisory Committee, representing District 3, for a term to expire on August 27, 2023

Attachments: [Minute Order](#)

Approved

- 25 [19-623](#) Approve the nomination of Michael Segala for reappointment to the Solano Transportation Authority Bicycle Advisory Committee, representing Solano County, for a term to expire January 1, 2022

Attachments: [Minute Order](#)

Approved

- 26 [19-653](#) Approve the reappointments of Debbie Vaughn, Principal Management Analyst, County Administrator's Office as the primary, and Emery Cowan, Mental Health Services Administrator, Health and Social Services as the alternate, to the Community Action Partnership of Solano (CAP Solano) Joint Powers Authority for 2 year terms expiring on June 30, 2021; and Approve the appointment of Sandy Rose, Community Services Coordinator, as the Solano County alternate to the Housing First Solano Continuum of Care

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 27 [19-652](#) Receive a presentation on the current status of Shelter Solano, located at 375 Beck, Fairfield, CA

Attachments: [Minute Order](#)

Director of Health and Social Services Gerald Huber introduced the item.

Shelter Inc. Chief Executive Officer John Eckstrom provided an overview on the current status of Shelter Solano located at 375 Beck Avenue in Fairfield.

In response to a question from Supervisor Vasquez, Mr. Eckstrom noted that the estimated cost of the proposed small and large kitchens at the shelter would be approximately \$250,000 for the small kitchen and \$2 million for the large kitchen. He noted that the area included some office space and eating area.

In response to a question from Vice-Chair Brown, Mr. Eckstrom provided information on the length of stays for individuals receiving shelter services, noting that it varied depending on the individual and their needs.

In response to questions from Supervisor Spering, Mr. Eckstrom provided additional information on intake data, engagement with Homeless Intervention Team (HIT), examples of types of situations that the individuals are going through, data on income levels of individuals needing shelter services, financial planning assistance that individuals receive and responsibilities of the individuals that stay in the shelter.

In response to a question from Supervisor Vasquez, Mr. Eckstrom advised that demographic data was obtained by the shelter and noted that he would provide this to the Board.

Supervisor Thomson commented on information in Shelter, Inc.'s 2018 Impact Report regarding household incomes and affordability of housing.

In response to a question from Supervisor Thomson, Mr. Eckstrom provided information on the number of individuals taken in from the cities and advised that there was not any correlation between these numbers and the start-up funding that had been received. He then provided information on homelessness noting that it was a regional issue and advised that a regional approach was being taken by Shelter Solano. He advised that he felt the number of individuals would even out over time.

In response to questions from Supervisor Thomson, Mr. Eckstrom provided information on the recent Point In Time homeless count and advised that not everyone is ready to go into a program based shelter, needs to be more services in place in the County for them to utilize depending on their needs and decisions. He then provided information on the goal of the shelter to work with individuals.

In response to questions from Vice-Chair Brown, Mr. Eckstrom provided information on the number of beds that could be provided with the funding from the State of California Homeless Emergency Aid Program (HEAP). He then provided a history of how the HEAP funding came about. He noted that having a kitchen on site allowed for the opportunity to work with other agencies and create a culinary program.

Received

28**[19-638](#)**

Consider introducing an ordinance to amend Chapter 11 Article II of the Solano County Code relating to procedures for collection of the Transient Occupancy Tax

Attachments:

[A - Current Ordinance \(Redlined\)](#)

[B - Proposed Ordinance](#)

[Minute Order](#)

Treasurer-Tax Collector-County Clerk Chuck Lomeli provided an overview of the item.

Vice-Chair Brown invited members of the public to address the Board on this matter. There was no public comment.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved reading the proposed ordinance amending Chapter 11 Article II of the Solano County Code relating to procedures for collection of the Transient Occupancy Tax by title only and waived further reading by a majority vote. So ordered by 4-0 vote.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved the introduction of an ordinance amending Chapter 11 Article II of the Solano County Code relating to procedures for collection of the Transient Occupancy Tax. So ordered by 4-0 vote.

29

[19-416](#)

Consider authorizing the Treasurer-Tax Collector-County Clerk to sign a Voluntary Collection Agreement (VCA) with short term rental online booking service providers that are deemed appropriate for the facilitation of Transient Occupancy Tax (TOT) collections

Attachments: [A - Voluntary Collection Agreement Template](#)
[Minute Order](#)

Treasurer-Tax Collector-County Clerk Chuck Lomeli provided an overview of the item.

In response to a question from Vice-Chair Brown, Mr. Lomeli advised that a suggested requirement for the vendor to remove any listing from their website that did not have a permit by the County was not in the current contract and was not something that had been looked into yet. He advised that other counties had tried and failed to get this in the contract but noted that he would follow up on this.

Supervisor Vasquez advised that he would like to see the tax start to be collected and then work on the permitting aspect.

Vice-Chair Brown requested a six month update from staff on the status of the agreements and tax collections.

Mr. Lomeli advised that the online companies did not disclose the parcels they are collecting for.

In response to a comment from Vice-Chair Brown, Director of Resource Management Bill Emlen advised that a parallel effort to identify and bring vacation rentals into compliance was already taking place. Mr. Lomeli noted that six people were already registered under the TOT and further noted that there appeared to be willingness from parcel owners to comply based on recent visits by the owners to the County.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board authorized the Treasurer-Tax Collector-County Clerk to sign a Voluntary Collection Agreement (VCA) with short term rental online booking service providers that are deemed appropriate for the facilitation of Transient Occupancy Tax (TOT) collections; and Directed that a status report be provided in six months. So ordered by 4-0 vote.

30 **19-646**

Receive the Auditor-Controller's Internal Audit Division's Internal Control Review of the Department of Health and Social Services Special Investigation Bureau Accounts Receivable

Attachments: [A - VACS Review Report](#)
 [Minute Order](#)

Vice-Chair Brown complemented Auditor-Controller Phyllis Taynton on the Auditor-Controller's Internal Audit Division's Internal Control Review of the Department of Health and Social Services Special Investigation Bureau Accounts Receivable.

Ms. Taynton provided an overview of the item.

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

A) Donald Tipton, unincorporated Vallejo, comment on clients, the amount of money owed, overpayments, referrals of welfare fraud to the District Attorney, accountability, and resolution of the issues.

Ms. Taynton advised that she would follow up with Mr. Tipton. She advised that the function of the SIB had not been looked at in some time. She then noted that some receivables were federal and state monies and that the General Assistance was County money.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board received the Auditor-Controller's Internal Audit Division's Internal Control Review of the Department of Health and Social Services Special Investigation Bureau Accounts Receivable. So ordered by 4-0 vote.

31 **19-641**

Receive a presentation from the Solano County Deputy Sheriff Association regarding the recent clean up around the Jose Cisneros Bridge on Pleasants Valley Road; and Consider a request from the Association to create and install bridge name signs in honor of fallen Deputy Sheriff Jose Cisneros

Attachments: [A - Letter from Association](#)
 [B - Presentation](#)
 [Minute Order](#)

President of the Solano County Deputy Sheriff Association Frank Smith provided an overview of the item.

Supervisor Vasquez asked that some duplicate signs also be made for the family of Jose Cisneros and thanked the Association for their efforts on this matter.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board received a presentation from the Solano County Deputy Sheriff Association regarding the recent clean up around the Jose Cisneros Bridge on Pleasants Valley Road; Approved a request from the Association to create and install bridge name signs in honor of fallen Deputy Sheriff Jose Cisneros; and Directed that duplicate signs be created and given to the Cisneros family. So ordered by 4-0 vote.

32 **19-605**

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: [A - Map of Cache Slough Region](#)
 [B - Map of Grizzly Island Road](#)
 [C - Map of Tri City PCA Boundary Expansion](#)
 [D - Map of Existing PCAs](#)
 [E - August 27, 2019 Minute Order](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Principal Planner Matt Walsh provided an overview of the item.

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

A) Duanne Kromm, Fairfield, provided a handout on Priority Conservation Areas (PCAs) from the Association of Bay Area Governments and commented on Solano Transportation Authority's (STA's) recommendations, concerns with Flannery Associates' recent purchases of large amounts of acreage in the Delta and requested that the County investigate the purchases and determine who was purchasing the land and what the intent of the purchase was.

Supervisor Vasquez advised that the purchases were being tracked and noted that the purchases equated to owning about 2% of the County. He noted that there were a lot of individuals looking at the issue already.

B) Bob Berman, Benicia, commented on an STA citizen advisory committee recommendation on three other priority conservation areas, recommended support for the letters of interest for the three areas noted, stakeholder group efforts on the matter, projects within the proposed areas, inconsistency of public outreach in the three areas and designation of Mare Island as another conservation area.

C) Joseph Green-Heffern, Fairfield, commented on an STA citizen advisory committee recommendation on priority conservation areas to include the three areas of Putah Creek, Dixon Service Area and Elmira in the PCA designations and on the engagement of the citizen advisory committee.

In response to a question from Supervisor Spering, Mr. Emlen provided information on outreach efforts in the three areas being recommended for designation. He advised that there would likely be opportunities in other areas in the future as well.

Supervisor Spering commented on the STA committee's work, noting that the item didn't preclude future considerations.

Supervisor Thomson commented that the three areas brought forward by the STA committee should be included in the current PCA designation as well.

Supervisor Vasquez commented on the possibility of diluting the ability to compete if adding more areas and advised that this item didn't preclude conversations with landowners in the future. He noted that he was comfortable with staff's recommendation.

Vice-Chair Brown asked if letters of interest could be submitted for the other three areas as well and advised that more work could be done to look at these in the future. She noted that Mare Island had to be done through the City of Vallejo and not the County.

Mr. Walsh noted that this alternative could be taken by the Board and that the Board could choose later whether to adopt resolutions supporting the designations when the resolutions came back to the Board.

Supervisor Brown made a motion to authorize 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, as well as to authorize Letters of Interest for three additional areas consisting of Putah Creek, Dixon Agriculture Service Area and Elmira. The motion was seconded by Supervisor Thomson. Supervisors Vasquez and Spering voted no. The motion was a tie vote of 2-2. The item was continued to the September 10, 2019 regular meeting.

Supervisor Spering suggested putting the three additional areas in a future cycle. He noted that there was no threat of growth in the areas and that the areas being recommended by staff needed to be designated now.

Supervisor Thomson advised that he did not want to eliminate the ability for the additional three areas to be considered in the initial letter.

Vice-Chair Brown commented in agreement with Supervisor Thomson.

Supervisor Vasquez suggested that the additional areas be considered in the next cycle.

Mr. Emlen advised that the cycles were every two to four years and that staff could put the three additional areas on the radar for the next cycle.

Vice-Chair Brown commented on the need to include the three additional areas in the letters of interest. She noted that the recommendation from the STA committee on the three areas happened in 2012 and should have been included.

In response to a question from Supervisor Spering, Brown advised that she was recommending adding the additional areas in order to allow for time to look at what improvements may need to be made to the areas.

Spering commented on the need to move forward with the recommended three areas.

Supervisor Vasquez offered a motion that the staff recommendation be approved and to consider the additional three areas in the next cycle. He noted that threats for the three additional areas had not been identified.

Supervisor Thomson commented on the need to bring this item back on September 10, 2019 for further discussion.

Mr. Emlen commented on the needs of the areas and advised that staff would provide information that the Board needed.

Supervisor Vasquez advised that a tie vote meant that the item would come back at the next Board meeting.

Continued

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. There were no comments.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:50 A.M and reconvened at 2:00 P.M. to continue the Closed Session items. All members were present and Vice-Chair Brown presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Assistant County Counsel Azniv Darbinian reported that by a vote of 4-0, the Board authorized County Counsel to file a request for dismissal in the matter of County of Solano v. Vacaville Community Association et al.

Supervisor Thomson commented that the dismissal was the right thing to do and noted that there was never any wish to get into a fight with the community on the matter.

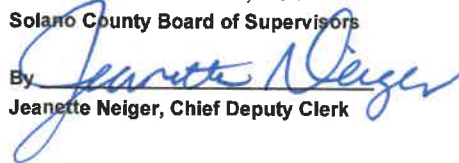
ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:20 P.M. Next meeting of the Solano County Board of Supervisors will be September 10, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.



MONICA E. BROWN, Vice-Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By 
Jeanette Neiger, Chief Deputy Clerk