



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Minutes - Draft 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*

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Tuesday, October 6, 2020

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 6th day of October, 2020 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 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 8:30 A.M. to discuss the following matters:*

- 1      [20-706](#)      Conference with Labor Negotiators: Solano County representatives: Kim Williams, Patricia Cano, 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)

In-Home Supportive Services Authority representatives: Kim Williams, Patricia Cano, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Potential Litigation: One case

Conference with Real Property Negotiators: Property: 3373 Sackett Lane, Winters, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Bill Emlen, Assistant County Administrator, Megan Greve, Director of General Services and Dale Eyeler, Real Estate Agent; Negotiating parties: Roland Sandford, Solano County Water Agency, Under negotiation: Price and terms

Attachments: [A - Memorandum.docx](#)

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Bernadette Curry stated the Board, by unanimous vote, has authorized County Counsel to enter into a collaborative legal services agreement to challenge the California Department of Water Resources' validation action in the matter of California Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California Delta Program Revenue Bonds, etc.

## 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      [20-700](#)      Adopt and present a resolution recognizing October 2020 as "Domestic Violence Awareness Month" in Solano County (Chairwoman Hannigan)

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

**Adopted**

On motion of Chairwoman Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2020-182 recognizing the month of October 2020 as Domestic Violence Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: 2020-182

## 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) Bob Panzer, Fairfield, commented on Alzheimer's Awareness and noted the Solano County Walk To End Alzheimer's will take place on October 10, 2020*

*B) George Guynn, Jr., Suisun City, commented on the 60th anniversary of the Solano County Taxpayers' Association noting there has been a request for recognition of the anniversary from the Board. He further commented on the November 2020 election ballot process.*

## APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for October 6, 2020 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.*

## APPROVAL OF THE CONSENT CALENDAR

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

## CONSENT CALENDAR

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

3      [20-705](#)

Approve the minutes of the Solano County Board of Supervisors meeting of September 22, 2020

Attachments:      [A - Minutes September 22, 2020](#)  
                                 [Minute Order](#)

Approved

- 4      [20-704](#)      Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add one new classification with a monthly salary range as follows: Clinic Operations Officer - \$13,002.81 - \$15,805.00; and Adopt a resolution approving an amendment to the Position Allocation List to delete 1.0 FTE Health Services Administrator and add 1.0 FTE Clinic Operations Officer

Attachments:      [A - Resolution - List of Numbers/Classifications](#)  
                         [B - Resolution - Alpha](#)  
                         [Minute Order](#)  
                         [Adopted Resolution Alphabetical Listing](#)  
                         [Adopted Resolution Position Allocation Schedule](#)

**Adopted**

**Enactment No: Resolution No. 2020-183 through Resolution No. 2020-184**

- 5      [20-697](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to retitle the classifications Group Counselor (Entry), Group Counselor, and Group Counselor (Senior) to Juvenile Correctional Counselor (Entry), Juvenile Correctional Counselor, and Juvenile Correctional Counselor (Senior)

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

**Adopted**

**Enactment No: Resolution No. 2020-187**

- 6      [20-669](#)      Adopt a resolution authorizing school districts and community college districts over which the Solano County Office of Education has jurisdiction to issue and sell school bonds directly pursuant to state law

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

**Adopted**

**Enactment No: Resolution No. 2020-190**

- 7      [20-685](#)      Accept the Treasurer-Tax Collector-County Clerk's selection of Wanda Wheeler for the "Employee of Month" parking program for October 2020

Attachments:      [Minute Order](#)

**Accepted**

- 8      [20-693](#)      Approve a Fuel Supply Agreement with Epic Aviation, LLC for aviation fuel for the Nut Tree Airport through FY2025/26; and Authorize the County Administrator or designee to execute the Fuel Supply Agreement with Epic Aviation and any future amendments within approved budget

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

**Approved**

- 9            [20-694](#)            Approve an agreement for \$392,742 with Golden Bay Fence Plus Iron Works, Inc. for the Claybank Campus Perimeter Security Fence Replacement Project at 2500 Claybank Road 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 - Funding & Budget Summary](#)  
                             [C - Bid Results](#)  
                             [Minute Order](#)  
                             [Executed Contract](#)

**Approved**

- 10          [20-660](#)            Adopt a resolution and plaque of appreciation honoring Carol Cain, Information Technology Manager, upon her retirement from the Department of Information Technology, with over 20 years of dedicated public service to Solano County

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

**Adopted**

**Enactment No: Resolution No. 2020-185**

- 11          [20-695](#)            Accept a grant from the Center for Tech and Civic Life in the amount of \$370,037; Authorize the CIO/Registrar of Voters or designee to execute and submit all documents related to the completion of this grant agreement; and Approve an Appropriation Transfer Request (ATR) to increase revenue and expenditures in the Registrar of Voters FY2020/21 Adopted Budget in the amount of \$370,037 (4/5 vote required)

Attachments:     [A - Grant Acceptance](#)  
                             [Minute Order](#)

**Accepted**

- 12          [20-699](#)            Approve a revenue contract with First 5 California for up to \$200,000 for the period of October 1, 2020 through June 30, 2022 for First 5 California Home Visiting Coordination (HVC) funding; and Authorize the First 5 Solano Executive Director to execute the revenue agreement and any future amendments that remain within budgeted appropriations

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

**Approved**

- 13      [20-692](#)      Approve a contract with Innovative Health Solutions for \$84,840 to provide nutrition education services from October 1, 2020 through September 30, 2021; and Authorize the County Administrator to execute the contract

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

**Approved**

- 14      [20-687](#)      Adopt a resolution and plaque of appreciation honoring Correctional Officer Steve Snyder upon his retirement from the Sheriff's Office with over 31 years of dedicated public service to Solano County

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

**Adopted**

**Enactment No: Resolution No. 2020-186**

- 15      [20-702](#)      Approve a sole source contract with Volunteers of America to provide housing support, case management, and housing location services to Probation adult clients who are at risk of or currently experiencing homelessness for an amount not to exceed \$263,642 for the term of October 15, 2020 through June 30, 2022; Delegate authority to the County Administrator to execute the contract and any future amendments up to 20% of the total contract amount not to exceed \$75,000; and Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature

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

**Approved**

- 16      [20-681](#)      Approve the appointment of Catherine Collins to serve on the In-Home Support Services Advisory Board as member-at-large for a term to expire on October 6, 2024

Attachments:      [Minute Order](#)

**Approved**

- 17      [20-659](#)      Approve the reappointment of Viola Lujan and appointment of Abhishek Dosi to the Partnership HealthPlan of California Commission for terms to expire on December 31, 2024

Attachments:      [A - PHC Commission](#)  
                         [Minute Order](#)

Approved

## REGULAR CALENDAR

18

[20-707](#)

Receive an update from Dr. Bela Matyas, Public Health Officer and Terry Schmidtbauer, Interim Director of Resource Management regarding the coronavirus disease 2019 (COVID-19) pandemic emergency response efforts and current status of statewide guidance and take action based on staff recommendations

Attachments:     [A - State Reopening Summary by Sector](#)  
                              [B - Summary of State Orders and Directives](#)  
                              [Minute Order](#)

*Public Health Officer Dr. Bela Matyas provided an overview of the continued activities and efforts to address the Novel Coronavirus (COVID-19) in Solano County. He stated Solano County has seen a pretty significant reduction in daily cases, which should soon allow for the reopening of schools and businesses if the current trend continues.*

*In response to a question from Supervisor Sperring, Dr. Matyas provided clarification on the difference between individuals who have died due to COVID-19 and those that have died with associated COVID-19. He stated if a person has a COVID-19 diagnosis within a reasonable time frame before death, it is counted as an associated case and the individual is listed as having died with COVID-19. He further stated the County is obligated based on the request of the State and the CDC to count individuals who die with a COVID-19 diagnosis as having died from COVID-19.*

*Dr. Matyas provided information on the current statistics of COVID-19 cases in Solano County noting that individuals who are distressed financially are reporting higher incidence rates of cases, further noting there is a definite case of inequity in these individuals.*

*In response to a question from Chairwoman Hannigan, Dr. Matyas stated it is true that lack of adequate health care can contribute to the increase in numbers; however, many jobs are considered essential, including physicians and first responders. He noted that it is more likely that these individuals are working in service sector jobs which would provide for a great degree of exposure by virtue of their occupation. Dr. Matyas further noted there clear cultural differences which provide for greater opportunities for exposure to occur.*

*In response to a question from Supervisor Brown, Dr. Matyas stated nasal swabs are the most common type of rapid test; however, there are also tests that function similar to a pregnancy test in that you place the sample in the device, receive a result, and then throw the device away. He noted that people should be aware that there is the possibility of false positives/negatives with the rapid tests.*

*Public Health Administrator Jaylene Richards, introduced the following members of the Epidemiology Unit: Denise Kirnig, Meileen Acosta, Leeann Cornelius, Asundep Ntui, and Tara Scheuer; the Outbreak Team: Laura Davis, Teresa Ewell, Tonya Jackson, Kim Noble, Elizabeth Gallardo; and the Communicable Disease Unit: Dr. Christine Wu and Cynthia Coutee.*

*Dr. Matyas stated he appreciated the hard work of all the employees. He further stated*

he hopes the community is aware of the dedication and work that Solano County employees are putting in to keep them safe. Dr. Matyas stated Solano County is currently in the red tier which will allow for the opening of k-12 schools with modifications, increased capacity of retail establishments, personal care services can open indoors, and places of worship can open indoors with 25 percent capacity.

In response to a question from Supervisor Brown, Dr. Matyas stated schools are not required to get an approved variance in this tier and all schools are allowed to resume face to face instruction or as a hybrid model with the stipulation that they must have social distancing measures in place. He stated as long as schools have opened while under the red tier, they will not be required to close should the County as a whole move back to the purple tier.

In response to a question from Chairwoman Hannigan, Dr. Matyas stated funding received from the State must be used by March 31, 2021. He further noted that they are working on targeted outreach using outreach workers, health care facilities, community-based organizations and faith-based organizations to educate targeted groups on prevention, testing, and vaccines.

Dr. Matyas spoke about the various ways in which information and education is being disseminated to the public noting they can find information on the Solano Public Health website, through newsletters and social media, town hall meetings and group briefings, press releases and interviews with the media. He stated it is the goal of Public Health to get as much information out as possible.

Ms. Richards introduced the following members of the Public Information Team: Kirby Brooks, Jose Caballero, Shai Davis, Elizabeth Gallardo, Matt Green and Areli Williams; and the Contract Tracing and Case Investigation Team: Olga Duran, Shai Davis, Cynthia Coutee.

County Administrator Birgitta Corsello stated Public Health staff have been working on these issues since February 2020 when the first infected individuals were brought to Travis Air Force Base.

Interim Director of Resources Management Terry Schmidtbauer provided updated numbers for the opening of the various business sectors while Solano County is in the red tier, noting that businesses can view the guidance for opening at [www.covid19.ca.gov](http://www.covid19.ca.gov). He further noted that staff is working on general guidance for business and individuals for upcoming holiday festivities.

Chairwoman Hannigan commented on the procedures that will need to be in place when businesses are looking to hold events.

Supervisor Vasquez thanked staff for their continued commitment to all healthcare inequities that resident of Solano County face.

George Guynn, Jr., Suisun City, spoke about health equity issues noting that it is not only a lack of access to healthcare that contributes to quality of life.

**Received**



- 19      [20-708](#)      Receive an update from the Incident Command Unit regarding the LNU Lightning Complex Fire emergency response and recovery efforts and current status of state and federal guidance regarding debris removal and funding requests.

Attachments:      [A - Proclamation of Local Emergency 8-19-2020](#)  
                         [B - Local Health Emergency Order 8-24-2020](#)  
                         [C - Proclamation Confirming Local Emergency 8-25-2020](#)  
                         [D - Resolution No. 2020-173](#)  
                         [E - Ordinance No. 2020 - 1811](#)  
                         [F - Resolution No. 2020 - 176](#)  
                         [G - Solano Fire Recovery Newsletter.pdf](#)  
                         [H - LAC Recap.docx](#)  
                         [I - FEMA Req for Phase 2 Debris Cleanup Funding.pdf](#)  
                         [Minute Order](#)

*Assistant County Administrator Bill Emlen introduced the item.*

*Program Coordinator Robyn Rains provided an update on the LNU Complex Fire and thanked all the entities that were involved in the containment of the fire and the ongoing cleanup process. Ms. Rains stated all individuals should apply for FEMA assistance noting that the deadline to apply is October 21, 2020 and the Local Assistance Center will help them apply.*

*In response to a question from Chairwoman Hannigan, Ms. Rains stated the Local Assistance Center is located in the in the County Administrative Building, and individuals will be directed to various departments based on their needs. She stated there were 854 buildings destroyed, 309 of which were residential homes. She noted Solano County suffered a significant number of structures destroyed compared to the other counties involved in the fire.*

*Senior Planner Narcisa Untal provided an update to the Board regarding the Disaster Debris Removal Program, stating debris removal will take place in two phases. Ms. Untal stated the first phase is to remove household hazardous waste, electronic waste and asbestos materials and the second phase will be to remove any remaining asbestos and fire and ash debris. She stated the Department of Toxic Substances Control is handling the phase one removal noting individuals who are ready to move to phase two will have the option to either be part of a government sponsored program or to opt out and use a private contractor.*

*Mr. Emlen discussed future follow-up actions including confirming phase 2 government programs, setting up a temporary permit center, extending the fee waiver and hardship fee waiver through December 31, 2020, and use of existing building plans that are compliant with the current code.*

*Agricultural Commissioner Ed King stated the Agricultural department has been working to connect local farmers and ranchers with the USDA Farm Service Agency Office, noting they offer a range of programs that individuals may be eligible for. He provided the following statistics for loss to the agricultural economy: 1300 bee hives destroyed resulting in a loss of \$340,000 plus the loss of future honey production and pollination, widespread loss of range land resulting in a loss of \$2,250,000 forage*

production, destruction of agricultural fencing resulting in a loss of \$1,600,000, 35 acres of orchards destroyed with a loss of revenue of \$137,000, not including the cost of replanting next year, 8 acres of wine grapes destroyed, resulting in a loss of \$50,000 in revenue with a cost of \$20,000 per acre to replant, 1000 tons of smoke damaged wine grapes, resulting in a loss of \$1,000,000 in revenue.

In response to a question from Supervisor Vasquez, Mr. Emlen stated the initial direction received from CALOES is there will be no placement of temporary housing until after phase 2 is complete. He further stated his department is researching additional information, that may provide approval for some temporary housing, depending on lot size and safety issues.

Chairwoman Hannigan thanked staff for their dedication and hard work during this time.

**Received**

## RECESS

*This meeting of the Solano County Board of Supervisors recessed at 10:56 A.M.*

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 11:06 A.M. All members were present and Chairwoman Hannigan presided.*

**22**

**20-678**

Adopt and present a resolution and receive a video proclaiming the week of October 4-10, 2020 as Centenarian Week in Solano County

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

*Executive Director for Meals on Wheels for Solano County and Interim Chair of the Senior Coalition Lori Hartmann, introduced the 2020 Centenarian Video. Ms. Hartmann thanked Supervisor Vasquez for his continued support for this event and she recognized the staff for their hard work on the event.*

*Coordinator for Senior Coalition Jenalee Dawson thanked staff and volunteers, for the hard work that made this event possible and the Board for their continued support.*

*Chairwoman Hannigan thanked everyone for the presentation and all the work that went into the creation of the yearbook.*

**Adopted**

On motion of Supervisor Thomson, seconded by Chairwoman Hannigan, the Board adopted and presented Resolution No. 2020 - 189 proclaiming October 4-10, 2020 as Centenarian's Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

**Enactment No: Resolution No. 2020-189****20****[20-701](#)**

Adopt and present a resolution recognizing October 2020 as National Cybersecurity Awareness Month

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

*Chief Information Officer Tim Flanagan introduced the item.*

*IT Infrastructure and Operations Manager Jaime Fontelera provided an overview of the item.*

*County Administrator Birgitta Corsello commented on the importance of staff following the guidelines put in place by IT, noting that they are the unsung heroes of the County.*

**Adopted**

**On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2020 - 188 recognizing October 2020 as National Cybersecurity Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2020-188****21****[20-691](#)**

Receive a verbal update from the County's Federal Legislative Advocates on the status of legislation of interest to the County, including a FY2020/21 federal budget update and other items of interest to the County, and receive an update from the County's State Legislative Advocate on the status of legislation that is of interest to the County, including an update on the end of the 2020 State Legislative Session

Attachments:     [Minute Order](#)

*Matthew Davis, Public Communication Officer, introduced the item.*

*Federal Legislative Advocate Joe Krahn provided an update on federal activities and legislation of interest to the County.*

*In response to a question from Supervisor Brown, Federal Legislative Advocate Tom Joseph commented on the Supreme Court decision making process.*

*State Legislative Advocate Karen Lange provided an update on state activities and legislation of interest to the County.*

**Received**

**RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 12:38 P.M. to Closed Session with no report out.*

**RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 2:00 P.M. All members were present and Chairwoman Hannigan presided.*

**23****20-696**

Conduct a noticed/published public hearing to consider a proposed final one year extension of an Interim Urgency Ordinance (Ordinance No. 2019-1806) suspending the approval of administrative permits for certain land uses located on private roads, including special event facilities and vacation house rentals, and instead requiring use permits for these land uses within the unincorporated area of Solano County, adopted as an urgency measure (4/5 vote required)

Attachments:     [A - Proposed Urgency Ordinance](#)  
                             [B - Public Hearing Notice](#)  
                             [Minute Order](#)  
                             [Adopted Ordinance](#)

*Interim Director of Resource Management Terry Schmidtbauer provided an overview of the item.*

*Planning Program Manager Allan Calder stated the department is requesting a final one-year extension of the current interim ordinance which will expire on October 21, 2020, and will allow staff time to generate a permanent ordinance which staff will bring to the Planning Commission in November.*

*In response to questions by Supervisor Brown, Mr. Calder stated due to the ordinance being adopted as an urgency ordinance, by law the Board is only allowed a certain number of extensions before it has to adopt a permanent ordinance to address the issue. He further stated the department is currently working with County Counsel and there is a planned schedule to return to the Board before the year is out.*

*In response to questions by Supervisor Vasquez, Mr. Calder stated there are plans to take the ordinance to the Planning Commission in November. He further stated signage issues would be addressed during the use permit application process.*

*County Administrator Birgitta Corsello commented on county standards for County or private roads, noting that staff will need to address ingress/egress concerns for private roads before the final ordinance is brought before the Board for approval.*

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

**Adopted**

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved reading the proposed final one year extension of an Interim Urgency Ordinance (Ordinance No. 2020-1812) suspending the approval of administrative permits for certain land uses located on private roads, including special event facilities and vacation house rentals, and instead requiring conditional use permits for these land uses within the unincorporated area of Solano County, adopted as an urgency measure, by title only and waived further reading and adopted the ordinance by a majority vote. So ordered by 5-0 vote.

Enactment No: Ordinance No.2020-1812E

24

[20-698](#)

Conduct a noticed public hearing to consider Lot Line Adjustment application LLA-19-09 of Harold Novotny and Frank Vezer to reconfigure the common property line between two adjacent lots located at 5404 Williams Road, 2.5 miles northwest of the City of Fairfield, Assessor's Parcel Nos. 0149-090-210 and 23; Recind Land Conservation Contract Nos. 1376 and 1377; and Approve 2 replacement contracts: Land Conservation Contract No. 1378 of Frank Vezer and Land Conservation Contract No. 1379 of Harold Novotny

Attachments:     [A - Resolution](#)  
                              [B - Public Hearing Notice](#)  
                              [C - Map](#)  
                              [Minute Order](#)  
                              [Adopted Resolution](#)

*Interim Director of Resource Management Terry Schmidtbauer provided an overview of the item.*

*Project Planner Eric Wilberg stated the properties are currently under existing land conservation contracts and will require Board approval for lot line adjustments between the two parcels under separate Williamson Act contracts. Mr. Wilberg further stated the project is consistent with the current agricultural land use designation of the General Plan and the agricultural production is consistent with the Williamson Act contract requirements.*

*Mr. Wilberg noted there was a typo in the resolution and should be amended as follows: Condition No. 1: Lot line adjustment application 19-09 dated May 2020 for the tentative lot line map prepared by Civil Engineer Ty Hawkins.*

*In response to a question from Supervisor Vasquez, Mr. Wilberg stated the new contracts are replacing current contracts.*

*Chairwoman Hannigan invited members of the public to address the Board on this matter and the following individual spoke: A) Chuck Wood, speaking on behalf of Vezer Family Vineyards, spoke in support of the application stating the applicant has met all requirements for both the lot line adjustment and the Williamson Act.*

**Adopted**

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2020 - 191 approving Lot Line Adjustment Application LLA-19-09, amending Agricultural Preserve No. 475, rescinding Land Conservation Contract Nos. 1376 and 1377, and approving Land Conservation Contract No. 1378 of Frank Vezer and Land Conservation Contract No. 1379 of Harold Novotny and authorizing its execution by the Chairperson and directing that it be recorded simultaneously with Certificate of Compliance CC-19-20. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-191

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

*A) Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Robertson.*

*B) Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Herman Brinkman and Amy Ruth Wright.*

## ADJOURN:

*This meeting of the Solano County Board of Supervisors adjourned at 2:23 P.M. in memory of Mary Robertson and Herman Brinkman. Next meeting of the Solano County Board of Supervisors will be October 27, 2020 at 9:00 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 \_\_\_\_\_  
Alicia Draves, Chief Deputy Clerk