



# Solano County

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

## Minutes - Final Board of Supervisors

*John M. Vasquez (Dist. 4), Chair  
(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 553-5363*

*Monica Brown (Dist. 2)  
(707) 784-3031*

*James P. Spering (Dist. 3)  
(707) 784-6136*

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

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Tuesday, August 8, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 8th day of August 2017 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 Hannigan, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering 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      [17-575](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Solano County Orderly Growth Committee et al. v. County of Solano et al.

Conference with Legal Counsel - Potential Litigation: Two cases

Attachments: [A - Memorandum](#)

## **RECONVENE - 9:00 A.M.**

*This meeting of the Solano County Board of Supervisors reconvened at 9:18 A.M. All members were present and Chair Vasquez presided.*

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

*County Counsel Dennis Bunting reported that by unanimous vote, the Board had authorized County Counsel to consider a CEQA challenge in a collaborative effort with Yolo County, Contra Costa County, San Joaquin County, Central Delta Water Agency and South Delta Water Agency. He advised that Solano County's contribution would be up to \$70,000 for retention of two private attorneys, Thomas Keeling and Osha Merserve.*

*Chair Vasquez noted that this was in regards to the Twin Tunnels and the noise that would occur if the infrastructure was put in place.*

## **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.*

## **ITEMS FROM THE PUBLIC**

*Chair Vasquez 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 a recent article regarding voters within the County.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*County Administrator Birgitta Corsello noted a correction to Item 5 and advised that the value of the contract was correct in the title but that the contract attachment did not have the correct value.*

**APPROVAL OF THE AGENDA**

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for August 8, 2017 as amended. So ordered by 5-0 vote.

**PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.*

*Supervisor Brown requested that Item 2 be moved to the Regular Calendar for discussion.*

**APPROVAL OF THE CONSENT CALENDAR**

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

**CONSENT CALENDAR**

- 3**      [17-564](#)      Adopt a resolution and plaque of appreciation honoring Bette J. Hancock upon her retirement from the Auditor-Controller's Office with over 42 years of dedicated service to Solano County
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-153**
- 
- 4**      [17-481](#)      Accept the Follow-Up Review Report on the Probation Department's Juvenile Trust Fund & Juvenile Ward Fund Audit Report Issued on May 24, 2016
- Attachments:*      [A - Probation Follow-Up Review Audit Report](#)  
                                 [B - Management Response](#)  
                                 [Minute Order](#)
- Accepted**

- 5      [17-523](#)      Approve an agreement for \$336,619 with R.L. Ziegenbein Construction, Inc. of Alamo for the Solano County Health & Social Services Building Improvements at 2101 Courage Drive; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments:      [A - Agreement](#)  
                         [B - Bid Results](#)  
                         [Executed Agreement](#)  
                         [Minute Order](#)

**Approved**

- 6      [17-565](#)      Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements for a net total of \$316,511 with the California Department of Food and Agriculture, California Department of Pesticide Regulation; 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 2017-154**

- 7      [17-556](#)      Adopt a resolution and plaque of appreciation honoring Teresa Tomei-Klaman, Social Services Worker, upon her retirement from the Department of Health & Social Services, Older and Disabled Adults Services Division with over 29 years of dedicated service to Solano County

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

**Adopted**

**Enactment No: Resolution 2017-155**

- 8      [17-574](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to add 0.5 FTE Social Worker II and 1.0 FTE Staff Analyst, and delete 0.5 FTE Social Worker III and 1.0 FTE Clerical Operations Manager in the Public Defender's Office to address departmental operational changes

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

**Adopted**

**Enactment No: Resolution 2017-156**

**MISCELLANEOUS ITEMS**

- 9      [17-562](#)      Approve the appointments of Carole Nail, Ginger Emerson, Dotty Schenk, Kurt Overholt, Gloria Felder, Bruce DuClair and Kathryn Clark Silveira to the Measure L Library Sales Tax Measure Independent Oversight Committee for a four year term to expire on June 30, 2021

Attachments:      [Minute Order](#)

**Approved**

**REGULAR CALENDAR**

- 2      [17-579](#)      Approve a second contract amendment with William Bruce Wagstaff for \$44,400 for a new contract total of \$93,425 to continue the Workforce Development recommendations and implementation for the current period through December 31, 2017; and Authorize the County Administrator to execute the contract amendment

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

*In response to comments from Supervisor Brown, County Administrator Birgitta Corsello noted that this would likely be the last increase in the contract and then commented on the transition activities at the Workforce Development Board. She then noted that Item 12 on the agenda would also provide an update on activities currently being worked on.*

**On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved a second contract amendment with William Bruce Wagstaff for \$44,400 for a new contract total of \$93,425 to continue the Workforce Development recommendations and implementation for the current period through December 31, 2017; and Authorized the County Administrator to execute the contract amendment. So ordered by 5-0 vote.**

10

[17-572](#)

Consider adopting a resolution authorizing the execution, sale, and delivery of the 2017 Certificates of Participation ("2017 Certificates") in a principal amount not to exceed \$90,000,000 for the refunding of the 2007 Certificates of Participation which were in turn a refunding of the 2002 Certificates of Participation that were issued to fund construction of the County Government Center, Parking Structure, Probation Building, and other County Facilities; Approve the form of the Site Lease, Lease, Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, Certificate Purchase agreement, and Preliminary Official Statement; Appoint Orrick, Herrington & Sutcliffe LLP as special counsel and appoint Hawkins, Delafield and Wood LLP as disclosure counsel; Delegate the County Administrator or her designee authorization to "deem final" the Preliminary Official Statement, negotiate the sale of Certificates of Participation, and Authorize county officials to take necessary actions related to the preparation and sale of the certificates

Attachments:

[A - Resolution](#)

[B - Site Lease](#)

[C - Lease Agreement](#)

[D - Trust Agreement](#)

[E - Escrow Agreement](#)

[F - Certificate Purchase Agreement](#)

[G - Preliminary Official Statement](#)

[Adopted Resolution](#)

[Minute Order](#)

*Treasurer-Tax Collector-County Clerk Chuck Lomeli introduced the item.*

*Managing Director of Public Financial Management Sarah Hollenbeck provided an overview of the request to refund the 2007 Certificates of Participation and the status of the current bond market.*

*In response to a question from Supervisor Thomson, Ms. Hollenbeck noted that the cost of issuing the bonds was estimated to be approximately \$325,000 and the underwriter's compensation was estimated to be approximately \$222,000.*

*In response to a question from Supervisor Brown, Mr. Lomeli provided information on future refinancing of buildings and noted that three buildings had been removed from the list because there was enough collateral and equity in the County Administrative Center and the probation building to meet the requirement for refunding.*

*Ms. Hollenbeck noted that the Board of Supervisors and the Board of the Solano County Facilities Corporation were both being asked to approve the refunding and then she provided information on the procedures needed to complete the process.*

*In response to a question from Supervisor Brown, Ms. Hollenbeck noted that the County had managed finances extremely well which had resulted in a very favorable rating for the County.*

*Hawkins, Delafield and Wood LLP Disclosure Counsel Sean Tierney provided information on disclosure documents.*

***On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted Resolution No. 2017-157 authorizing the execution, sale, and delivery of the 2017 Certificates of Participation ("2017 Certificates") in a principal amount not to exceed \$90,000,000 for the refunding of the 2007 Certificates of Participation which were in turn a refunding of the 2002 Certificates of Participation that were issued to fund construction of the County Government Center, Parking Structure, Probation Building, and other County Facilities; Approved the form of the Site Lease, Lease, Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, Certificate Purchase agreement, and Preliminary Official Statement; Appointed Orrick, Herrington & Sutcliffe LLP as special counsel; and appointed Hawkins, Delafield and Wood LLP as disclosure counsel; and Delegated the County Administrator or her designee authorization to "deem final" the Preliminary Official Statement, negotiate the sale of Certificates of Participation, and authorize county officials to take necessary actions related to the preparation and sale of the certificates. So ordered by 5-0 vote. (see Resolution Book)***

*County Counsel Dennis Bunting provided an overview of what the Board had just approved and authorized.*

**Adopted**

**Enactment No: Resolution 2017-157**

## **OTHER**

### **Solano County Facilities Corporation:**

- 11**      **17-573**      Consider adopting a resolution to approve the form of the Site Lease, Lease, Trust Agreement, Assignment Agreement, and Certificate of Purchase Agreement related to the execution and delivery of the 2017 Certificates of Participation ("2017 Certificates"); Authorize Corporation officials, Raymond James ("Underwriter"), Orrick, Herrington & Sutcliffe LLP, as special counsel, and Hawkins Delafield and Wood LLP, as disclosure counsel, to prepare all documents necessary for the transaction; and Authorize Corporation officials to execute and deliver all necessary documents

Attachments:      [A - Resolution](#)  
                             [B - Site Lease](#)  
                             [C - Lease Agreement](#)  
                             [D - Trust Agreement](#)  
                             [E - Assignment Agreement](#)  
                             [F - Certificate Purchase Agreement](#)  
                             [Adopted Resolution](#)  
                             [Minute Order](#)

*The minutes for the Solano County Facilities Corporation are contained in the Minute Book of the Solano County Facilities Corporation.*

**Adopted**

- 12      [17-571](#)      Receive a status report from Bruce Wagstaff on the continued progress of implementing the Solano Workforce Development Review recommendations approved by the Board on July 26, 2016

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

*Consultant Bruce Wagstaff provided an overview of the progress of implementing the Solano Workforce Development (WDB) Review recommendations approved by the Board on July 26, 2016.*

*County Administrator Birgitta Corsello noted that both the Sheriff and Probation departments had training programs that were being included in the implementation.*

*Mr. Wagstaff continued to provide information on the progress of implementing the approved recommendations.*

*WDB Director Heather Henry commented on workforce development and the importance of a strong workforce system. She then provided information on collaboration efforts of the WDB with Mr. Wagstaff and with various workforce organizations.*

*Supervisor Hannigan suggested using an IT platform that would date stamp when and where individuals were entering the program and that would track the individuals through their progress so that the data points could be gathered and tracked in the future.*

*Mr. Wagstaff commented on the importance of keeping track of the individual and to measure the successfulness of the program.*

*In response to questions from Supervisor Thomson, Mr. Wagstaff provided information on the Essential Skills Program and how it would be reviewed by the CalWORKS program. He then provided information on the Welfare to Work Program.*

*Ms. Henry provided additional information on employment services and programs that the WDB provided to the CalWORKS program.*

*Supervisor Thomson commented on the importance of using all available resources to help individuals move off of public assistance and into employment.*

*In response to a question from Supervisor Spering, Ms. Henry provided information on the WDB's efforts to follow individuals for the first six months after employment and noted that further follow up efforts were being worked on. Mr. Wagstaff also commented on the need to look at how to measure whether or not what was being done was making a difference.*



*Supervisor Sperring commented on the importance of asking the individual to provide feedback on their experience and progress in the programs.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on a need for more detailed information on the report.*

*Mr. Wagstaff commented on basic or essential skills that employers had identified. He then provided information on the purpose of the report and on improvement efforts being conducted as result of the report.*

*Ms. Henry commented on other efforts taking place in the general arena of workforce development.*

*Ms. Corsello noted that several reports had been presented to the Board recently concerning local industries and career opportunities for the workforce.*

*Executive Director of the Napa-Solano Central Labor Council John Riley provided information on the efforts to bring labor, education, law enforcement and other agencies together to work on improving the workforce and essential skills training needed for individuals.*

*Ms. Corsello commented on the working relationship between all the partners involved in the efforts to improve services.*

*Chair Vasquez commented on the importance of the programs and providing easy portals to assist individuals into employment.*

*In response to a question from Supervisor Brown, Mr. Wagstaff commented on reporting of measurements in the future.*

*Supervisor Brown commented on the importance of data gathering and measuring successfulness of the services. She also suggested using public schools because of the lower cost to attend them.*

**Received**

**13**      [17-544](#)

Consider adopting a resolution approving Traffic Order 424, establishing "No Parking" zones on Gordon Valley Road and Mankas Corner Road; and establishing all-way stops at Porter Road/Pitt School Road, Suisun Valley Road/Mankas Corner Road, and Fry Road/ Lewis Road

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

*Engineering Manager Matt Tuggle introduced the item and provided an overview of the request to adopt a resolution to approve Traffic Order 424 to establish a "No Parking" zones on Gordon Valley Road and Mankas Corner Road and to establish all-way stops at Porter Road/Pitt School Road, Suisun Valley Road/Mankas Corner Road, and Fry Road/ Lewis Road.*

*In response to a question from Supervisor Thomson, Mr. Tuggle provided information on concerns about trucks parking in the bike lane on Hawkins Road and on cars parking on the shoulder and lane on Mankas Corner Road.*

*In response to a question from Supervisor Brown, Mr. Tuggle commented on responses from businesses in the area regarding the Traffic Order and future improvement plans regarding a SID water line in the Mankas Corner area that needed to be relocated in the future. He then provided information on traffic calming measures being employed and planned for the area.*

*Chair Vasquez commented on vehicle right of way and respecting driving conditions.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Rebecca Griswald, Lewis Road, commented on the number of vehicle accidents on Fry Road, in support of the proposed all-way stop, and asked for warning signs be put in place to let drivers know the change was coming.*

*In response to a question from Supervisor Thomson, Engineering Services Supervisor Nick Burton provided information about noticing and methods used to get drivers' attention concerning new stop signs. Mr. Tuggle noted that a project would be going out to bid to install LED lighted stop signs at designated stop signs.*

*Chair Vasquez encouraged staff to do what they could to ensure drivers knew about the new stop signs. He then noted that the roads were originally agriculture roads and were being used for much more now.*

**On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted Resolution No. 2017- 158 approving Traffic Order 424, establishing "No Parking" zones on Gordon Valley Road and Mankas Corner Road; and establishing all-way stops at Porter Road/Pitt School Road, Pleasants Valley Road/Vaca Valley Road, Suisun Valley Road/Mankas Corner Road, and Fry Road/ Lewis Road. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-158**

14

[17-561](#)

Receive summary reports and presentations on two studies and related work prepared under a \$228,000 grant from the Delta Conservancy (#2016-17-106) consisting of a Countywide Agricultural Economic Baseline Assessment and Cache Slough Case Study, and a Land Evaluation and Site Assessment (LESA) Study for the Cache Slough region of the County

Attachments:     [A - LESA Executive Summary](#)  
                             [Presentation](#)  
                             [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Water & Natural Resources Program Manager Roberta Goulart provided information on the Delta Conservancy grant to the County to develop agriculture and land use data and maps, the Cache Slough Region, state agencies' interest in Aquatic and Terrestrial Habitat and importance of studies and data collection.*

*Agriculture Commissioner and Sealer of Weights and Measures Jim Allan provided an overview of the Land Evaluation and Site Assessment (LESA) Study for the Cache Slough region.*

*Chair Vasquez thanked Wendy Rash of Natural Resources Conservation Service for bringing the need to conduct the LESA process forward. He then commented on the importance of protecting the Cache Slough area.*

*Ms. Rash provided an overview of the purpose of LESA conducted in the Cache Slough.*

*Ag Innovations Senior Facilitator Genevieve Taylor provided an overview of the LESA process.*

*FlowWest representative Anna Constantino provided an overview of the LESA model tool used for the study and on the LESA score calculation process.*

*Ms. Rash provided an overview of the factors used in the calculation process.*

*Ms. Taylor commented on the factors noting the importance of them to the land users.*

*Ms. Rash provided an overview of a hypothetical project score and maps of detailed information regarding the different factors used.*

*Supervisor Brown commented on the water rights map.*

*Ms. Rash continued to provide information on the factor maps and on a Cache Slough LESA score map.*

*Ms. Taylor commented on the Cache Slough LESA score map and noted that it was being shown at a high level to ensure land user privacy.*

*Ms. Constantino also commented on the score map and the distribution of the score map.*

*Supervisor Brown commented on the scoring of the map and thanked the presenters for using a binary method and histogram.*

*Ms. Taylor provided information on lessons learned from stakeholders.*

*In response to comments from Chair Vasquez, Ms. Taylor noted that stakeholders felt they were supporting habitat already and noted that measurement of habitat was included in the LESA. Ms. Rash noted that the Solano Land Trust data already showed that endangered species and habitats were already being protected. Ms. Goulart noted that the Delta Conservancy was funding some of the work being done on this matter.*

*Ms. Rash noted that the importance of the habitats was addressed in the LESA.*

*Chair Vasquez commented on the importance for being able to talk about how much farming practices were protecting habitats already and doing their fair share.*

*Supervisor Brown noted the importance of making sure that message would not get lost.*

*Ms. Goulart noted that the message would be incorporated in discussions with the Delta Conservancy and everywhere staff could bring it up.*

*Ms. Rash continued to provide an overview of lessons learned from the LESA team.*

*Supervisor Thomson commented on the importance of articulating why agriculture was important in contributing to the value of the Delta. He then commented on movement of water through the Delta, on ecosystem restoration and impacts to agriculture, and on payment-in-lieu due to the County from the state.*

**Received**

- 15      [17-566](#)      Receive the 2016 Solano County Crop and Livestock Report; and Receive the Economic Effects of Solano County Agriculture: A Baseline Assessment and Cache Slough Case Study from the Agricultural Commissioner and Sealer of Weights and Measures

Attachments:      [A - Top Ten Crops 2016](#)  
                         [B1 - Crop Report 2016 Part 1](#)  
                         [B2 - Crop Report 2016 Part 2](#)  
                         [C - Economic Effects of Solano County Agriculture](#)  
                         [Minute Order](#)

*Agriculture Commissioner and Sealer of Weights and Measures Jim Allan provided an overview of the 2016 Solano County Crop and Livestock Report and an Economic Effects of Solano County Agriculture: A Baseline Assessment and Cache Slough Case Study.*

*Supervisor Hannigan commented on the crop report photos.*

*In response to comments from Chair Vasquez, Mr. Allan provided information on current orchards and impacts of weather on shallow rooted almond trees. He advised that time would tell as to whether orchards would continue to be successful. He then provided information on isolation of crops and seed cycles.*

**Received**

## **RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 12:16 P.M. and reconvened at 2:00 P.M. All members were present and Chair Vasquez presided.*

**2:00 P.M.**

- 16      [17-560](#)      Conduct a noticed public hearing to consider adoption of an ordinance revising the Middle Green Valley Specific Plan

Attachments:      [A - Ordinance](#)  
                         [B - Exhibit 1](#)  
                         [C - Existing & Proposed Land Use Table](#)  
                         [D - EIR Addendum](#)  
                         [E - Key Elements of Specific Plan](#)  
                         [F - Draft PC Minutes & Resolution](#)  
                         [G - Public Notice](#)  
                         [Adopted Ordinance](#)  
                         [Presentation](#)  
                         [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Principal Planner Matt Walsh provided an overview of the Middle Green Valley Specific Plan and recommended revisions to that plan.*

*Chair Vasquez opened the public hearing.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Brendan Kelly, Green Valley, commented in support of the revisions to the Middle Green Valley Specific Plan.*

*B) Duane Kromm, Solano County Orderly Growth Committee, commented in support of the revisions to the Middle Green Valley Specific Plan.*

*Chair Vasquez closed the public hearing.*

*In response to questions from Supervisor Thomson, Mr. Walsh provided information on the proposed revision to change "Secondary Living Unit" to "Accessory Dwelling", noting that it was only a name change. He then provided information on minor use permits and how they were used.*

*Supervisor Brown noted that the school district would not be building a new neighborhood school in this area and that future landowners would not know about this.*

*Supervisor Spering commented in support of the Middle Green Valley Specific Plan. He then commented on how the plan mitigated many common issues that typically arise with subdivisions and how it would bring value to the community.*

*On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved reading the proposed ordinance revising the Middle Green Valley Specific Plan by title only and waived further reading by a majority vote. So ordered by 5-0 vote.*

*On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Ordinance 2017-1786 revising the Middle Green Valley Specific Plan. So ordered by 5-0 vote.*

*Chair Vasquez commented on the history of the Middle Green Valley project.*

**Adopted**

**Enactment No: Ordinance 2017-1786**

**17**      **[17-557](#)**

Consider scheduling a special public hearing for August 29, 2017 at 6:30 p.m. to consider a proposed ordinance to amend Chapter 28 (Zoning Regulations) to regulate non-commercial cultivation of cannabis for personal and caregiver uses in all zones that allow a residence as a primary use

Attachments:      [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) James Hinton, Napa, commented in support of setting the special meeting.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved scheduling a special public hearing for August 29, 2017 at 6:30 p.m. to consider a proposed ordinance to amend Chapter 28 (Zoning Regulations) to regulate non-commercial cultivation of cannabis for personal and caregiver uses in all zones that allow a residence as a primary use. So ordered by 5-0 vote.**

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Diedre Eckle, an active member of the Vacaville community.*

*B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ross Vincent Lyon, an active member of the Vallejo community.*

*Chair Vasquez noted that the Board would be adjourning to Closed Session with no expected report out.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 2:30 P.M. in memory of Diedre Eckle and Ross Vincent Lyon. Next meeting of the Solano County Board of Supervisors will be August 22, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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**JOHN M. VASQUEZ, Chair**  
Solano County Board of Supervisors

**BIRGITTA E. CORSELLO, Clerk**  
Solano County Board of Supervisors

By \_\_\_\_\_  
**Jeanette Neiger, Chief Deputy Clerk**