



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*

Tuesday, August 22, 2017

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 22nd 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 [17-595](#) 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: San Diego County Water Authority v. Metropolitan Water District of Southern California et al.; and California Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, etc.

Attachments: [A - Memorandum](#)

RECONVENE

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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting reported that the Board, by unanimous vote, had authorized County Counsel to draft and/or join in an amicus letter in support of San Diego County in the matter of San Diego County Water Authority v. Metropolitan Water District of Southern California et al.

Mr. Bunting then reported that the Board, by unanimous vote, had authorized County Counsel to enter into a collaborative legal services agreement in an amount up to \$80,000 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 WaterFix 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 [17-581](#) Adopt and present a resolution and plaque of appreciation honoring Lisa R. Rose, Accounting Clerk III, upon her retirement from the Department of Health & Social Services, Welfare Administration Fiscal Issuance Unit with over 33 years of dedicated service to Solano County (Supervisor Thomson)

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

On motion of Chair Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-159 honoring Lisa R. Rose, Accounting Clerk III, upon her retirement from the Department of Health & Social Services, Welfare Administration Fiscal Issuance Unit with over 33 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-159

- 3 [17-577](#) Receive a presentation by the Human Resources Department on the selection of Carlise Mickens as "Employee of the Month" for September 2017

Attachments: [Minute Order](#)

Received

ITEMS FROM THE PUBLIC

Assessor-Recorder Marc Tonnesen announced that the remodel of the department's lobby was completed and invited everyone to stop by.

Supervisor Hannigan announced that the SB 3765 regarding the regional park system had passed the Senate the previous day and was now on the Governor's desk for signature.

Chair Vasquez commented on the legislation and the importance of open space and parks.

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) Jeff Johnson, CalFIRE, commented on the improvements made to Mankas Corner and noted concerns with parking and pedestrian traffic that were causing issues for the agency's station in the area.

Chair Vasquez noted that the comments pertained to Item 23 and to public safety in general and advised that he had allowed Mr. Johnson to speak because he had a meeting in another county and would not be able to speak on the item later.

B) Carl Vinson, IHSS Public Authority Advisory Committee, commented on current labor negotiations and the need for a contract.

C) Linda Rupp, Fairfield, commented on her experience working as an IHSS provider and the need for a contract.

D) Joanne Godreau, President of SEIU 1021 Solano, commented on current labor negotiations and the need for a contract.

E) Frank Rodriguez, Vice-President of SEIU 1021, commented on current labor negotiations and the need for a contract.

F) Richard Livingston, Jr., Fairfield, thanked County Counsel Dennis Bunting for his support during his youth and on the need for a labor contract.

G) George Guynn, Jr., Suisun City, commented on a recent letter concerning the number of registered voters within the County and revenue brought in by veterans.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 22, 2017.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for August 22, 2017 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Brown requested that Items 9 and 16 be moved to the Regular Calendar for discussion.

Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. There were no public comments.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 4 [17-585](#) Approve the minutes of the Solano County Board of Supervisors' meetings of June 13, June 20 and June 27, 2017
- Attachments:* [A - Minutes - June 13, 2017](#)
 [B - Minutes - June 20, 2017](#)
 [C - Minutes - June 27, 2017](#)
 [Minute Order](#)
- Approved**
- 5 [17-586](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Board Appointment List](#)
 [Minute Order](#)
- Received and Filed**
- 6 [17-600](#) Adopt a resolution recognizing the 60th anniversary of the Vaca Valley Garden Club and their continued volunteerism and community engagement in Solano County
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-160**
- 7 [17-615](#) Adopt a resolution recognizing the Florence Douglas Center on their 40th Anniversary serving Seniors in Solano County (Supervisor Hannigan)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-161**
- 8 [17-603](#) Adopt a resolution recognizing Adam Grabowski, member of Boy Scout Troop 484 in Vacaville, California, on achieving the rank of Eagle Scout
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-162**

- 9 [17-609](#) Approve a three year contract with Waterman & Associates for federal advocacy services from October 1, 2017 through September 30, 2020 in an amount not to exceed \$483,026; and Delegate authority to the County Administrator to sign the contract

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

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved a three year contract with Waterman & Associates for federal advocacy services from October 1, 2017 through September 30, 2020 in an amount not to exceed \$483,026; and Delegated authority to the County Administrator to sign the contract. So ordered by 5-0 vote.

- 10 [17-610](#) Adopt a resolution to approve the Comprehensive Economic Development Strategy (CEDS) prepared by the Solano EDC; and Direct the Solano EDC to submit the CEDS to the U.S. Economic Development Administration (EDA) for their review and approval

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

Adopted

Enactment No: Resolution 2017-163

- 11 [17-593](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the extra-help classification Peer Group Co-Facilitator with an hourly wage of \$10.609

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

Adopted

Enactment No: Resolution 2017-164

- 12 [17-601](#) Approve a revenue Telecommunications License Agreement with CCTM1, LLC for approximately 1,300 square feet of additional ground space at its wireless communications facility at 301 County Airport Road in Vacaville from October 1, 2017 to March 31, 2018; and Authorize the County Administrator or designee to execute the agreement and any modifications or amendments

Attachments: [A - Map of Former Sprint-Nextel Space](#)
 [B - Site Map](#)
 [C - Link to Agreement](#)
 [Executed Agreement](#)
 [Minute Order](#)

Approved

- 13 [17-602](#) Authorize the County Administrator to execute a Funding Agreement in an amount not to exceed \$175,000 with the City of Fairfield for the installation of a traffic signal at Fonstal Way and Clay Bank Road in Fairfield

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

Approved

- 14 [17-605](#) Approve an agreement for \$81,700 with Solano County Roofing, Inc. of Fairfield for the Hangar A Roof Rehabilitation Project at Nut Tree Airport in Vacaville; Authorize an increase in appropriation to the project budget by an additional \$21,200 funded by the Airport Fund Balance (4/5 vote required); and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

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

Approved

- 15 [17-592](#) Approve an annual revenue agreement with the California Department of Veterans Affairs for up to \$40,000 for the term of July 1, 2017 through June 30, 2018 to expand and/or enhance mental health services to veterans currently residing in or returning to Solano County from their military service as they transition back to civilian life; and Authorize the County Administrator to execute the agreement

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

Approved

- 16 [17-578](#) Approve a contract with Solano Coalition for Better Health (SCBH) for \$65,057 to conduct outreach and insurance enrollment and renewal to uninsured adults and children with Assembly Bill 82 (2013) and Senate Bill 18 (2014) funding received through the California Department of Health Care Services for the current period through June 30, 2018; and Authorize the County Administrator to execute the contract

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

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board approved a contract with Solano Coalition for Better Health (SCBH) for \$65,057 to conduct outreach and insurance enrollment and renewal to uninsured adults and children with Assembly Bill 82 (2013) and Senate Bill 18 (2014) funding received through the California Department of Health Care Services for the current period through June 30, 2018; and Authorized the County Administrator to execute the contract. So ordered by 5-0 vote.

- 17 [17-588](#) Approve contracts with Community Medical Centers for \$101,600 and La Clinica de La Raza for \$55,900, funded with County General Fund, to provide health care services to the indigent population in the community health centers for the period of July 1, 2017 through December 31, 2017; and Authorize the County Administrator to execute the contracts

Attachments: [A - Community Medical Centers Contract](#)
 [B - La Clinica Contract](#)
 [Minute Order](#)

Approved

- 18 [17-589](#) Approve a first contract amendment with LocumTenens.com for \$547,000 for a total contract amount of \$1,315,000 to provide psychiatric medical services from the current period through June 30, 2018; and Authorize the County Administrator to execute the amendment

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

Approved

- 19 [17-607](#) Adopt a resolution accepting a California Office of Emergency Services (CalOES) Unserved/Underserved Victim Advocacy and Outreach Program (XV) grant in the amount of \$350,000 for the period of April 1, 2016 through March 31, 2018 on behalf of the District Attorney's Office; and Authorize the District Attorney to execute the CalOES XV grant agreement and any associated amendments that remain within budgeted appropriations

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

Adopted

Enactment No: Resolution 2017-165

- 20 [17-598](#) Adopt a resolution declaring September 2017 as Food Safety Education Month

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

Adopted

Enactment No: Resolution 2017-166

MISCELLANEOUS ITEMS

- 21 [17-596](#) Approve the reappointment of Raymond Bell to the Solano County Fair Board of Directors, representing District 3, for a term to expire on August 1, 2021

Attachments: [Minute Order](#)

Approved

- 22 [17-524](#) Approve the reappointment of Philip Williams to serve as a regular member to the Solano County Assessment Appeals Board for the term of September 4, 2017 through September 6, 2020

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 23 [17-613](#) Conduct a public hearing to consider an application for an Outdoor Festival License to conduct outdoor concerts for Vezer Family Vineyard located at 2522 Mankas Corner Road in an "ATC" Agriculture Tourist Center zoning district in accordance with Article III. Outdoor Festivals, Sections 3.30 through 3.39 of the Solano County Code, APN 0026-220-070

Attachments: [A - License Application](#)
 [B - Chapter 3, Article III. Outdoor Festivals](#)
 [C - Conditions of Approval](#)
 [Presentation](#)
 [Correspondence](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Planning Program Manager Mike Yankovich provided an overview of the Vezer Family Vineyard application for an Outdoor Festival License including the project description, map and pictures of the area, project review and analysis and County Code and analysis.

In response to a question from Chair Vasquez, Mr. Yankovich advised that there were four dates for planned events by the applicant.

Mr. Emlen noted that a planned concert on Saturday had been moved to an alternate location.

In response to comments from Chair Vasquez, Mr. Yankovich noted that the permit would be for the remaining calendar year.

Chair Vasquez noted that the Sheriff's Office had advised that it would continue to monitor the area.

Mr. Emlen noted that the Sheriff's Office had been cooperative and had worked with staff on the item.

In response to a question from Supervisor Thomson, Mr. Yankovich advised that there were no comments received by the CHP (California Highway Patrol).

County Administrator Birgitta Corsello asked if the plan had been sent to the CHP.

Mr. Emlen noted that the CHP was on the referral list.

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) Laura Brasfield, Vice-President of Operations for Vezer Family Vineyard, commented on management of the proposed events and invited the Board and public to come to the events.

B) Charles Wood, Mattice Law Offices, provided a letter of support for the license application that addressed concerns and provided photos of events. He then then commented on the benefits of allowing the proposed events and advised that events were proposed to take place on September 2nd, 16th, and 30th, as well as October 30, 2017.

C) Reta Jones, Fairfield, commented in opposition to the license application and noted concerns with amplified music, lights, traffic and increased amounts of people.

D) Wayne Senalik, Fairfield, commented in support of the license application.

E) Frank Vezer, Vezer Family Vineyard, commented on the company's support of the community and neighbors, on management of the events and on movement of vehicles and equipment on the roads in the area.

In response to a question from Supervisor Spering, Mr. Vezer noted that they were willing to comply with the conditions being required for the permit but that he needed to read through all of the items in their entirety.

Supervisor Spering advised Mr. Vezer to review the conditions of the permit.

F) Chris Livadas, Vice-President of Hospitality for Vezer Family Vineyard, commented in support of the license application and advised that traffic was a primary result of school traffic and drivers from Napa.

G) Fred Daniels, Fairfield, commented in support of the license application and management of the concerts and advised that concert related traffic was minimal.

H) Victoria Cook, Fairfield, commented in support of the license application and in support of continued efforts to improve traffic.

I) Anand Patel, President/CEO of Fairfield Conference & Visitor Bureau, provided a letter to the Board and commented in support of the license application.

J) Rander Bains, Fairfield, commented in support of the license application and on concerns with traffic.

K) Sharon Molin, Fairfield, commented on noise concerns within her neighborhood.

L) Karl Molin, Fairfield, commented on noise concerns with sound amplification and the need for sound regulations.

M) Valerie Dodini, Fairfield, commented in opposition to the license application, on safety concerns for Clayton Road and a need for the fire district to weigh in on the matter.

In response to a question from Chair Vasquez, Mr. Yankovich noted that the fire district had concerns about parking and noted that the applicant's traffic analysis addressed this.

Chair Vasquez noted that the application was only for the current year and that a future land plan would provide another public hearing process. Mr. Yankovich noted that it would also allow engagement in drafting regulations as well.

N) Mary Browning, Fairfield, read from and provided a letter to the Board in opposition to the license application.

O) Bill Seiden, Chair of Solano Wine and Food Jubilee, commented in support of the license application.

P) Richard Zimmerman, Fairfield, commented in opposition to the license application and on concerns with site size, zoning violations, the number of allowed events being exceeded and inadequate parking.

Q) Pamela Valdivia, Fairfield, commented in support of the license application.

R) Kevin Browning, Fairfield, commented in opposition to the license application and on past concerns from the public concerning concerts in the area.

S) Jody Anselmo, Fairfield, commented in support of the license application, on tourism resulting from the concerts, and traffic from Highway 12 construction.

Mr. Wood commented on concerns that had been brought up and noted that Vezer Family Vineyard had complied with all that had been asked concerning those concerns.

In response to a question from Supervisor Spering, Mr. Wood provided information on the plan for parking for the concerts, noting that an analysis had been conducted on the parking.

In response to a question from Chair Vasquez, Mr. Wood noted that Vezer Family Vineyard would comply with all conditions being requested.

Chair Vasquez closed the public hearing.

Supervisor Hannigan commented on the focus of County departments to problem solve through the various concerns and in support of the license application.

Supervisor Spering commented in support of the license application and on developments within the Suisun Valley. He also commented on the potential economic benefits to surrounding cities from offering a venue in the valley and the importance of entrepreneurship in the valley. He then noted concern with safety issues and being sensitive to those issues moving forward.

In response to questions from Supervisor Brown, Mr. Emlen noted that the original application was for 400 attendees and that staff had determined that 260 was more appropriate. Mr. Yankovich noted that a ratio of one car for every four attendees had been used and that the mercantile building had been identified as another area for parking.

Supervisor Brown commented on concerns about County Code compliance, traffic, training requirements for the person conducting the traffic analysis and asked if allowing parking on sides of the road weakened the Suisun Valley Plan's vision of on-site parking.

Engineering Manager Matt Tuggle provided information on plan preparation and advised that the applicant had been asked to submit a traffic control plan. He noted that staff would require that the plan follow either the California Manual of Uniform Traffic Control or the CalTRANS manual to ensure that the plan was done in accordance with the law.

Deputy County Counsel Jim Laughlin provided information on staff's efforts with Vezer Family Vineyard to bring them into compliance with County Code. He advised that an internal change had been made in the past that transferred the business license and permit process to Resource Management instead of the Assessor-Recorder and noted that the Assessor-Recorder was in agreement that Resource Management was best suited to manage the process.

Supervisor Thomson commented on the speaker's concerns with zoning violations.

Mr. Yankovich provided information on the Suisun Valley Plan noting that concerts were not allowed, which was why the application was going through the permit process. He advised that future Zoning Ordinance updates would likely address special events.

In response to a question from Supervisor Thomson, Mr. Yankovich provided information on winery related event requirements within the Zoning Ordinance.

Supervisor Thomson commented on contributions by the Vezzer family to the community and noted he was supportive of the application for the current year only. He then commented on the need for compliance and the need to have a vigorous process moving forward for these types of applications. He then noted the need to recognize concerns and impacts of large venues on local residents.

Supervisor Spering commented on the conditions of approval and asked why there was a condition to not allow additional uses or new expanded buildings.

Mr. Laughlin noted that the application was for a temporary permit for four events and that future construction would need to be approved first.

Supervisor Spering advised that the condition seemed restrictive if there were improvements that needed to be made to address concerns.

Chair Vasquez noted that the Board was being asked to approve what was currently on the ground now.

Supervisor Spering asked if staff would entertain a modification for improvement and Mr. Laughlin advised that staff would review the request.

Supervisor Brown advised that she was conflicted on how to vote on this matter.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved an application for an Outdoor Festival License to conduct outdoor concerts for Vezzer Family Vineyard located at 2522 Mankas Corner Road in an "ATC" Agriculture Tourist Center zoning district in accordance with Article III. Outdoor Festivals, Sections 3.30 through 3.39 of the Solano County Code, APN 0026-220-070, as amended. Supervisor Brown voted no. So ordered by 4-1 vote.

Chair Vasquez commented on the ongoing process and challenges of making the Suisun Valley appealing and noted that there were impacts. He then commented on the importance of the applicant in mitigating the impacts.

Supervisor Thomson commented on the County Code relating to Outdoor Festivals and the importance of adhering to the rules. He advised that the rules should be updated or changed if needed and noted that everyone should be required to follow the same rules.

Approved

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:49 A.M. and reconvened at 12:00 P.M. All members were present and Chair Vasquez presided.

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[17-611](#)

Receive a report on the Department of Resource Management Planning Services Division 2017/2019 Work Plan

Attachments: [A - Work Plan](#)
 [B - Staff List](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

In response to a question from Chair Vasquez, Mr. Emlen advised that the cities charged fees for research and that the department was looking at this as part of improved cost recovery efforts.

Planning Program Manager Mike Yankovich provided an overview of the proposed 2017/2019 Work Plan for the Planning Services Division.

In response to a question from Chair Vasquez, Mr. Yankovich noted that the issue of tourist homes would be looked at. He then continued the overview of the proposed work plan.

In response to a question from Supervisor Thomson, Mr. Emlen advised that code compliance was a responsibility of the Building Division and noted that there was already discussion of developing a noise ordinance and updating standards. He noted that development of new code enforcement tools was being looked into as well with County Counsel.

Supervisor Thomson commented on enforcement of nuisances. Mr. Emlen noted that staff would be looking at ordinance that would enable the various issues to be addressed.

Chair Vasquez commented on collaboration of the divisions within Resource Management to address issues and noted that the bigger issues would likely end up being policy issues.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board accepted the Department of Resource Management Planning Services Division 2017/2019 Work Plan. So ordered by 5-0 vote.

Chair Vasquez noted that he had one request from the public to address the Board on this matter. The following comments were received:

A) Mark Siever, Fairfield, commented on compliance with permits and concerns with nuisance and noise regulations, traffic and vacation homes.

Chair Vasquez commented on finding a balance to address the issues in a cautionary manner to consider impacts. He then thanked Mr. Siever for his business investment in the valley.

Supervisor Thomson commented on compliance with use permits and the need to follow the rules and requirements.

Accepted

- 25 [17-620](#) Schedule a public hearing date on September 26, 2017 at 7:00 PM to consider an appeal of the Planning Commission's approval of Use Permit Application No. U-16-04 of Caymus Suisun Winery for the construction of a large winery and related uses, including tasting, retail sales, marketing and special events located at 4991 Suisun Valley Road

Attachments: [A - Appeal Request](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen noted that a representative of Caymus Vineyards wanted to make a comment concerning the time of the public hearing.

Mike Carlson, Vice-President and General Counsel for Caymus Vineyards, noted that a previous request for an evening hearing due to a daytime conflict had been resolved and advised that the applicant was now available during the day if the Board would rather hold the hearing in the daytime.

Chair Vasquez noted that past appeals were conducted during a night meeting to allow the public to attend.

Chair Vasquez invited members of the public to address the Board on this matter. He noted that a speaker card had been submitted by Valerie Dodini and that she was not in the room.

Supervisor Brown advised that she had a conflict and may not be available to attend the public hearing.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board scheduled a public hearing date of September 26, 2017 at 7:00 PM to consider an appeal of the Planning Commission's approval of Use Permit Application No. U-16-04 of Caymus Suisun Winery for the construction of a large winery and related uses, including tasting, retail sales, marketing and special events located at 4991 Suisun Valley Road. 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 Brown reported on her attendance at a recent NASA grant project presentation to the Vacaville downtown library for eclipse glasses.

B) Supervisor Brown asked for a status update on Proposition 56 regarding tobacco taxes.

C) Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of former District 2 Board Supervisor Lee Simmons.

D) Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Donald A. Bond, an active member of the Fairfield community.

E) Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ellie L. Bacon Davis Griggs, an active member of the Fairfield community.

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

CLOSED SESSION

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17-617

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: San Diego County Water Authority v. Metropolitan Water District of Southern California et al.; and California Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, etc.

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:29 P.M. in memory of Lee Simmons, Donald A. Bond and Ellie L. Bacon Davis Griggs. Chair Vasquez noted that the next meeting of the Solano County Board of Supervisors would be a special meeting on August 29, 2017 at 6:30 P.M., Board Chambers, 675 Texas Street, Fairfield, California.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk