



# 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, September 26, 2017

1:00 PM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 26th day of September 2017 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 1:00 P.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 1:01 P.M. to discuss the following matters:*

1      [17-683](#)      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: One case

Public Employee Appointment: Agricultural Commissioner/Sealer of Weights and Measures

Attachments:      [A - Memorandum](#)

### RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 1:34 P.M. All members were present and Chair Vasquez presided.*

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

*County Counsel Dennis Bunting reported that in regards to juvenile fees, the Board, by unanimous vote, had authorized County Counsel to begin removing liens from certain properties to satisfy stipulated judgements and directed the department to return to the Board with a permanent moratorium on the fees. He noted that a pending bill before the Governor, SB 190, would prohibit the collection of most juvenile hall fees and that the moratorium would be expanded to cover those fees.*

*Mr. Bunting then reported that the Board, by unanimous vote, had appointed Julia Simone Hardy as the Agricultural Commissioner/Sealer of Weights and Measures for a four year term and noted that the contract would be before the Board the following week.*

**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.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*Chair Vasquez requested that Item 7 be moved under Presentations.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board approved the request. So ordered by 5-0 vote.**

**PRESENTATIONS**

- 7**      **[17-686](#)**      Adopt a resolution and plaque of appreciation honoring Suzanne Blum, Office Assistant III, upon her retirement from the Department of Health & Social Services, Older & Disabled Adult Services Division with over 26 years of dedicated service to Solano County

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

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-187 honoring Suzanne Blum, Office Assistant III, upon her retirement from the Department of Health & Social Services, Older & Disabled Adult Services Division with over 26 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-187**

**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) Susan McGee, SEIU 2015, commented on her experience as an IHSS provider and the need for a labor contract.*

*B) Carl Vinson, SEIU 2015, commented on current labor negotiations and the need for a labor contract.*

*C) Donald Tipton, unincorporated Vallejo, commented on a lack of lighting upgrades for the Homeacres area.*

*D) George Guynn, Jr., Suisun City, commented on the agenda process.*

*E) Nadeen Roach, SEIU 1021, read a letter from Dustin Ambrose and commented on the need for labor contracts.*

*F) Teri Ewell, County employee, commented on current labor negotiations and the need for a labor contract.*

*G) Gabriel Halland, SEIU 1021, commented on current labor negotiations and the need for a labor contract*

*H) Jennifer Waters, County employee, commented on current labor negotiations and the need for a labor contract.*

*I) Cristin Perez, County employee, commented on current labor negotiations and the need for a labor contract.*

*J) Richard Giddens, Suisun City, commented on costs of living, e-verification of eligibility to work and illegal immigration.*

*K) James Hinton, Napa, commented on environmental impacts of expanded oil production and a need for a moratorium on expansion of refinery projects until numeric emission caps were adopted.*

*L) Ruscal Cayangyang, Richmond Progressive Alliance, commented on current labor negotiations, the need for a labor contract and requested that the Board send a letter to the Bay Area Air Quality Management District and neighboring counties regarding Mr. Hinton's comments.*

*M) Nancy Cheung, County employee, commented on current labor negotiations and the need for a labor contract.*

## APPROVAL OF THE AGENDA

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for September 26, 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.*

## 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

- 2      [17-714](#)      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**
- 3      [17-717](#)      Adopt a resolution recognizing Gary Laski, Jr., member of Boy Scout Troop 853 in Fairfield, California, on achieving the rank of Eagle Scout
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-188**
- 4      [17-695](#)      Adopt a technical correction ordinance amending Solano County Code Chapter 16, article II, section 16-20, relating to the name of the juvenile treatment facility program
- Attachments:*      [A - Ordinance](#)  
                                 [Adopted Ordinance](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Ordinance 2017-1787**

- 5      [17-694](#)      Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification Deputy Director of Probation with an annual salary of \$99,909 - \$121,440

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

**Adopted**

**Enactment No: Resolution 2017-189**

- 6      [17-699](#)      Approve the Notice of Completion for the Vallejo Veterans Building Improvement Project at 420 Admiral Callaghan Lane; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments:      [A - Notice of Completion](#)  
                         [B - Summary of Project Funding and Expense](#)  
                         [Recorded Notice of Completion](#)  
                         [Minute Order](#)

**Approved**

- 8      [17-688](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify 1.0 Full-Time Equivalent (FTE) Social Worker III to a 1.0 FTE Mental Health Clinical Supervisor in the Department of Health & Social Services (H&SS) Public Health Division, Maternal, Child and Adolescent Health Bureau

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

**Adopted**

**Enactment No: Resolution 2017-190**

- 9      [17-689](#)      Adopt a resolution authorizing the District Attorney to execute a revenue contract with the State of California Victim Compensation Board (VCB) to fund victim restitution services in the amount of \$151,172 for the period of July 1, 2017 through June 30, 2019; and Authorize the District Attorney to execute contract extensions or amendments directly related to ongoing contract activities and within budgeted appropriations

Attachments:      [A - Resolution](#)  
                         [B - CalVCB Contract](#)  
                         [B1 - CalVCB Contract Attachments](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-191**

- 10      [17-713](#)      Approve an Appropriation Transfer Request to recognize \$68,486 in unanticipated revenue from the Office on Violence Against Women (OVW), 2014 Grants to Encourage Arrests and Enforcement of Protection Orders (GTEAP) grant (4/5 vote required); Adopt a resolution to amend the List of Numbers and Classifications of Positions within the District Attorney's Office of Family Violence Prevention to extend 1.0 FTE Limited Term Family Violence Prevention Coordinator position through December 30, 2017; and Authorize the County Administrator to execute any contracts and subsequent amendments that remain within budgeted appropriations

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

**Approved**

**Enactment No: Resolution 2017-192**

- 11      [17-672](#)      Approve a contract with Leaders in Community Alternatives, Inc. to provide electronic monitoring services for adult and juvenile probation clients, for an amount not to exceed \$65,000 for the term of October 1, 2017 through June 30, 2018; and Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount, not to exceed \$50,000

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

**Approved**

- 12      [17-684](#)      Approve a contract with Aramark Correctional Services, LLC. to provide on-site food service management at Solano County Juvenile Detention Facility, for an amount not to exceed \$255,500 for the term of October 1, 2017 through June 30, 2018; and Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000

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

**Approved**

- 13      [17-696](#)      Approve a contract with Carol Cramer Brooks to provide Cognitive Behavioral Training (CBT), Instructor Development Training and technical assistance to staff at the Juvenile Detention Facility for an amount not to exceed \$100,500 for the term of October 1, 2017 through September 30, 2018; Authorize the County Administrator, pending County Counsel concurrence, to execute the agreement; and Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within the contract amount.

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

**Approved**

- 14      [17-674](#)      Adopt a resolution and plaque of appreciation honoring Barbara Richards, Supervising Child Support Attorney, upon her retirement from the Department of Child Support Services with over 27 years of dedicated public service to Solano County

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

**Adopted**

**Enactment No: Resolution 2017-193**

- 15      [17-692](#)      Adopt a resolution accepting the dedication of 0.77 acres of right of way easement for public roadway and public utility purposes on Gordon Valley Road for Minor Subdivision MS-15-03 (Alta Trust)

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

**Adopted**

**Enactment No: Resolution 2017-194**

- 16      [17-700](#)      Approve the Notice of Completion for the Surplus Yard/Ag Facility Access Driveway Improvement Project by Lamon Construction Company, Inc. for a final cost of \$396,027

Attachments:      [A - Notice of Completion](#)  
                              [Recorded Notice of Completion](#)  
                              [Minute Order](#)

**Approved**

- 17      [17-701](#)      Authorize the Director of Resource Management to execute the Bay Conservation and Development Commission Permit for the Hill Slough Wildlife Area Tidal Restoration Project; and Authorize the Director of Resource Management to accept up to 1 acre of road right of way along Grizzly Island Road from the California Department of Fish and Wildlife

Attachments:      [A - Site Map](#)  
                             [B - BCDC Permit Conditions](#)  
                             [Minute Order](#)

**Approved**

### **MISCELLANEOUS ITEMS**

- 18      [17-583](#)      Approve the appointment of Stephanie Cobb to the Solano County Library Advisory Council, representing District 2, for a term to expire September 30, 2021

Attachments:      [Minute Order](#)

**Approved**

- 19      [17-584](#)      Approve the appointment of Steve Sillen to the Senior Coalition, representing District 2, for a term to expire on September 26, 2019

Attachments:      [Minute Order](#)

**Approved**

- 20      [17-685](#)      Approve the appointments of Sean Favero as Director of the Maine Prairie Water District with a term to expire at noon on December 6, 2019, and Ryan J. Mahoney, Harold E. Robben, Jr. and Mortimer "Mort" Triplett as Directors of the Maine Prairie Water District with terms to expire at noon on December 3, 2021

Attachments:      [A - Certificate of Facts](#)  
                             [Minute Order](#)

**Approved**



## REGULAR CALENDAR

- 21      [17-673](#)      Receive an end-of-session legislative update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; Authorize the incorporation of Legislative Platform Principles related to immigration; and Consider a resolution for maintaining trust and safety for immigrants in Solano County

Attachments:      [A - State Legislative Update](#)  
                         [B - Federal Legislative Update](#)  
                         [C - Immigration Bills](#)  
                         [D - SB 54 Bill Language](#)  
                         [E - Legislative Platform Principles](#)  
                         [F - Resolution \(District 2\)](#)  
                         [Minute Order](#)

*Legislative Intergovernmental & Public Affairs Officer Michelle Heppner introduced the item.*

*State Legislative Consultant Karen Lange provided the Board with an overview of state legislative activities and legislation of interest to the County.*

*Supervisor Thomson commented that the Delta Counties Coalition had received an invitation from Los Angeles Mayor Eric Garcetti to discuss the twin tunnels project.*

*Chair Vasquez commented on efforts by Supervisor Thomson to advocate for water issues and on costs of the project.*

*Ms. Lange provided information on potential liability issues for the project.*

*Ms. Heppner provided an overview of immigration bills that had gone to the Governor. She noted that a matrix of the bills were included in the agenda item. She then advised that Supervisor Brown had requested that a resolution related to immigration be brought forward for Board consideration and provided an overview of the Board Legislative Committee meeting discussion regarding the proposed resolution. She then noted that County Counsel had provided suggested edits to the proposed resolution that were located on the dais and in the back of the chamber.*

*Chair Vasquez noted that the revised version was what the Board was being asked to consider.*

*Supervisor Brown noted that she concurred with the revisions.*

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

*A) Michael Inabnett, Fairfield, commented in opposition to the proposed resolution.*

*B) James Hinton, Napa, commented in support of the proposed resolution.*

*C) Robert Jarvis, Fairfield, commented in opposition to the proposed resolution.*

*D) Richard Giddens, Suisun City, commented in opposition to the proposed resolution.*

*E) Ruscal Cayangyang, Richmond Progressive Alliance, commented in support of the proposed resolution.*

*F) Mina Diaz, Director of Diaz & Loera Centro Latino, commented in support of the proposed resolution.*

*G) George Guynn, Jr., Suisun City, read a comment from a member of the Solano Taxpayer's Association that was opposed to the proposed resolution.*

*H) Nora Dizon, Fairfield, commented in opposition to the proposed resolution.*

*I) Earl Heal, commented in opposition to the proposed resolution.*

*J) Erin Shipp, unincorporated Solano County, commented in support of the proposed resolution.*

*K) Daria Rosen, Fairfield, commented in opposition to the proposed resolution.*

*L) George Guynn, Jr., Suisun City, commented in opposition to the proposed resolution.*

*M) Bob Choisser, Vacaville, commented in opposition to the proposed resolution.*

*N) Terry Tucker, Dixon, commented in opposition to the proposed resolution.*

*O) Alex Magsano, Vallejo, commented in support of the proposed resolution.*

*Supervisor Brown commented on the need for the County to send a message and urged support of the resolution.*

*Supervisor Hannigan commented on the speakers' remarks and noted it was a matter of federal oversight that the County was not part of. She then commented on services provided to residents and noted she was supportive of SB 54. She commented on the need for everyone to be treated equally and in support of helping individuals become citizens. She provided information on discussion by the Legislative Committee about legislative platform principles related to immigration. She then noted support for including the legislative platform principles in the 2018 legislative platform but advised that she was not in support of adopting the proposed resolution.*

*Supervisor Thomson commented on the need for the Board discussion related to the proposed resolution. He then commented on the oath of office he had taken and noted that he was not in support of the proposed resolution.*

*Supervisor Spering commented on the oath of office he had taken and noted that the issue was an emotional issue for supporters and a matter of the law for those that opposed it. He commented on services that were provided by the County to everyone. He noted the importance of being judged by actions and advised that he was not in support of the proposed resolution.*

*Chair Vasquez commented on his family's history and on the oaths of office he had taken. He then commented on the services that the County provided to everyone and the responsibilities of the Sheriff and District Attorney regarding the matter. He noted that he was not in support of the proposed resolution.*

**Supervisor Brown made a motion to adopt the proposed resolution. The motion died for lack of a second.**

**22****[17-662](#)**

Consider adoption of a resolution approving Traffic Order 425, establishing an all way stop at the intersection of Pleasants Valley Road and Vaca Valley Road

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

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

*Engineering Manager Matt Tuggle provided an overview of the proposed traffic order.*

*Supervisor Thomson commented on the proposed traffic order.*

*Chair Vasquez commented on the past activities to improve the roadway and the need for the traffic order.*

*Supervisor Thomson commented on past tree removal along the roadway.*

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted Resolution No. 2017-196 approving Traffic Order 425, establishing an all way stop at the intersection of Pleasants Valley Road and Vaca Valley Road. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-196**

23

[17-710](#)

Conduct a noticed public hearing to approve an extension through December 13, 2018 for Tentative Subdivision Map No. S-01-03, Dove Creek Ranch Subdivision, located at the southwest terminus of Dove Creek Trail, subdividing the 80 acre project site in to 32 single family lots, ranging in size from 1.3 - 3.8 acres, with additional common lots, subject to the original adopted conditions of approval

Attachments:     [A - Resolution](#)  
                              [B - Conditions of Approval](#)  
                              [C - Location Map](#)  
                              [D - Tentative Map](#)  
                              [E - Public Notice](#)  
                              [F - Links to 2005 Attachments](#)  
                              [Adopted Resolution](#)  
                              [Presentation](#)  
                              [Correspondence - Shelly Hansen](#)  
                              [Correspondence - Sandra DeGeorger](#)  
                              [Minute Order](#)

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

*Planning Program Manager Mike Yankovich provided an overview of the requested extension for Tentative Subdivision Map No. S-01-01, Dove Creek Ranch Subdivision.*

*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) Shelley Hansen, Vacaville, commented on the age of the Environmental Impact Report and various concerns including water runoff, fire suppression restriction, removal of old trees, costs for bridge replacement in the future, decreases in wildlife population, increases in crime, disruption to livestock, age of the hydrology study and aquifer draw down.*

*B) Frances Neade, Vacaville, commented on concerns with recharge of water into Willow Pond and on the age of the studies that had been done.*

*C) Susan DeHaven, Vacaville, requested that this matter be rescheduled to January and that a current traffic study be conducted.*

*D) Sandra DeGeorge, Vacaville, commented on concerns with the age of the Environmental Impact Report, threats received from developers, wildlife, fire suppression restriction concerns, rain runoff concerns and requested postponement of the matter.*

*Chair Vasquez noted that developers could not take property.*

*E) Jerri Lujan, Vacaville, commented on concerns with water runoff, erosion and impacts on future property sales of homes in the area.*

*F) David Smith, Vacaville, commented on concerns with loss of property, inability to divide parcels of less than 5 acres, traffic safety and impacts on property value and future home sales.*

*In response to a question from Supervisor Spering, Mr. Smith advised that he had been threatened with eminent domain.*

*In response to a question from Supervisor Spering, Mr. Emlen noted that staff had not been party to any eminent domain nor would they be supportive of it.*

*Supervisor Spering commented on loss of property value and noted that he would like to see evidence of this.*

*G) Brian West, representing the owners of Dove Creek Ranch Subdivision, commented on conditions that had been put on the project in the past and noted that the project included reduction of flooding by using a retention basin, maintenance of the dam and pond for fire suppression in the future, a set of improvement plans for the roads and advised that there was no mention of eminent domain.*

*In response to a question from Chair Vasquez, Mr. West noted that the costs of the roads and bridges were the responsibility of the developer and that the County would benefit from obtaining the roads.*

*Chair Vasquez closed the public hearing.*

*In response to questions from Supervisor Thomson concerning fire suppression water needs, Mr. Yankovich advised that the Rural North Vacaville Fire District had provided extensive comments and conditions to the project. Mr. Yankovich advised that staff felt that another traffic study was not warranted because the Mitigated Negative Declaration would still apply.*

*In response to comments from Chair Vasquez, Mr. Yankovich provided information on current water connections in the area of the proposed subdivision.*

*In response to comments from Supervisor Thomson, Mr. Yankovich noted that surrounding properties would not be saddled with additional costs and provided information on replenishment of water into the pond that was provided in the Policy Plan Overlay.*

*Supervisor Brown commented on preservation of an old oak tree referred to under public comments. Mr. Yankovich noted that an arborist report would be required in regards to future improvements for preservation of heritage oak trees.*

*In response to a question from Supervisor Brown, Mr. Yankovich advised that the proposed 32 lots were under the jurisdiction of the Rural North Vacaville Water District.*

*County Administrator Birgitta Corsello noted that Rural North Vacaville Water District was part of the groundwater management group and that they were subject to water reporting requirements for aquifer pumping. She advised that the Board would be looking at the aquifer as part of groundwater management plan and noted that pumping was deeper than most of the rural individual wells.*

*In response to a question from Supervisor Brown, Mr. Emlen noted that the applicant had filed for a time extension and that there was a Policy Plan Overlay that applied to the area.*

*Deputy County Counsel Jim Laughlin provided the Board with information on time extension requirements and noted that the extension was not subject to environmental and CEQA review.*

*Supervisor Brown commented on concerns with having enough water for residents.*

*Chair Vasquez commented on past activities concerning creation of water districts and what those districts were required to address in regards to the number of water connections required. He noted that the extension was not subject to environmental review and asked that staff provide a response to speakers.*

*Mr. Yankovich noted that staff would respond to the concerns.*

*In response to questions from Supervisor Spering, Mr. Emlen advised that the same concerns about the project had been voiced in 2005 and that the project had many requirements that would need to be addressed by December 2018.*

**On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted Resolution No. 2017-197 to approve an extension through December 13, 2018 for Tentative Subdivision Map No. S-01-03, Dove Creek Ranch Subdivision. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-197**

## **RECESS**

*Chair Vasquez Chair Vasquez announced that there would be no report out and the Board recessed to Closed Session at 4:33 P.M. to discuss the following matters:*

- 24      [17-724](#)      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

Attachments:      [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 7:02 P.M. All members were present and Chair Vasquez presided.*

- 25      [17-687](#)      Consider the request for a continuance; If denied, conduct a public hearing to consider an appeal of the Planning Commission's Approval of Use Permit Application No. U-16-04 (Caymus Suisun Winery) for the construction of a large winery and related uses, including tasting, retail sales and special events located at 4991 Suisun Valley Road, approximately 450 feet north of Mankas Corner Road in an "A-SV-20" Agriculture-Suisun Valley Zoning District (APN's: 0149-060-080 and 0149-060-050); and Consider adoption of a Mitigated Negative Declaration of Environmental Impact as recommended by the Solano County Department of Resource Management

Attachments:     [A - Resolution](#)  
                          [B - Links to Attachments](#)  
                          [Minute Order](#)  
                          [Correspondence - Brad Rowland](#)  
                          [Correspondence - Valerie J. Dodini & Michael T. Carlson](#)  
                          [Correspondence - Mary Browning](#)  
                          [Presentation](#)

*Chair Vasquez invited members of the public to address the Board regarding the request for a continuance of the appeal. There was no public comment.*

***On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board denied the request for a continuance of the appeal of the Planning Commission's Approval of Use Permit Application No. U-16-04 (Caymus Suisun Winery) for the construction of a large winery and related uses, including tasting, retail sales and special events located at 4991 Suisun Valley Road, approximately 450 feet north of Mankas Corner Road in an "A-SV-20" Agriculture-Suisun Valley Zoning District (APN's: 0149-060-080 and 0149-060-050). Supervisor Brown voted no. So ordered by 4-1 vote.***

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

*Principal Planner Jim Leland provided the Board with overview of the item, including information on the request for the appeal, a vicinity map of the project area, an aerial map of the project area, project description phases, an overall site plan, conceptual architecture, General Plan policies for the area, the Adopted Suisun Valley Strategic Plan (2011), Chapter 28 Zoning Regulations, CEQA/NEPA review, Initial Study/Mitigated Negative Declaration, public agency request for comments and responses, public review, project review, additional conditions of approval added by the Planning Commission and Planning Commission action taken on August 3, 2017.*

*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) Mike Carlson, Vice-President/General Counsel for the applicant, commented on the appeal request and noted that concerns from the appellant about impacts on the Suisun Valley were not substantiated. He then commented on the project's plan and description. He provided information on current production activity and size of the winery. Lastly, he requested that the Board affirm the Planning Commission's approval.*

*In response to a question from Supervisor Spering, Mr. Carlson noted that they were in agreement with all of the conditions.*

*B) Charlie Wagner, Fairfield, commented on his experience running the Caymus Suisun Winery with his family and in support of the project.*

*C) Jenny Wagner, Fairfield, commented on her experience running the*



*Caymus Suisun Winery with her family and in support of the project.*

*D) Chuck Wagner, Fairfield, commented on the history of his family's establishment of Caymus Suisun Winery and in support of the project.*

*E) Reta Jones, Fairfield, commented on noise issues and concerns about the applicant's history in Napa County.*

*F) Steve Dodini, Fairfield, commented on his concerns with a new retention pond at the school, traffic on Suisun Valley Road and in support of the project.*

*G) Roger King, President of Suisun Valley Vintners and Growers Association, commented on tasting room access to kids, traffic, groundwater and in support of the project.*

*In response to a question from Chair Vasquez, Mr. Emlen noted that the groundwater was in a low priority basin area.*

*H) Alyssa DeCaro, Vacaville, commented on concerns of families in the Suisun Valley about being pushed out of the area and concerns with the Environmental Impact Report, traffic, tree preservation, the applicant's history in Napa, use of the Mankas Corner project to mitigate traffic and in opposition to the project.*

*Chair Vasquez commented on the diversity of agriculture within the county.*

*I) Cliff Howard, Fairfield, commented on his experience living in the area and in support of the project.*

*J) Stephen Tenbrink, Fairfield, commented on his experience farming in the Suisun Valley, improving quality of life and in support of the project.*

*K) Lisa Howard, Fairfield, commented on her experience growing up in Suisun Valley, past history of the valley farmers and in support of the project.*

*L) Ron Lanza, Fairfield, commented on sizes of wineries, history of the Suisun Valley Fund and the Suisun Valley Grape Growers Association, in support of the project.*

*M) Howard Babcock, Fairfield, commented in support of the project.*

*N) Lee Philipson, St. Helena, commented on his family's friendship with the Wagner family and in support of the project.*

*O) Mary Browning, Fairfield, noted that she had submitted a letter by email to the Board earlier and commented on a lack of ordinances or oversight concerning wineries, commercial uses by the winery that would cause noise and traffic concerns and in opposition to the project.*

*Chair Vasquez closed the public hearing.*

*Engineering Manager Matt Tuggle provided information on the Mankas Corner project noting that funding was provided to enhance the corridors in the area and not as a traffic mitigation effort. He then noted that staff would be looking at traffic concerns regionally in the future with Solano Transportation Authority.*

*Supervisor Spering commented on the Board's recent discussions and actions relating to addressing concerns brought before the Board. He then commented on the General Plan and Suisun Valley Strategic Plan efforts relating to the Suisun Valley. He noted that discussions had taken place with the schools and office of education regarding the project and that they were in support of the project. He then noted that there was a commitment of landowners to make the valley a success and commented on the need to move forward with the opportunity the project offered.*

*Supervisor Thomson noted that he had had a conversation with Kevin Browning about the project. He then commented on the conditions of approval regarding water supply systems and asked if a use permit should be required if the California Department of Public Health (CDPH) Division of Drinking Water did not require a permit for the small community water system.*

*Environmental Health Manager Jag Sohota provided information on permit requirements from the CDPH.*

*In response to questions from Supervisor Thomson, Mr. Sahota noted that the infrastructure to the project was surface water and that the agency would be providing treated water through the current infrastructure. He then provided information on wastewater management and noted that the wineries produced high strength wastewater that was not under the jurisdiction of the County. He advised that the project area fell under the jurisdiction of the state's San Francisco Bay Area Regional Water Quality Control Board which did not allow direct wastewater discharge for irrigation.*

*Supervisor Brown noted that she had communicated with County staff, Paula Bauer, Valerie Dodini, Mary Browning regarding the project and had also received constituent correspondence. She then noted concerns with noise, traffic, quality of life impacts. She advised that she was in support of the project but urged the applicant to address the raised concerns.*

*Supervisor Hannigan noted that she had met with Chuck Wagner and Mike Carlson regarding the project. She commented on her experience working in Suisun Valley and how it had changed over the years to include vineyards. She then commented on the County's efforts to plan for what was up and coming in the valley and noted she was in support of the Planning Commission's recommendation.*

*Chair Vasquez commented on the history of efforts to save agriculture, efforts to improve the Suisun Valley, the importance of providing opportunities to make the valley a prominent grape growing and wine making region and in support of the project.*

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2017-195 adopting the Mitigated Negative Declaration of Environmental Impact prepared by the Department of Resource Management for the Caymus Suisun Winery Project and approving Use Permit No. U-16-04 of Caymus Suisun Winery. So ordered by 5-0 vote.**

**Enactment No: Resolution 2017-195**

## **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 Richard Teixeira, an active member of the Vacaville community.*

*B. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Stan Wilkerson, an active member of the Fairfield community.*

*Supervisor Thomson commented on his experience being coached by Mr. Wilkerson.*

*C. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Harold Wassmann, an active member of the Benicia community.*

*D. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Michael J. Bowers, an active member of the Vallejo community.*

*E. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Cosie Hearon, the County's oldest Centenarian.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 8:41 P.M. in memory of Richard Teixeira, Stan Wilkerson, Harold Wasmann, Michael J. Bowers and Cosie Hearon. Next regular meeting of the Solano County Board of Supervisors will be October 3, 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 

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**Jeanette Neiger, Chief Deputy Clerk**