



# Solano County

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

## Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman  
(707) 553-5363*

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

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

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

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

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Tuesday, May 14, 2019

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 14th day of May, 2019 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:32 A.M. Present were Supervisors Brown, Vasquez, Thomson and Chairwoman Hannigan. Supervisor Spering was excused. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

*Erin Hannigan, Monica Brown, John M. Vasquez and Skip Thomson. James P. Spering was excused and arrived later in the meeting.*

### CLOSED SESSION

*It was noted that the Closed Session attachment contained an error. A corrected memorandum was provided to the Board and public. The Solano County Board of Supervisors recessed to Closed Session at 8:33 A.M. to discuss the following matters:*

1      [19-366](#)      Conference with Legal Counsel: Existing Litigation: County of Solano v. Dept. of Water Resources, et al.

Public Employee Appointment: Agriculture Commissioner/Sealer of Weights & Measures

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

**RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Chairwoman Hannigan presided.*

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

Chairwoman Hannigan announced that by a vote of 4-0, the Board had appointed Ed King as the County's new Agricultural Commissioner/Sealer of Weights and Measures effective July 8, 2019. (Resolution No. 2019-118 - See Resolution Book)

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

*This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.*

**PRESENTATIONS**

- 2      **19-379**      Adopt and present a resolution proclaiming the week of May 19-25, 2019 as National Public Works Week in Solano County (Supervisor Vasquez)

Attachments:      [A - Resolution](#)  
                         [B - National Public Works Week](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2019-104 proclaiming the week of May 19-25, 2019 as National Public Works Week in Solano County. So ordered by 4-0 vote. (See Resolution Book)

Enactment No: Resolution 2019-104

- 3      [19-373](#)      Adopt and present resolutions proclaiming the week of May 12, 2019 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four high school JROTC units in Solano County (Supervisor Sperring)

Attachments:      [A - Vanden Resolution](#)  
                         [B - Armijo Resolution](#)  
                         [C - Fairfield Resolution](#)  
                         [D - Jesse Bethel Resolution](#)  
                         [Adopted Resolution - Armijo](#)  
                         [Adopted Resolution - Bethel](#)  
                         [Adopted Resolution - Fairfield](#)  
                         [Adopted Resolution - Vanden](#)  
                         [Item 3 Minute Order.pdf](#)

On motion of Supervisor Vasquez, seconded by Chairwoman Hannigan, the Board adopted and presented Resolution No. 2019-105 through Resolution 2019-108 proclaiming the week of May 19-25, 2019 as National Public Works Week in Solano County. So ordered by 4-0 vote. (See Resolution Book)

Enactment No: Resolution 2019-105 - Resolution 2019-108

- 4      [19-380](#)      Receive a presentation from the Department of Resource Management on the selection of Robert Liu for "Employee of the Month" for June 2019

Attachments:      [Minute Order](#)

Received

- 5      [19-329](#)      Adopt and present a resolution recognizing June 2019 as Philippine Cultural Month in Solano County (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2019-109 recognizing June 2019 as Philippine Cultural Month in Solano County. So ordered by 4-0 vote. (See Resolution Book)

Enactment No: Resolution 2019-109

**6**      **[19-303](#)**

Adopt and present a resolution recognizing May 19-25, 2019 as Emergency Medical Services (EMS) Week in Solano County (Supervisor Thomson)

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

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019-110 recognizing May 19-25, 2019 as Emergency Medical Services (EMS) Week in Solano County. So ordered by 4-0 vote. (See Resolution Book)**

**Enactment No: Resolution 2019-110**

**13**      **[19-359](#)**

Adopt a resolution recognizing Monday, May 27, 2019 as Memorial Day, a day to honor Americans who died fighting in any War

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

**On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2019-111 recognizing Monday, May 27, 2019 as Memorial Day, a day to honor Americans who died fighting in any War. (See Resolution Book)**

**Enactment No: Resolution 2019-111**

## **ITEMS FROM THE PUBLIC**

*Chairwoman Hannigan invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:*

*A) George Guynn, Suisun City, commented on the Solano360 project.*

*B) Donald Tipton, unincorporated Vallejo, commented on special meetings and separation of the Auditor-Controller's Office.*

*Chairwoman Hannigan noted that there were two special meetings at the end of the week that had been noticed.*

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*Chairwoman Hannigan noted that Item 13 had been moved up to the Presentations earlier.*

## **APPROVAL OF THE AGENDA**

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for May 14, 2019 as amended. So ordered by 4-0 vote.**

**PUBLIC COMMENT ON CONSENT CALENDAR**

*Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on Item 9 regarding non-cash assets.*

*Auditor-Controller Phyllis Taynton provided information on non-cash assets, noting that the detail was in the Treasurer's Report and that she would provide information back to the Board and Mr. Tipton about these assets.*

**APPROVAL OF THE CONSENT CALENDAR**

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

**CONSENT CALENDAR**

- 7      [19-367](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:*      [A - Appointment List](#)  
                                 [Minute Order](#)
- Received and Filed**
- 8      [19-362](#)      Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit Solano Community College's Veterans Resource Center
- Attachments:*      [Minute Order](#)
- Approved**
- 9      [19-339](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2019
- Attachments:*      [A - Treasury Review Report Q3](#)  
                                 [Minute Order](#)
- Accepted**

- 10      [19-332](#)      Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2019 through March 31, 2019

Attachments:      [A - Letter to the Board](#)  
                         [B - Statement of Compliance](#)  
                         [C - PARS 115 Report](#)  
                         [D - Treasury Portfolio](#)  
                         [E - Balance Sheet and Income Statement](#)  
                         [Minute Order](#)

**Accepted**

- 11      [19-369](#)      Approve an Appropriations Transfer Request to record receipt of \$2,617,237 in loan proceeds within the Airport Special Aviation Fund and to transfer \$2,617,237 in appropriations from the Airport Special Aviation Fund to the Nut Tree Airport Office Renovation Project and the County T-Hangar Project, for a combined total of \$5,234,474, as a technical adjustment to comply with the loan agreement with Caltrans (4/5 vote required)

**Approved**

- 12      [19-372](#)      Approve a 3 year contract with Pitney Bowes in an amount not to exceed \$200,000, for the term May 14, 2019 through May 13, 2022, to provide pre-sort mailing services; and Authorize the General Services Director to sign the contract and any subsequent contract modifications and/or extensions not to exceed two additional 1 year periods and within the established budget

Attachments:      [A - Contract](#)  
                         [B - Pitney Bowes Comparison](#)  
                         [Executed Contract](#)  
                         [Minute Order](#)

**Approved**

- 14      [19-302](#)      Approve a plaque of appreciation honoring Janet Jay Charles, Mental Health Clinician, Licensed, upon her retirement from the Department of Health & Social Services, Behavioral Health Division with over 18 years of dedicated public service to Solano County

Attachments:      [Minute Order](#)

**Approved**

- 15      [19-356](#)      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 \$226,758 for the period of July 1, 2019 through June 30, 2022; 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 - Contract](#)  
                         [C - Contract Attachment](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2019-112**

- 16      [19-385](#)      Approve an Appropriations Transfer Request of \$11,615 for indigent burial services (4/5 vote required)

Attachments:      [Minute Order](#)

**Approved**

- 17      [19-387](#)      Approve the Solano Operational Area Mutual Aid Agreement between Solano County, the Cities and Fire Districts for hazard emergency response; and Authorize the Chair of the Board to sign the agreement

Attachments:      [A - Solano Mutual Aid Agreement](#)  
                         [Adopted Agreement](#)  
                         [Minute Order](#)

**Approved**

- 18      [19-382](#)      Adopt a resolution to allow the Solano County Housing Authority to submit a Letter of Interest Package to participate in the first cohort of the U.S. Department of Housing and Urban Development's (HUD) Move-to-Work (MTW) demonstration expansion

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

**Adopted**

**Enactment No: Resolution 2019-113**

**19**      **[19-388](#)**

Adopt a resolution authorizing execution of a funding agreement for a grant in the amount of \$92,916 from the National Fish and Wildlife Foundation for restoration, planning and accessible interpretive improvements at Beldens Landing Water Access Facility; and Authorize the Director of Resource Management or designee to conduct all negotiations and to sign and submit all documents necessary for the completion of the project

Attachments:      [A - Resolution](#)  
                         [B - Funding Agreement](#)  
                         [C - Exhibit A](#)  
                         [D - Exhibit B](#)  
                         [Adopted Agreement](#)  
                         [Adopted Resolution](#)

**Adopted**

**Enactment No: Resolution 2019-114**

**20**      **[19-298](#)**

Approve the date of June 11, 2019 for a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2019/20; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments:      [A - Resolution - Preparation of Engineer's Report](#)  
                         [B - Resolution - Notice of Intent](#)  
                         [Adopted Resolution - Preparation of Engineer's Report](#)  
                         [Adopted Resolution - Notice of Intent](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2019-115 and Resolution 2019-116**

## **REGULAR CALENDAR**

**21**      **[19-386](#)**

Receive a report on the Solano County 2018 Index of Economic and Community Progress

Attachments:      [A - 2018 Solano County Index](#)  
                         [Presentation](#)  
                         [Minute Order](#)

*Principal Management Analyst James Bezek introduced the item.*

*Dr. Robert Eyler, Ph.D. presented an overview of the 2018 Index of Economic and Community Progress.*

*In response to questions from Supervisor Thomson, Dr. Eyler provided additional information on unemployment and wages within the County.*



*In response to questions from Supervisor Brown, Dr. Eyler provided information on impacts of rising gas prices and SB 1.*

*Supervisor Brown commented on differences in gas prices around the country and gas taxes for roads.*

*Chairwoman Hannigan commented on taxes on gas prices.*

*In response to comments from Supervisor Vasquez, Dr. Eyler provided information on the separation of farm and non-farm labor statistics.*

*In response to comments from Chairwoman Hannigan, Dr. Eyler noted that there had been some shifting in the types of crops being grown and that drought did have some impacts on statistics. He advised that ag technology would likely be increasing in the future.*

*In response to questions from Supervisor Vasquez, Dr. Eyler provided information on the impacts of cannabis on agricultural values and gross product in agriculture.*

*Supervisor Vasquez commented on the need to address water concerns when looking at building more homes.*

*Dr. Eyler provided information on the recent drought.*

*Supervisor Thomson commented on a recent article about Uber losses and the need to look at what to do with high school graduates with minimal skills.*

*Dr. Eyler provided information on potential future technology impacts on the younger workforce.*

*Solano EDC President/CEO Bob Burris provided information on Solano EDC's programs and the Solano County workforce.*

*Supervisor Vasquez commented on entrepreneurs and entry level workers, noting that the service industry was looking for workers.*

*Mr. Burris also commented on the entry level workforce.*

*Chairwoman Hannigan commented on the number of individuals receiving aid from the County and the need to get the individuals into paying jobs.*

*County Administrator Birgitta Corsello provided information on the use of the report by agencies such as the Solano EDC and the Workforce Development Board, as well as partnerships with the Office of Education and the community college regarding looking at job skills. She then advised that staff was tracking a number of water bills and noted that the Governor's May Revise included funding for desalinization, etc.*

*Supervisor Vasquez commented on desalinization and advised that there was no silver bullet to solve the issues.*

*Dr. Eyler noted that the way to reduce drought was the conservation of water and advised that it was also a matter of supply and demand.*

*Chairwoman Hannigan commented on conservation. She then advised that a documentary called No Small Matters would be shown on Thursday at the Empress Theater on Virginia Street in Vallejo that showed the impact of adults on young children and youth for future success or failure. She then commented on the importance of early intervention.*

*Supervisor Thomson commented on the issue of water and opportunities missed by the prior state administration. He then commented on the County's ability to attract businesses and conserve water.*

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

*A) George Guynn, Jr, Suisun City, commented on the workforce, desalinization, vacant housing and economic possibilities.*

*Chairwoman Hannigan commented on loss of access to benefits for individuals not working a full time job and asked about per capita personal income.*

*Dr. Eyler noted that the per capita in Solano County was higher than many other places.*

*Chairwoman Hannigan commented on the percentage of residents that relied on the County's services.*

*Dr. Eyler advised that conversations were starting to take place concerning universal minimum income for individuals.*

*Chairwoman Hannigan noted that the number of individuals paying into retirement systems was decreasing.*

*Dr. Eyler commented on incentives and pension systems.*

*Chairwoman Hannigan thanked Dr. Eyler for his presentation and asked about using futurists.*

*Dr. Eyler commented on futurists, noting that the futurists he knew were more focused on the future of technology.*

**Received**

- 22      [19-368](#)      Consider denying the Claims for Refund of Taxes of AT&T Mobility, LLC, Pacific Bell, Sprint Telephony PCS, LP, and T-Mobile West LLC, in the total amount of \$349,436.83, plus interest, in unitary property taxes

Attachments:      [A - AT&T Mobility Claim](#)  
                         [B - Pacific Bell Claim](#)  
                         [C - Sprint Telephony Claim](#)  
                         [D - T-Mobile West Claim](#)  
                         [E - Unitary Debt Service Tax Rate](#)  
                         [Minute Order](#)

*Deputy County Counsel Dan Wolk provided an overview of the Claims for Refund of Taxes.*

*In response to a question from Supervisor Vasquez, Mr. Wolk advised that the statutory formulas had been in place since the late 1980s.*

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board denied the Claims for Refund of Taxes of AT&T Mobility, LLC, Pacific Bell, Sprint Telephony PCS, LP, and T-Mobile West LLC, in the total amount of \$349,436.83, plus interest, in unitary property taxes. So ordered by 4-0 vote.**

- 23      [19-381](#)      Receive a status report and provide general direction regarding the initial 2020 Census outreach effort and contract with the State of California

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

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

*Principal Planner Matt Walsh provided an overview of the item.*

*Supervisor Thomson commented on legislation regarding documentation of immigrants.*

*County Counsel Dennis Bunting advised that the matter was pending before the Supreme Court.*

*Solano EDC President/CEO Bob Burris commented on the need to look at how to respond to someone regarding the census and how it had changed.*

*Chairwoman Hannigan and Supervisor Thomson commented on the importance of the census regarding congressional representation.*

*Mr. Burris provided an overview of the timeline of deliverables for the census and the Solano County Complete Count Analysis.*

*Chairwoman Hannigan commented on utilizing community groups and agencies that could help count.*

*Mr. Burris provided information on the action plans to count hard-to-count areas.*

*In response to a question from Supervisor Vasquez, Mr. Burris provided information on how the census would capture the farmworkers and homeless populations.*

*Supervisor Vasquez noted that the Farm Bureau and housing authorities should be involved in the census count.*

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

*Chairwoman Hannigan advised that clinics should also be involved.*

*County Administrator Birgitta Corsello commented on the change to an electronic based census and the challenges associated with it.*

*Mr. Walsh noted that the preferred methodology to the count was electronic and advised that the census would include other methods for counting as well.*

*David Tucker, Regional 3 Program Manager for the California Census 2020, provided information on the census, methods for counting the homeless and on the various methods to count individuals.*

*Supervisor Thomson commented on challenges counting the homeless noting that many did not want to be identified. He asked how nonprofits could assist with the count.*

*Mr. Burris noted that there would be many agencies involved in the count.*

*Supervisor Thomson suggested using homeless feeding events as a way to count homeless as well.*

**Received**

**24**      **[19-392](#)**

Consider the appointment of two representatives to serve for 4 year terms on the Regional Measure 3 Independent Oversight Committee; And/or direct the Clerk of the Board to conduct a selection process for candidates for the Board's consideration in June

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

*County Administrator Birgitta Corsello provided an overview of the item and noted that an overview and suggested timeline for an appointment process had been provided at the dais and to the public.*

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

*A) George Guynn, Jr., Suisun City, commented on the appointment and in opposition to regional government.*

*Supervisor Vasquez suggested following the second recommendation of advertising the appointment to the public and using the suggested timeline distributed at the dais for that option. He then suggested that Chairwoman Hannigan and Supervisor Spering review the applications.*

*Supervisor Spering joined the meeting at 11:54 AM*

*Supervisor Thomson suggested that one appointment come from the Board and the other from the public.*

*Chairwoman Hannigan commented in support of two public representatives.*

*Supervisor Thomson recommended that Supervisor Brown be part of the selection committee.*

*Chairwoman Hannigan advised that she was ok with that.*

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board directed the Clerk of the Board to conduct a recruitment process for candidates for the Regional Measure 3 Independent Oversight Committee: and Appointed a Board subcommittee of Supervisor Spering and Supervisor Brown to review the applications and provide a recommendation of the top two candidates for the Board's consideration in June. So ordered by 5-0 vote.**

25

[19-370](#)

Receive a presentation on the Department of General Services proposed re-organization to improve internal efficiencies and position the department to meet changing regulations and service delivery needs; and Consider adopting a resolution amending the Position allocation list to delete 1.0 FTE Real Estate Manager, add 1.0 FTE Real Estate Agent - TBD, add 1.0 FTE Office Assistant II, add 1.0 FTE Staff Analyst (Senior) and assess the reclassification of the 1.0 FTE Office Assistant III to an Office Coordinator or TBD

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

*Director of General Services Megan Greve provided an overview of the item.*

*In response to a question from Supervisor Vasquez, Ms. Greve noted that Human Resources was in the process of evaluating the Nut Tree Airport's Office Assistant III position.*

*Supervisor Vasquez noted the importance of the position when the Airport Manager was not available.*

*County Administrator Birgitta Corsello advised that the evaluation should be completed by Human Resources prior to budget hearings in June.*

*Supervisor Vasquez commented on the challenges of change.*

*Ms. Greve provided information on the department's ability to address service delivery and improve customer service with the proposed changes.*

*Supervisor Vasquez commented on customer service training.*

*Ms. Greve noted that feedback would be collected from customers concerning customer service needs.*

*Chairwoman Hannigan thanked Ms. Corsello for bringing in a consultant to help departments with reorganization. She then commented on addressing changes that were needed.*

*Supervisor Spering commented in opposition to the reorganization noting that it was not clear how the areas needing to be fixed were going to be fixed. He then commented on using a real estate agent, on the org charts and on the need for internal advancement.*

*Chairwoman Hannigan asked that the department bring information on what will be improved as a result of the changes, as well as crossing training, succession planning and employee retention back to the Board.*

*Supervisor Vasquez commented on the importance of following up on what improved and what didn't and the ability to change if needed.*

*Chairwoman Hannigan commented on the ability to shift and change depending on needs.*

*Ms. Greve advised that the plan was to change a little at a time and evaluate what was working and what wasn't.*

**On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted Resolution No. 2019-117 amending the Position allocation list to delete 1.0 FTE Real Estate Manager, add 1.0 FTE Real Estate Agent - TBD, add 1.0 FTE Office Assistant II, add 1.0 FTE Staff Analyst (Senior) and assess the reclassification of the 1.0 FTE Office Assistant III to an Office Coordinator or TBD. Supervisor Spering voted no. So ordered by 4-1 vote.**

**Enactment No: Resolution 2019-117**

## **RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:00 P.M. All members were present and Chairwoman Hannigan presided.*

**2:00 P.M.**

**26**

**19-355**

Conduct a noticed public hearing to consider the Planning Commission's recommendation of approval for Rezoning Petition No. Z-17-04 of Hubert & Aurelia Goudie et. al. to rezone 15.69 acres from Rural Residential "RR-2.5" and Exclusive Agriculture "A-20" to Rural Residential "RR-5"; and Adopt an Ordinance amending Zoning Map No. 2-S to rezone a portion of the subject property (The property is located at 4420 Peaceful Glen Road, 2.5 miles north of the City of Vacaville, APN's: 0105-060-390 and 40)

Attachments:     [A - Ordinance](#)  
                              [B - Planning Commission Resolution No. 4668](#)  
                              [C - Planning Commission Resolution No. 4670](#)  
                              [D - Goudie Tentative Parcel Map](#)  
                              [E - Vicinity Map](#)  
                              [F - Public Notice](#)  
                              [G - Zoning Map No. 2-S](#)  
                              [Presentation](#)

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

*Chairwoman Hannigan opened the public hearing.*

*Associate Planner Eric Wilberg provided an overview of the item.*

*In response to questions from Supervisor Brown, Mr. Wilberg advised that the Planning Commission had voted 4-0 to approve the rezoning. He then advised that approval by the Board would allow the final parcel map to be recorded.*

*Planning Program Manager Mike Yankovich advised that there would be no added road improvements as a result of the rezoning. He noted that the rezone would allow for one additional lot.*

*Supervisor Thomson advised that he was told that there was a lot of discussion by the Planning Commission about a required road as part of this matter.*

*Mr. Yankovich provided information on past Planning Commission discussions relating to road improvements.*

*Supervisor Thomson commented on the tentative parcel map.*

*Mr. Yankovich provided information on the east-west road called for in the General Plan. He noted that this road was not part of the current discussion.*

*Chairwoman Hannigan requested that future parcel maps be made more clear and easier to read to show where the splits were. She suggested highlights or other indicators to make the maps more clarified.*

*In response to a question from Supervisor Vasquez, Mr. Wilberg noted that the homes were outside of the Rural North Vacaville Water District's boundaries and had wells and septic systems.*

*Brian Goudie, representing the petitioner, advised that the request for rezoning was to split the parcel to allow for the sale of the home from the farming land.*

*Supervisor Thomson commented on requirements on splitting the parcel into six lots.*

*Supervisor Brown commented on a potential requirement of road costs in the future.*

*Mr. Wilberg advised that part of the petition was to allow access to the agricultural lot and that the requirement for a road would potentially be in the future if the property was further developed. He advised that future rezoning or subdivision would have to come back to the Board for approval.*

*Mr. Emlen advised that engineering costs would be incurred by the petitioner for things such as creating the final parcel map.*

*Chairwoman Hannigan closed the public hearing*

**On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved Rezoning Petition No. Z-17-04 of Hubert & Aurelia Goudie and William & Sylvia Marshalonis to rezone 15.69 acres from Rural Residential "RR-2.5" and Exclusive Agriculture "A-20" to Rural Residential "RR-5"; Waived further reading of the proposed ordinance by title only; and Adopted Ordinance No. 2019-1804 enacting the amendment to rezone a portion of the subject property. So ordered by 5-0 vote.**

**Enactment No: Ordinance 2019-1804**

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

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

*A. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rick Pasterchik, an active member of the Vallejo community.*

*B. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lewis Brown, Sr., an active member of the Vallejo community.*



**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 2:18 P.M. in memory of Rick Pasterchik and Lewis Brown, Sr. Next meeting of the Solano County Board of Supervisors will be the special meetings of May 17 and May 18th at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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ERIN HANNIGAN, Chairwoman  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

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