



# Solano County

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

## Minutes - Final Board of Supervisors

*Linda J. Seifert (Dist. 2), Chair  
(707) 784-3031*  
*Skip Thomson (Dist. 5), Vice-Chair  
(707) 784-6130*  
*Erin Hannigan (Dist. 1)  
(707) 784-6662*  
*James P. Spering (Dist. 3)  
(707) 784-6136*  
*John M. Vasquez (Dist. 4)  
(707) 784-6129*

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Tuesday, November 5, 2013

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 5th day of November 2013 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 Spering, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Supervisor Hannigan arrived at 8:32 a.m. Also present were County Administrator Birgitta E. Corsello and Assistant County Counsel Azniv Darbinian.*

### ROLL CALL

**Present** 5 - Linda J. Seifert, James P. Spering, John M. Vasquez, Erin Hannigan and Skip Thomson

### CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matter:*

- 1      [13-0904](#)      Conference with Real Property Negotiators  
Property: Courage Drive (vacant land), Fairfield, California (APN 0028-782-090)  
County Negotiators: Michael Lango, General Services Director; and Keith Hanson, Real Estate Services Manager; and Birgitta E. Corsello, County Administrator; Negotiating Party: Stephen Power; Under negotiation: Price and terms

*Attachments:*      [A - Memorandum](#)

### RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chair Seifert presided.*

## REPORT OF ACTION IN CLOSED SESSION

*Assistant County Counsel Azniv Darbinian noted there were no reports from Closed Session.*

## 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      [13-0900](#)      Adopt and present a resolution celebrating the 15th anniversary of the statewide First 5 movement (Chair Seifert)
- Attachments:*      [A - Resolution](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2013-215 celebrating the 15th anniversary of the statewide First 5 movement. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 13-215
- 3      [13-0841](#)      Adopt and present a resolution proclaiming the month of November 2013 as Child Adoption Month in Solano County (Supervisor Vasquez)
- Attachments:*      [A - Resolution](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2013-216 proclaiming the month of November 2013 as Child Adoption Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 13-216
- 4      [13-0842](#)      Adopt and present a resolution recognizing November as In-Home Supportive Services Care Workers Month in Solano County (Supervisor Hannigan)
- Attachments:*      [A - Resolution](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2013-217 recognizing November as In-Home Supportive Services Care Workers Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 13-217

## ITEMS FROM THE PUBLIC

*Chair Seifert 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. Donald Tipton, unincorporated Vallejo, expressed concern regarding the budget for lighting districts in the unincorporated area of Solano County and requested that those paying for the lighting be the recipients of the lighting.*

*Supervisor Vasquez noted that the smaller lighting districts were consolidated into one large lighting district to benefit the entire public population by creating safer streets.*

*County Administrator Birgitta E. Corsello noted that additional data regarding funding lighting districts would be provided to members of the Board.*

*B. Janet Peel, Elmira, expressed her concern that there was selective code compliance enforcement in Solano County due to a complaint that was filed against her regarding a line of sight hazard for fencing installed around her property in Elmira and noted that there were other fencing and compliance issues in Elmira that had not been addressed.*

*C. Claudia Humphrey, Solano Partnership to End Domestic Violence, noted that in commemoration of National Domestic Violence Awareness Month, Supervisor Spering was selected as the recipient of the Karen Renee Turner Memorial Award in recognition of his efforts to establish the Solano Family Justice Center which provides services to keep families safe from domestic violence.*

*D. George Guynn, Jr., Suisun City, expressed concern regarding funding of lighting districts, the skunk population in Solano County, and the use of Project Labor Agreements.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*County Administrator Birgitta E. Corsello requested that the Board add the following matter to the Board of Supervisors' agenda for November 5, 2013 as an urgency item as it was brought to the County's attention after the Board of Supervisors' agenda was published.*

*Adoption of a resolution approving the new collective bargaining agreement between Solano County and Public Employees Union, Local One, representing Unit 6, Health and Social Services Supervisors, and adoption of a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 2% to 0% added to the Consent Calendar.*

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

### APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors meeting of November 5, 2013 with the following amendment:

Item 14A - Adoption of a resolution approving the new collective bargaining agreement between Solano County and Public Employees Union, Local One, representing Unit 6, Health and Social Services Supervisors, and adoption of a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 2% to 0% added to the Consent Calendar.

So ordered by 5-0 vote.

### PUBLIC COMMENT ON CONSENT CALENDAR

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

### APPROVAL OF THE CONSENT CALENDAR

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

- 5      [13-0882](#)      Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit Mission Solano  
**Approved**
  
- 6      [13-0886](#)      Approve a sole source contract with Shaw/Yoder/Antwih, Inc. to provide state legislative advocacy services for the period of January 1, 2014 through December 31, 2016 for a total annual contract amount of \$122,508, apportioned at \$84,888 for general, state legislative advocacy and \$37,620 for advocacy services relating to the Delta and other water issues; and Delegate authority to the County Administrator to sign the contract  
  
*Attachments:*      [A - Contract](#)  
  
**Approved**
  
- 7      [13-0916](#)      Adopt a resolution approving the new collective bargaining agreement between Solano County and Stationary Engineers, Local 39, representing Unit 10, Skilled Craft and Service Maintenance Employees  
  
*Attachments:*      [A - Resolution](#)  
                                 [B - Memorandum of Understanding](#)  
  
**Adopted**

**Enactment No: Resolution 13-218**

- 8      [13-0875](#)      Approve a contract with Star View Adolescent Center in the amount of \$108,000 for the period November 1, 2013 through June 30, 2014 to provide intensive mental health treatment services for adolescents residing in Solano County; and Authorize the County Administrator to execute the contract and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000

*Attachments:*      [A - Contract](#)

**Approved**

- 9      [13-0888](#)      Approve an agreement with the City and County of San Francisco to participate in the U.S. Department of Homeland Security's Urban Area Security Initiative program for the period of November 1, 2013 through February 28, 2015; Authorize the County Administrator to execute the agreement; Approve an Appropriation Transfer Request of \$70,625 to recognize unanticipated grant revenue and related appropriations to support response and recovery efforts in the Solano Operational Area (4/5 vote required); Approve fixed assets purchase of an animal rescue trailer; and Authorize the Sheriff and his designees to accept and administer the program funds, including executing any reimbursement forms or subsequent amendments and modifications which are within budgeted appropriations

*Attachments:*      [A - Contract](#)

**Approved**

- 10      [13-0892](#)      Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Administrative Services Manager and delete a vacant 1.0 FTE Staff Analyst (Senior) in the District Attorney's Office

*Attachments:*      [A - Resolution](#)

**Adopted**

**Enactment No: Resolution 13-219**

- 11      [13-0894](#)      Authorize the District Attorney to accept a California Office of Traffic Safety grant through the National Highway Traffic Safety Administration in the amount of \$254,770 for the period October 1, 2013 through September 30, 2014; Approve an Appropriation Transfer Request recognizing unanticipated grant revenue of \$55,394 in the District Attorney's FY2013/14 budget to fund the vertical prosecution of cases (4/5 vote required); and Adopt a resolution amending the List of Numbers in Classifications of Positions to add a 0.5 FTE Deputy District Attorney IV (Limited Term) from November 10, 2013 through September 30, 2014

*Attachments:*     [A - Resolution](#)  
                          [B - Grant Award Allocation](#)  
                          [C - Grant Award Letter](#)

**Adopted**

**Enactment No: Resolution 13-220**

- 12        [13-0897](#)        Approve an extension from January 1, 2014 through December 31, 2014 to the revenue contract with the Administrative Office of the Courts under which the Public Defender and Conflict Defender represent adult clients in Juvenile Dependency Proceedings; Authorize the County Administrator to execute the agreement; Approve an Appropriation Transfer Request of \$172,227 in unanticipated revenue under the contract extension (4/5 vote required); and Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 2.0 FTE (Limited Term) Deputy Public Defender from January 1, 2014 through December 31, 2014

*Attachments:*     [A - Resolution](#)  
                          [B - Contract](#)

**Adopted**

**Enactment No: Resolution 13-221**

- 13        [13-0896](#)        Adopt a resolution of support for a two-year extension beginning January 1, 2014 and ending January 1, 2016 of the Safety Enhancement Double Fine Zone for the portion of State Highway Route 12, between State Highway Route 80 and the Sacramento County line, that is located within unincorporated Solano County

*Attachments:*     [A - Resolution](#)

**Adopted**

**Enactment No: Resolution 13-222**

- 14        [13-0891](#)        Approve the reappointments of Claudia Humphrey, Angel Reese-Galloway, and Cynthia Williams, and first-time appointment of Barbara Ellis to the Solano Partnership Against Violence (SPAV) Advisory Board for terms to expire as prescribed by SPAV bylaws

**Approved**

- [13-0920](#)        Adopt a resolution approving the new collective bargaining agreement between Solano County and Public Employees Union, Local One, representing Unit 6, Health and Social Services Supervisors, and adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 2% to 0%

Attachments:     [A - Resolution - Approving the Memorandum of Understanding](#)  
                          [B - Resolution - EMPC](#)  
                          [C - Memorandum of Understanding](#)

**Adopted**

**Enactment No: Resolution 13-223 - Memornadum of Understanding; 13-224 - EPMC**

## REGULAR CALENDAR

- 15        [13-0885](#)        Consider the appointment of a member and alternate to the California State Association of Counties Board of Directors from November 2013 to November 2014

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board appointed Supervisor Linda J. Seifert as member and Supervisor Erin Hannigan as alternate to the California State Association of Counties Board of Directors from November 2013 to November 2014. So ordered by 5-0 vote.**

- 16        [13-0821](#)        Consider introducing an ordinance repealing Chapter 14.3 and enacting a revised Chapter 14.3 of the Solano County Code relating to massage therapy

Attachments:     [A - Repealed Chapter 14.3](#)  
                          [B - Proposed Ordinance](#)

*On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board read a proposed ordinance repealing Chapter 14.3 and enacting a revised Chapter 14.3 of the Solano County Code relating to massage therapy by title only. So ordered by 5-0 vote*

*Due to commercial massage therapy now being subject to a statewide certification program, which replaces local massage therapy permits, but retains the requirement of a local business license, revision of the existing Chapter 14.3 was required to comply with statewide regulations. Under the proposed ordinance, it will be unlawful for any individual or business to practice massage therapy or to own a massage business unless they are state certified massage practitioners on or before May 1, 2014. Thereafter, an individual or business must obtain a county registration certificate to practice massage therapy. The proposed ordinance allows practitioners and business owners 5 months to secure the certification.*

*The proposed ordinance also authorizes the sheriff to impose administrative fines up to \$500 for the violation of any provision of the chapter and further authorizes the suspension and revocation of the registration certificates.*

**On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board introduced a proposed ordinance repealing Chapter 14.3 and enacting a revised Chapter 14.3 of the Solano County Code relating to massage therapy. So ordered by 5-0 vote.**

- 17        [13-0901](#)        Consider introducing an ordinance amending Solano County Code Chapter 14, relating to business licenses

Attachments:     [A - Amended Chapter 14 with Strikethroughs](#)  
                          [B - Proposed Ordinance](#)

*On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board read a proposed ordinance amending Solano County Code Chapter 14, relating to business licenses by title only. So ordered by 5-0 vote.*

*The proposed ordinance eliminates the requirement that the Department of Resource Management review massage establishments for compliance with the facility requirements under the existing Chapter 14.3, clarifies the license approval process, revises and streamlines the appeal process and declares the operation of a business without a license a public nuisance.*

**On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board introduced a proposed ordinance amending Solano County Code Chapter 14, relating to business licenses. So ordered by 5-0 vote.**

18            [13-0893](#)

Public Hearing to consider adoption of a resolution certifying the Final Environmental Impact Report, Adopt Findings of Fact and a Mitigation Monitoring & Reporting Plan; and Adopt the Nut Tree Airport Master Plan

Attachments:     [A - Airport Master Plan \(Layout Plan\)](#)  
                          [B - Summary of Public Process](#)  
                          [C - Final EIR Executive Summary](#)  
                          [D - Final EIR Project Description](#)  
                          [E - Final EIR Comments/Responses](#)  
                          [F - Resolution](#)  
                          [F1 - Exhibit A - Final EIR](#)  
                          [F2- Exhibit B - Mitigation Monitoring/Reporting Plan](#)  
                          [F3 - Exhibit C - Findings of Fact/Stmt Overriding Considerations](#)  
                          [G - Nut Tree Airport Master Plan Document](#)  
                          [H - PowerPoint](#)  
                          [Powerpoint](#)

*Solano County Airport Manager Dave Daly provided the Board with a presentation on the Nut Tree Airport Master Plan and the Final Environmental Impact Report (EIR). Mr. Daly noted that the recommended Master Plan replaced the 1993 Nut Tree Airport Master Plan and was developed over a multi-year process in which extensive evaluation was conducted on five alternatives which primarily centered on the length of the runway. Mr. Daly noted that a Master Plan Preferred Alternative was selected by the Board in April 2012 which accommodated long-term possible extension of the runway and was evaluated for its environmental effects resulting in a Final EIR.*

*Mr. Daly noted that the Master Plan was developed in coordination with the City of Vacaville; large property owners and business stakeholders; public workshops; on-airport groups, local residents and community members; Travis Air Force Base; Airport Land Use Commission; and the Airport Advisory Committee.*

*Mr. Daly reviewed the present airport layout, the existing airport conditions, and the objectives of the Airport Master Plan which included: 1) Evaluating short and long-term aviation demand and activity; 2) Identifying longterm airport capital improvements to accommodate future aviation demand; 3) Establishing basis for future FAA grant funding to develop aviation related capital projects; 4) Planning for*

multi-use Aviation and Non-Aviation economic development for buildout of the Airport over the next 20 years; and 5) Establishing environmental compliance with CEQA allowing Capital Projects and Aviation and Non-Aviation development in the first 5 years (Phase 1).

Mr. Daly noted that Federal Aviation Administration (FAA) approval was required for the rate of growth and forecast period for the Master Plan; forecasted aircraft operations and based aircraft on the Airport; category of the runway and the critical design of aircraft type; airport facilities necessary to accommodate forecasted demand (Airport Capital Improvement Plan); and land needed to accommodate the aviation growth. Mr. Daly noted that surplus land could then be designated for non-aviation uses and economic uses and, as a whole, resulted in the Airport Layout Plan which was the base-line basis for identifying projects that were eligible for FAA grant funding.

Mr. Daly reviewed forecasted aircraft operations for the Nut Tree Airport which were approved by the FAA and reviewed forecasts through 2031 which included a 21% increase in aircraft operations; 252 Based Aircraft (22% increase); comparable aircraft mix; aircraft hangars; and areas for non-aviation business development.

Mr. Daly reviewed projects included in the Airport Master Plan to be completed in three phases over the next 20 years which included: 1) Shifting ends of Runway 20 by 200 feet to the north (Phase 1 in 2014); 2) Constructing approximately 319,000 sq. ft. of hangar space (Phase I-III: 2014-2031); 3) Developing 9.5 acres of non-aviation business uses (Phase 1: 2013-2017); Expanding multi-use facility an estimated 20,000 sq. ft. (Phase II: 2018); and 4) Extending Runway 20 by 600' (Phase III: 2022-2031).

Mr. Daly noted future projects would include: 1) Creating an Airport Business Development Plan for aviation and non-aviation areas; 2) Design guidelines for the appearance of buildings and aircraft hangars; 3) Implementing projects for Phase 1: 2014-2018 subject to FAA funding and County local match; and 4) Privately funded projects including hangar development and non-aviation commercial/industrial development.

Mr. Daly reported that the environmental review analysis was conducted pursuant to the California Environmental Quality Act (CEQA) providing for project level review of Phase 1 projects in the first 5 years. Mr. Daly noted that there was extensive public review and comment and responses were prepared to those comments. Mr. Daly noted that the Airport Master Plan was consistent with the City of Vacaville existing and proposed General Plans and the Airport Land Use Compatibility Plan and that a Notice of Completion was filed and Final Environmental Impact Report posted September 26, 2013 to the Solano County General Services-Nut Tree Airport website. Mr. Daly further noted that potentially significant impacts identified could be mitigated to a less than significant level with the exception of the intersection at the entrance to the Nut Tree Airport and the accumulated long term effect requiring adoption of overriding consideration and resulting in a 7% contribution to the cost of installing a traffic signal at the intersection if mitigation were implemented.

Chair Seifert opened the public hearing. As there was no one present who wished to speak on this matter, the public hearing was closed.

Supervisor Sperring requested that the Airport Business Development Plan be brought back to Board to develop the vision of those activities wishing to be attracted and that the Airport Business Development Plan be modified to meet that objective.

At the conclusion of discussion, the Board took the following action:

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-225 certifying the Final Environmental Impact Report, adopting Findings of Fact including Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Plan; and adopting the Nut Tree Airport Master Plan. So ordered by 5-0 vote. (see Resolution Book).

Enactment No: Resolution 13-225

19      [13-0895](#)

Review the background information and options for interim approaches/measures applicable to commercial-scale wind and solar development proposals within the Travis Air Force Base Land Use Compatibility Plan Update and commercial-scale solar ordinance are being developed; Consider adoption of an Interim Urgency Ordinance imposing a 45-day moratorium on any commercial renewable energy facility in unincorporated Solano County (4/5 vote required); and Set a public hearing to consider an extension of this urgency ordinance for December 3, 2013

Attachments:      [A - Interim Urgency Ordinance](#)  
[Correspondence](#)

*On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board read the proposed Interim Urgency Ordinance imposing a 45-day moratorium on any commercial renewable energy facility in unincorporated Solano County by title only. So ordered by 5-0 vote.*

*Director of Resource Management Bill Emlen noted that the Board was being requested to review options for interim approaches/measures applicable to commercial-scale wind and solar development proposals while the Travis Air Force Base Land Use Compatibility Plan Update and the commercial-scale solar ordinance were being developed.*

*Mr. Emlen noted that discussions had taken place at the Agriculture Advisory Committee as well as the Airport Land Use Commission addressing the priorities established in the 2008 General Plan Update which included protecting agriculture land, protecting Travis Air Force Base (AFB) and its mission, as well as implementing green energy. Mr. Emlen noted that there were several wind and solar projects being proposed in the Travis AFB area and that it was felt that prior to moving forward with any new projects, it was important to allow time to adequately evaluate and reconcile evolving land use issues in Solano County.*

*Mr. Emlen reviewed options that were available to the Board which included: 1) Addressing wind and solar projects and affected areas on a case-by-case basis; 2) Directing staff to closely monitor application activity for wind and solar projects and areas; 3) Monitoring actions of the Airport Land Use Commission on potential interim measures to determine if they were sufficient to address issues of expanded wind energy development in the vicinity of Travis AFB; or 4) Putting a hold on entitlement approvals for wind and solar through the adoption of a moratorium until plan and ordinance update processes were complete. Mr. Emlen noted that an Interim Urgency Ordinance, which was a significant measure, would place proposed wind and solar projects on hold for approximately two years until further study could take place. It was noted that factors that supported an Interim Urgency Ordinance included: 1) Current pending wind and solar proposals; 2) Dedication of the Assault Landing Zone at Travis AFB; 3) Need to update zoning regulations for both*

commercial solar and wind energy; 4) Preservation of agriculture; and 5) Biological issues.

*Jim Leland, Department of Resource Management, provided an overview of the Wind Resource Area designated by the California Energy Commission which extended south and north of Highway 12. Mr. Leland noted that currently there were wind energy projects developed south of Highway 12 with an interest of wind energy developers to develop north of Highway 12. Mr. Leland provided an overview of proposed wind and solar energy projects in Solano County and noted that when the 2002 Travis AFB Land Use Plan was adopted, the effects of large scale wind and solar projects were not categorically examined and did not address acceptable regulations. Therefore, an agreement was developed with the Department of Defense and wind energy developers to allow projects to be cooperatively assessed and operation determined that would not interfere with the operation of Travis AFB. Mr. Leland noted that, at this time, a comprehensive update to the Travis AFB Land Use Plan was necessary and would address commercial wind and solar facilities in Solano County. Mr. Leland noted that a Joint Land Use Study with the Department of Defense would allow for an open process and the full participation of the military.*

*Mr. Leland noted that the Board had received a presentation from Travis AFB regarding their new Assault Landing Zone and their need for a training area to fly at 500 feet for combat simulation. It was noted that at that time, they requested that designated land around Travis AFB be protected from structures in excess of 200 feet in height as a part of their Assault Land Zone.*

*Mr. Leland noted that the Airport Land Use Commission would be considering an interim plan amendment to the 2002 Travis Land Use Plan which would establish a 200 foot height restriction for any land use in the designated area surrounding Travis AFB.*

*Chair Seifert opened discussion to the public and the following comments were received:*

*Brian Sarantos, EDF Renewable Energy, noted that they had operated in Solano County for 20 years and that the proposed two year moratorium would make it difficult to continue to develop wind energy projects in Solano County and exhaust the Production Tax Credit opportunities available that allowed their projects to be viable. Mr. Sarantos noted that he felt Solano County had other tools that had assisted them in the past in developing renewable energy in this area to date. Mr. Sarantos urged the County to utilize consensus and compromise between developers, Travis AFB, and other County stakeholders.*

*Marisa Mitchell, Gestamp Solar, noted that they understood the importance of ensuring that land development projects did not interfere with the military operations and readiness and the importance of Travis AFB to the local economy and national defense. Ms. Mitchell noted that they were proposing a project north of Travis Air Force Base and were committed to being a good neighbor. Ms. Mitchell noted that Gestamp Solar had hired expert consultants to prepare a radar interference analysis and a glint and glare analysis to evaluate whether or not their solar project had any potential to interfere with military operations at Travis and preliminary result had concluded that there would not be any interference. Ms. Mitchell noted that she did not feel that it was fair that wind and solar projects were singled out when there were other development projects that could cause interference including wire fencing; cellular communication towers; installation of reflective or mirrored surfaces on buildings, windows, homes, and businesses; and installation of electrical transmission distribution facilities. Ms. Mitchell requested that responsible projects achieving the*

*same outcome as the interim moratorium be exempt from the moratorium.*

*Barry Scarrella, Sol-Agra Corporation, noted that they had a proposed solar project on Ryer Island in eastern Solano County which was over 13 nautical miles from Travis AFB and that the primary area of concern for Travis AFB was inside 12 nautical miles. In addition, their project would not contribute to glare and glint due to the curvature of the earth.*

*As there was no one else present who wished to address the Board, Chair Seifert closed discussion to the public.*

*Mr. Emlen reiterated their intent to review all components addressing the priorities established in the 2008 General Plan Update and to allow time to adequately evaluate and reconcile evolving land use issues in Solano County. In addition, there was a need to also address encroachment on the airport located in Rio Vista. Mr. Emlen noted that their focus was not on applications for radio towers and fencing as they were not deemed to be significant in height and numbers to be an issue but to focus on the trend for larger scale projects.*

*Supervisor Spering expressed his concern regarding encroachment which was incremental and supported adding cellular communication towers; installation of reflective or mirrored surfaces on buildings, windows, homes, and businesses; and installation of electrical transmission distribution facilities to the moratorium. Supervisor Spering noted that he felt that the clear zone east of Travis AFB should remain clear and that any development in that area over the height restriction require a special action of the Board.*

*In response to a concern expressed by Supervisor Thomson, Solano County Assessor/Recorder Marc Tonnesen noted that, under current legislation, solar projects were excluded from assessment unless resold; therefore, solar projects on leased land for under 35 years were excluded from assessment.*

*Supervisor Thomson noted that proposed windmills were 400-500 feet in height which was well above the 200 foot height limitation and; therefore, would need to be addressed. Supervisor Thomson expressed the importance of agriculture and Travis AFB to Solano County and expressed his support for a clear zone east of Travis AFB to allow them to continue their operations.*

*Supervisor Vasquez noted that Solano County had made great effort to protect each community by utilizing greenbelts and protecting agriculture while supporting green energy; however, there was no compromise when protecting Travis AFB and taking whatever measures were necessary to accomplish that mission by maintaining open space around it.*

*Chair Seifert noted that an interim approach was a strategy to look at responsibly managing land use and that the preservation of Travis AFB was of utmost importance to Solano County and those coming to Solano County with green projects should know the County's commitment.*

*Mr. Emlen noted that in response to the Board's concern the proposed interim ordinance would be modified to add section 3.5 to add reference of wireless communication facilities.*

*Chair Seifert requested that discussion take place at the City County Coordinating Committee to bring cities into the discussion regarding the installation of windmills.*

*Mr. Leland noted that discussion regarding a Clear Zone east of Travis AFB would be addressed in the Comprehensive Update to the Travis Land Use Plan.*

*At the conclusion of discussion, the Board took the following action:*

**On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted Interim Ordinance No. 2013-1743 prohibiting establishment of any commercial wind turbine generator, commercial solar energy facility, or wireless communication facility within the unincorporated territory of the County of Solano, adopted as an urgency measure. So ordered by 5-0. (see Ordinance Book)**

**Enactment No: Ordinance 13-1743**

**RECESS:**

*This meeting of the Solano County Board of Supervisors recessed at 10:50 a.m. and reconvened at 10:55 a.m. All members were present and Chair Seifert presided.*

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

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

*A. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Guido Addiego who was an active member of the Vacaville community and instrumental in building two buildings in the Vacaville Downtown Square area.*

*B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Douglas McKenzie whose family owned Pacific Hardware in Vacaville.*

*C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of William Richard Wilkinson who was a U.S. Navy Veteran and an active member of the Vacaville community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned in memory of Guido Addiego, John Douglas McKenzie, and William Richard Wilkinson. Next meeting of the Board of Supervisors will be November 26, 2013 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

\_\_\_\_\_  
**LINDA J. SEIFERT, Chair**  
**Solano County Board of Supervisors**

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

By \_\_\_\_\_  
**Patricia J. Crittenden, Chief Deputy Clerk**