



Solano County

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Minutes - Final Board of Supervisors

*Linda J. Seifert (Dist. 2), Chair
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*Erin Hannigan (Dist. 1), Vice-Chair
(707) 784-6662*

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

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

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

Tuesday, October 28, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 28th day of October 2014 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Hannigan, Spering, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

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

CLOSED SESSION

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

1 [14-0720](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, 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); and unrepresented employees.

In-Home Supportive Services Authority representative: Marc Fox. Employee organization: SEIU United Long Term Care Workers, Local 6434.

Potential Litigation: One case

Attachments: [A - Memorandum](#)

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

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 (IF APPLICABLE)

County Counsel Dennis Bunting advised that 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 [14-0727](#) Receive a presentation from the Office of the Public Defender on the 2014 United Way Campaign

 Received

- 3 [14-0730](#) Adopt and present a resolution recognizing November 11, 2014 as Veterans Day and to honor all Solano County residents who have served and those currently serving in the United States Armed Forces (Supervisor Vasquez)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2014-193 recognizing November 11, 2014 as Veterans Day, a day to honor our great nation's veterans and service members. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-193**
- 4 [14-0692](#) Adopt and present a resolution recognizing October 2014 as Sudden Infant Death Syndrome Awareness Month and November 2014 as Prematurity Awareness Month to support activities that promote risk reduction and healthy birth outcomes in Solano County (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted Resolution No. 2014-194 recognizing October 2014 as Sudden Infant Death Syndrome Awareness Month and November 2014 as Prematurity Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-194**
- 5 [14-0726](#) Adopt and present a resolution and plaque of appreciation honoring Carolyn Wold upon her retirement from Solano County with over 13 years of service as the Family Violence Prevention Officer and a total of over 15 years of dedicated public service to Solano County (Supervisor Spering)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2014-195 honoring Carolyn Wold for distinguished service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-195**
- 6 [14-0734](#) Adopt and present a resolution recognizing November 2-8, 2014 as Solano County Retired Teachers Week in Solano County (Chair Seifert)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted Resolution No. 2014-196 declaring November 2-8, 2014 as Solano County Retired Teachers Week. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-196**

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, commented on sample ballots, a letter he received from the Registrar of Voters, a past Grand Jury article regarding Homeacreas, item numbers on the agenda and voting in the election.

B) George Guynn, Jr., Suisun City, commented on various issues including roads, the election and balancing the budget.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 28, 2014.

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 for October 28, 2014 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Thomson noted that he would abstain from voting on the Item 8 Board minutes for August 26, 2014 due to his absence at that meeting.

Chair Seifert 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 7 regarding Meeting Attendance Reports, Item 15 regarding the Farmbudsman program, and Item 18 regarding appointments.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by 5-0 vote with Supervisor Thomson abstaining from the vote on Item 8, the August 26, 2014 Board minutes. So ordered by 5-0 vote.

CONSENT CALENDAR

- 7 [14-0718](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements
- Attachments:* [A - 2014 Appointments](#)
- Received and Filed**
- 8 [14-0719](#) Approve the minutes of the Solano County Board of Supervisors' meeting of August 26 and September 9, 2014
- Attachments:* [A - Minutes - August 26, 2014](#)
 [B - Minutes - September 9, 2014](#)
- Approved**
- 9 [14-0708](#) Adopt a resolution challenging Contra Costa County to participate in the Counties Care 2014 "Peace, Love and Veggies Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-197**
- 10 [14-0663](#) Adopt a resolution accepting claims for excess proceeds from a tax-defaulted property sale and authorizing distribution of excess proceeds from the sale
- Attachments:* [A - Excess Proceeds Table](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-198**
- 11 [14-0714](#) Accept the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2014
- Attachments:* [A - First 5 Final Audit Report](#)
- Accepted**
- 12 [14-0700](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2014 through September 30, 2014
- Attachments:* [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Portfolio Report](#)
- Accepted**

- 13 [14-0698](#) Approve contracts with FirstCarbon Solutions of Walnut Creek and Stantec Consulting Services, Inc. of Walnut Creek to provide environmental consulting services on an as-needed basis for a three year term from October 28, 2014 to October 27, 2017; and Authorize the Director of General Services to sign the contracts, required contract modifications, amendments and work orders for funded projects associated with the contracts

Attachments: [A - FirstCarbon Contract](#)
 [B - Stantec Contract](#)
 [C - Responding Firms List](#)
 [Executed FirstCarbon Contract](#)
 [Executed Stantec Contract](#)

Approved

- 14 [14-0728](#) Approve the Registrar of Voters' billing of \$49,824 in reimbursable costs for election services provided to school districts participating in the June 3, 2014 Statewide Direct Primary Election as required by Education Code §5421; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions

Attachments: [A - Benicia USD Invoice](#)
 [B- Winters USD Invoice](#)
 [C - Election Cost Allocation Methodology](#)

Approved

- 15 [14-0722](#) Authorize the allocation of up to 200 additional hours per fiscal year to the existing Farmbudsman program for project management of a 2013 California Department of Food and Agriculture Specialty Crop Grant received by Solano Grown, a non-profit organization for area agricultural producers, through the grant's expiration in June 2016

Approved

- 16 [14-0716](#) Approve an amount, not to exceed \$10,000, to support the Solano County Black-Brown Summit on Adult Reentry and Recidivism scheduled for November 12-14, 2014 at Mt. Calvary Baptist Church in Fairfield; and Authorize the Chief of Probation or his designee to approve invoices that are submitted to the County for services provided within budgeted appropriations

Approved

- 17 [14-0715](#) Approve the appointment of Wendy Wigmore Jackson to the Vacaville-Elmira Cemetery District, representing District 4 for a term to expire January 2, 2017

Approved

- 18 [14-0709](#) Approve the appointment of Cherelyn Ellington Hunt and reappointments of Manuela Miller, Christie Speck, and Shirley Collins to the Solano County Child Care Planning Council

Attachments: [A - Application](#)

Approved

- 19 [14-0704](#) Approve the appointment of Ian Anderson to the Solano County Agricultural Advisory Committee for the term of November 1, 2014 to September 26, 2017; and Approve the reappointments of Barbara Comfort, Susan Lippstreu and Russell Lester to the Solano County Agricultural Advisory Committee through September 26, 2017

Approved

REGULAR CALENDAR

- 20 [14-0653](#) Close a public hearing opened on October 7, 2014 due to the withdrawal of the request to consider a plan of finance for the issuance of \$50 million principal amount of one or more series of tax exempt notes by the California Statewide Communities Development Authority (CSCDA) to provide financing for California Shock Trauma Air Rescue (Calstar) as required under the Tax Equity and Fiscal Responsibility Act of 1982

Attachments: [A - Public Notice](#)
 [B - Resolution](#)
 [C - Staff Report - Oct 7, 2014](#)

Treasurer/Tax Collector/County Clerk Charles Lomeli introduced the item and provided the Board with information on the withdrawal request by Calstar and recommended that the Board close the public hearing opened on October 7, 2014.

Chair Seifert closed the public hearing.

- 21 [14-0731](#) Consider proclaiming the termination of the local state of emergency due to the South Napa earthquake on August 24, 2014; and receive a status report on the recovery efforts currently underway

Attachments: [A - Proclamation Termination of Local Emergency](#)
 [B - County Proclamation of Local Emergency](#)
 [C - Adopted Resolution Aug 26, 2014](#)
 [D - Continuing Resolution Sept 23, 2014](#)
 [Adopted Resolution](#)
 [OES 10-28-14 presentation](#)

Emergency Manager Don Ryan provided the Board with an update on damages from the 2014 South Napa Earthquake.

Facilities Operation Manager Perry Sauro provided the Board with information on damages and repairs to County public buildings.

Mr. Ryan provided the Board with information on emergency preparedness.

Supervisor Hannigan commented on the earthquake and thanked Mr. Ryan for the collaborative efforts between the County and City of Vallejo. She also commented on disaster preparedness.

Mr. Ryan commented on the mitigation of damages and importance of securing items to the wall.

Supervisor Hannigan commented on securing items to prevent falling or blocking of exits and then asked about response by Travis Air Force Base (AFB) during disasters.

Mr. Ryan commented on Travis AFB response to disasters and noted the base would be participating in an upcoming exercise.

Supervisor Vasquez commented on the fairgrounds involvement with disaster response.

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted Proclamation and Resolution No. 2014-199 Proclamation Termination of the Local State of Emergency. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2014-199

- 22** **[14-0725](#)** Receive a presentation from Health and Social Services Public Health Division on preparedness for disease outbreaks and disasters

Attachments: [Public Health Item 14-0725 presentation](#)

Deputy Director of Health and Social Services/Health Officer Dr. Bela Matyas introduced the item.

Chief Medical Officer/Deputy Health Officer Michael Stacey provided the Board with information on disease and disaster preparedness, including Ebola preparedness, protocols and precautions.

Chair Seifert commented on a recent evacuation of patients at a hospital in Texas because of Ebola.

Dr. Matyas commented on the preparedness of hospitals in Solano County.

Dr. Stacey commented on protocols that were in place to handle Ebola.

Dr. Matyas commented on the role of the hospitals to identify and monitor for Ebola and then transport the patient to a treatment hospital.

Supervisor Hannigan commented on addressing sanitation and the hazardous waste stream from patients with Ebola.

Dr. Stacey commented on hospital waste management contracts and procedures to handle the waste.

Dr. Matyas commented on waste containment and incineration.

Dr. Stacey provided the Board with additional information on the history of Ebola virus outbreaks, signs and symptoms of Ebola, how Ebola spreads and treatment for Ebola.

Supervisor Thomson commented on east coast efforts to quarantine individuals that could be potential Ebola carriers.

Dr. Matyas commented on quarantining verses monitoring individuals for symptoms of Ebola and noted that the virus spreads only by direct contact with an infected individual that has displayed symptoms.

Dr. Stacey commented on a recent case of Ebola in Texas.

Supervisor Thomson asked about current procedures to track individuals with infectious illnesses within the justice system.

Dr. Matyas commented on public health observation.

In response to a question by Supervisor Thomson, County Counsel Dennis Bunting noted that the authority to quarantine is authorized by the Health and Safety code. He then commented on tuberculosis preparedness and a recent allegation of a civil rights violation by an individual in New Jersey.

Dr. Stacey also commented on tuberculosis isolations.

Mr. Stacey provided the Board with information on the Enterovirus 68 (EV-D68) including current concerns in California and the County, the County's response to EV-D68, symptoms, how EV-D68 spreads, prevention and additional information resources.

Dr. Matyas further commented on Ebola regarding treatment and preparedness.

Chair Seifert commented on a recent 60-Minute television program and the importance of remaining calm.

Dr. Matyas commented on importance of protocols and proper planning.

Chair Seifert commented on past vaccination efforts for infectious diseases.

Supervisor Spering commented on observation of individuals exposed to or showing symptoms of the infectious disease. He then commented on protocols to address actions and consequences of individuals under observation that were not complying with restrictions.

Dr. Matyas commented on communications with individuals under observation and what restrictions they needed to follow.

Dr. Stacey commented on efforts to contain cases of Ebola and communicate the minimal exposure risk to the public.

Supervisor Spering commented on public perception and potential economic impact on businesses.

Dr. Matyas commented on risks and restrictions for health care workers.

Chair Seifert 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 60-Minute television program, a nurse with Ebola in Texas and quarantines.

B) Donald Tipton, unincorporated Vallejo, commented on hospital waste, providing healthcare and the cost to taxpayers.

Dr. Matyas commented that not all is known about Ebola yet and noted the difference of hospital environments between Africa and the United States. He then commented on changes to personal protection guidelines because of the Ebola case in Texas and the County's commitment to the community's safety.

Received

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:06 a.m. and reconvened at 11:20 a.m. All members were present and Chair Seifert presided.

23

[14-0702](#)

Receive a presentation regarding a draft framework for the Nut Tree Airport Business Plan; Provide direction to staff regarding the draft framework; and Direct staff to develop an Airport Business Plan

Attachments: [A - Airport Development Areas](#)
 [B - Presentation](#)

Chair Seifert announced that the meeting would continue until 12:30 p.m., recess to Closed Session and then would reconvene at 2 p.m.

General Services Director Mike Lango introduced the item.

Airport Manager Dave Daly provided the Board with information on the draft framework for the Nut Tree Airport Business Plan including background, airport economic development areas, purpose of the Airport Business Plan, draft framework for the business plan and the process for the Airport Business Plan.

Supervisor Vasquez noted that the Browns Valley community should be added to the plan for outreach and engagement with stakeholders.

Supervisor Spering commented on a visioning process for the airport.

Mr. Davy commented on outreach to stakeholders and gathering of information.

Supervisor Spering commented on engaging business owners and vendors.

Mr. Lango commented on the engagement process with various stakeholders that would include revising the vision.

Supervisor Spering commented on the history and iconic characteristic of the airport and requested that staff put the visionary process forefront.

Supervisor Thomson commented on thinking outside the box to utilize the airport as an icon for the area.

Vasquez commented on defining highest and best uses of the airport and the City of Vacaville's concerns about uses at the airport. He also commented on the airport economic development areas.

Mr. Daly commented on the economic development areas and discussions with the City of Vacaville.

Supervisor Vasquez commented on water runway space and other things that needed to be acquired for the airport.

Chair Seifert commented on the vision process for the airport.

Supervisor Vasquez commented on the past vision for the Nut Tree and suggested including Ed Power as a resource to talk with about the airport.

Mr. Daly commented on current projects at the airport and re-igniting the area as an attraction.

Supervisor Vasquez commented on taking the time to develop a good vision and design for the airport.

Received

- 24 [14-0710](#) Consider approving a contract award resulting from a Request for Proposal (RFP) for In-Custody and Community Based Employment/Vocational Training Services to Leaders in Community Alternatives (LCA) in the amount of \$735,000 for the period of November 1, 2014 through June 30, 2015; Receive a presentation from Probation Department and Sheriff's Office regarding the scope of work outlined in the Employment Services contract; 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 not to exceed \$50,000; and Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations

Attachments: [A - RFP Considerations](#)
 [B - RFP Employment Services](#)
 [C - Evaluation and Scoring Sheets](#)
 [D - LCA Contract](#)
 [Executed LCA Contract](#)
 [Oct 28 2014 Item 24 presentation](#)

Chief of Probation Chris Hansen introduced the item.

Deputy Chief Donna Robinson provided the Board with information on the In-Custody and Community Based Employment/Vocational Training Services.

Inmate Programs and Services Manager Renee Smith provided the Board with information on the development of the Request for Proposals (RFP) and issuance and responses to the RFP.

Ms. Robinson provided the Board with information on the RFP evaluation and contract award.

Leaders in Community Alternatives President Linda Connelly provided the Board with information on the company's programs and services.

In response to a question from Supervisor Vasquez Ms. Connelly commented on the outreach efforts to engage employers.

Simeon Gant, Executive Director of Green Technical Education and Employment, provided the Board with information on the company's services and programs.

Anthony Summers, Admissions and Job Placement Director of Michael's Transportation Service provided the Board with information on the company's services and programs.

Supervisor Hannigan commented on the timeline for implementation and a report back to the Board.

Chief Hansen commented on the availability of data and reporting back to the Board.

Supervisor Hannigan asked for a report back on the number of referrals, how many individuals went through the program and retention through significant issues or by memorandum. She then commented on reducing recidivism and putting people back to work.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved a contract award resulting from a Request for Proposal (RFP) for In-Custody and Community Based Employment/Vocational Training Services to Leaders in Community Alternatives (LCA) in the amount of \$735,000 for the period of November 1, 2014 through June 30, 2015; Received a presentation from Probation Department and Sheriff's Office regarding the scope of work outlined in the Employment Services contract; Delegated 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 not to exceed \$50,000; and Authorized the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations. So ordered by 5-0 vote.

25 [14-0701](#)

Receive a presentation on the condition of Solano County's roads as summarized in the Solano Streets and Roads Pavement and Rehabilitation Report

Attachments: [A - Presentation](#)

Director of Resource Management Bill Emlen introduced the item.

Engineering Manager Matt Tuggle provided the Board with information on the Solano Streets and Roads Pavement and Rehabilitation Report, including the Pavement Condition Index (PCI), condition categories by years, countywide PCI's, and the status of Solano County's roads.

Supervisor Thomson commented on the conditions of Vanden Road and Cement Hill Road and response needed by cities to fix road issues.

Mr. Tuggle commented on the conditions of the two roads and working with the cities of Fairfield and Vacaville to address issues.

Supervisor Thomson suggested adding a maintenance agreement as part of future annexations.

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

A) Donald Tipton, unincorporated Vallejo, commented on past road issues in Homeacres, pavement condition comparisons and a drain line compaction issue.

B) George Guynn, Jr., Suisun City, commented on maintaining existing infrastructure, patching on Suisun Parkway and the lifespan of chip seal.

Supervisor Vasquez commented on a road condition survey he personally conducted with his staff and being a self help county in regards to maintaining road conditions.

Received

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:36 p.m. and reconvened at 2:00 p.m. All members were present and Chair Seifert presided.

26

[14-0729](#)

Conduct a public hearing to consider adoption, as an urgency measure, of an amendment to Ordinance No. 2014-1751 "Prohibiting Establishment of Any Commercial Wind Turbine Generator, Commercial Solar Energy Facility or Wireless Communication Facility Greater Than 200 Feet in Height (agl) in Unincorporated Solano County" that would allow for submittal of a minor revision to a use permit for an existing commercial wind energy facility (4/5 vote required)

Attachments: [A - Interim Ordinance Amendment \(Red-Lined\)](#)
 [B - Interim Ordinance Amendment](#)
 [C - NextEra Narrow Exception Request](#)
 [D - Replacement Turbine Location](#)
 [E - Turbine Height Above Mean Sea Level](#)
 [Adopted Ordinance](#)

Director of Resource Management Bill Emlen introduced the item and provided the Board with information on a request from NextEra for an exception to the Interim Ordinance. He noted that SolAgra's request for an exception was still with the Agricultural Advisory Committee.

Supervisor Vasquez commented on the request and asked whether future replacement work needed to come before the Board.

Mr. Emlen noted that other work falling within the parameters of the permit would not be required to come back before the Board.

Chair Seifert opened the public hearing. There were no comments.

Chair Seifert closed the public hearing.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved reading the proposed ordinance by title only and waived further reading. So ordered by 5-0 vote.

Supervisor Thomson commented on a review by the Zoning Administrator and the Airport Land Use Commission.

Building Official David Cliche commented that staff was already setup to streamline the building permit process.

On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board adopted Ordinance 2014-1752, amendment of the interim ordinance prohibiting establishment of any new commercial wind turbine generator, commercial solar energy facility, or wireless communication facility greater than 200 feet, to allow approval of a minor revision to a use permit for an existing commercial wind turbine generator, as an urgency measure. So ordered by 5-0 vote.

Enactment No: Ordinance 2014-1752

27

[14-0733](#)

Receive a report on the Department of Resource Management Planning Services Division 2014/2016 Work Plan

Attachments: [A - 2014-2016 Work Plan](#)
 [B - 2012-2013 Work Plan](#)

Director of Resource Management Bill Emlen introduced the item.

Planning Manager Mike Yankovich provided the Board with information on the Department of Resource Management Planning Services Division 2014/2016 Work Plan.

Supervisor Thomson commented on noise ordinances.

Chair Seifert invited members of the public to address the Board on this matter and the following comment was received:

A) Marshall Foletta, Dixon, commented on noise ordinances and ongoing concerns with his neighbor's events.

Building Official David Cliche commented on Mr. Foletta's complaints and the results of investigations by the County and Sheriff's Office.

Chair Seifert commented on past applications for Suisun Valley and the constraints that were part of that process.

Mr. Emlen commented that the department could look into this and noted that the General Plan does call for the generation of a noise ordinance.

Supervisor Thomson commented on Mr. Folletta's complaint and noted that these events had other impacts such as conditions of roads, vandalism, etc.

Mr. Cliche commented that the department did not have the tools to address these issues yet and would like to have them. He further noted that the Sheriff's Office did have the tools to address it.

Supervisor Thomson commented that the Sheriff's Office needed an ordinance to reference and that he would like this to be a priority.

Mr. Emlen commented that this issue could be added into the work plan.

Chair Seifert commented on availability of other county's ordinances to use as examples.

Mr. Yankovich commented on noise meters and training to operate the meters.

Mr. Emlen noted that other provisions in the ordinance could address the situation as well.

Supervisor Vasquez asked about the location of the complaint and commented on defining the noise accurately. He also commented on the Dixon Resource Conservation District impact fees.

Mr. Emlen commented that the impact fees would be in the Engineering area.

Supervisor Vasquez commented on specific plans.

Mr. Yankovich commented on specific plans and looking at noise generation sources.

Supervisor Thomson commented on agriculture noises and activities as opposed to private events.

Chair Seifert commented on the numbering of the work plan.

Mr. Yankovich commented that the work plan items were not in priority order.

Chair Seifert commented on the Homeacres plan and requested that it be moved forward.

Mr. Emlen commented on the Homeacres plan and meeting with the community.

Chair Seifert noted that she would like to see a district created around parks in the future.

Mr. Emlen noted that they would add this to the category of future items.

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the Department of Resource Management Planning Services Division 2014/2016 Work Plan. So ordered by 5-0 vote.

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 Demetrius Ward, an active member of the Vacaville community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jesse Lujan, an active member of the Vacaville community.

C. Chair Seifert noted that the Board's next meeting on November 4th would be on election day and urged everyone to vote.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:40 p.m. in memory of Demetrius Ward and Jesse Lujan. Next meeting of the Solano County Board of Supervisors will be November 4, 2014 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

LINDA J. SEIFERT, Chair
Solano County Board of Supervisors

Attest:

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Bellinder, Chief Deputy Clerk