

Minutes For March 13, 2001

SOLANO COUNTY BOARD OF SUPERVISORS'"" MINUTES

March 13, 2001

The Solano County Board of Supervisors met in regular session on this day at 8:31 a.m. The meeting was called to order by Chairman Thomson. All members were present.

CLOSED SESSION: The Board moved into Closed Session at 8:32 a.m. to discuss Potential

Litigation: one (1) case; Litigation: Page v. County of Solano; Meet and Confer: Unit 1, Attorneys

with Yolanda Irgon, Agency Negotiator. The Board moved out of Closed Session at 9:07 a.m.

Duane Blake and Susan Lippstreu

CLOSED SESSION REPORT: COUNTY COUNSEL TO SEEK LEGAL REVIEW OF

CIVIL SERVICE COMMISSION RULING RE BRIDGET DEMPSEY

The Board directed County Counsel to seek legal review of a Civil Service Commission decision in the matter of Bridget Dempsey. So ordered by a vote of 3-2; Supervisors Kondylis and Kromm voted no.

The Solano County Board of Supervisors reconvened on this day at 9:09 a.m. with the Pledge of Allegiance and a moment of silence.

(Item 6A) RESOLUTION NO. 2001-59 PROCLAIMING MARCH 21, 2001 AS AGRICULTURE DAY IN SOLANO COUNTY, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to

adopt Resolution No. 2001-59 Proclaiming March 21, 2001 as Agriculture Day in Solano County.

So ordered by a vote of 5-0. (see Resolution Book)

Agricultural Commissioner Susan Cohen presented facts and tidbits relative to agriculture

in Solano County and the State, noting Agriculture Day is a tribute to agriculture that is generally

celebrated the first day of Spring, and the importance of this recognition with the difficult times the farmers are experiencing. Shawn Lum, Director Vacaville Museum, encouraged the Board to show the public how much agriculture is appreciated. Ms. Lum reviewed some aspects and emphasized the importance of agriculture over the last 150 years in the County, the current crisis of agriculture, and the importance to celebrate with the farmers and ranchers with ways to help the public understand and to support local agriculture. Ms. Lum presented the Board members with a copy of "Solano's Gold - The People and Their Orchards" a book published to accompany this exhibit at the museum. On behalf of the Board, Chairman Thomson read Resolution No. 2001-59 and presented it to Ms. Cohen and Ms. Lum.

(Item 6B) SOLANO COALITION FOR BETTER HEALTH, COMMUNITY CANCER TASK FORCE, INTRODUCED ITS BOOK, "FROM ME TO YOU ... HEAD, HEART & SOUL SUPPORT FOR PEOPLE FACING CANCER"

Bridget Strackton, Chairperson Community Cancer Task Force, noted the primary purpose of the task force is to improve access for cancer care to the under served. The task force is seeking permanent funding, and noted the accomplishments and publications offered by the task force.

Billy Middleton, cancer survivor, noted the mental and physical effects of being diagnosed with cancer, and the difficulty in getting the physical and emotional support that was needed. This was a major reason for the development of resources and ultimately this book. Writers in the book have been touched by cancer, and are very inspirational. Ms. Middleton noted the United Way is working to possibly launch the book in different areas in the country.

Marsha McGuire and Robin Cox related two vignettes from the book, and the benefits that these patients have received from this book.

(Item 6C) PRESENTATION BY LORETTA HUNTER-WOLF RE THE DROWNING PREVENTION PROGRAM, AND GUN TRIGGER LOCK PROGRAM, RECEIVED

Loretta Hunter Wolf, Health Educator Department of Health and Social Services, noted the funding received through the California Kid's Plates Program for the Drowning Prevention Program and the Gun Trigger Lock Program. Ms. Hunter-Wolf noted the new Pool Safety Kit that will be distributed to potential pool owners, and discussed the importance of safety measurers for pool safety encompassing education, engineering and enforcement.

Ms. Hunter-Wolf, member Solano Partnership Against Violence, noted funding for the Solano Partnership Against Violence was used to purchase trigger locks. There are approximately eight hundred that have been distributed throughout the County. Ms. Hunter-Wolf discussed the benefits of the trigger locks , and presented the Board with a Pool Safety Kit and a trigger lock.

(Item 18) PRESENTATION FROM ASSEMBLYWOMAN HELEN THOMSON ON LEGISLATIVE MATTERS RELATIVE TO SOLANO COUNTY

Chairman Thomson introduced representatives appearing on behalf of Senator Wesley Chesbro, Senator Johannessen and Assemblywoman Patricia Wiggins.

Assemblywoman Helen Thomson noted domination of the energy crisis in Sacramento.

Some priorities in representing Solano County are to protect the State's General Fund relative to the energy crisis and the many bills presented in this special session.

Assemblywoman Thomson

expressed concern relative to the effects of the energy crisis on the budget, the General Fund, and

further noted actions being taken at the State level for short and long-term resolutions to the energy

crisis. Assemblywoman Thomson noted other problems that need to be addressed with State money

are for emergency and trauma services, health insurance for the uninsured, medical group insolvency,

integrated health contracting, for education, transportation, and to ensure that not all the surplus is

used for energy. Assemblywoman Thomson reviewed the thirty-two bills she has submitted relating

to health, mental health, and other general areas.

Responding to questions posed by Supervisor Carroll relative to redistricting,

Assemblywoman Thomson noted figures are to be to the State by April 1st,

and then to the local jurisdictions.

Responding to questions posed by Supervisor Kromm regarding the State taking over siting decisions for local power plants, alternative energy sources, and a review of PG&E land holdings, Assemblywoman Thomson noted the Energy Commission is being prodded with legislation to encourage incentives. There are four plants under construction and plans for ten additional power plants, but Assemblywoman Thomson voiced concern with new plants using natural gas to generate electricity. Alternative energy sources are beginning to pay for themselves with the higher prices. There has been a lot of investment in alternative sources, but more is needed. The State is looking at conservation easements relative to the land holdings of the power companies, and there is discussion on other resolutions relative to bail out of the large power companies.

Responding to questions posed by Supervisor Kromm relative to the State tobacco money, Assemblywoman Thomson noted the Governor put the tobacco money in the budget for health, but backed out the other money originally allocated leaving the total dollars the same. With no net gain, there is a problem. The next step is to get the Governor to approve a trust fund for the tobacco money.

Responding to questions posed by Chairman Thomson relative to the possible loss of tax dollars if public entities take over the power companies, and for veteran resource centers, Assemblywoman Thomson noted discussions on the agenda for preserving the tax base to the counties. Assemblywoman Thomson noted the need to support a Joint Powers Agreement with the cities to address the entire homeless population. There was a brief discussion relative to legislation for mental health funding, and opportunities for grant money through different avenues. Chairman Thomson noted the need for additional cooperative work in the County to address the homeless issue and the underlying causes of homelessness.

APPROVAL OF AGENDA

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve the submitted Agenda, incorporated herein by reference, with the following modifications:

(Item 12) Approval of an appropriation transfer in the amount of \$223,388 from Unanticipated Revenue for the Local Law Enforcement Block Grant (LLEBG) Program award for the Probation Department's Automated Case Management System, removed from the Consent Calendar.

(Item 16) Adoption of a resolution authorizing the Agricultural Commissioner/Sealer to execute the amended Glassy-Winged Sharpshooter Agreement #99-0816 with the California Department of Food and Agriculture in the amount of \$180,346 for the period of March 1, 2000 through June 30, 2001, removed from the Consent Calendar

(Item 20B) Consider authorization for the Transportation Director to advertise for bids for the construction of the Benicia Road Improvement Project; authorize the County Administrator to award and execute a contract for the project with the lowest responsible bidder; authorize the County Administrator to execute a memorandum of understanding with the City of Vallejo for reimbursement of waterline replacement costs, removed from the Agenda.

So ordered by a vote of 3-0; Supervisors Carroll and Silva excused.

CONSENT CALENDAR

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve the following Consent Calendar items by a vote of 3-0; Supervisors Carroll and Silva excused.

(Item 11) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF FEBRUARY 13, 2001, as outlined in the Agenda Submittal from the Clerk of the Board dated March 13, 2001, incorporated herein by reference, approved.

(Item 13) PUBLIC HEARING RE FY2001/02 CRIMINAL JUSTICE (BOOKING) FEE, set for May 1, 2001 at 9:00 a.m.

(Item 14) BANKRUPTCY SETTLEMENT RE PARCEL 0151-100-190

(PARKING AREA

- RANCHO SOLANO HEALTH CLUB), as outlined in the Agenda Submittal from the Treasurer-Tax Collector-County Clerk dated March 13, 2001, incorporated herein by reference, approved.

(Item 15A) NOTICE OF COMPLETION RE FAIRFIELD AREA SCHOOL PEDESTRIAN SAFETY PROJECT COMPLETED BY BAUMAN LANDSCAPE, INC., as outlined in the Agenda Submittal from the Department of Transportation dated March 13, 2001, incorporated herein by reference, approved.

(Item 15B) REQUEST FOR PROPOSALS RE INSTALLATION OF FIRE HYDRANTS AT NUT TREE AIRPORT, as outlined in the Agenda Submittal from the Department of Transportation/Airport dated March 13, 2001, incorporated herein by reference, approved and County Administrator authorized to award resulting contract to the lowest responsible bidder.

ORDERS

(Item 16) RESOLUTION NO. 2001-60 AUTHORIZING SUSAN COHEN, AGRICULTURAL COMMISSIONER/SEALER, TO EXECUTE GLASSY-WINGED SHARPSHOOTER AGREEMENT #99-0816 (AMENDMENT #1), ADOPTED.

The Board was provided with an Agenda Submittal from the Agriculture Department dated March 13, 2001, incorporated herein by reference, regarding amending the agreement with the California Department of Food and Agriculture for the Glassy-Winged Sharpshooter. Donald Tipton, Vallejo, expressed concern with County and or State funds being spent to address the Glassy-Winged Sharpshooter, and with problems with a bug infestation in Homeacres that is not being addressed by the Agriculture Department.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve Resolution No. 2001-60 Authorizing Susan Cohen, Agricultural Commissioner/Sealer, to Execute Glassy-Winged Sharpshooter Agreement #99-0816 (Amendment #1). So ordered by a vote

of 4-0; Supervisor Carroll excused. (see Resolution book)

(Item 12) APPROPRIATION TRANSFER IN THE AMOUNT OF \$223,388
FROM
UNANTICIPATED REVENUE RE LOCAL LAW ENFORCEMENT BLOCK
GRANT (LLEBG) PROGRAM, APPROVED

The Board was provided with an Agenda Submittal from the Probation Department dated March 13, 2001, incorporated herein by reference, regarding transferring funds for the Local Law Enforcement Block Grant Program.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve an Appropriation Transfer in the amount of \$223,388 from Unanticipated Revenue for the Local Law Enforcement Block Grant Program. So ordered by a vote of 4-0; Supervisor Carroll excused.

(Item 19) TREASURER-TAX COLLECTOR-COUNTY CLERK'S ANNUAL
INVESTMENT POLICY DATED APRIL 1, 2001, APPROVED

RESOLUTION NO. 2001-61 DELEGATING INVESTMENT AUTHORITY
TO
THE SOLANO COUNTY TREASURER-TAX COLLECTOR-COUNTY
CLERK, ADOPTED
10:42 a.m.

Treasurer-Tax Collector-County Clerk Charles Lomeli reviewed the information contained in the Agenda Submittal from his department dated March 13, 2001, incorporated herein by reference, regarding the Annual Investment Policy for 2001. Mr. Lomeli noted the policy is very similar to last year, but does contain some cleanup language. Responding to questions posed by Supervisor Kromm regarding the Treasury Oversight Committee, and the formation of additional investing pools, Mr. Lomeli noted the committee meets semi-annually, and further discussed the makeup and qualifications of the members. The Treasurer's Association has had some discussion relative to additional investing pools, but noted concerns with a legal ruling regarding school districts and the effects that ruling could have on how the County pool of funds are invested. There was a brief discussion regarding the effects of stock market losses on

the investment pool.

County Administrator Michael Johnson noted there might be a need for legislation to clarify the roles and responsibilities of the elected Treasurer and the State mandates of depositing funds in the County Treasury.

Mr. Lomeli discussed investments made by special districts, and the responsibilities of the Treasurer with those investments. There are many issues relative to the school districts and other special districts that will have to be worked out. Mr. Lomeli also noted the decline in interest rates resulting in a decline in the earnings the County will receive.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the Treasurer-Tax Collector-County Clerk's Annual Investment Policy dated April 1, 2001, and to adopt Resolution No. 2001-61 delegating investment authority to the Solano County Treasurer-Tax Collector-County Clerk. So ordered by a vote of 5-0. (see Resolution Book)

(Item 20A) AUTHORIZATION TO NEGOTIATE AGREEMENT WITH AESV,
INC. RE
DEVELOPMENT OF COUNTY PROPERTY AT NUT TREE AIRPORT,
APPROVED

Airport Manager John Swizer reviewed the information contained in the Agenda Submittal

from his department dated March 13, 2001, incorporated herein by reference, regarding negotiating

an agreement with AESV, Incorporated for development of airport property.

Responding to questions posed by Supervisor Kondylis regarding trends for smaller airports,

expansion room, and with the term of the lease, Mr. Swizer noted the strong market for aviation, the

increase in the corporate jet market, the potential for growth at the Nut Tree Airport, and the new

Capitol Improvement Program at the airport that includes the proposal to acquire about 100 acres

which will enable the Nut Tree Airport to meet demand for a number of years.

With the

development of this size, the lease could be for as long as 50 to 60 years, and noted agreement by

the FAA with periodic adjustments and review of the lease.

Responding to questions by Chairman Thomson regarding how this proposal came about,

Mr. Swizer noted previous requests for development, and the unsolicited proposal by AESV. This project would be good use of property that otherwise could not be used for aviation.

Responding to questions posed by Supervisor Kromm relative to involvement of the County

Property Manager Michael Lango, and return on investment, Mr. Swizer noted corroboration with

the County Administrator Michael Johnson, Mr. Lango, Transportation Director John Gray, and

Management Analyst Cathy Rich on the project proposal. Mr. Swizer discussed the expectation for

the return on investment and added work to be completed, and requirements of the FAA that must

be met. The Board and the FAA will have final approval of the project

On motion of Supervisor Kromm and seconded by Supervisor Carroll, the Board acted to

authorize negotiation of an agreement with AESV, Inc. regarding development of County property

at Nut Tree Airport. So ordered by a vote of 5-0.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

(Item 21) Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

(Item 22A) DOUGLAS BUMGARNER APPOINTED TO THE SOLANO COUNTY LOCAL MENTAL HEALTH BOARD

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to

appoint Douglas Bumgarner to the Solano County Local Mental Health Board.

So ordered by a vote of 5-0.

(Item 22B) JOHN VASQUEZ, JR. APPOINTED TO THE SOLANO COUNTY SUDDEN INFANT DEATH SYNDROME ADVISORY BOARD

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to

appoint John Vasquez, Jr. to the Solano County Sudden Infant Death Syndrome Advisory Board. So

ordered by a vote of 5-0.

(Item 23A) ORDINANCE NO. 1604 AMENDING CHAPTER 28 OF THE SOLANO COUNTY CODE DELETING SECTION 28-21. EXCLUSIVE AGRICULTURAL (A) DISTRICTS, ADDING SECTION 28-21. AGRICULTURAL DISTRICTS AND AMENDING SECTIONS 28-50(a)(2), 28-50(a)(5), 28-50(a)(11), AND 28-50(a)(12) DELETING THE "A" ZONE DISTRICT, ADOPTED

Chairman Thomson noted a possible conflict of interest, and excused himself from the dais.

Scheduled on the agenda for this day was consideration of a proposed ordinance, which

would revise Section 21, Agricultural Districts.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board directed

that the proposed ordinance be read by title only. So ordered by a vote of 4-0; Chairman Thomson

excused.

Vice-Chairman Carroll opened the public hearing.

Michael Yankovich, Department of Environmental Management, reviewed the information

contained in the Agenda Submittal from his department dated March 13, 2001, incorporated herein

by reference, while also presenting maps highlighted with the agricultural districts. The A-40, and

A-80 were identified as the Prime Ag Area. Mr. Yankovich reviewed the 10 classes of uses that

were identified as non-compatible, as noted in Table A.

Responding to questions posed by Vice-Chairman Carroll regarding where slaughter houses

are a permitted use, Mr. Yankovich noted the Superior Lamb in Dixon is within the City Limits of

Dixon, and there has been no identified need for a slaughter house in the ag districts. Christopher

Monske, Department of Environmental Management, noted the provision for Agricultural Off-Site

processing which is allowed with a use permit, as noted in Table 28-21A.

Director of Environmental

Management Birgitta Corsello noted uses at a slaughter house would be reviewed as part of the use

permit, permitting requirements, and the difficulties in siting this type of operation in the

unincorporated area.

Responding to questions posed by Supervisor Kromm regarding types of agricultural uses

that the Board would not permit, and under Prop A if land is zoned ag can it be rezoned to public

facility, Mr. Yankovich noted if a product is grown on the property and it is processed there it will be allowed, and feels ag land can be rezoned to public facility. Mr. Yankovich continued to review Table A, on page 4, on the non-compatible uses. There was a brief discussion relative to County responsibility regarding cemeteries, further discussions planned by the Planning Commission on a number of uses, and further explanation of the uses as outlined on Table A. The major change for residential use in the Ag districts is for accessory dwelling units. The recommendation is for a detached unit on a parcel up to 20 acres the unit be allowed to be 1,000 square feet and on a parcel that is more than 20 acres the unit could be as large as 1,800 square feet. Responding to questions posed by Supervisor Kondylis relative to allowable cottage industries, Mr. Yankovich noted rural residential enterprise does require a use permit. Clif Poole, Solano County Land Alliance, voiced concern regarding Table A, (b) with removal of the possible formation of a private family cemetery on a private parcel, with (d) the public service facility and feels nursery schools are an appropriate use in the Ag area; and with (f) concrete and asphalt concrete mixing plants in conjunction with public works projects should be allowed. One major concern was with a legal non-conforming use with a legally created parcel that is lower in acreage than the General Plan designation, and the problems that arise when the owner wants to make additions to the home or rebuild if there is a fire. Mr. Poole asked that the owner of this legally created parcel not be penalized and be allowed to rebuild or add on to that home. Mr. Poole also voiced concern regarding page 9, section 28.21.040 B. 2. b. the requirement to merge contiguous parcels, and requested that clause be removed. Mr. Poole feels nothing should be taken away from the Ag zone, and to leave the farmer every possible option to make money. Responding to questions posed by Supervisor Kromm regarding the interpretation of the merging of legal non-conforming lots, Deputy County Counsel Jim Laughlin noted that Section 28.21.040 point 2 comes directly out of the Orderly Growth Initiative and the

intent appears to be to reduce the number of houses on 20 acre parcels. The term "to the maximum extent possible" listed in section B.2.b. notes if there is one owner of contiguous parcels the parcels would have to be merged if the parcel is less than the General Plan designation. Mr. Laughlin noted regarding day care that under State law a large family day care home is treated as a single family home and is allowed in the ag districts.

Responding to concerns voiced by Supervisor Kromm regarding Table A (f) construction yards incidental to public works projects, Mr. Yankovich noted this section was added during construction of the freeway system and has not been used since so the request is to remove it.

Regular corporation yards do need use permits to operate.

Responding to questions posed by Supervisor Kromm regarding family funeral plots, Mr. Laughlin gave a basic background on cemeteries, and noted some State requirements that would have to be followed to establish a family cemetery. This land would have to be dedicated in perpetuity for that cemetery. This section is basically aimed at large cemeteries, the Board could allow small cemeteries by setting limits.

Vice-Chairman Carroll noted concerns surrounding nursery schools in the ag area could be addressed through the use permit, and expressed concern relative to the section addressing merging of parcels.

Responding to concerns voiced by Supervisor Silva relative to the merging requirements, Ms. Corsello noted the issue of zoning consistency will be addressed under phase 3 of the Zoning Code update. Language in the parcel merging requirement section is from the Orderly Growth Initiative, and could present challenges during phase 3.

Supervisor Kromm noted comment from Linda Tenbrink relative to agreement with the ordinance being presented.

Responding to questions posed by Vice-Chairman Carroll relative to churches and nursery schools currently being permitted, Ms. Corsello noted churches and nursery schools are under a moratorium until March 22nd, previously they were allowed by use permit. The recommendation

from the Planning Commission is to remove churches from the ag district.

Under State law the

County can not prohibit the establishment of a nursery school of 12 to 14 students.

Assistant County Counsel Wendy Getty cautioned the Board relative to picking and choosing

different types of uses and the potential for lawsuits.

Vice-Chairman Carroll requested the section relating to merging parcels be voted on

separately.

As there was no one further who wished to speak on this matter, the public hearing was

closed.

Mr. Laughlin reiterated language in the proposed ordinance being quoted from the Orderly

Growth Initiative, and the requirement under State law that when a policy is included in the General

Plan it is required to be implemented through zoning within a reasonable amount of time. Possibly

the language "maximum extent possible" should be more clearly defined.

Ms. Getty reviewed her interpretation of the merging of parcels section of the proposed

ordinance, and noted the intent is to restore the parcel sizes in conjunction with the zoning

designation.

County Administrator Michael Johnson noted some earlier history on the creation of the non-

conforming parcels, the upzoning of areas, and issues facing many landowners.

Mr. Poole feels citizens will take means to usurp the law to get what they want done.

Ms. Corsello discussed primary dwellings and association accessory buildings.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to

adopted Ordinance No. 1604 Amending Chapter 28 of the Solano County Code Deleting Section 28-

21. Exclusive Agricultural (A) Districts, Adding Section 28-21. Agricultural Districts and

Amending Sections 28-50(a)(2), 28-50(a)(5), 28-50(a)(11), and 28-50(a)(12) Deleting the "A" Zone

District. Section 28.21.040 B. 2. B. relating to merging of contiguous parcels was removed from

consideration in this portion of the vote. So ordered by a vote of 4-0; Chairman Thomson excused.

There was a motion by Supervisor Kondylis and seconded by Supervisor Kromm regarding

Section 28.21.040 B. 2. B. relating to merging of contiguous parcels. There was a vote of 2-2;

Supervisors Silva and Carroll voted no. This matter will be referred back to the Planning Commission for further recommendation.

(Item 23B) ORDINANCE NO. 1605 AMENDING CHAPTER 28 OF THE SOLANO COUNTY CODE ADDING SECTION 28-66. SIGNS AND DELETING SECTIONS 28-21(b)(5) AND (6), SECTIONS 22(b)(4) AND (5), SECTIONS 23(b)(8) AND (9), SECTIONS 24(b)(6) AND (7), SECTIONS 25(b)(3) AND (c)(3), SECTIONS 26(b)(4) AND (c)(3), SECTIONS 27(b)(4) AND (c)(4), SECTIONS 28(b)(7) AND (8), SECTIONS 29(b)(5) AND (6) AND (c)(5), SECTIONS 30(b)(3) AND (4) AND (c)(7), SECTIONS 31(b)(9) AND (10) AND (c)(10), SECTIONS 32(b)(12) AND (13) AND (c)(7), SECTIONS 33(b)(7) AND (8) (c)(7), SECTIONS 34(b)(10) AND (11), SECTIONS 35(b)(5) AND (6), SECTION 38(b)(4), SECTION 28-50(a)(8), AND SECTIONS 28-53(i)(17) AND (i)(32) PERTAINING TO SIGNS, ADOPTED

3:12 p.m.

Scheduled on the agenda for this day was consideration of a proposed ordinance, which would add Section 66 – Signs to the Solano County Code Zoning Regulations and to delete all existing references to signs.

On motion of Supervisor Carroll and seconded by Supervisor Kondylis, the Board directed that the proposed ordinance be read by title only. So ordered by a vote of 5-0. Michael Yankovich, Department of Environmental Management, reviewed the information contained in the Agenda Submittal from his department dated March 13, 2001, incorporated herein by reference, noting this is a new section developing new regulations that would prohibit any type of billboards for off premises signs.

Supervisor Carroll suggested adding verbiage to Section 28.66.040 – Prohibited Signs subsection "C" Signs attached to balloons to add "or on" balloons, Mr. Yankovich noted that language could be added, the sign references are for all districts in the unincorporated area.

Responding to questions posed by Supervisor Silva regarding Prohibited Signs subsection "C" what size balloons, Director of Environmental Management Birgitta Corsello noted the reference is to the large balloons used as signs such as seen on car dealerships. Mr. Yankovich noted reference to the definition section of the proposed ordinance.

Responding to questions posed by Chairman Thomson regarding public

awareness signs, Mr.

Yankovich noted there is no reference to public awareness signs in the ordinance. Chairman

Thomson noted the signs along Highway 12 regarding traffic safety. Mr.

Yankovich noted most of

the signs on Highway 12 are on private property and are not addressed in the ordinance. Supervisor

Thomson feels they should be considered.

Supervisor Carroll and Supervisor Kondylis feel seasonal signs, such as snowmen

advertising Christmas trees, should be allowed. Mr. Yankovich noted on page 16, section D.7.

Temporary signs within agricultural zoning districts will cover the seasonal agricultural signs.

Chairman Thomson opened the public hearing. As there was no one who wished to speak on

this matter, the public hearing was closed.

Chairman Thomson noted consensus to add a provision to the ordinance addressing public awareness signs.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to

adopted Ordinance No. 1605 Amending Chapter 28 of the Solano County Code Adding Section 28-

66. Signs and Deleting Sections 28-21 (b)(5) and (6), Sections 22(b)(4) and (5), Sections 23(b)(8)

and (9), Sections 24(b)(6) and (7), Sections 25 (b)(3) and (c)(3), Sections 26 (b)(4) and (c)(3),

Sections 27(b)(4) and (c)(4), Sections 28(b)(7) and (8), Sections 29(b)(5) and (6) and (c)(5), Sections

30(b)(3) and (4) and (c)(7), Sections 31(b)(9) and (10) and (c)(10), Sections 32(b)(12) and (13) and

(c)(7), Sections 33(b)(7) and (8) (c)(7), Sections 34(b)(10) and (11), Sections 35(b)(5) and (6),

Section 38(b)(4), Section 28-50(a)(8), and Sections 28-53(i)(17) and (i)(32)

Pertaining to signs. So

ordered by a vote of 5-0. (see Ordinance Book)

ADJOURN - This meeting of the Board of Supervisors adjourned at 3:25 p.m.

SKIP THOMSON, Chairman

Maggie Jimenez

Clerk to the Board of Supervisors

