



Solano County

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

Minutes - Final Planning Commission

Thursday, December 1, 2022

7:00 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Planning Commission met on December 1, 2022, in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 7:00 p.m.

Solano County staff members present were Deputy County Counsel Jim Laughlin, Principal Planner Matt Walsh, Senior Planner Eric Wilberg, and Clerk Marianne Richardson.

SALUTE TO THE FLAG

ROLL CALL

Commissioners Paula Bauer, Kay Cayler (Webex), Loretta Gaddies (Webex), Michael Reagan and Chairperson Kelly Rhoads-Poston.

APPROVAL OF REMOTE TELECONFERENCING

- 1 [PC 22-038](#) Adopt a resolution to re-authorize remote teleconference meetings for the period of December 1, 2022 to December 31, 2022 as a result of the continuing COVID-19 pandemic state of emergency.

Attachments: [A - Draft Resolution](#)

On a motion by Commissioner Bauer, and seconded by Commissioner Reagan, the Commission adopted a resolution to continue remote teleconferencing for the period of December 1 to December 31, 2022. So ordered by 5-0 vote.

APPROVAL OF AGENDA

On a motion by Commissioner Cayler, and seconded by Commissioner Bauer, the agenda was approved by affirmation.

APPROVAL OF THE MINUTES

- 2 [PC 22-040](#) Approve the minutes of the Planning Commission meeting of November 3, 2022

Attachments: [November 3, 2022 Minutes - Draft](#)

On a motion by Commissioner Bauer, and seconded by Commissioner Reagan,

the minutes of November 3, 2022 with clerical corrections listed in Clerk Memo were approved by affirmation.

ITEMS FROM THE PUBLIC:

Chairperson Rhoads-Poston invited members of the public to speak on items not listed in the agenda. There were no speakers.

REGULAR CALENDAR

- 3** [PC 22-039](#) Conduct a noticed public hearing to consider Lot Line Adjustment application LLA-21-03 of Terry & Linda Dykes and Michael & Judith Dykes to transfer 20.57 acres of land between two adjacent lots located at 4118 Lagoon Valley Road, one mile north of the City of Fairfield, within the Exclusive Agriculture "A-20" Zoning District, APN's: 0167-040-010 and 020. Both properties are entered into an active Williamson Act Contract (No. 841).

Attachments: [A - Draft Resolution](#)
 [B - Assessor Parcel Map](#)
 [C - Lot Line Adjustment Map](#)
 [D - Public Notice](#)

Senior Planner Eric Wilberg presented the lot line adjustment application LLA-21-03 to the Commission.

Responding to a question by Commissioner Gaddies, Mr. Wilberg stated the applicant's purpose of the adjustment is to equalize acreage for estate planning.

Chairperson Rhoads-Poston opened the public hearing. After hearing no speakers, the public hearing was closed.

On a motion made by Commissioner Reagan, and seconded by Commissioner Cayler, the Commission adopted a resolution to approve lot line adjustment application LLA-21-03 of Dykes. So ordered by 5:0 vote.

ANNOUNCEMENTS AND REPORTS

Chairperson Rhoads-Poston commented that an agenda item is scheduled for the December 15, 2022 meeting.

ADJOURN

This meeting of the Solano County Planning Commission adjourned at 7:12 p.m. The next regular meeting is scheduled for December 15, 2022.