

MINUTES OF THE SOLANO COUNTY PLANNING COMMISSION

Meeting of February 16, 2017

The regular meeting of the Solano County Planning Commission was held in the Solano County Administration Center, Board of Supervisors' Chambers (1st floor), 675 Texas Street, Fairfield, California.

PRESENT: Commissioners Rhoads-Poston, Hollingsworth, and Chairperson Cayler

EXCUSED: Commissioners Walker and Castellblanch

STAFF PRESENT: Mike Yankovich, Planning Program Manager; Eric Wilberg, Planner Associate; Jim Laughlin, Deputy County Counsel; and Kristine Sowards, Planning Commission Clerk

Chairperson Cayler called the meeting to order at 7:00 p.m. with a salute to the flag. Roll call was taken and a quorum was present.

Approval of the Agenda

The Agenda was approved with no additions or deletions.

Approval of the Minutes

There were no minutes available for approval.

Items from the Public

There was no one from the public wishing to speak.

Regular Calendar

Item No. 1 -

NOMINATION and ELECTION of Chair and Vice-Chair for the ensuing year.

It was motioned and seconded to nominate Commissioners Cayler and Hollingsworth as Chair and Vice-Chair, respectively. The motion passed unanimously.

Item No. 2 -

PUBLIC HEARING to consider Public hearing to consider Lot Line Adjustment Application No. LLA-16-03 of Cordelia Winery LLC and Ryan German & Michael and Janis German to reconfigure the common parcel boundary between two adjacent lots located at 4991 Suisun Valley Road, 2 miles northwest of the City of Fairfield within the Suisun Valley Agriculture "A-SV-20" Zoning District; APNs 0149-060-030, 05, 06, 08, and 09. The two properties are entered into Williamson Act Contract No. 671. (Project Planner: Eric Wilberg)

Eric Wilberg briefly reviewed staff's written report. The proposal involves adjusting the common property line between the German lot and the Cordelia Winery lot. The resulting configuration will transfer 5.16 acres of land under vines from Lot A to Lot B. In addition, 0.10 acres of interior access road will transfer from Lot B to Lot A. The table in the staff report showed the detailed lot information, parcel ownership, and acreages. Staff recommended approval of the project.

Since there were no questions of staff, Chairperson Cayler opened the public hearing.

Mike Carlson, vice-president of general counsel for Cordelia Winery stated that he wanted to introduce himself to the commission and to make himself available for questions if needed. He commented that this is the first step toward the project they have envisioned for this property which is a winery and have submitted an application to the county.

The applicant, Chuck Wagner appeared before the commission. He stated that they are farmers first and wine makers second. He commented that they own a winery in Napa County and also grow grapes in Solano County. He said that this is a family run operation and they have been in the business for many years. Mr. Wagner noted that they also farm property in four other counties of California as well. He said they are happy about doing business in Solano County.

Since there were no further speakers, Chairperson Cayler closed the public hearing.

A motion was made by Commissioner Hollingsworth and seconded by Commissioner Rhoads-Poston to approve Lot Line Adjustment Application No. LLA-16-03 subject to the recommended conditions of approval. The motion passed unanimously. (Resolution No. 4642)

ANNOUNCEMENTS and REPORTS

There were no announcements or reports.

Since there was no further business, the meeting was **adjourned**.