



# Solano County

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

## Minutes - Draft Board of Supervisors

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

*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 553-5363*

*Monica Brown (Dist. 2)  
(707) 784-3031*

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

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

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Tuesday, May 9, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 9th day of May 2017 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, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - John M. Vasquez, Erin Hannigan, Monica Brown, 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      [17-328](#)      Conference with Real Property Negotiators:

Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Tom Sinclair; Negotiating parties: Todd Chapman, Darius Anderson and Jay Wallace; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: One case

Attachments:      [A - Memorandum](#)

**RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 9:07 A.M. All members were present and Chair Vasquez 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**      [17-327](#)      Adopt and present a resolution recognizing the St. Patrick - St. Vincent High School Basketball Team of Vallejo for winning the 2017 CIF Division IV State Championship (Supervisor Hannigan)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-94 recognizing the St. Patrick - St. Vincent High School Basketball Team of Vallejo for winning the 2017 CIF Division IV State Championship. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2017-94**
- 3**      [17-330](#)      Adopt and present a resolution recognizing May 10, 2017 as "Day of the Teacher" in Solano County (Supervisor Brown)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-95 recognizing May 10, 2017 as "Day of the Teacher" in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2017-95**

- 4      [17-325](#)      Adopt and present a resolution recognizing the month of May 2017 as Foster Care Awareness Month in Solano County (Supervisor Hannigan)

Attachments:      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-96 recognizing the month of May 2017 as Foster Care Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-96

## ITEMS FROM THE PUBLIC

*Chair Vasquez 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) George Guynn, Jr., Suisun City, commented on forced vaccinations, an upcoming Plan BayArea 2040 event and metered lights on freeway ramps.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for May 9, 2017.*

## APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for May 9, 2017 as submitted. So ordered by 5-0 vote.

## PUBLIC COMMENT ON CONSENT CALENDAR

*Chair Vasquez 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 Thomson, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 5-0 vote.

## CONSENT CALENDAR

- 5      [17-329](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of March 14, March 28 and April 4, 2017

*Attachments:*      [A - Minutes - March 14, 2017](#)  
                                 [B - Minutes - March 28, 2017](#)  
                                 [C - Minutes - April 4, 2017](#)  
                                 [Minute Order](#)

**Approved**

- 6      [17-241](#)      Approve the Assignment of Lease, Consent to Assignment of Lease and Estoppel Certificate for the ground lease for the real property improvements located at 10 Sage Street in Vallejo from Mattina Enterprises, LLC to 10 Sage St Vallejo, LLC; and Authorize the County Administrator to execute the document and any subsequent modifications or amendments

*Attachments:*      [A - Map](#)  
                                 [B - Certificate](#)  
                                 [Executed Certificate](#)  
                                 [Minute Order](#)

**Approved**

- 7      [17-326](#)      Accept the federal Fiscal Year 2016/17 Bay Area Urban Area Security Initiative (UASI) grant award to the Health and Social Services Public Health Laboratory in the amount of \$75,279; Approve the fixed asset purchase of a specialized laboratory instrument in the amount of \$74,910; and Approve an Appropriation Transfer Request (ATR) for \$75,279 to recognize unanticipated revenue and purchase the fixed asset (4/5 vote required)

*Attachments:*      [Minute Order](#)

**Approved**

## MISCELLANEOUS ITEMS

- 8      [17-334](#)      Approve the appointment of Carl Vinson to the In Home Supportive Services Advisory Committee, representing District 3, to fill the remaining term of Samuel E. White set to expire on August 4, 2019

*Attachments:*      [Minute Order](#)

**Approved**

## REGULAR CALENDAR

- 9      [17-338](#)      Consider taking a position on state bills AB 626, AB 678, and SB 167 that are included within this agenda item and were reviewed by the County's Legislative Committee on April 24, 2017 and referred to the full Board for consideration; Consider taking a position on AB 260 and SB 270 relating to Human Trafficking and consistent with the County's 2017 adopted Legislative Platform; and Receive a State Budget update from staff and the County's State Legislative Advocate on the Governor's May Revision

*Attachments:*      [A - Federal Legislative Update](#)  
                         [B - FY 2017 Omnibus Appropriations Act](#)  
                         [C - AB 260 Bill Language and Committee Analysis](#)  
                         [D - SB 270 Bill Language and Committee Analysis](#)  
                         [Minute Order](#)

*Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item and provided the Board with an overview of AB 626 (Garcia) California Retail Food Code: microenterprise home kitchen operations.*

*In response to comments from Supervisor Thomson regarding the reason for opposition to the legislation, Ms. Heppner provided information on additional burdens the legislation would place on the Environmental Health Department.*

*Supervisor Hannigan commented on recent food borne illnesses deaths in Vallejo.*

*County Administrator Birgitta Corsello provided information on potential risks of food borne illnesses resulting from improper home kitchen operations.*

*Supervisor Thomson commented on organizations that provide food for the homeless.*

*Assistant Director of Resource Management Terry Schmidtbauer noted that many of those organizations were full scale kitchens and permitted.*

*Supervisor Thomson commented on unpermitted small food operations that gave food to people.*

*Ms. Corsello also commented on these operations and noted that they were more likely to be regarded as food donations.*

*Supervisor Thomson advised that the City of Fairfield was now requiring permits for food providers and noted concerns about placing burdens on those trying to provide food assistance to the homeless.*

*Mr. Schmidtbauer noted that the legislation addressed those operations that were selling food for profit.*

*Chair Vasquez commented on regulations for restaurants and places that serve food and noted the importance of having safe standards to prevent food borne illnesses.*

*Solano County Health Officer Dr. Bela Matyas provided the Board with information on safety standards for large scale food preparation and advised that it wasn't possible to make the home environment safe for large scale food preparation. He then commented on recent deaths related to home prepared foods.*

*Supervisor Brown commented that she was not supportive of opposing the bill and provided information on local control language within the bill that would give local authority discretion on permitting. She then commented on micro enterprising and the opportunity the bill provided to allow small sales of food.*

*Chair Vasquez 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 in support of AB 626 and in opposition to AB 678 and SB 167.*

***On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved an oppose position on AB 626 (Garcia) California Retail Food Code: microenterprise home kitchen operations. Supervisor Brown voted no. So ordered by 4-1 vote.***

*Ms. Heppner provided an overview of AB 678 (Bocanegra) Housing Accountability Act and SB 167 (Skinner) Housing Accountability Act.*

*In response to comments from Supervisor Thomson, County Counsel Dennis Bunting provided information on the differences between the definitions of "clear and convincing" and "substantial evidence" in the bill language.*

*Ms. Corsello provided information on the County's potential exposure to fines from a land use standpoint.*

*Mr. Bunting provided information on changes to income level language in the legislation that was problematic.*

*Planning Program Manager Mike Yankovich noted that there were only certain areas in the unincorporated county area that could qualify for the type of development that the legislation referred to and advised that staff were concerned about potential large increases in population served by the bill and potential shift of local control from the County to the State.*

*Chair Vasquez commented on the County's population, health issues and potential exposure for the General Plan as a result of the legislation.*

*Supervisor Hannigan commented on her experience with low income proposed housing projects at the city level that had been denied for various reasons and against opening the County to potential exposure of large fines.*

***On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved an oppose position on AB 678 (Bocanegra) Housing Accountability Act and SB 167 (Skinner) Housing Accountability Act. So ordered by 5-0 vote.***

*Ms. Heppner provided an overview of AB 260 (Santiago) Human trafficking and SB 270 (Atkins) Human trafficking.*

*Supervisor Hannigan commented on a recent forum she held about human trafficking and in support of both bills.*

***On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved a support position on AB 260 (Santiago) Human trafficking and SB 270 (Atkins) Human trafficking. Supervisor Sperring voted no. So ordered by 4-1 vote.***

*State Legislative Advocate Karen Lange provided the Board with information on the State budget, concerns for funding reserves for CMSFP counties if the Affordable Care Act was repealed, status updates on County supported legislation and other legislation of interest to the County.*

*Supervisor Thomson provided information on federal legislative bill HR 1769 and noted that there needed to be aggressive opposition to it.*

**10**      **[17-337](#)**

Receive a verbal update on the status of the Solano360 project Exclusive Right to Negotiate and the Fairgrounds site; Consider approval of an amendment to the contract with Municipal Resource Group to provide consulting services for the Solano360 Project in an amount not to exceed \$65,000 through June 27, 2017; Consider approval of an amendment to the contract with First Carbon Solutions to provide consulting services for a hazardous materials survey and report of existing structures in an amount not to exceed \$45,000 through December 31, 2017; Authorize procurement in an amount not to exceed \$350,000 for Demolition Bid Documents of the Race Grandstands, Horse Barns and ancillary structures at the Fairgrounds site; Consider approval of delegated authority authorizing the County Administrator to execute an Amended and Restated Funding Agreement in the amount of \$750,000 with Solano Transportation Authority ("STA") and City of Vallejo for the Redwood Parkway-Fairgrounds Drive Improvement Project Design Phase; and Delegate authority to the County Administrator to execute these agreements and any extensions and/or amendments within the project budget

Attachments:    [A - MRG Amendment](#)  
[B - First Carbon Amendment](#)  
[C - Demolition Aerial](#)  
[D - Funding Agreement](#)  
[E - Mitigation Measures](#)  
[F - Links to Previous MRG Agreements](#)  
[G - Links to Previous First Carbon Agreements](#)  
[Executed MRG Amendment](#)  
[Executed First Carbon Amendment](#)  
[Presentation](#)  
[Minute Order](#)

*Assistant County Administrator Nancy Huston introduced the item and provided the Board with an update on the Exclusive Right to Negotiate (ERN) efforts for the Solano360 project.*

*Senior Management Analyst James Bezek provided the Board with an overview of the Solano360 Specific Plan, concurrent effort with the ERN, and a request for approval of contracts for a HazMat Survey and Study as well as demolition of necessary structures.*

*Supervisor Brown commented on the HazMat Survey and Study and asked if the survey would include the entire area or just the proposed demolition area.*

*Mr. Bezek noted that the HazMat Survey and Study would be conducted for all of the structures on the site.*

*County Administrator Birgitta Corsello noted that the requirement for the study was due to the age of the buildings and need to inventory any hazardous materials.*

*Ms. Huston noted that the first focus would be on the barns and grandstands.*

*Mr. Bezek noted that the barns and grandstands were not being used currently.*

*Ms. Huston provided the Board with an overview of the requested amendment to the funding agreement between the County, Solano Transportation Authority and the City of Vallejo.*

*Supervisor Thomson noted that the HazMat Survey and Study and the demolition work had to be done regardless of whether the Solano360 project proceeded.*

*Ms. Huston provided the Board with information on mitigation requirements that had to be done in order to build anything new on the site.*

*Mr. Bezek commented on the County's portion of responsibility for mitigation.*

*Chair Vasquez commented on the County's responsibility as a landlord to help correct any issues in that area.*

*Mr. Bezek noted that the improvements were broad and touched other connected roads. He then provided information on proposed Highway 37 and Fairground Drive Improvements.*

*Ms. Huston noted that CalTrans had conducted an EIR concurrently with the County's EIR to identify road improvement needs.*

*Supervisor Sperring noted that he had secured a commitment from the Metropolitan Transportation Commission of \$1 Million for transit improvements to this interchange that was moving forward in conjunction with the project improvements.*

*Ms. Huston provided information on the next steps for the project.*

*Chair Vasquez 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 hiring of consultants and in opposition to giving the County Administrator authority to execute the funding agreement.*

*Supervisor Sperring noted that the Board was approving the agreement and not giving the County Administrator the authority to approve it.*

*Ms. Corsello noted that there were checks and balances in the process because the Board had to authorize her to sign the agreement and approve the appropriation in the budget, and that County Counsel had to approve the terms in the contract.*

*Supervisor Thomson commented on the project and asked if the agreement with Municipal Resource Group (MRG) for \$65,000 could be delayed until later or whether the funds were required to be spent now.*

*Ms. Huston noted that \$29,000 of the \$65,000 was committed already and advised that the remainder would not be spent if not needed.*

*Mr. Bezek noted that up to \$15,000 of the contract would come back to the County as part of a reimbursement agreement with the developer.*

*In response to questions from Chair Vasquez, Ms. Huston provided information on the need for the amendment with MRG.*

*Supervisor Thomson requested information of what was being paid for and why. Ms. Huston noted that staff would provide this.*

*In response to comments from Supervisor Brown, Ms. Huston and Mr. Bezek provided information on the request for amendments for MRG and First Carbon Solutions.*

*Ms. Corsello provided information on the retention of MRG as the project point manager and noted that they had sub consultants that were helping to evaluate designs and revenue generation scenarios. She advised that the developer was asking for a sixty year lease and that there needed to be thorough review of all the concepts and scenarios.*

*Chair Vasquez commented on the project and noted that the consultants were a third party and did not have a vested interest.*

*Supervisor Sperring commented on the project and the need to minimize the inquiries to the consultant in order to save money.*

**On motion of Supervisor Sperring, seconded by Supervisor Hannigan, the Board received a verbal update on the status of the Solano360 project Exclusive Right to Negotiate and the Fairgrounds site; Approved an amendment to the contract with Municipal Resource Group to provide consulting services for the Solano360 Project in an amount not to exceed \$65,000 through June 27, 2017; Approved an amendment to the contract with First Carbon Solutions to provide consulting services for a hazardous materials survey and report of existing structures in an amount not to exceed \$45,000 through December 31, 2017; Authorized procurement in an amount not to exceed \$350,000 for Demolition Bid Documents of the Race Grandstands, Horse Barns and ancillary structures at the Fairgrounds site; Approved delegation of authority authorizing the County Administrator to execute an Amended and Restated Funding Agreement in the amount of \$750,000 with Solano Transportation Authority (“STA”) and City of Vallejo for the Redwood Parkway-Fairgrounds Drive Improvement Project Design Phase; and Delegated authority to the County Administrator to execute these agreements and any extensions and/or amendments within the project budget. So ordered by 5-0 vote.**

- 11      [17-335](#)      Receive the FY2016/17 Third Quarter Financial Report and consider taking the recommended actions contained in the Report

Attachments:      [A - FY2016/17 Q3 Financial Report](#)  
[B - FY2016/17 Q3 Projections - General Fund](#)  
[C - FY2016/17 Q3 Projections - Other Funds](#)  
[D - FY2016/17 Q3 Projections - ISF & Enterprise](#)  
[E - GF Year-End Fund Balance - Q3 Projection](#)  
[F - FY2016/17 Q3 Appropriation Transfer Requests \(ATR\)](#)  
[G-1 Position Resolution](#)  
[G-2 Alphabetical Resolution](#)  
[H - FY2016/17 Q3 Legislative Update](#)  
[I - FY17/18 Budget Assumptions](#)  
[Adopted Position Resolution](#)  
[Adoped Alphabetical Resolution](#)  
[Presentation](#)  
[Minute Order](#)

County Administrator Birgitta Corsello introduced the item and provided the Board with an overview of the Third Quarter Financial Projections including net revenue and expenditures changes from the Midyear projection for the General Fund, Third Quarter projection overview, net revenue and expenditures changes from the Midyear projection for the Public Safety Fund, net revenue and expenditures changes from the Midyear projection for the H&SS Fund and Third Quarter projection of General Fund contributions to other funds.

In response to a question from Supervisor Thomson, Ms. Corsello provided information on challenges to filling positions as a result of the Affordable Care Act. She also provided information on marketplace competition challenges for recruitment of social workers and eligibility workers.

Director of Health and Social Services Gerald Huber provided information on the competition and demand for psychiatrists and doctors, and the recruitment and retention of eligibility workers.

In response to comments from Supervisor Thomson, Mr. Huber advised that he and staff were working on gathering information from exit interviews as to why employees were leaving.

Director of Human Resources Marc Fox provided information on promotion rates and resulting vacancies within the County.

Supervisor Sperring commented on other counties reducing their demand for the number of contracted beds and asked for follow up on why retirements had been unanticipated in the District Attorney's Office.

Ms. Corsello noted that the workforce was aging in place and that every department would likely see impacts from this relating to retirements in the future. She advised that this issue was being budgeted for in Accrued Leave Payout or would have to be paid for from other budget areas or reserves.

Ms. Corsello advised that staff should have information on contracted bed reductions in other counties by the time of budget hearings. She then provided an overview of FY2017/18 budget assumptions and budget uncertainties in FY2017/18 and beyond.

In response to a question from Supervisor Thomson, Ms. Corsello provided information on funds impounded for larger property assessment appeals and recalculations that needed to be done to ensure that the County was protected against remaining appeals. She advised that more information would be provided at budget hearings.

Ms. Corsello continued to provide information on budget uncertainties in FY2017/18 and beyond.

Supervisor Hannigan requested that the California Money Bail Reform Act be included on the next Legislative Committee's agenda.

*Supervisor Spering commented on assistance and placement of homeless individuals that were mentally ill and requested that placement of these individuals be looked at separately from placement of homeless individuals that were not mentally ill to see how best to help with both situations. He then commented on SB 1 revenues and asked if those revenues had been budgeted yet.*

*Ms. Corsello noted that the appropriation for new revenue for transportation projects was not included in the recommended or supplemental budget at this point as the revenues wouldn't start flowing in until January 2018. She advised that departments would be back in Midyear or the first quarter about this. She then provided information on work being done to determine how to migrate homeless individuals to needed treatment services and housing.*

*Mr. Huber provided information on recent discussions with cities to begin coming up with solutions surrounding housing for the homeless.*

*Supervisor Spering commented that there was a mental health crisis on the street and requested that staff focus on separation of treatment for mentally ill homeless individuals versus the homeless that aren't mentally ill and noted that there needed to be a focus on how to help the mentally ill homeless individuals.*

*Mr. Huber noted that substance abuse was also prevalent and part of the issue.*

*Supervisor Thomson commented on the need to address mental health and substance abuse and to stabilize the individuals in order to get them into transitional housing and become gainfully employed. He then commented on the challenges of getting individuals through social services and noted that addressing these issues would require budgeting and partnerships with the cities.*

*Chair Vasquez commented on the need to look at how to treat these different types of individuals.*

*Supervisor Thomson commented on the need for the community to come together on this issue and to make sure that impacts to community and society were also addressed moving forward.*

*Supervisor Spering thanked Ms. Corsello and Mr. Huber for work being done on the issue.*

*Chair Vasquez 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 funds for contingencies, job vacancies, the Board members' budgets, Animal Control Services management and the District Attorney's Office budget.*

*Supervisor Thomson requested that the Board bring back a discussion about mental health and homelessness.*

*Supervisor Sperring suggested that this discussion could be brought forward during budget hearings.*

**On motion of Supervisor Sperring, seconded by Supervisor Hannigan, the Board received the Third Quarter Financial Report ; Approved the Appropriation Transfer Requests (ATR) recognizing revenues in various departments and adjustments to existing appropriations in various departments; Adopted Resolution No. 2017-97 amending the List of Numbers and Classifications of Positions; Adopted Resolution No. 2017-98 to amend the Alphabetical Listing of Classes and Salaries; Approved the write-off of a \$63,880 (\$35,496 in H&SS and \$28,384 in the General Fund) receivable due from Children's Nurturing Project; and Received additional Budget Assumptions for the FY2017/18 Recommended Budget. So ordered by 5-0 vote.**

**Enactment No: Resolution 2017-97 and Resolution 2017-98**

## CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 11:45 A.M. to discuss the following matters:*

12

**17-339**

Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Attachments: [A - Memorandum](#)

**RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 2:00 P.M. All members were present and Chair Vasquez presided.*

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

*Deputy County Counsel Bernadette Curry reported that by a vote of 5-0, the Board had authorized the County Administrator to enter into a contract with the law firm of Renne Sloane to authorize engagement of Art Hartinger and Georgia Cochran to conduct labor negotiations on behalf of the county.*

**13****17-336**

Receive a presentation from County staff and Amber Morris, Branch Chief CalCannabis Cultivation Licensing, California Department of Food and Agriculture, providing an overview and status update on the development of the CalCannabis licensing regulations and Programmatic Environmental Impact Report

Attachments:     [Presentation](#)  
                              [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Planning Program Manager Mike Yankovich provided the Board with an overview of past and recent activities taking place at the state level regarding cannabis.*

*CalCannabis Cultivation Licensing Branch Chief Amber Morris provided the Board with an overview of CalCannabis cultivation licensing including an overview of state agencies involved in cannabis regulation, types of grows and cultivation regulations.*

*In response to questions from Chair Vasquez, Ms. Morris provided information on licensing requirements for medical cannabis growth at residences and a proposed track and trace method. She then continued to provide an overview of cultivation regulations and the medical cannabis rulemaking timeline.*

*In response to a question from Supervisor Brown, Ms. Morris noted that all comments received from the public during the State's public comment period would be shown in the State's regulation package. She then continued to provide an overview of the rulemaking process timeline for adult use regulations, a proposed state budget trailer bill designed to align the Medical Act with Proposition 64, two technology projects for an online licensing system and track and trace system, and a Programmatic Environmental Impact Report (PEIR).*

*In response to a question from Supervisor Brown, Ms. Morris provided information on the PEIR and what types of things would be looked at regarding environmental impacts.*

*Ms. Morris provided information on the state's public hearing and comment period and how to contact the CalCannabis Cultivation Licensing Department.*

*Mr. Yankovich provided the Board with information concerning future speakers that would be coming before the Board regarding cannabis and how the public can find information about the County's process.*

*In response to a question from Supervisor Brown, Ms. Morris advised that the state was putting one track and trace program in place that every cultivator had to use but noted that it did not preclude counties and cities from using additional track and trace methods in their jurisdictions.*

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

*A) Keisha Shelton, Vallejo, commented on state licensing requirements.*

*Ms. Morris noted that the state would be requiring licenses for cultivation and provided information on a handbook that the state was putting together as a guide for cultivators. She advised that a local license was required to be obtained for medical cultivation before the state would approve a state license.*

*County Administrator Birgitta Corsello noted that every city had regulations they were working on that would apply to their jurisdiction and that the County had not yet developed a regulation.*

*Ms. Morris noted that a state medical cultivation license would require the applicant to first obtain the local agency license and present that to the state with their application.*

*B) Scott Foster, Vallejo, commented on the application process for state cultivation licenses.*

*Ms. Morris noted that the laws were rigorous and that applications for state licenses weren't being accepted until January 2018.*

*C) Kimberly Cargile, Director of Therapeutic Alternative in Sacramento, commented in support of medical cannabis and invited the Board to tour their facility.*

*D) Levon Swistowicz, Elmira, commented on dispensaries in the Elmira area.*

*Ms. Corsello noted that the Board had taken action two years ago to not allow dispensaries in unincorporated areas, which included Elmira.*

*E) James Hinton, Napa, commented in support of medical cannabis and licensed commercial cultivation in the county.*

F) Diana Ciuca, Berkeley, commented on track and trace and pesticide testing.

Ms. Morris noted that a vendor had not yet been selected for the track and trace program. She then noted that the Department of Pesticide Regulation would be assisting with putting out regulations for pesticide testing levels.

G) Deanna Garcia, Sacramento, commented on indoor cultivation and the medical benefits of cannabis and invited the Board and public to tour her facility.

H) Mollie Fry, Fair Oaks, commented in support of medical cannabis.

Supervisor Hannigan commented on the Board's Cannabis subcommittee visits to cannabis cultivation sites and on the lack of available locations for dispensaries on unincorporated land. She noted many areas in cities where locations were available and commented on opportunities for small businesses regarding cannabis. She thanked staff for bringing all of the experts and information forward for presentation to the Board.

In response to comments and questions from Supervisor Sperring, Ms. Morris provided information on the requirement for a water source to be identified on state licensing applications. She noted that the State Water Resources Control Board would use this as part of their inspection process in the future and that the information would be available to other state and local agencies. She noted that a permit from the local water board would be required if diversion was indicated as a water source on the state cultivation license application.

Supervisor Sperring commented on his experience with negative impacts of indoor cultivation on neighborhoods and encouraged staff and the state to look at this in order to mitigate these impacts.

Supervisor Thomson commented on water consumption for cannabis plants.

Ms. Morris advised that the state Water Resources Control Board was in the process of putting together draft principals and guidelines for water usage that had to be addressed in the state cultivation license application.

In response to comments and questions from Chair Vasquez, Ms. Morris noted that regional water boards were responsible for water discharge and provided information concerning future regulation of electricity and pesticide use.

Chair Vasquez commented on pretreatment of waste water.

Assistant Director of Resource Management Terry Schmidbauer provided information on municipal waste water systems monitoring that was currently taking place and noted that they could likely modify their monitoring if needed.

*Ms. Corsello advised that the Board would eventually need to look at things like each application's documents, water rights, environmental impacts, site conditions and site constraints if County licensing was to be considered. She noted that the cities would likely be doing the same thing.*

Received

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

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

*A. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of James Edward Wolfe, an active member of the Vallejo community.*

*B. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Michael Ferrara, an active member of the Benicia community.*

*C. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Donald S. Pursglove, an active member of the Vacaville community.*

*D. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Robert Dale Sauerwein, an active member of the Vacaville community.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 3:00 P.M. in memory of James Edward Wolfe, Michael Ferrara, Donald S. Pursglove and Robert Dale Sauerwein. Next meeting of the Solano County Board of Supervisors will be May 23, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk