



# 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, June 6, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 6th day of June 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

*County Counsel Dennis Bunting advised that an urgency matter would be added to the Closed Session agenda relating to a letter that needed to be sent to the Fairfield City Council in time for its meeting later that evening. In addition to this matter, the Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:*

1      [17-393](#)      Conference with Legal Counsel - Existing litigation:      County of Solano v. CMT Federal Credit Union et al.

Conference with Legal Counsel - Potential Litigation: Two cases

Attachments:      [A - Memorandum](#)  
                                 [Minute Order](#)

### RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:11 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**      [17-412](#)      Adopt and present a resolution recognizing the 100th anniversary of Lions Clubs International and their continued volunteerism and community engagement across Solano County (Chair Vasquez)

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

**On motion of Chair Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-116 recognizing the 100th anniversary of Lions Clubs International and their continued volunteerism and community engagement across Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-116**

- 3**      [17-388](#)      Receive a presentation from the County Administrator's Office on the selection of Sandy Hoffert for "Employee of the Month" for June 2017

*Attachments:*      [Minute Order](#)

**Received**

**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) Donald Tipton, unincorporated Vallejo, commented on his past remarks concerning the Board member's budgets, the 2017/18 Recommended Budget and suggested using the fairgrounds to house the homeless.*

*B) George Guynn, Jr., Suisun City, commented on Mr. Tipton's suggestion of using the fairgrounds to house the homeless, distribution of funding from taxes, response to public comments and improving local government efforts.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 6, 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 June 6, 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. The following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on Items 6 and 7 regarding what the total contribution was for District 2 and how the Board members' contributions should be spent over the budget year.*

*B) George Guynn, Jr., Suisun City, commented on Items 14 through 17 in opposition to mandatory garbage collection.*

*Chair Vasquez noted that the overriding principle behind mandatory garbage collection was a matter of ensuring public health.*

*County Administrator Birgitta Corsello noted that mandatory garbage collection was mandated by the state to meet diversion requirements. She advised that the delinquent garbage hearings were conducted annually. She then provided information on the contributions from Board members and noted that the Board had approved the recommended budget during Midyear. She noted that staff had followed past practices for the funding amount limit in the case where there was a new Board member entering office.*

*Supervisor Brown noted that she was opposed to item 9. Chair Vasquez noted that this item would be moved to the Regular Calendar for discussion.*

*Supervisor Thomson commented on Item 8 and asked that the item be moved to the Regular Calendar for a presentation.*

## APPROVAL OF THE CONSENT CALENDAR

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 5-0 vote.**

## CONSENT CALENDAR

- 4      [17-349](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of April 11, April 25, and May 2, 2017
- Attachments:*      [A - Minutes - April 11, 2017](#)  
                                 [B - Minutes - April 25, 2017](#)  
                                 [C - Minutes - May 2, 2017](#)  
                                 [Minute Order](#)
- Approved**
- 5      [17-290](#)      Adopt a resolution recognizing the Vanden High School Air Force JROTC for 15 years of service to area veterans organizations and the community
- Attachments:*      [A - Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-117**
- 6      [17-382](#)      Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit the Benicia Community Action Council
- Attachments:*      [Minute Order](#)
- Approved**
- 7      [17-383](#)      Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit the Food Bank of Contra Costa and Solano
- Attachments:*      [Minute Order](#)
- Approved**

- 10      [17-360](#)      Approve a resolution authorizing the transfer of up to 85% of FY2017/18 anticipated tax revenues from the Treasury Pool funds to local school districts as mandated under Article XVI Section 6 of the California Constitution

*Attachments:*      [A - Resolution](#)  
                              [B - BUSD Resolution](#)  
                              [C - DUSD Resolution](#)  
                              [D - FSUSD Resolution](#)  
                              [E - VVUSD Resolution](#)  
                              [F - VJUSD Resolution](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-118**

- 11      [17-394](#)      Approve a resolution authorizing the transfer of up to 85% of FY2017/18 anticipated tax revenues from the Treasury Pool funds to the Collinsville Levee District as mandated under Article XVI Section 6 of the California Constitution

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

**Adopted**

**Enactment No: Resolution 2017-119**

- 12      [17-361](#)      Approve a three-year contract for \$409,000, with an option for two additional years at \$146,000 and \$150,000 respectively, with Infosend Inc. for the printing and mailing of property tax bills for the period covering September 1, 2017 to August 31, 2020; and Authorize the County Administrator to execute the contract document and any subsequent amendments to extend the term as outlined in the agreement

*Attachments:*      [A - Contract](#)  
                              [B - Link to San Mateo RFQ](#)  
                              [Executed Contract](#)  
                              [Minute Order](#)

**Approved**

- 13      [17-390](#)      Approve contracts for up to \$25,000 per fiscal year with Suisun City (\$15,000 per fiscal year) and the North Bay Schools Insurance Authority (\$10,000 per fiscal year), for the Department of General Services-Fleet Management Division to provide vehicle rental and maintenance services for a three-year period beginning July 1, 2017 and ending June 30, 2020; and Authorize the County Administrator or designee to execute the contracts and any amendments within the approved budget

*Attachments:*      [A - Contract - Suisun City](#)  
[B - Contract - North Bay Schools Insurance Authority](#)  
[Executed Contract - Suisun City](#)  
[Executed Contract - North Bay Schools Insurance Authority](#)  
[Minute Order](#)

**Approved**

- 14      [17-408](#)      Set July 25, 2017 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Fairfield Daily Republic at least 10 days prior to the hearing date

*Attachments:*      [A - Notice of Public Hearing](#)  
[Minute Order](#)

**Approved**

- 15      [17-409](#)      Set July 25, 2017 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date

*Attachments:*      [A - Notice of Public Hearing](#)  
[Minute Order](#)

**Approved**

- 16      [17-410](#)      Set July 25, 2017 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

*Attachments:*      [A - Notice of Public Hearing](#)  
                                 [Minute Order](#)

**Approved**

- 17      [17-411](#)      Set July 25, 2017 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the River News-Herald at least 10 days prior to the hearing date

*Attachments:*      [A - Notice of Public Hearing](#)  
                                 [Minute Order](#)

**Approved**

- 18      [17-358](#)      Approve a fifth contract amendment with Bay Area Community Services (BACS) for \$660,642 for a total amount of \$3,203,328 effective May 2, 2017 through June 30, 2017 to provide crisis aftercare services, urgent respite housing, and transitional housing services; and Authorize the County Administrator to execute the amendment

*Attachments:*      [A - Amendment](#)  
                                 [B - Links to Original Contract and Amendments](#)  
                                 [Executed Amendment](#)  
                                 [Minute Order](#)

**Approved**

- 19      [17-389](#)      Approve a contract with Ascent Environmental in the amount of \$267,175 to prepare an Environmental Impact Report (EIR) for the proposed amendments to the Recology Hay Road Land Use Permit; and Authorize the Director of Resource Management to execute the contract and any subsequent amendments within budgeted appropriations

*Attachments:*      [A - Contract](#)  
                         [Executed Contract](#)  
                         [Minute Order](#)

**Approved**

- 20      [17-397](#)      Approve the renewal of an agreement with the Fairfield-Suisun Sewer District for the Department of Resource Management to provide water pollution prevention inspections on behalf of the district for \$175,000 for the period of July 1, 2017 through June 30, 2022; and Authorize the Director of the Department of Resource Management to execute the agreement and any subsequent amendments, subject to concurrence by the County Administrator and County Counsel, on behalf of the County

*Attachments:*      [A- Agreement](#)  
                         [Minute Order](#)  
                         [Executed Agreement](#)

**Approved**

## MISCELLANEOUS ITEMS

- 21      [17-392](#)      Approve the reappointment of Elizabeth Niedziela to the First Five Solano Commission, representing District 3, for a four year term to expire June 2, 2021

*Attachments:*      [Minute Order](#)

**Approved**

- 22      [17-391](#)      Approve the Solano Children's Alliance (SCA) membership appointment of Toni Dumont for the category of community based organization representative and alternate member appointments of Alaina Starr, alternate for Toni Dumont; Kelly Dwyer, alternate for County Board of Supervisors; and Angel Aguilar, alternate for Solano County District Attorney, to serve two year terms expiring June 6, 2019

*Attachments:*      [A - Membership Roster](#)  
                         [Minute Order](#)

**Approved**

## REGULAR CALENDAR

9      [17-377](#)      Adopt the County's Political Activities Policy, as amended

Attachments:      [A - Political Activities Policy Redlined](#)  
                                 [B - Political Activities Policy Final](#)  
                                 [Minute Order](#)

*Supervisor Sperring commented on political activities during working hours as it applied to the Board members themselves.*

*County Counsel Dennis Bunting noted that the Board members could not run a campaign from their county office but were exempt from doing so outside of the office. He noted that the policy applied to the employees.*

*Director of Human Resources Marc Fox noted that the Board members did not have set working hours.*

*Supervisor Thomson commented on a call he had received from SEIU.*

*Mr. Fox provided information on meet and confer activities and correspondence that had taken place.*

**On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board adopted the County's Political Activities Policy, as amended. Supervisor Brown voted no. So ordered by 4-1 vote.**

8      [17-396](#)      Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit recipients of the Jose Escarsega Scholarship fund administered by Grandparents and Relatives In Need (GRIN)

Attachments:      [A - GRIN Statement and Scholarship Application](#)  
                                 [Minute Order](#)

*Supervisor Thomson commented on the item.*

*Founder of GRIN (Grandparents and Relatives In Need) Noel Vargus provided the Board with information on the GRIN program and the Jose Escarsega Scholarship Fund.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board authorized the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit recipients of the Jose Escarsega Scholarship fund administered by Grandparents and Relatives In Need (GRIN). So ordered by 5-0 vote.**

- 23      [17-387](#)      Consider approving a partnership with the California State Association of Counties (CSAC) to implement the Pew-MacArthur Results First Initiative in an effort to begin a systematic approach to evidence-based policy making in Solano County; and Authorize the County Administrator to execute the partnership

*Attachments:*      [A - Presentation](#)  
[Letter](#)  
[Minute Order](#)

*Chief of Probation Chris Hansen introduced the item.*

*CSAC (California State Association of Counties) Legislative Representative Darby Kernan provided the Board with an overview of the CSAC Results First Initiative.*

*CSAC Realignment Program Coordinator Amalia Mejia provided the Board with an overview of the Results First approach, definition of programs, evidence-based practices and programs, definition of clearinghouses, comparison of clearinghouse within a database and an example of assessing level of funding for evidence-based programs.*

*Supervisor Brown asked if the evaluation tool would be part of the program.*

*Ms. Mejia noted that the goal was to provide the resources for evaluations.*

*Ms. Kernan noted that the Results First approach would allow for the County to see if programs were evidence based and allow for performance based budgeting later. Ms. Mejia provided additional information on evaluations.*

*Ms. Mejia and Ms. Kernan continued to provide information on the Results First Initiative including what Santa Barbara County was currently doing, legislative efforts by CSAC, using the program inventory and services provided by CSAC for the Results First Initiative.*

*In response to questions and comments from Supervisor Spering, Ms. Mejia provided information on measuring recidivism and whether a program was effective. She advised that programs with a 95% rating were considered to be the most effective. Ms. Kernan commented on the Thinking For Change program being used by the County, noting that it was a very strong program but had not been rigorously evaluated. Mr. Hansen also provided information on how the study on recidivism and programs would apply to individuals, noting that aligning programs with the research was important when making sure programs had an impact and could be budgeted for appropriately.*

*County Administrator Birgitta Corsello provided information on the County's efforts to reduce recidivism and noted that it was time to look at how effective the evidence based programs were and how to continue to reduce recidivism.*

*Supervisor Thomson suggested using this Results First approach on all County programs in addition to Probation programs. He then commented on the need to use dollars smarter and in the most effective way.*

*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 using the initiative for all programs and tying funding for programs to the program's effectiveness.*

*B) Donald Tipton, unincorporated Vallejo, commented on identifying an instructor to lead the initiative.*

*Mr. Hansen provided information on training standards for the Probation programs, noting that every program was implemented with fidelity.*

**On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board approved a partnership with the California State Association of Counties (CSAC) to implement the Pew-MacArthur Results First Initiative in an effort to begin a systematic approach to evidence-based policy making in Solano County; and Authorized the County Administrator to execute the partnership. So ordered by 5-0 vote.**

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[17-386](#)

Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; and Receive a presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

Attachments: [Minute Order](#)

*Senior Management Analyst Magen Yambao introduced the item.*

*Vallejo Fire Chief Jack McArthur provided the Board with information on fire protection services being provided to the East Vallejo Fire Protection District.*

*In response to questions from Supervisor Hannigan, Chief McArthur noted that calls for service were up around 4% from the prior year. He also noted that notices for weed abatement would be going out later in the month.*

*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 fire suppression prevention and calls from the public, on areas within Homeacres and the unincorporated areas that were high with weeds and service impacts as a result of the removal of the overpass at Laurel Street.*

Chief McArthur noted that the fire code was not enforced on other governmental bodies but that communications were made to them concerning weed abatement. He noted that this was the time of year when weed abatement picked up and that the district expected residents to begin abating their properties. He then noted that Laurel Street had different overpass areas that the district could use.

In response to comments from Supervisor Thomson, Chief McArthur noted that issues with CalTrans areas were communicated to them and advised that the district's responsibility was to provide a defensible space around a building and not to provide weed removal.

Supervisor Thomson commented on a recent lawsuit that had been settled between CalTrans and the City of Fairfield concerning residential fires that had occurred and noted that CalTrans and the County should be put on notice as well concerning any weed abatement needs in their areas.

Chief McArthur advised that he would place calls to either government agency concerning weed abatement.

Supervisor Brown commented on weed abatement taking place on I-780 and I-680 and noted she had contacted CalTrans concerning these areas after receiving calls from constituents.

#### Received

25

[17-370](#)

Receive a status update on efforts associated with forming a Groundwater Sustainability Agency within the Solano Subbasin; Consider authorizing the Chair of the Board to execute a resolution approving County participation in the Joint Powers Agreement establishing the Solano Subbasin Groundwater Sustainability Agency (SSGSA) and any amendments thereto; Designate the Board Members representing Districts 4 and 5, and one (1) Board Member alternate, to serve on the SSGSA Board of Directors; and Approve the Solano County Agricultural Advisory Committee nominations of Russ Lester as primary representative and Al Medvitz as alternate to serve as initial public representative on the SSGSA

Attachments: [A - JPA](#)  
[B - Resolution](#)  
[C - Table 1 Options](#)  
[D - Agricultural Advisory Committee Nomination Letter](#)  
[Presentation](#)  
[JPA](#)  
[Adopted Resolution](#)  
[Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

*Geologist Misty Kaltreider provided the Board with an overview of the item including a change to the boundary map within the Solano Subbasin GSA JPA agreement, SGMA (Sustainable Groundwater Management Act) overview, GSA (Groundwater Sustainability Agency) formation over multiple years, Solano Subbasin GSA formation, a Solano Subbasin GSA JPA, recommended structure of a Solano Subbasin GSA Board of Directors, funding of the JPA, recommended actions by the Board and next steps in the GSA formation.*

*Supervisor Spering commented on the structure of the Solano Subbasin GSA Board of Directors and asked if all voting members were paying members.*

*Ms. Kaltreider noted that only the Farm Bureau was exempt from paying.*

*Assistant Director of Resource Management Terry Schmidbauer noted that the exemption was being recommended because the Farm Bureau appointment would be made by the GSA Board of Directors and would be a public representative.*

*Supervisor Spering commented that members should not be allowed to vote on financial matters if they were not a paying member. He commented on potential issues in the future and recommended that this be looked at again.*

*Mr. Emlen commented on the formation of the GSA Board and noted that the issue could be addressed in future amendments to the JPA.*

*Supervisor Thomson commented on the Dixon GSA noting that all voting members on that GSA were required to pay their contribution into the GSA and that the Solano Subbasin GSA should be doing the same. He noted that this issue needed to be resolved by the end of the month.*

*Supervisor Hannigan thanked staff for their efforts and made a motion to approve the recommendations and nominated District 3 as the alternate member for the Board of Directors.*

*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 funding sources for the JPA and on the need for the County to pay for the Farm Bureau to be included in the Board of Directors.*

*Supervisor Thomson asked if the alternate appointment could rotate between the Board members on a yearly basis.*

*Ms. Corsello noted that the appointment would be added to the Board Appointment List.*

*Supervisor Hannigan amended the motion to include having the alternate appointment be rotated on a yearly basis.*

*Chair Vasquez thanked staff for their work.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spring, the Board received a status update on efforts associated with forming a Groundwater Sustainability Agency within the Solano Subbasin; Authorized the Chair of the Board to execute a resolution approving County participation in the Joint Powers Agreement establishing the Solano Subbasin Groundwater Sustainability Agency (SSGSA) and any amendments thereto; Designated the Board Members representing Districts 4 and 5, and District 3 as the Board Member alternate, to serve on the SSGSA Board of Directors; Directed that the alternate Board Member be selected annually on a rotating basis; and Approved the Solano County Agricultural Advisory Committee nominations of Russ Lester as primary representative and Al Medvitz as alternate to serve as initial public representative on the SSGSA. So ordered by 5-0 vote.**

**Enactment No: Resolution 2017-120**

## 11:00 A.M.

26

### [17-385](#)

Receive a presentation from representatives of the State of Colorado's Department of Revenue Deputy Executive Director Heidi Humphreys and Director of Marijuana Enforcement Division Jim Burack on administering and enforcing medical and retail marijuana laws and regulations in Colorado

Attachments: [Minute Order](#)

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

*Senior Planner Karen Avery provided the Board with an overview of the Cannabis Project history.*

*State of Colorado's Department of Revenue Deputy Executive Director Heidi Humphreys provided the Board with information on the Colorado Department of Revenue responsibilities concerning marijuana.*

*State of Colorado's Director of Marijuana Enforcement Division (MED) Jim Burack provided the Board with information on the Colorado Marijuana Framework & Economy Amendment 20 (Medical) and Amendment 64 (Retail - "Recreational").*

*In response to questions from Supervisor Thomson, Mr. Burack provided information on challenges the state had faced concerning home marijuana growths that were over regulation size, as well as other criminal segment challenges and gaps in regulatory framework.*

*Supervisor Thomson commented on challenges of regulation and asked if penalties for violations were being considered.*

*Mr. Burack noted that local, state and federal law enforcement carried the responsibility of enforcement of violations.*

*In response to a question from Supervisor Thomson, Mr. Burack advised that regulatory and criminal activity was tracked and commented on the importance of having data on marijuana convictions to track over time. He advised that the state did have a full time analyst that tracked this data. Mr. Emlen noted that staff would follow up and provide this information to the Board. Ms. Humphreys provided information on new state legislation in Colorado that would limit how many plants can be legally grown in one location.*

*Mr. Burack then continued to provide information on Colorado medical and retail marijuana history and the cultivation process of marijuana.*

*Chair Vasquez commented on the stakeholder process for creating a framework of regulations for retail marijuana.*

*Mr. Burack noted that there had been fragmentation of stakeholders as the industry had evolved and specialized over time and advised that the industry groups and law enforcement groups were being met with on a regular basis.*

*In response to a question from Supervisor Hannigan, Mr. Burack provided information on local control of marijuana indoors.*

*Mr. Burack continued to provide information on MED regulatory objectives, the Colorado licensed commercial market, the number of licenses approved across the state and MED structure.*

*Ms. Corsello commented on the number of licenses issued by Colorado in relation to their population and noted that the number of licenses would likely be much larger for California.*

*In response to questions from Supervisor Brown, Mr. Burack noted that there was not a cap on the number of licenses approved by the state and advised that local government regulated the number of licenses allowed in their jurisdictions. Ms. Corsello noted that the license cap restriction would be similar to the ABC license restriction on local jurisdictions.*

*Mr. Burack continued to provide information on MED structure, MED region and field offices, MED occupational license and badge requirements, medical marijuana license facilities and ownership issues.*

*Supervisor Brown commented on the need to keep a local stakeholder focus for the industry as opposed to it becoming nationalized.*

*Mr. Burack continued to provided information on the MED inventory tracking system Metrc, tracking of marijuana plants, the requirement to use RFID tags, RFID scanners that are used to inspect grows, labeling and packaging requirements for marijuana products and testing of marijuana.*

*In response to comments from Supervisor Brown, Mr. Burack provided information on efforts of the state to work with the banking commissioner concerning the regulated marijuana market. He noted that there were plans to look at the extent of banking services being provided within Colorado.*

*In response to comments from Supervisor Hannigan, Mr. Burack provided information on marijuana taxation in Colorado. Ms. Humphreys also provided information on marijuana taxation and marijuana tax distributions.*

*Supervisor Hannigan commented on the need to incorporate language in local regulations to protect small businesses.*

*Mr. Burack provided information on trends within the Colorado market to move towards correlated ownership between licensees and market consolidation for both medical and retail marijuana. He then provided information on challenges of determining ownership and the need for legislative direction to look at publicly traded companies that have control over marijuana licensees.*

*In response to comments from Supervisor Hannigan, Mr. Burack advised that there were some marijuana grows within Colorado that were very large with approximately 40,000 plants. He then commented on production management of medical marijuana and the need to correlate supply and demand of products in the medical and retail industries. Ms. Humphreys commented on the difference in marijuana growth between Colorado and California. Mr. Burack provided information on efforts to harmonize the retail and medical marijuana regulations, the Colorado Department of Agriculture's management of the hemp production within Colorado, and testing of that hemp. He then commented on personal grows in both indoor and outdoor settings.*

*Supervisor Spering thanked the presenters for the information. He then asked if there was a program monitoring impacts on schools and communities or tracking the number of substance abuse cases.*

*Ms. Humphreys provided information on enforcement of DUIs and on the methodology and validity of studies done concerning impacts of marijuana on schools and kids. She noted that there was a good faith effort being made to gather this data.*

*Supervisor Spering commented on community impacts of marijuana grows.*

*Mr. Burack commented on the need to have data to track the impacts of marijuana and advised that there was a concerted effort across Colorado state agencies to collect the data and analyze it.*

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

*A) William Hampton, Suisun City, commented on medical marijuana costs and the need for individuals to be able to afford the products.*

*B) James Hinton, Napa, commented on the need for cultivation permits within the county, remarks made regarding marijuana causing criminal activities and the need for positive stories concerning marijuana.*

*C) Donald Tipton, unincorporated Vallejo, commented on the cost of having speakers at Board meetings.*

*D) Scott Foster, Vallejo, commented on retail and medical marijuana dispensary licenses.*

*Mr. Burack commented on medical marijuana regulations noting that there were different age restrictions between medical and retail marijuana use. He advised that medical and retail marijuana dispensaries had to be completely separated because of age and access restrictions but that the owner could ultimately have a license for both medical and retail marijuana. He noted that Colorado had approximately 100,000 purple medical marijuana card holders which directly related to medical ailments enumerated in the State's constitution.*

*Supervisor Thomson commented on the issue of revenues for cities and counties and noted that there was a cost to society for that revenue. He then commented on the need to keep costs separate for medical and recreational marijuana use and on the impacts of alcohol and drugs on individuals.*

*Supervisor Sperring commented on impacts of marijuana use on society and his personal experience with those impacts.*

*Ms. Avery provided information on the upcoming cannabis activities for the County taking place.*

*Supervisor Brown asked that staff notify the Board members if there were cannabis activities taking place in their districts.*

*Chair Vasquez commented on the next Cannabis subcommittee meeting and thanked the presenters.*

**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 Donald Nix, an active member of the Vallejo community.*

*B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Harry Diavatis, an active member of the Vallejo community.*

*C. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mark William Holdener, 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 Patrick James Nelson, an active member of the Vacaville community.*

*E. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Delsie A. Diller, an active member of the Vacaville community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned to Closed Session with no report out at 12:39 P.M. in memory of Donald Nix, Harry Diavatis, Mark William Holdener, Patrick James Nelson, and Delsie A. Diller. Next meeting of the Solano County Board of Supervisors will be June 13, 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