



Solano County

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

Minutes - Final 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*

Tuesday, November 14, 2017

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 14th day of November 2017 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:32 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 8:32 A.M. to discuss the following matters:

- 1 [17-835](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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, Mark Love, 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 9:02 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 [17-837](#) Receive a presentation by the District Attorney's Office on the selection of Jill Sabugo as "Employee of the Month" for December 2017

Attachments: [Minute Order](#)

Received

- 3 [17-818](#) Adopt and present a resolution recognizing December 1, 2017 as World AIDS Day (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2017-240 recognizing December 1, 2017 as World AIDS Day. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-240

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) Joe Moore, Vacaville, commented on code enforcement concerns for a property on Old Winters Road.

Chair Vasquez advised that his office would work with Mr. Moore and refer the issue to transportation code enforcement.

Supervisor Sperring requested that Public Works look into this and that staff look at what the legal recourse would be on the matter.

B) Stella McCulley, Fairfield, commented on the need for increased pay for IHSS workers.

C) Barbara Nichols, Vacaville, commented on the need for increased pay for IHSS workers.

D) Cathy Mozingo, Fairfield, commented on the need for increased pay for IHSS workers, funding for IHSS and asked for copies of the County budget relating to IHSS for the last ten years.

E) Connie Barker, Novato, commented on the need for increased pay for IHSS workers.

F) Carl Vinson, representing SEIU 2015, commented on current labor negotiations and the need for increased pay for IHSS workers.

G) George Guynn, Jr., Suisun City, commented on the costs of the Solano360 project and the County budget.

H) Raymond Courtemanche, Fairfield, commented on National Homeless Youth Awareness Month.

I) Akbar Bibb, County employee, commented on the need for increased pay for IHSS workers.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello requested that the Board add the following urgency items to the Consent Calendar:

17-839 Adopt a resolution approving successor collective bargaining agreements between Solano County and Units 2, 7, 9 (Registered Nurses; Regulatory, Technical and General Services; and Clerical employees), Unit 5 (Health and Welfare Employees), Unit 8 (General Services Supervisors) and Units 82, 87, 89 and 90 (Extra Help Registered Nurses, Regulatory, Technical and General Services, Clerical, and Probation employees); and

17-846 Adopt a resolution approving a collective bargaining agreement between Solano County and Teamsters, Local 150, representing Unit 1

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the addition of the items. So ordered by 5-0 vote.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for November 14, 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) George Guynn, Jr., Suisun City, commented on Item 6 regarding technology upgrades for the Board Chamber.

Chair Vasquez commented on the need for upgrades.

APPROVAL OF THE CONSENT CALENDAR

CONSENT CALENDAR

- 4** **[17-843](#)** Approve the minutes of the Solano County Board of Supervisors' meetings of August 22, August 29 and September 12, 2017

Attachments: [A - Minutes - August 22, 2017](#)
 [B - Minutes - August 29, 2017 1 PM Special Meeting](#)
 [C - Minutes - August 29, 2017 6:30 PM Special Meeting](#)
 [D - Minutes - September 12, 2017](#)
 [Minute Order](#)

Approved

- 5 [17-836](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Board Appointment List](#)
 [Minute Order](#)

Received and Filed

- 6 [17-827](#) Approve a contract with Signal Perfection Ltd. for design, programming, and installation of audio, video, and control equipment to modernize the Solano County Board Chambers for an amount not to exceed \$411,286, for the term of November 14, 2017 through December 31, 2018; and Authorize the County Administrator to execute the contract and any future amendments and change orders up to 15% of the contract amount

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

Approved

- 7 [17-821](#) Adopt a resolution and plaque of appreciation honoring Nancy Burbey, Accounting Technician, upon her retirement from the Health & Social Services Department, Special Investigations Bureau with over 23 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution 2017-241

- 8 [17-820](#) Approve a plaque of appreciation honoring Vicki Papin, Account Clerk II, upon her retirement from Probation Department with over 14 years of dedicated public service to Solano County

Attachments: [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 9 [17-813](#) Approve the appointments of James Edgar, Ken Puccini and Mike Temps as Trustees of Reclamation District No. 2136 for terms to expire at noon on December 3, 2021

Attachments: [A - Reclamation District No. 2136 Correspondence](#)
 [Minute Order](#)

Approved

- 10** [17-828](#) Approve the appointment of Henry N. Kuechler IV as Director, Division 3, of the North Delta Water Agency to hold office until noon on December 3, 2021
- Attachments:* [A - NDWA Correspondence](#)
 [Minute Order](#)
- Approved**
- 11** [17-829](#) Approve the appointments of Terrance C. Connolly, Kevin Chesbro, Todd Cerini and William Walsh as Trustees of Reclamation District No. 2129 for terms to expire at noon on December 3, 2021
- Attachments:* [A - Reclamation District No. 2129 Correspondence](#)
 [Minute Order](#)
- Approved**
- 12** [17-814](#) Approve the Solano Children's Alliance (SCA) membership reappointments of Aaron Crutison, Pamela Dixon, Lisette Estrella-Henderson, Sharon Henry, Maria Vicondoa, and Tyffany Wanberg; and alternate reappointments of Debbie Powell, Nazlin Huerta, Nicola Parr, Angel Aguilar, and Andrea Vela to serve two year terms expiring November 26, 2019
- Attachments:* [A - Membership Roster](#)
 [Minute Order](#)
- Approved**
- 13** [17-817](#) Approve the appointment of Jules Darian "JD" Hatchett to the Mental Health Advisory Board for a three year term to expire November 14, 2020
- Attachments:* [Minute Order](#)
- Approved**
- 13A** [17-839](#) Adopt a resolution approving successor collective bargaining agreements between Solano County and Units 2, 7, 9 (Registered Nurses; Regulatory, Technical and General Services; and Clerical employees), Unit 5 (Health and Welfare Employees), Unit 8 (General Services Supervisors) and Units 82, 87, 89 and 90 (Extra Help Registered Nurses, Regulatory, Technical and General Services, Clerical, and Probation employees)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Side Letter - Unit #7](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-242**

- 13B** [17-846](#) Adopt a resolution approving a collective bargaining agreement between Solano County and Teamsters, Local 150, representing Unit 1

Attachments: [Resolution](#)
 [Adopted Resolution](#)
 [UNIT 1 MOU - 2017-2019](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2017-243

REGULAR CALENDAR

- 14** [17-838](#) Receive a report from County Superintendent of Schools Lisette Estrella-Henderson from the Solano County Office of Education regarding the "State of the Schools" for the 2017-2018 school year in compliance with the Williams Case Settlement

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

County Superintendent of Schools Lisette Estrella-Henderson provided an overview of the state of schools for the 2017-2018 school year.

In response to questions from Supervisor Brown, Ms. Estrella-Henderson provided information on procedures in place to evaluate schools and noted that it was the school district's responsibility to correct any issues found during evaluation.

In response to a question from Supervisor Hannigan, Ms. Estrella-Henderson provided information on reduced rate or fully subsidized school lunches for students, noting that the countywide percentage had gone down slightly in the last few years.

Received

- 15** [17-810](#) Consider and approve revisions to the County Purchasing and Contracting Policy Manual; and Authorize the County Administrator, or designee, to approve technical changes as necessary

Attachments: [A - Links to Redlined & Final Purchasing and Contracting Policy Manual](#)
 [B - Recommended Purchasing Authority Thresholds](#)
 [C - Benchmark County Survey](#)
 [D - Solano County Code Ch. 22](#)
 [E - Presentation](#)
 [Minute Order](#)

Assistant Director of General Services Kanon Artiche provided an overview of the proposed revisions to the County Purchasing and Contracting Policy Manual.

Central Services Manager Dianne Luna also provided information on the proposed revisions.

In response to comments from Supervisor Brown, Mr. Artiche provided information on historical records preservation activities and methods.

In response to comments from Supervisor Hannigan, Ms. Luna provided information on objectives of the prior managed print services contract. She noted that the County was still experiencing cost savings from the implementation of the contract.

In response to questions from Supervisor Spering, Mr. Artiche provided information on the department head purchasing authority threshold levels. County Administrator Birgitta Corsello provided information on the Performance Improvement Committee that provided recommendations on the threshold levels. She noted that all of the department heads were given the opportunity to comment on the levels. She then noted that the \$7,500 threshold indicated was targeted specifically for credit card use for things like training, travel and workshops.

Supervisor Spering commented on credit card control.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved revisions to the County Purchasing and Contracting Policy Manual; and Authorized the County Administrator, or designee, to approve technical changes as necessary. So ordered by 5-0 vote.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:20 A.M. and reconvened at 2:00 P.M. All members were present and Chair Vasquez presided.

2:00 P.M.

16**17-815**

Conduct a noticed public hearing and consider adoption of a one-year extension of the Interim Urgency Ordinance which established a prohibition on the commercial cultivation of medicinal cannabis and non-medicinal cannabis, and prohibited commercial delivery, distribution, transportation, manufacturing, retail operations, and testing facilities for medicinal cannabis and non-medicinal cannabis within the unincorporated territory of Solano County; Adopt an ordinance approving the extension to the urgency ordinance (4/5 vote required); Consider background information prepared by staff on commercial cannabis license types and possible zoning districts where such activities might be allowed; Receive a report from the Cannabis Ad-hoc Committee regarding their research and initial findings/recommendations regarding possible commercial cannabis license types that should be given further consideration in certain zoning districts in unincorporated Solano County; and Provide direction to staff on possible parameters for a draft ordinance

Attachments: [A - Ordinance](#)
 [B - License Types Under MAUCRSA](#)
 [C - Summary/Analysis of Zoning Districts & Licenses Table & Comments](#)
 [D - Cities Cannabis Regulations](#)
 [E - Counties Cannabis Regulations](#)
 [F - Notice of Public Hearing](#)
 [Presentation](#)
 [Adopted Ordinance](#)
 [Correspondence](#)
 [Minute Order](#)

Chair Vasquez advised that the items would be taken up individually.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved reading the proposed ordinance by title only and waiving further reading of the ordinance to adopt a final extension of an Interim Urgency Ordinance prohibiting the following land uses within the unincorporated territory of the County of Solano: All commercial cannabis activity, including commercial cultivation, distribution, manufacturing, retail operations and testing of cannabis; Adopt as an urgency measure. So ordered by 5-0 vote.

Senior Planner Karen Avery provided an overview of the agenda item topics, the past Board actions concerning the Interim Urgency Ordinance and staff's request for an extension of the ordinance.

Chair Vasquez opened the public hearing.

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

A) James Hinton, Napa, commented in opposition to extending the Interim Urgency Ordinance.

Chair Vasquez closed the public hearing.

Supervisor Hannigan made a motion to approve the ordinance and asked that this issue not be extended another year.

Supervisor Brown commented in opposition to the ordinance noting that she felt the moratorium was unnecessary.

Supervisor Thomson commented that he was not in support of cannabis growing in the county and that he was voting for the extension simply because it required a 4/5 vote.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted Ordinance No. 2017-1789, a final extension of an Interim Urgency Ordinance prohibiting the following land uses within the unincorporated territory of the County of Solano: All commercial cannabis activity, including commercial cultivation, distribution, manufacturing, retail operations and testing of cannabis; Adopted as an urgency measure. Supervisor Brown voted no. So ordered by 4-1

vote.

Ms. Avery provided an overview of state licensing agencies for nurseries and cultivators, state license types and commercial cannabis license types permitted/not permitted in Solano cities. She then provided an update on the activities of the Board Cannabis Ad-Hoc Committee.

Supervisor Hannigan thanked staff for working on all the information and tours that were provided to the ad-hoc committee. She noted that the County had jurisdiction over unincorporated areas and not over the cities. She then commented on discussions that took place about cultivation businesses, the need for use permits to ensure appropriate locations and reduce impacts on neighbors and the environment, nurseries being limited to ag and ag industrial zoning located on larger parcels that would not be the primary ag activity on the property. She noted that she was supportive of owner-occupied/owner-operator nurseries and not leasing them to a third property to support small business owners.

Chair Vasquez thanked staff for the information to the ad-hoc committee. He noted that taking personal beliefs out of it when looking at everything was helpful. He then commented on looking at microbusinesses and vertical integration. He advised that it would take a lot more work for staff to come up with regulations and conditions for permits.

Supervisor Hannigan commented on discussions concerning square footage of cannabis cultivation and cannabis not being the primary ag business on a property.

Chair Vasquez noted that he was bringing the idea of cannabis as a microbusiness to the board for discussion.

Chair Vasquez opened the public hearing.

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

A) James Hinton, Napa, commented in support of microbusinesses, in support of Type 6 Manufacturer 1 licenses, compliance and developing a brand.

B) Christen Brown, unknown residence, commented in support of allowing commercial cannabis.

C) Rascal Cayangyang, Richmond Progressive Alliance, commented in support of allowing light commercial cannabis and with allowing Type 6 licenses.

D) Matthew Pasqual, Santa Rosa, commented in support of commercial cannabis regulation to ensure proper delivery, lab testing and distribution.

E) Mark Richard, Vacaville, commented in support of allowing commercial cannabis nurseries and microbusinesses.

Chair Vasquez closed the public hearing.

In response to a question from Supervisor Thomson, Deputy County Counsel Davina Smith provided information on current federal banking and taxing of cannabis.

In response to a question from Supervisor Spering, Ms. Smith provided information on reporting of cannabis cash sales for purposes of filing taxes.

Supervisor Spering if anyone in the audience could provide information on filing taxes related to cannabis income.

Mr. Pasqual advised that there was a working bank group discussing the issue of banking for cannabis businesses and that Internal Revenue Code section 280E was used for filing taxes.

Mr. Richard also commented on Internal Revenue Code section 280E and the use of track and trace for reporting and auditing.

Supervisor Thomson commented on the need for consequences for those that did not follow the rules.

Ms. Smith advised that the state and local jurisdictions would both have a role in regulation and that this would need to be considered further.

In response to questions from Chair Vasquez, Ms. Smith advised that unlicensed cultivation was illegal and that there were several avenues for enforcement. She noted that elimination of the black market of cannabis was a goal of the state and that the state was hiring many different types of regulators. She then advised that staff was anticipating state regulations about this matter.

County Administrator Birgitta Corsello commented on state licensing agencies and noted that local jurisdictions would still have some responsibilities for enforcement. She then asked the Board for direction on what they would like staff to focus on concerning commercial cannabis license types.

Supervisor Hannigan noted that cultivation and nurseries were different and that the distinction should be made. She noted that the Cannabis Ad-Hoc Committee had discussed cannabis delivery.

Ms. Avery noted that the question of taxes for a dispensary delivering to unincorporated County was still being looked at.

County Counsel Dennis Bunting noted that delivery would be a different subject altogether and suggested looking at distributorship.

Supervisor Hannigan noted that a retailer would be using a point of sale system to manage their products for auditing and taxing purposes. She then noted discussion of whether to allow deliveries into the unincorporated areas.

Mr. Bunting advised that counties would likely have a difficult time restricting or banning cannabis deliveries.

Supervisor Brown requested that the Board consider looking at everything that the City of Dixon was doing. She suggested looking at the unincorporated areas near to where Dixon and Rio Vista were zoning for cannabis and use a model so that local jurisdictions had the same or similar rules across boundaries.

In response to a question from Supervisor Hannigan, Ms. Avery provided information on unincorporated areas noting that there were no city services such as sewer or water that were connected already. She noted that many areas were zoned agriculture and it would take a vote of the people to change the zoning.

Director of Resource Management Bill Emlen noted that patrolling of the unincorporated areas would be less frequent as well.

In response to a question from Chair Vasquez, Ms. Avery noted that zoning text amendments in the form of an ordinance would be needed to allow cannabis uses and that it would need to go through the ordinance process.

Mr. Emlen advised that the process would include going back to the Planning Commission for a recommendation to the Board of Supervisors.

Ms. Smith advised that staff needed direction from the Board on what license types and regulations to take to the Planning Commission.

Supervisor Sperring noted that it would be helpful to hear each Board member's objective on the matter. He then advised that the cannabis black market would always be around and that it was available to everyone. He then commented on potential impacts on ag businesses in the long term.

Supervisor Hannigan advised that cannabis was an opportunity to increase revenues. She commented on the importance of being mindful of what was a good fit for unincorporated areas. She noted that a nursery was a logical choice to satisfy utilizing tax and fitting into the ag environment.

Supervisor Thomson advised that he did not support cannabis licenses in watershed and conservation, marsh protection and park districts.

In response to a question from Supervisor Thomson, Planning Manager Mike Yankovich noted that Commercial Recreation and Recreation Limited districts were places like Collinsville.

Ms. Corsello noted that the districts were parcels in places like waterfronts.

Supervisor Brown noted that there would be still need language for these districts and that language should be crafted and ready to apply down the road. She noted a need to gather input from people on what to do with their properties.

Chair Vasquez advised that enforcement would be required no matter what and that future discussions should address this and include impacts to County services. He then advised that impacts to the ag commissioner, public and environmental health also needed to be addressed no matter what direction the Board took.

Mr. Emlen advised that more work needed to be done and suggested that staff could bring the matter back again for another discussion but needed some general parameters to begin with.

Chair Vasquez asked the board members if they wanted to move forward in any categories.

Supervisor Sperring advised that if the objective was to raise revenues then the Board needed to know which licenses and activities would do that.

Mr. Emlen advised that there were a lot of costs that went along with revenues.

Chair Vasquez asked the board members for any further direction or comments.

Supervisor Thomson advised that he was not interested in cannabis in unincorporated areas in any manner and noted that cities were more set up for it.

Supervisor Brown advised that she was interested in getting regulations in place for allowing commercial cannabis.

Supervisor Hannigan advised that she was interested in having staff look more into nurseries and microbusinesses and on deliveries as well.

Chair Vasquez noted that deliveries could occur in cities.

Mr. Bunting advised that mobile was different than delivery.

Supervisor Sperring advised that he was in support of medical marijuana but not supportive of cannabis in unincorporated areas.

Chair Vasquez commented on discussions in the ad-hoc committee regarding nurseries and on cannabis microbusinesses that could be on 20+ acre ag parcels. He commented that he had been approached about the subject of microbusinesses from landowners.

Chair Vasquez then noted that Supervisors Thomson and Spering were against any commercial cannabis. He then asked for clarification from staff on what was needed.

Ms. Corsello noted that it was a land-use matter and that staff needed direction from the Board as to what they wanted staff to do.

Supervisor Spering suggested that the ad-hoc committee meet with staff.

In response to a comment from Supervisor Thomson, Ms. Corsello noted that some sort of environmental analysis would need to be done to look potential at impacts of adding additional products or businesses into different zones.

Supervisor Thomson suggested that the ad-hoc meet with staff again. He then advised that analysis needed to be done to see if commercial cannabis would be lucrative or not.

Chair Vasquez advised that a lot of work on the issue had already been done and that he did not want to continue to tie up staff time.

Supervisor Spering advised that Chair Vasquez would need to make his decision as the swing vote.

Mr. Yankovich advised that staff could do more work on nurseries and microbusiness license types.

Mr. Emlen advised that staff could do analysis on business license tax in the context of the nursery and microbusiness licenses regarding costs and revenue generation.

In response to a question from Chair Vasquez, Mr. Emlen advised that the matter was a zoning issue. He noted that the matter would go back to the Planning Commission no matter which direction was given.

Supervisor Hannigan noted that she would want to avoid back and forth with the Planning Commission.

Mr. Emlen advised that staff could do further refinement on license types to look at where they would best fit.

In response to comments from Supervisor Brown, Mr. Emlen noted that all the allowed licenses under a microbusiness would have to be addressed.

Chair Vasquez advised that he was not in support of allowing commercial cannabis in unincorporated areas.

Ms. Smith noted that staff would go to the Planning Commission with the Board's direction to prepare an ordinance to ban all cannabis business activities in the unincorporated area.

In response to a question from Supervisor Brown, Mr. Bunting advised that the minutes would reflect the direction to staff to prepare an ordinance.

The Board provided direction to staff on parameters for a draft ordinance to prohibit commercial cannabis within unincorporated Solano County.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

County Counsel Dennis Bunting provided an update on litigation concerning lead paint.

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

A. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ernest Mike Gnos, an active member of the Dixon community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:48 P.M. in memory of Ernest Mike Gnos. Next meeting of the Solano County Board of Supervisors will be December 5, 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