



**Chair**  
Supervisor James Ramos  
**Executive Director**  
Jolena L. Voorhis

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/UCC@urbancounties.com

---

**AGENDA**  
**Urban Counties of California**  
**Board of Directors Meeting**  
**July 13, 2017 – 4:00 P.M.**  
**Via Conference Call**

- I. Call to Order**  
UCC Chair Supervisor James Ramos will convene the meeting and call the members to order.
- II. Roll Call of Counties**
- III. Approval of Minutes from May 17, 2017 UCC Board Meeting – ACTION ITEM**  
Attachment: Minutes from May 17<sup>th</sup> Meeting (p. 3-14)
- IV. Items for Consideration**
- 1) State Budget**  
Attachments: UCC Memo on Budget Package (p. 15)  
UCC Summary of June Budget (p. 16-31)  
List of Budget Bill and Trailer Bills (p. 32-34)
- 2) Other Emerging or Continuing Legislative Issues**
- a) ACA Repeal and Replace Update  
Attachments: UCC Memo on BCRA (p. 35-36)  
County Letter on BCRA (p. 37-44)
- b) Cannabis Regulations and Trailer Bill  
Attachments: UCC Memo on Regulations and Trailer Bill (p. 45-47)  
UCC Letters on Proposed Regulations (p. 48-93)
- c) Legislative Update  
Attachments: UCC Memo on HOT Bills: AB 1250 and SB 649 (p. 94-107)  
UCC Positions on Bills (p. 108-114)
- d) UCC Workplan  
Attachment: UCC Workplan for 2017 (p. 115-118)
- 3) Fresno County Request to Join UCC – ACTION ITEM**  
Attachments: UCC Memo on Fresno Membership (p. 119)  
Letter from Fresno County (p. 120)
- V. Proposals for Next Month's Meeting Agenda**
- VI. Public Comment**
- VII. Adjourn until August 2, 2017. The August meeting will be held via conference call.**