GLENN MCGOURTY DISTRICT 1 JOHN HASCHAK DISTRICT 3



DARCIE ANTLE CHIEF EXECUTIVE OFFICER CLERK OF THE BOARD

JAMES R. ROSS INTERIM COUNTY COUNSEL

MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE AGENDA CANCELLED MEETING

March 27, 2024 - 9:00 AM

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)

Zoom Link: https://mendocinocounty.zoom.us/j/83562167749 Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 835 6216 7749

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement

Written Comment

- Submit online via the eComment platform at https://mendocino.legistar.com/Calendar.aspx

Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment
- (if joining via telephone: press *9 to raise your hand, and *6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

*Note: Voicemail comments will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

COMMITTEE MEMBERS: Chair Haschak and Supervisor/Member McGourty

1. CALL TO ORDER

2. COMMITTEE ACTION ITEMS

2a) Discussion and Possible Action Including Providing Recommendations to Staff and a Referral to the Board of Supervisors Recommending Approval of the County of Mendocino Cannabis Department Monthly Update for February 2024 (Sponsor: Cannabis)

Recommended Action:

Provide recommendations to staff and a referral to the Board of Supervisors recommending approval of the County of Mendocino Cannabis Department Monthly Update for February 2024.

Attachments: Signed CEG-2024-583 Agreement 2024.2 MCD Gantt Chart 2024.02 MCD Monthly Report - February

2b) Discussion and Possible Action Including Recommendation of Approval to the Board of Supervisors of an Agreement with Canna Business Services, for up to \$180,000 in Direct Technical Assistance Services from the Effective Date of the Agreement through October 31, 2025 (Sponsor: Cannabis)

Recommended Action:

Recommend approval to the Board of Supervisors of the draft Agreement with Canna Business Services, for up to \$180,000 in direct technical assistance from the effective date of the agreement through October 31, 2025.

Attachments: Canna Business Services Contract 042024

2c) Discussion and Possible Action Including Consideration of Potential Revisions to Mendocino County Code (MCC) Chapter 8.77, Titled "Hazardous Vegetation, Combustible Material, Rubbish, and Weeds" (Abatement of Hazardous Vegetation and Combustible Material Nuisance Ordinance) and Evaluating Potential Funding Sources for Implementation (Sponsor: Supervisor Haschak)

Recommended Action:

Discuss potential revisions to MCC Chapter 8.77, titled "Hazardous Vegetation, Combustible Material, Rubbish, and Weeds" (Abatement of Hazardous Vegetation and Combustible Material Nuisance Ordinance) and evaluate potential funding sources for implementation and determination of recommended next steps.

3. OTHER BUSINESS

3a) Approval of Minutes of February 28, 2024 Regular Meeting

<u>Recommended Action</u>: Approve minutes of February 28, 2024 regular meeting.

Attachments: 02-28-24 GGC Minutes - DRAFT

3b) PUBLIC EXPRESSION

Members of the public are welcome to address the Committee on items not listed on the agenda, but within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters not on the agenda.

Individuals wishing to address the Committee under Public Expression are welcome to do so via any method listed on the front page of this agenda or on our Public Engagement page, at: https://rb.gy/d3p0

For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441

3c) ANNOUNCEMENTS

ADJOURNMENT

Additional Meeting Information for Interested Parties

For a full list of the latest available options by which to engage with agenda items, please visit https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement

All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link at https://mendocino.legistar.com/Calendar.asp>

LIVE WEB STREAMING OF BOARD MEETINGS is available at https://mendocino.legistar.com or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos

The Mendocino County Board of Board of Supervisors complies with the Americans with Disabilities Act (ADA) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code 54953.2). Anyone requiring a reasonable accommodation to participate in a meeting of the Board of Supervisors or Affiliate Meeting Body should contact the Mendocino County Clerk of the Boards Office at (707) 463-4441, not less than 48 hours prior to the meeting.

Thank you for your interest in the proceedings of the General Government Committee.