

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

James Ross
Interim County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE

ACTION MINUTES – February 28, 2024

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

Present: Committee Member/Supervisor Glenn McGourty and Committee Member/Chair John Haschak. Chair Haschak presiding.

Staff Present: Steve Dunncliff, Deputy Chief Executive Officer; James Ross, Interim County Counsel; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Sara McBurney.

AGENDA ITEM NO. 2 – REGULAR CALENDAR**2A) 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**

Presenter/s: Supervisor Haschak; James Ross, Interim County Counsel; John Burkes, Assistant Planning and Building Director, Planning and Building Services; Tamara Alaniz, Brooktrails Township, Community Services District; Scott Cratty, Executive Director, Mendocino County Fire Counsel; Xuyen Mallela, Principle Administrative Analyst, Executive Office.

Public Comment: John Burkes; and Paul Hansbury.

Committee Action: No Action Taken.

COMMITTEE RECESS: 10:29 A.M. – 10:40 A.M.

2B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL PRESENTATION FROM THE MENDOCINO CANNABIS DEPARTMENT (MCD) REGARDING MCD’S ADOPTED FEE SCHEDULE - SPONSOR: CANNABIS

Presenter/s: Sara McBurney, Senior Program Manager, Cannabis; and Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: Corinne Powell; Hannah Nelson; Paul Hansbury; and Chantal Simonpietri.

Committee Action: No Action Taken.

2C) DISCUSSION AND POSSIBLE ACTION INCLUDING PROVIDING RECOMMENDATIONS TO STAFF REGARDING THE SENSITIVE SPECIES HABITAT REVIEW (“SSHR”) SCREENING TOOL - SPONSOR: CANNABIS

Presenter/s: Jared Schwass, Deputy County Counsel; and Sara McBurney, Senior Program Manager, Cannabis.

Public Comment: Hannah Nelson; and Chantal Simonpietri.

Committee Action: No Action Taken

2D) 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 JANUARY 2024 - SPONSOR: CANNABIS

Presenter/s: Jared Schwass, Deputy County Counsel; and Sara McBurney, Senior Program Manager, Cannabis.

Public Comment: Hannah Nelson; and Chantal Simonpietri.

Committee Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors provides recommendations to staff; and recommends a referral to the Board of Supervisors recommending approval of the County of Mendocino Cannabis Department Monthly Update for January 2024. The motion carried by the following vote:

Aye: 2 – Supervisor McGourty and Supervisor Haschak

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) APPROVAL OF MINUTES OF JANUARY 24, 2024, REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD**

Presenter/s: Lillian Bearden, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the General Government Committee approves minutes of the January 24, 2024, regular meeting. The motion carried by the following vote:

Aye: 2 – Supervisor McGourty and Supervisor Haschak

No: 0 – None

Absent: 0 – None

3B) PUBLIC EXPRESSION

Presenter/s: None.

3C) ANNOUNCEMENTS

Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 11:51 A.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board

JOHN HASCHAK, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors