

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
REGULAR MEETING
June 26, 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/86905912361>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 869 0591 2361

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 Recommendations to Staff and a Referral to the Board of Supervisors Recommending Approval of the County of Mendocino Cannabis Department Monthly Update for May 2024**
(Sponsor: Cannabis)

Recommended Action:

Provide a referral to the Board of Supervisors recommending approval of the County of Mendocino Cannabis Department Monthly Update for May 2024.

Attachments: [2024.05 MCD Monthly Report - May](#)
[2024.5 MCD Gantt Chart](#)

- 2b) **Discussion and Possible Action Including a Recommendation to the Board of Supervisors to Consider a Reduction in the Cannabis Business Tax for Calendars Year 2025 and 2026**
(Sponsor: Supervisor Haschak)

Recommended Action:

Recommend the Board of Supervisors consider a reduction in the Cannabis Business Tax of 40% for calendar year 2025, and 35% for calendar year 2026.

- 2c) **Discussion and Possible Action Regarding Illegal Cannabis Cultivation Sites within Unincorporated Areas of Mendocino County, Potential Environmental Impacts, and the Need for Property Owners to Prioritize Cleanup Efforts**
(Sponsor: Supervisor McGourty)

Recommended Action:

Discuss illegal cannabis cultivation sites within unincorporated areas of Mendocino County, potential environmental impacts, and encouraging property owners to prioritize voluntary cleanup efforts.

Attachments: [PBS Violation Fee Procedure REVISED](#)
[Demolition of Multiple Structures-Procedure](#)

3. OTHER BUSINESS

3a) Approval of Minutes of May 22, 2024 Regular MeetingRecommended Action:

Approve minutes of May 22, 2024 regular meeting.

Attachments: [05-22-24 GGC Minutes - DRAFT](#)
[05-22-24 GGC Minutes](#)

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.