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

CHRISTIAN M. CURTIS
County Counsel

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# MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ACTION MINUTES – March 27, 2023

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 Maureen Mulheren and Committee Member/Chair John Haschak. Chair Haschak presiding.

**Staff Present:** Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; Kim Saylor, Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Haschak.

#### **AGENDA ITEM NO. 2 – REGULAR CALENDAR**

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 MARCH - SPONSOR: CANNABIS

Presenter/s: Kristin Nevedal, Director, Cannabis; Elora Babbini, Chief Planner, Cannabis; Christian M. Curtis, County Counsel; and Darcie Antle, Chief Executive Officer.

**Public Comment:** Michael Katz; Hannah Nelson; Scott Ward; Chantal Simonpietri; Monique Ramirez; Paul Hansbury; Corinne Powell; and Jude Thilman.

COMMITTEE RECESS: 10:48 A.M. - 11:01 A.M.

**Committee Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the General Government Committee provide recommendations to staff and a referral to the Board of Supervisors recommending approval of the County of Mendocino Cannabis Department Monthly Update for March. The motion carried by the following vote:

Aye: 2 – Supervisor Mulheren and Supervisor Haschak

No: 0 - None

Absent: 0 - None

2B) DISCUSSION AND POSSIBLE ACTION INCLUDING REFERRAL TO THE BOARD OF SUPERVISORS REGARDING ANY APPROPRIATE DIRECTION TO STAFF TO PREPARE POSSIBLE ORDINANCE AMENDMENT TO PROCESS CANNABIS CULTIVATION APPLICATIONS WITH DEPRIORITIZED STATUS FOR NOT PAYING TAXES AND NOT PROVIDING PROOF OF A STATE CANNABIS LICENSE WHILE CULTIVATING - SPONSORS: COUNTY COUNSEL AND CANNABIS

Presenter/s: Christian M. Curtis, County Counsel; and Kristin Nevedal, Director, Cannabis.

Public Comment: Hannah Nelson; Michael Katz; Monique Ramirez; Paul Hansbury; and Mike Adams.

Committee Action: No Action Taken.

#### **AGENDA ITEM NO. 3 - OTHER BUSINESS**

3B) APPROVAL OF MINUTES OF FEBRUARY 27, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

Public Comment: None.

**Committee Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the General Government Committee approves minutes of February 27, 2023 regular meeting. The motion carried by the following vote:

Aye: 2 – Supervisor Haschak and Supervisor Mulheren

No: 0 - None

Absent: 0 - None

## **3A) PUBLIC EXPRESSION**

Presenter/s: Michael Katz; Hannah Nelson; Corinne Powell; Monique Ramirez; Jude Thilman; Tamara Kislak; and Harrison Sugar.

# 3C) ANNOUNCEMENTS

None.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:16 P.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 will be produced in "action only" format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors' website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County's YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- 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: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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