

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

GEORGEANNE
CROSKEY
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – November 13, 2017

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 9:02 A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, Supervisor Georgeanne Croskey, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair McCowen presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Mr. Alan Ball

5A) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Tammy Moss Chandler, Recovery Director; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Mr. Steve Dunningcliff, Deputy Chief Executive Officer; Mr. Randy Steiner, Cal EOS; Mr. John Sullivan, FEMA; and Mr. Alan Ball, FEMA.

Public Comment: Mr. Erick Iderous; Mr. Luke Frey; Mr. Lee Howard; and Mr. Adrian Diaz.

Board Action: No action taken.

BOARD RECESS: 10: 24 A.M. – 10:35 A.M.

6A) DISCUSSION AND POSSIBLE DIRECTION TO CLARIFY THE REQUIREMENTS FOR EXPANSION OF EXISTING CULTIVATION SITES LOCATED IN THE RANGELAND (RL) ZONING DISTRICT AS CONTAINED WITHIN MENDOCINO COUNTY CODE CHAPTER 20.242 TABLE 1 - SPONSOR: SUPERVISOR MCCOWEN

Presenter/s: Supervisor McCowen; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Mary Lynn Hunt, Chief Planner, Planning and Building Services.

Public Comment: Mr. David Drell; Mr. Simon Eevers; Mr. Lee Howard; and Mr. Paul Hansbury.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall present an Ordinance amendment that clarifies that zoning clearance is all that is required for "expansion" of an existing cultivation site in Rangeland, however, with analysis of the impact to environmental documents. Staff shall review the Ordinance as Amended regarding the use of volatile solvents as well as the use of microbusiness.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:15 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – 1 CASE

RECONVENED IN OPEN SESSION: 1:34 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McCowen.

Board Action: In respect to agenda item 9(a), direction was given to staff.

Board Action: None.

5B) JOINT MEETING WITH THE BOARD OF SUPERVISORS AND THE LIBRARY ADVISORY BOARD - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor McCowen; Mr. Marc Komer, Chairman, Library Advisory Board; Ms. Karen Horner, Director, Library; Ms. Dolly Riley; Ms. Lynn Zimmerman; Ms. Susan Bradley; Ms. Shawn Haven; Ms. Anne Rennacker; and Ms. Pearl Watts.

Public Comment: None.

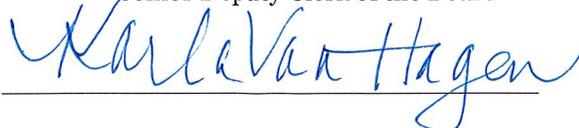
Board Action: No action taken.

AGENDA ITEM NO. 10 – COMMUNICATIONS

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:31 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board


JOHN MCCOWEN, 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