

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

SPECIAL MEETING
April 19, 2021 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. Information regarding telecomment participation can be found here: <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

For details and a complete 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>

1. OPEN SESSION (9:00 A.M.)

1a) Roll Call

1b) Pledge of Allegiance

2. PUBLIC EXPRESSION

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

Individuals wishing to address the Board under Public Expression are welcome to do so via email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

2a) Public Expression

3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

**3a) Noticed Public Hearing - Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Mendocino County Code Chapter 6.36 and Chapter 20.243 Regarding Cannabis Facilities
(Sponsor: Planning & Building Services)**

Recommended Action:

Continue to April 27, 2021.

- Attachments:**
- 02. OA 2021-0001 (Mendocino) Memo
 - 03. OA 2021 0001 (Mendocino) PlanningCommissionHearingPac
 - 04. OA 2021-0001 (Mendocino) PC 2021-0003
 - 05. OA 2021-0001 (Mendocino) DraftCannabisFacilitiesOrdinance
 - 06. OA 2021-0001 (Mendocino) DraftCannabisFacilitiesOrdinance
 - 07. Ordinance Summary - OA 2021-0001 Cannabis Facilities
 - Proof of Pub (UDJ) GP 2021-0001 (Cannabis Facilities) BOS 4-19-21
 - 04-17-21 Powell Correspondence
 - 4-18-21 CBAMC Correspondence
 - 4-18-21 CCAG Correspondence
 - 4-18-21 Clein Correspondence
 - 4-18-21 Dykema Correspondence
 - 4-18-21 MCA Correspondence
 - 04-18-21 Golden Correspondence
 - 04-19-21 Doughty Correspondence

- 3b) Noticed Public Hearing - Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Adopting Mendocino County Code Chapter 22.18 - Commercial Cannabis Activity Land Use Development Ordinance and Making Corresponding Amendments to Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites (Sponsor: Planning & Building Services)**

Recommended Action:

Introduce and waive first reading of an ordinance adopting Mendocino County Code Chapter 22.18 - Commercial Cannabis Activity Land Use Development Ordinance and making corresponding amendments to Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites.

- Attachments:**
- 03. Planning Commission Packet 3.19.2021
 - 04. Resolution PC 2021-0004
 - 06. Draft Chapter 22.18 Appendix A (Redline)
 - 08. Ordinance Summary - OA 2021-0002 Cannabis Cultivation
 - 02. Memo to BOS 4.19.2021 Updated
 - 05. OA 2021-0002 Draft Ordinance (Redline per PC Comments - I
 - 07. OA 2021-0002 Draft Ordinance & Appendix A (CLEAN)
Proof of Pub (IUDJ) GP 2021-0002 (Cannabis Ordinance) BOS 4-
04-18-21 McGourty Memo
 - 04-11-21 Callaghan Correspondence
 - 04-11-21 DeJuan Correspondence
 - 04-11-21 Gardner Correspondence
 - 04-11-21 Hereld Correspondence
 - 04-11-21 Pinson Correspondence
 - 04-11-21 Sizemore Correspondence
 - 04-12-21 Alexander Correspondence (2)
 - 04-12-21 Alexander Correspondence
 - 04-12-21 Belt Correspondence
 - 04-12-21 Drake Correspondence
 - 04-12-21 Easterbrook Correspondence
 - 04-12-21 Figg-Hoblin and Hutton Correspondence
 - 04-12-21 Goodell Correspondence
 - 04-12-21 Hereld Correspondence
 - 04-12-21 Hilderbrand Correspondence
 - 04-12-21 Lodge Correspondence
 - 04-12-21 Olcott Correspondence
 - 04-12-21 Rede Correspondence
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 - 04-13-21 Costa Correspondence
 - 04-13-21 Hereld Correspondence
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- 04-14-21 Falandes and Rash Correspondence
- 04-14-21 Fish & Game Commission Correspondence
- 04-14-21 Hanna Correspondence
- 04-14-21 Hope Correspondence
- 04-14-21 Jackson Correspondence
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- 04-14-21 Ebvam Correspondence
- 03-31-21 Nelson Correspondence
- 04-02-21 DeJuan Correspondence
- 04-04-21 Hansen Correspondence
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- 04-15-21 Inland Mendocino County Land Trust Correspondence
- 04-15-21 L Fuaman Correspondence
- 04-15-21 Lombardi Correspondence
- 04-15-21 Lopez Correspondence
- 04-15-21 Madison Correspondence
- 04-15-21 Mendocino County Farm Bureau Correspondence

- 04-15-21 Owen Correspondence
- 04-15-21 P Fugman Correspondence
- 04-15-21 Payne Correspondence
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- 04-16-21 Faulkner Correspondence
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- 04-16-21 Ruiz Correspondence
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- 04-16-21 RV County Water District
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ADJOURNMENT**Additional Meeting Information for Interested Parties**

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Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For a complete list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

All public comment will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>

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.

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