

**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



**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**  
**AGENDA**  
**REGULAR MEETING**  
**February 27, 2023 - 9:00 AM**

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This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing at <https://www.youtube.com/MendocinoCountyVideo>

The public may also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Zoom Webinar ID: 885 1458 2367

Zoom Phone Number (if joining via telephone): 1 669 900 9128

**COMMITTEE MEMBERS: Supervisor Mulheren and Supervisor Haschak**

**1. CALL TO ORDER**

**2. COMMITTEE ACTION ITEMS**

- 2a) Discussion and Possible Action Including Providing Recommendations to Staff and Referral to the Board of Supervisors Recommending Approval of the County of Mendocino Cannabis Department Monthly Update for February**

**(Sponsor: Cannabis)**

**Recommended Action:**

*Provide recommendations to staff and a Referral to the Board of Supervisors recommending approval of the County of Mendocino Cannabis Department Monthly Update for February.*

**Attachments:** [FNL MCD Update February 20230216](#)

- 2b) Discussion and Possible Action Including Providing a Recommendation to the Board of Supervisors to Approve the Cannabis Department's Request to File a Local Jurisdiction Assistance Grants Program (LJAGP) Budget Amendment Reducing the Amount of Direct Grant Funds Available to Approximately \$3.6 Million and Redirecting the Balance of Approximately \$6.8 Million to Fund Expenses Associated with Timely Application Review that were Not Known to the Department when Filing the Original Application**

**(Sponsor: Cannabis)**

**Recommended Action:**

*Provide a recommendation to the Board of Supervisors to approve the Cannabis Department's request to file a Local Jurisdiction Assistance Grants Program (LJAGP) budget amendment reducing the amount of direct grant funds available to approximately \$3.6 million and redirecting the balance of approximately \$6.8 million to fund expenses associated with timely application review that were not known to the department when filing the original application.*

**Attachments:** [LJAGP Budget Amendment Staff Report](#)  
[PROPOSED LJAGP BUDGET AMENDMENT](#)  
[FNL APPROVED LJAGP BUDGET 2021](#)

**2c) Discussion and Possible Action Including Direction to Staff Regarding the Development of Mendocino County's 2023 Legislative Platform (Sponsor: Executive Office)**

Recommended Action:

*Provide direction to staff regarding the development of Mendocino County's 2023 Legislative Platform.*

**Attachments:** [Legislative Platform 2022 Update Draft 2.27.2023.pdf](#)  
[14. CSAC Presentation - CPRA Administration \(v 4\).pdf](#)

**2d) Discussion and Possible Action Including a Recommendation to the Board Regarding Applicant Notification of a Previously Approved Cannabis Business Tax Reduction, Establishment of a Cannabis Business Tax Penalty and Interest Amnesty Program, and a Prior Year Cannabis Business Tax Payment Plan (Sponsor: Supervisor Mulheren)**

Recommended Action:

*Recommend the Board direct staff to notify applicants of a previously approved Cannabis Business Tax reduction, and that the Board establish both a Cannabis Business Tax Penalty and Interest Amnesty Program, and a Prior Year Cannabis Business Tax Payment Plan.*

**3. OTHER BUSINESS**

**3a) PUBLIC EXPRESSION**

**3b) Approval of Minutes of January 23, 2023 Regular Meeting**

Recommended Action:

*Approve minutes of January 23, 2023 regular meeting.*

**Attachments:** [01-23-23 GGC Minutes](#)

**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 meetings eComment link at: <https://mendocino.legistar.com/Calendar.aspx>*

*LIVE WEB STREAMING OF COMMITTEE 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](http://www.mendocinocounty.org/bos)*

***Thank you for your interest in the proceedings of the General Government Committee.***