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CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHRISTIAN M. CURTIS
COUNTY COUNSEL

**MENDOCINO COUNTY
GENERAL GOVERNMENT COMMITTEE
AGENDA
REGULAR MEETING
October 30, 2023 - 9:00 AM**

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)

Zoom Link: <https://mendocinocounty.zoom.us/j/87034672839>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 870 3467 2839

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 Mulheren**1. CALL TO ORDER****2. COMMITTEE ACTION ITEMS**

- 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 September 2023**

(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 September 2023.

Attachments: [2023.09 MCD Gantt Chart](#)
[2023.09 MCD Monthly Report](#)

- 2b) **Discussion and Possible Action Including Providing Recommendations to Staff Regarding Local Equity Program Eligibility Criteria**
(Sponsor: Cannabis)

Recommended Action:

Provide recommendations to staff and a possible recommendation of approval of the County of Mendocino Cannabis Department aligning their Equity Criteria with the Department of Cannabis Control (DCC), subject to approval from relevant partner agencies.

Attachments: [Equity Eligibility Window and Criteria Memo 10.30](#)

- 2c) **Discussion and Possible Action Including Acceptance of Informational Presentation and Potential Recommendations to Staff Regarding the Local Jurisdiction Assistance Grants Program Direct Grant and Fee Waiver Program Manual (LJAGP Program Manual)**

(Sponsor: Cannabis)

Recommended Action:

Accept the presentation regarding the Local Jurisdiction Assistance Grant Program Direct Grant and Fee Waiver Program Manual.

Attachments: [10.19.23 LJAGP Program Manual](#)

- 2d) **Discussion and Possible Action Including Providing Recommendations to Staff and a Referral to the Board of Supervisors Regarding the Streamlining of Cannabis Department Programs and Chapter 10A.17 (Sponsors: County Counsel and Cannabis Department)**

Recommended Action:

Provide recommendations to staff and referral to the Board of Supervisors regarding the streamlining of Cannabis Department programs and Chapter 10A.17.

Attachments: [2023-10-30-Staff Memo](#)
[Cannabis Ordinance Amendment-Redline](#)
[Cannabis Ordinance Amendment-Clean](#)
[Ag Memo to Board from 12.13.22](#)

3. OTHER BUSINESS

- 3a) **Approval of the Minutes of September 25, 2023 Regular Meeting**

Recommended Action:

Approve minutes of September 25, 2023 regular meeting.

Attachments: [09-25-23 GGC Minutes](#)

- 3b) **Approval of the Minutes of October 10, 2023 Special Meeting**

Recommended Action:

Approve minutes of October 10, 2023 special meeting.

Attachments: [10-10-23 GGC Minutes](#)

- 3c) **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

- 3d) **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

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