

<u>BOARD MEETING</u>	<u>AGENDA ITEM</u>	<u>AGENDA TITLE</u>	<u>DIRECTIVE LANGUAGE</u>	<u>BOARD UPDATES</u>	<u>RECOMMENDED ACTION</u>
July 12, 2022	5D	Discussion and Possible Action including Direction to Staff to Conduct Legal Analysis Regarding Regulation of Water Extraction/Mining from Private Wells for Commercial Purposes and Water Hauling	Up on motion by Supervisor Haschak, second ed by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts the draft ordinance and forwards to the Planning Commission for review.	Draft under review with County Staff. Requires additional direction from Board.	Proposal requires hiring of additional county staff with appropriate expertise (County Hydrologist) and reallocation of existing county staff resources. Considering current fiscal status and hiring freeze recommend rescission of Motion.
June 20, 2023	4D	Discussion and Possible Action Including Direction to Staff to Initiate Plan to Double Allowable Residential Structures within Inland Zoning and Allow Subdivision to One-half Current Minimums Where Water and Sewer Support	Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to 1) actively seek a grant to update the related Environmental documents for the Inland Zoning code update as it relates to increased housing density impact re fire, infrastructure etc. and 2) implement a 3 year pilot project where property owners that bring forward a proposed subdivision to the Planning and Building department that will allow increased residential development on parcels with adequate water and sewer/septic capacity, and subdivision capabilities based on zoning and interpretation of the code with relation to increased housing, will use an email address to submit proposals that have been denied or future projects for the department to bring forward to the Board for a straw poll for the purpose of tracking inclinations by the members of the Board of Supervisors towards development to be included in the General Plan update and allowing Planning and Building to help bring projects directly to the Board that would have Board support to be able to proceed through the process while waiting for the environmental documents and public process involved in updating the Inland zoning code.	On-going. Funding has not been secured.	Funding has not been secured. Recommend deferment pending funding.
June 20, 2023	4E	Discussion and Possible Action including direction to staff to prepare action to repeal the Inclusionary Housing Ordinance.	Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to prepare action to repeal the Inclusionary Housing Ordinance.	Incorporating ordinance changes into Zoning Code Update.	Part of recommended Priority 3 for the Department - Inland Zoning Code Update. Being incorporated into update.
August 29, 2023	4a	Discussion and Possible Action including direction to Staff Regarding Inland Short Term Rental Ordinance.	No Action Taken but verbal direction provided to staff on next steps. Note: direction began in 2017.	Communty stakeholder meeings held during November. Preparing draft ordinance in the new year.	Recommend deferment to FY 24/25. PBS will continue to track this motion and if capacity becomes available will begin work this fiscal year.

September 12, 2023	4C	Discussion and Possible Action to Direct Staff to Deprioritize Enforcement of Restaurant Tents within Coastal Zoning for 1 Year and Facilitate Collaboration with Mendocino City Community Services District, Mendocino Historic Review Board, California Coastal Commission and State Water Resources Control Board for Tent Policy within the Mendocino Historic District; and Direction to Planning and Building Services to Inform the Mendocino Historic Review Board that the Board of Supervisors Supports Tents within the Historic District and Advises They Are Compatible with Historic District	Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to deprioritize enforcement of restaurant tents within Coastal Zoning for 1 Year and facilitates collaboration with Mendocino City Community Services District, Mendocino Historic Review Board, California Coastal Commission and State Water Resources Control Board for Tent Policy within the Mendocino Historic District; and directs Planning and Building Services to inform the Mendocino Historic Review Board that the Board of Supervisors supports tents within the Historic District and advises they are compatible with Historic District.	Conversations held with MCCSD and internally regarding potential policy.	Anticipated \$20,000 expense in staff time (General Fund). Can be handled through traditional permitting process. Recommend rescission of motion.
September 26, 2023	4c	Discussion and Possible Action Including Direction to Planning & Building Services on Scope and Prioritization of General Plan Amendment and/or Ordinance Amendment for Redwood Valley Municipal Advisory Council's Draft Redwood Valley Community Action Plan and Design Guidelines	No Action Taken but verbal direction provided to staff on next steps.	Follow up discussion with Board scheduled for February 2024.	Aniticipated \$30,000 expense in staff time. Recommend deferral until FY 24/25 or later.
October 17, 2023	4e	Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Chapters 20.118 and 20.119 of the Mendocino County Code to Amend the Procedures to Establish or Modify Cannabis Accommodation and Commercial Cannabis Prohibition Districts and Eliminate the Listing of Individual Districts	Upon motion by Supervisor McGourty, seconded by Supervisor Gjerde, IT IS ORDERED that staff are directed to bring back an amended Ordinance Chapters 20.118 and 20.119 of the Mendocino County Code with the following changes: Supervisors are to work with petitioner and take a position on opt-in/out; once the Supervisor has come to a decision, there will be a 10 year waiting period before the same properties can be petitioned for opt in/out; only petitioners who can cultivate on their properties will be able to participate in the opt-out zone petition.	No updates.	Anticipated \$15,000 expense in PBS staff time (additional cost for Counsel). Recommend deferral until FY 24/25

LEGEND:

Removal Recommended
Retain for FY 23/24
Defer to FY 24/25 or later