

**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**

**October 05, 2021 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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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](mailto: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. 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>.*

**Public Expression**

**Attachments:**    10-04-21 Carrera Correspondence  
                              10-05-21 MCA Correspondence  
                              10-04-21 Lai Correspondence  
                              10-04-21 Gibson Correspondence  
                              10-04-21 Rashall and Green Correspondence  
                              10-05-21 Byarlay Correspondence

**3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**

- 3a) Discussion and Possible Action Regarding the Local Jurisdiction Assistance Program Including 1) Direction to Staff to Prepare an Application for up to \$18,084,837.00 in Local Jurisdiction Assistance Program Grant Funding, 2) Providing Recommendations to Staff on Program Purposes and Uses, and 3) Direction to Staff to Bring a Completed Application Back to the Board of Supervisors on the Consent Calendar for the October 26 or November 9 Meeting of the Board for Review and Approval Prior to Submission (Sponsor: Cannabis)**

Recommended Action:

*1) Direct Staff to Prepare an Application for up to \$18,084,837.00 in Local Jurisdiction Assistance Program Grant Funding 2) Provide recommendations to staff on program purposes and uses, and 3) Direct staff to bring a completed application back to the Board of Supervisors on the consent calendar for the October 26 or November 9 meeting of the Board for review and approval prior to submission.*

- Attachments:** [Local Assistance Application Form DRAFT](#)  
[Local Assistance Guidelines DRAFT](#)  
[DRAFT Budget Report Form](#)  
[DRAFT Application Budget 20210928](#)  
[10-05-21 MCA Correspondence](#)  
[10-04-21 Harness Correspondence](#)  
[10-04-21 CCAG Correspondence](#)  
[10-05-21 McCowen Correspondence](#)

- 3b) Discussion and Possible Action Regarding Amendments to the County of Mendocino Cannabis Equity Program Including, But Not Limited To, 1) Eliminating the Income Threshold Associated with the Cannabis Equity Program's Eligibility Criteria, 2) Allowing Direct Grant Funds to be Dispersed in a Single Tranche, 3) Expanding the Direct Grant Criteria, and 4) Authorizing and Directing the Cannabis Program Manager (Director) to Execute Grant Agreements with Eligible Equity Awardees on Behalf of the County (Sponsor: Cannabis)**

Recommended Action:

*Direct staff to amend the County of Mendocino Cannabis Equity Program including but not limited to 1) eliminating the income threshold associated with the grant program's eligibility criteria, 2) allowing direct grant funds to be dispersed in a single tranche, 3) expanding the direct grant criteria to reflect the criteria outlined in statute, and 4) authorize and direct the Cannabis Program Manager (Director) to execute grant agreements with eligible equity awardees on behalf of the County.*

Attachments:    [10-05-21 MCA Correspondence](#)  
                          [10-04-21 Clein Correspondence](#)  
                          [10-04-21 CCAG Correspondence](#)  
                          [10-05-21 Supervisor Williams Draft Analysis of Cannabis Tax Revenue](#)  
                          [10-05-21 Birger Correspondence](#)

**4. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 4a) Discussion and Possible Action Including Receiving a Workshop Presentation from the Sheriff's Office on the Annual Budget of the Sheriff-Coroner's Office (BU 2310)  
(Sponsor: Sheriff-Coroner and Supervisor McGourty)**

Recommended Action:

*Receive a workshop presentation from the Sheriff's Office on the annual budget of the Sheriff-Coroner Office (BU 2310).*

Attachments:    [Budget Workshop Presentation PDF - Oct 5th](#)

**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](http://www.mendocinocounty.org/bos).*

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