

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



DARCIE ANTLE  
Chief Executive Officer/  
Clerk of the Board

CHRISTIAN M. CURTIS  
County Counsel

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## **MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ACTION MINUTES – January 23, 2023**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)**

**Present:** Committee Member/Supervisor Maureen Mulheren and Committee Member/Chair John Haschak. Chair Haschak presiding.

**Staff Present:** Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; Kim Saylor, Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Supervisor Haschak.

**AGENDA ITEM NO. 2 – REGULAR CALENDAR**

**2A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING THE DEVELOPMENT OF MENDOCINO COUNTY’S 2023 LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Dylan Knowles, Administrative Analyst.

**Public Comment:** Hannah Nelson; Paul Hansbury; and Corinne Powell.

**Board Action:** No Action Taken.

**2B) DISCUSSION AND POSSIBLE ACTION INCLUDING PROVIDING RECOMMENDATIONS TO STAFF REGARDING THE LOCAL JURISDICTION ASSISTANCE GRANTS PROGRAM DIRECT GRANT AND FEE WAIVER PROGRAM APPLICATION GUIDANCE MANUAL (LJAGP APPLICATION GUIDANCE MANUAL); AND REFERRAL OF THE MANUAL TO THE BOARD OF SUPERVISORS WITH A RECOMMENDATION THAT IT BE APPROVED - SPONSOR: CANNABIS**

**Presenter/s:** Kristin Nevedal, Director, Cannabis.

**Public Comment:** Scott Ward; Hannah Nelson; Chantal Simone Pietre; Monique Ramirez; Susan Tibbon; Paul Hansbury; Tamara Kislak; and Jude Thilman.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the General Government Committee provides recommendations to staff regarding the Local Jurisdiction Assistance Grant Program Direct Grant and Fee Waiver Application Guidance Manual (LJAGP Application Guidance Manual); refers the Manual to the Board of Supervisors with a recommendation that it be approved; directs staff to upload questions that were asked during the meeting to the online Q&A; and directs staff to bring an update back at the June GGC Meeting.

Aye: 2 – Supervisor Mulheren and Supervisor Haschak

No: 0 – None

Absent: 0 – None

**2C) DISCUSSION AND POSSIBLE ACTION INCLUDING PROVIDING RECOMMENDATIONS TO STAFF; AND REFERRAL OF THE APPROVAL OF THE COUNTY OF MENDOCINO CANNABIS DEPARTMENT MONTHLY UPDATE FOR JANUARY TO THE BOARD OF SUPERVISORS - SPONSOR: CANNABIS**

**Presenter/s:** Kristin Nevedal, Director, Cannabis.

**Public Comment:** Susan Tibbon; Scott Ward; Hannah Nelson; Monique Ramirez; and Corinne Powell.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Haschak, IT IS ORDERED that the General Government Committee provides recommendations to staff; and refers the approval of the County of Mendocino Cannabis Department Monthly Update for January to the Board of Supervisors. The motion carried by the following vote:

Aye: 2 – Supervisor Mulheren and Supervisor Haschak

No: 0 – None

Absent: 0 – None

**AGENDA ITEM NO. 3 – OTHER BUSINESS**

**3A) PUBLIC EXPRESSION**

**Presenter/s:** Hannah Nelson; Paul Hansbury; and Corinne Powell.

**3B) APPROVAL OF MINUTES OF OCTOBER 17, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD**

**Presenter/s:** Atlas Pearson, Senior Deputy Clerk of the Board.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Haschak, IT IS ORDERED that the General Government Committee approves minutes of October 17, 2022 regular meeting. The motion carried by the following vote:

Aye: 2 – Supervisor Mulheren and Supervisor Haschak

No: 0 – None

Absent: 0 – None

**3C) APPROVAL OF MINUTES OF DECEMBER 12, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD**

**Presenter/s:** Atlas Pearson, Senior Deputy Clerk of the Board.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Haschak, IT IS ORDERED that the General Government Committee approves minutes of December 12, 2022 regular meeting. The motion carried by the following vote:

Aye: 2 – Supervisor Mulheren and Supervisor Haschak

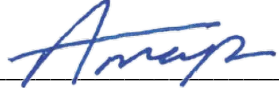
No: 0 – None

Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:20 P.M.

Attest: ATLAS M.A. PEARSON  
Senior Deputy Clerk of the Board

  
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JOHN HASCHAK, Chair

  
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**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS**

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: [www.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: [www.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)

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