

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

Charlotte E. Scott
County Counsel

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MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ACTION MINUTES – November 13, 2024

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

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

Present: Committee Member/Supervisor Glenn McGourty and Committee Member/Chair John Haschak. Chair Haschak presiding.

Staff Present: Steve Dunncliff, Deputy Chief Executive Officer; Charlotte E. Scott, County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Sara McBurney.

AGENDA ITEM NO. 2 – REGULAR CALENDAR

2A) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOMMENDATION REGARDING THE DEVELOPMENT OF THE MENDOCINO COUNTY’S 2025 LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Kelly Hansen, Administrative Analyst, Executive Office; and Julia Krog, Director, Planning and Building Services.

Public Comment: Hannah Nelson; and Paul Hansbury.

Committee Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the General Government Committee provided recommendations to staff regarding the development of Mendocino County's 2025 Legislative Platform and refers the 2025 Legislative Platform to the Board of Supervisors with recommended changes. The motion carried by the following vote:

Aye: 2 – Supervisor McGourty and Supervisor Haschak

No: 0 – None

Absent: 0 – None

2B) 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 OCTOBER 2024 - SPONSOR: CANNABIS

Presenter/s: Sara McBurney, Program Manager, Cannabis; Steve Dunncliff, Deputy Chief Executive Officer; and Charlotte E. Scott, County Counsel.

Public Comment: Hannah Nelson; Corrin Powell; Paul Hansbury; and Tamara Kislak.

Committee Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the General Government Committee recommendations the Cannabis Department Update go to the Board of Supervisors as a quarterly update; and a referral to the Board of Supervisors recommending approval of the County of Mendocino Cannabis Department Monthly Update for October 2024. The motion carried by the following vote:

Aye: 2 – Supervisor McGourty and Supervisor Haschak

No: 0 – None

Absent: 0 – None

COMMITTEE RECESS: 10:28 A.M. – 10:40 A.M.

2c) DISCUSSION AND POSSIBLE ACTION INCLUDING OPTIONS FOR CANNABIS FACILITIES LICENSES INCLUDING CHANGES TO MENDOCINO COUNTY CODE CHAPTER 6.36 - CANNABIS FACILITIES BUSINESSES AND CHAPTER 20.243 - CANNABIS FACILITIES WHICH COULD FACILITATE GREATER ALLOWANCES FOR CANNABIS FACILITIES - SPONSORS: SUPERVISOR HASCHAK AND PLANNING AND BUILDING SERVICES

Presenter/s: Supervisor Haschak; Julia Krog, Director, Planning and Building Services; Steve Dunicliff, Deputy Chief Executive Officer; and Charlotte E. Scott, County Counsel.

Public Comment: Hannah Nelson; Ellen Drell; Paul Hansbury; Susan Tibbon; Steven Amato; Corinne Powell; Teckla Broes; Russell Perrin; Tamara Kislak; Monique Ramirez; and Phil Cruz.

Committee Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the General Government Committee refers to the Board of Supervisors an item seeking further discussion of Micro Business Facilities, Business Licenses, and a possible survey in addition to a summary of the discussion had today. The motion carried by the following vote:

Aye: 2 – Supervisor McGourty and Supervisor Haschak

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 3 – OTHER BUSINESS

3A) APPROVAL OF MINUTES OF OCTOBER 23, 2024, REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD

Presenter/s: Lillian Bearden, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves minutes of September 25, regular meeting. The motion carried by the following vote:

Aye: 2 – Supervisor McGourty and Supervisor Haschak

No: 0 – None

Absent: 0 – None

3B) PUBLIC EXPRESSION

Presenter/s: Hannah Nelson; and Tamara Kislak.

3c) ANNOUNCEMENTS

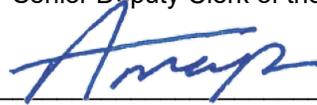
Presenter/s: None.

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 12:11 P.M.

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



JOHN HASCHAK, Chair



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

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- 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: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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