

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA - FINAL
SPECIAL MEETING
March 02, 2022 - 9:00 AM

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 Government Code section 54953(e)(1)(A)). 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 using 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>.*

3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**3a) Discussion and Possible Action Including Direction to Staff Regarding Amendments to the Sensitive Species Habitat Review Performance Standards and the Contiguous Expansion Affidavit Policy (Sponsor: Cannabis)****Recommended Action:**

Discuss and provide direction to the County Cannabis Director to amend the Sensitive Species Habitat Review Performance Standards and the Contiguous Expansion Affidavit Policy.

3b) Discussion and Possible Action Including Adoption of a Resolution Authorizing the County of Mendocino Cannabis Program Director to Develop, Update, Amend and Implement the Mendocino County Local Jurisdiction Assistance Grant Program - Direct Grant Policy Manual, as Approved by County Counsel and Within the Extent Permitted by State Law (Sponsor: Cannabis)**Recommended Action:**

Adopt Resolution authorizing the County Cannabis Director to develop, update, amend and implement the Mendocino County Local Jurisdiction Assistance Grant Program - Direct Grant Policy Manual, as approved by County Counsel and within the extent permitted by state law; and authorize Chair to sign same.

**3c) Discussion and Possible Action Including Approval of Departmental Name Change from Mendocino County Cannabis Program to Mendocino County Cannabis Department
(Sponsor: Cannabis)**

Recommended Action:

Approve departmental name change from Mendocino County Cannabis Program to Mendocino County Cannabis Department.

4. BOARD OF SUPERVISORS AND BOARD OF DIRECTORS MATTERS

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.

**4a) Discussion and Possible Action Including Direction for County Counsel to Work with Mendocino Cannabis Program Staff in Adopting Changes as Needed to Section 10A.17.080 and 10A.17.090 and/or Tax Ordinance Chapter 6.32 for the Purpose of Extending Non-Cultivation and Stay of Permit for Cannabis Cultivators
(Sponsor: Supervisor Haschak)**

Recommended Action:

Direct County Counsel to work with Mendocino Cannabis Program staff to adopt changes as needed to Section 10A.17.080 and 10A.17.090 and/or Tax Ordinance Chapter 6.32 for the purpose of extending non-cultivation and stay of permit for cannabis cultivators.

**4b) Discussion and Possible Action Including Direction to Staff to Create an Appeal Process for Cannabis Application Denials and Return to the Board of Supervisors before May 1, 2022
(Sponsors: Supervisor Haschak and Supervisor McGourty)**

Recommended Action:

Direct staff to create an appeal process for cannabis application denials, and return to the Board of Supervisors before May 1, 2022.

ADJOURNMENT

Additional Meeting Information for Interested Parties

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All electronically submitted comment is immediately available to the Supervisors, staff, and the general public by clicking this meeting's eComment link 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.

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