

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

LIMITED MEETING

January 25, 2021 - 1:30 PM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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, 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. Information regarding telecomment participation can be found here: <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

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 (1:30 P.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>.

2a) Public Expression

3. BOARD OF SUPERVISORS AND MISCELLANEOUS

3a) Discussion and Possible Action Including Direction to County Staff to Continue Work on the CSA 3 Benefit Zone Pilot Program (Sponsors: Supervisor Haschak and Supervisor Gjerde)

Recommended Action:

Direct staff to continue working on steps needed to implement the CSA 3 Benefit Zone Pilot Program for the Sherwood Road area and designate appropriate department and authorize expenditure of designated funds in the Planning and Building budget for contracting up to \$15,000.

Attachments: [SFC Benefit Zone presentation 210125](#)
 [01-22-21 REVISED SFC Benefit Zone presentation 210125 REV1](#)
 [01-24-21 CCAG Correspondence](#)

- 3b) Discussion and Possible Action including Direction to Staff and Requesting the Planning Commission Review and Make Its Report and Recommendation to the Board of Supervisors Within Forty Days on (1) Draft Amendments to Mendocino County Code Regarding Commercial Cannabis Cultivation; and (2) Draft Amendments to Mendocino County Code Regarding Commercial Cannabis Facilities and Cannabis and Other Special Events
(Sponsor: Cannabis Ad Hoc Committee of Supervisors Williams and Haschak)**

Recommended Action:

Direct staff to submit proposed County Code amendments related to commercial cannabis cultivation, facilities and cannabis and other special events to Planning Commission to review and make its report and recommendations on the proposed amendments within forty days.

- Attachments:** DRAFT Chapter 22.18 for 1.25.2021 BOS
DRAFT Chapter 22.18 Appendix A
OA 2021-0001 Draft Cannabis Facilities for 1.25.2021 BOS
DRAFT 2 Chapter 22.18 for 1.25.2021 BOS
DRAFT 2 Chapter 22.18 Appendix A
01-25-21 Final DRAFT OA 2021-0001 Draft Cannabis Facilities R
01-22-21 OA 2021-0001 Draft Cannabis Facilities (REVISED) for
01-22-21 OA 2021-0001 Draft Cannabis Facilities (REVISED) for
01-22-21 MCCAAC Correspondence
01-22-21 Mullen Correspondence
01-23-21 Carson Correspondence
01-23-21 Johnson Correspondence
01-23-21 Mack Correspondence
01-23-21 Niderost Correspondence
01-24-21 Allenbaugh Correspondence
01-24-21 Arnett-Sprina Correspondence
01-24-21 Bartolomei Correspondence
01-24-21 Boer Correspondence
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01-24-21 Carter Correspondence
01-24-21 Clark-Gibbs Correspondence
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01-24-21 Ledgerwood Correspondence
01-24-21 Rogoway Correspondence
01-24-21 Brown Correspondence
01-24-21 Pellar (2) Correspondence
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- 01-24-21 Heinecken-Watson Correspondence
- 01-24-21 Chadwick Correspondence
- 01-25-21 Pasternak Correspondence
- 01-25-21 MCA Correspondence
- 01-25-21 MCA Proposed Zoning Correspondence
- 01-25-21 Plantv Correspondence
- 01-25-21 Steiner Correspondence
- 01-25-21 Stout Correspondence
- 01-25-21 Thilman Correspondence
- 01-25-21 Zachreson Correspondence
- 01-25-21 AuClair Correspondence
- 01-25-21 Cardone Correspondence
- 01-25-21 Christoforatos Correspondence
- 01-25-21 Covelo Seed and Scion Correspondence
- 01-25-21 Davis Correspondence
- 01-25-21 Ferreira Correspondence
- 01-25-21 First Cut Farms Correspondence
- 01-25-21 First Cut Farms Correspondence 2
- 01-25-21 Hickerson Correspondence
- 01-25-21 Jensen Correspondence
- 01-25-21 Lockhart Correspondence
- 01-25-21 MCFB Correspondence
- 01-25-21 Mendelsohn Correspondence
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- 01-25-21 Lazaro Correspondence
- 01-25-21 Logan Correspondence
- 01-25-21 March Correspondence
- 01-25-21 McCowen Correspondence
- 01-25-21 Attaway Correspondence

01-25-21 Hollister Correspondence
01-25-20 Revised RVAMAC Correspondence
01-25-21 Birger Correspondence
01-25-21 Ford Correspondence
01-25-21 Gibbs Clark Correspondence
01-25-21 ONeill Correspondence
01-25-21 Gustafson Correspondence
01-25-21 UR Zoninas
01-2521 Era Correspondence

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.

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