

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor  
Vice-Chair

**TOM WOODHOUSE**  
3rd District  
Supervisor

**DAN GJERDE**  
4th District  
Supervisor  
Chair

**DAN HAMBURG**  
5th District  
Supervisor



**CARMEL J. ANGELO**  
Chief Executive Officer/  
Clerk of the Board

**KATHARINE L. ELLIOTT**  
County Counsel

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**MENDOCINO COUNTY**  
**GENERAL GOVERNMENT COMMITTEE**

**MINUTES – December 12, 2016**

**DRAFT**

**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 (1:32 P.M.)**

**Present:** Supervisor Dan Gjerde and Chair Carre Brown.

**Staff Present:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms Katharine L. Elliott, County Counsel; and Ms. Nicole French, Deputy Clerk of the Board II.

**AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS****2A) DISCUSSION AND POSSIBLE DIRECTION REGARDING THE DEVELOPMENT OF MENDOCINO COUNTY'S 2017 LEGISLATIVE PLATFORM**

**Presenter/s:** Ms. Sarah Dukett, Administrative Analyst, Executive Office.

**Public Comment:** None.

**Points of Discussion:**

- Review of updates to the Legislative Platform since the October 17, 2016, General Government Committee meeting;
- Supervisor Gjerde requested that inclusion of coastline mileage be added to the Legislative Platform.

**Committee Directive:** Request to staff to present the 2017 Legislative Platform to the Board of Supervisors at the December 20, 2016, Regular Meeting.

**2B) DISCUSSION AND POSSIBLE ACTION TO REFER THE DEVELOPMENT OF A CANNABIS FACILITY BUSINESS LICENSE TO THE 2017 GENERAL GOVERNMENT STANDING COMMITTEE AND RECOMMEND A PUBLIC WORKSHOP FOR JANUARY, 2017**

**Presenter/s:** Ms. Sarah Dukett, Administrative Analyst, Executive Office.

**Public Comment:** Ms Hannah Nelson; and Ms. Valerie Edwards.

**Points of Discussion:**

- Staff recommended that the General Government Committee present an agenda item scheduling the workshop to the Board of Supervisors at the December 19, 2016, Regular Meeting.

**Committee Directive:** Request to staff to present an agenda item scheduling the workshop for January 25 or 27, 2017; to the Board of Supervisors at the December 20, 2016, Regular Meeting.

**2C) DISCUSSION, POSSIBLE REFERRAL TO BOARD OF SUPERVISORS, AND POSSIBLE DIRECTION REGARDING REVISION AND DEVELOPMENT OF FIVE CODE ENFORCEMENT ORDINANCES: (1) ESTABLISHING OFFICE OF COUNTY HEARING OFFICER, (2) ESTABLISHING ADMINISTRATIVE CITATION AND PENALTY PROCEDURES, (3) REVISING PUBLIC NUISANCE ABATEMENT PROCEDURES, (4) ESTABLISHING CANNABIS SPECIFIC NUISANCE ABATEMENT PROCEDURES, AND (5) REVISING CHAPTER 9.31 TO REFERENCE NEW CANNABIS SPECIFIC NUISANCE ABATEMENT PROCEDURES**

**Presenter/s:** Mr. Steve Dunncliff, Director, Planning and Building Services; and Mr. Michael Makdisi, Deputy County Counsel.

**Public Comment:** Ms. Hannah Nelson, Mr. Brian Carson, Ms. Valerie Edwards; Ms. Corrine Powell; Ms. Mary Beth Palmer; Mr. Tracy Page; and Mr. Lee Howard.

**Points of Discussion:**

- Review of current ordinances and overview of proposed changes to the ordinances;
- Concerns regarding abatement time frames, similarity of penalties to asset forfeiture, and possible subjectivity of various nuisances;
- Issues regarding process for individuals out of compliance with the ordinance(s) who would like to become compliant.

**Committee Directive:** Request to staff to present an agenda item introducing and waiving reading of ordinances (1) Establishing Office of County Hearing Officer, (2) Establishing Administrative Citation and Penalty Procedures, (3) Revising Public Nuisance Abatement Procedures, and present a second agenda item introducing and waiving reading of ordinances (4) Establishing Cannabis Specific Nuisance Abatement Procedures, and (5) Revising Chapter 9.31 to Reference New Cannabis Specific Nuisance Abatement Procedures to the Board of Supervisors at the December 20, 2016, Regular Meeting.

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

**3A) APPROVAL OF MINUTES OCTOBER 17, 2016**

**Presenter/s:** Chair Brown.

**Public Comment:** None.

**Committee Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, and carried unanimously, IT IS ORDERED that the General Government Committee approves the meeting minutes of October 17, 2016.

**3B) PUBLIC EXPRESSION**

**Public Comment:** Mr. Lee Howard.

**3C) ANNOUNCEMENTS**

**Presenter/s:** None.

**3D) MATTERS FROM STAFF**

**Presenter:** None.

**3E) ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 2:42 P.M.

Attest: NICOLE FRENCH  
Deputy Clerk of the Board

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