

GLENN MCGOURTY
DISTRICT 1, CHAIR
MAUREEN MULHEREN
DISTRICT 2, VICE-CHAIR
JOHN HASCHAK
DISTRICT 3
DAN GJERDE
DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHRISTIAN M. CURTIS
COUNTY COUNSEL

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
SPECIAL MEETING
May 22, 2023 - 1:30 PM

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)
778 S. Franklin Street, Fort Bragg, CA. 95437 (Seaside Conference Room)

Supervisors McGourty, Mulheren, and Haschak will be meeting in person at the Board of Supervisors Chambers in Ukiah. Supervisors Gjerde and Williams will be meeting in person at the Seaside Conference Room in Fort Bragg.

Zoom Link: <https://mendocinocounty.zoom.us/j/89334471431>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 893 3447 1431

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Written Comment

- Submit online via the eComment platform at <https://mendocino.legistar.com/Calendar.aspx>

Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment
(if joining via telephone: press *9 to raise your hand, and *6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

*Note: Voicemail comments will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

1. OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 1:30 P.M.)

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.

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 any method listed on the front page of this agenda or on our Public Engagement page, at: <https://rb.gy/d3p0>

For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441

3. REGULAR CALENDAR

3a) Discussion and Possible Action Including Approval of the Cannabis Department's Request to File a Local Jurisdiction Assistance Grants Program (LJAGP) Budget and Scope of Work Amendment (Sponsor: Cannabis)

Recommended Action:

Approve the Cannabis Department's request to file a local Jurisdiction Assistance Grants Program (LJAGP) budget and scope of work amendment.

Attachments: [Staff Memo - LJAG Amendment FINAL - JB II](#)

[LJAG Scope of Work - JB](#)

[LJAG Revised Budget - JB](#)

[05-19-23 REVISED LJAG Scope of Work](#)

- 3b) **Discussion and Possible Action Including Approval of Agreement with Ascent Environmental, Inc., for up to \$5,000,000 in Environmental Planning Services from the Effective Date of the Agreement through December 31, 2024**

(Sponsor: Cannabis)

Recommended Action:

Approve agreement with Ascent Environmental, Inc., for up to \$5,000,000 in environmental planning services from the effective date of the agreement through December 31, 2024; and authorize Chair to sign same.

Attachments: [Agreement 23-074](#)
[Exception to Bidding Request](#)

- 3c) **Discussion and Possible Action Including (1) Adoption of Resolution Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration for Amendments to Mendocino County Code Chapters 10A.17 and 20.242 to Streamline Cannabis Cultivation Permitting Processes and Approving an Amended Mitigation Monitoring and Reporting Program; and (2) Adoption of an Urgency Ordinance Amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites to Streamline Cannabis Cultivation Permitting Processes (Sponsors: County Counsel and Cannabis)**

Recommended Action:

Adopt (1) resolution adopting an addendum to the previously adopted mitigated negative declaration for amendments to Mendocino County Code Chapters 10A.17 and 20.242 to streamline cannabis cultivation permitting processes and approving an amended mitigation monitoring and reporting program; (2) adopt urgency ordinance amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites to streamline cannabis cultivation permitting processes; and authorize Chair to sign same.

Attachments: [Cannabis Streamlining - Ordinance - Redline and Highlight](#)
[Cannabis Streamlining - Ordinance](#)
[Cannabis Streamlining - CEQA Resolution Addendum and Amended MMRP](#)
[Cannabis Streamlining - Amended MMRP - redline](#)
[Ordinance Summary - Cannabis Streamlining](#)

4. MODIFICATIONS TO AGENDA

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

ADJOURNMENT

Additional Meeting Information for Interested Parties

For a full 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>

All electronically submitted comment is immediately available to 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.