

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

CHRISTIAN M. CURTIS
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – May 22, 2023

**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 1:30 P.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Michael Katz.

AGENDA ITEM NO. 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

Presenter/s: John Burkes, Acting Senior Program Manager on Special Assignment, Cannabis; and Darcie Antle, Chief Executive Officer.

Public Comment: Michael Katz.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the Cannabis Department's request to file a local Jurisdiction Assistance Grants Program (LJAGP) budget and scope of work amendment. The motion carried by the following vote:

Aye: 5 – Supervisor Williams, Supervisor McGourty, Supervisor Mulheren, Supervisor Gjerde, and Supervisor Haschak

No: 0 – None

Absent: 0 – None

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

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Hannah Nelson; and Michael Katz.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves 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 authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Gjerde, Supervisor Williams, Supervisor Mulheren, and Supervisor Haschak

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 23-074

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

Presenter/s: Christian M. Curtis, County Counsel; Matthew Kiedrowski, Deputy County Counsel; and Elora Babbini, Chief Planner, Cannabis.

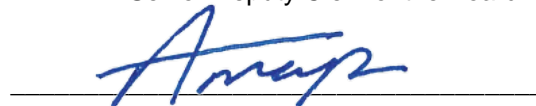
Public Comment: Hannah Nelson; and Michael Katz.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:13 P.M.

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


GLENN MCGOURTY, Chair



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

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- 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: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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