

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



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MENDOCINO COUNTY
GENERAL GOVERNMENT COMMITTEE
AGENDA
REGULAR MEETING
January 23, 2023 - 9:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing at <https://www.youtube.com/MendocinoCountyVideo>

The public may also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Zoom Webinar ID: 819 6713 5846
Zoom Phone Number (if joining via telephone): 1 669 900 9128

COMMITTEE MEMBERS: Supervisor Mulheren and Supervisor Haschak

1. CALL TO ORDER

2. COMMITTEE ACTION ITEMS

- 2a) Discussion and Possible Action Including Direction to Staff Regarding the Development of Mendocino County's 2023 Legislative Platform (Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff regarding the development of Mendocino County's 2023 Legislative Platform.

Attachments: [2023 Legislative Platform - DRAFT](#)

- 2b) Discussion and Possible Action Including Providing Recommendations to Staff Regarding the Local Jurisdiction Assistance Grants Program Direct Grant and Fee Waiver Program Application Guidance Manual (LJAGP Application Guidance Manual); and Referral of the Manual to the Board of Supervisors with a Recommendation that it be Approved (Sponsor: Cannabis)**

Recommended Action:

Provide recommendations to staff regarding the Local Jurisdiction Assistance Grant Program Direct Grant and Fee Waiver Application Guidance Manual (LJAGP Application Guidance Manual); and refer the Manual to the Board of Supervisors with a recommendation that it be approved.

Attachments: [LJAGP Direct Grant Application DRAFT UPLOAD](#)
[LJAGP Direct Grant Application Guidance DRAFT UPLOAD](#)

- 2c) Discussion and Possible Action Including Providing Recommendations to Staff; and Referral of the Approval of the County of Mendocino Cannabis Department Monthly Update for January to the Board of Supervisors (Sponsor: Cannabis)**

Recommended Action:

Provide recommendations to staff; and refer the approval of the County of Mendocino Cannabis Department Monthly Update for January to the Board of Supervisors.

Attachments: [20230123 BOS Cannabis Department Update FNL](#)

3. OTHER BUSINESS

3a) PUBLIC EXPRESSION

3b) Approval of Minutes of October 17, 2022 Regular Meeting

Recommended Action:

Approve minutes of October 17, 2022 regular meeting.

Attachments: [10-17-22 GGC Minutes](#)
 [10-17-22 GGC Minutes - DRAFT](#)

3c) Approval of Minutes of December 12, 2022, Regular Meeting

Recommended Action:

Approve minutes of December 12, 2022, regular meeting.

Attachments: [12-12-22 GGC Minutes](#)
 [12-12-22 GGC Minutes - DRAFT](#)

ANNOUNCEMENTS

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 meetings eComment link at: <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF COMMITTEE 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 General Government Committee.