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1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

VACANT
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair

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



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MENDOCINO COUNTY
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

April 17, 2017 - 9:00 AM

BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Following the posting of the Agenda, all agenda item supporting documentation, including any material submitted to the Clerk after distribution of the Agenda packet, is available for public review through the Executive Office, 501 Low Gap Road, Room 1010, Ukiah, CA 95482 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday.

Persons wishing to file documentation on any agenda item for the official record must submit ten (10) copies of each document to the Executive Office.

Members of the public are advised that all cell phones or electronic devices are to be silenced upon entering the Board Chambers.

TIMED ITEMS

Please note that all times provided are considered approximate

1. OPEN SESSION (9:00 A.M.)**1a) Roll Call****1b) Pledge of Allegiance****2. PROCLAMATIONS**

Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.

2a) Adoption of Proclamation Recognizing April 23-29, 2017, as Volunteer Appreciation Week in Mendocino County (Sponsor: Human Resources)**Recommended Action:**

Adopt Proclamation recognizing April 23-29, 2017, as Volunteer Appreciation Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Volunteer Proclamation 2017.pdf](#)

3. 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, but may ask questions to clarify the speaker's comment. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.

Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk. If you wish to submit written comments, please provide 10 copies to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-recorded, so speakers are reminded to announce their names as they approach the podium.

4. CONSENT CALENDAR

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

See section at the end of this document for the full listing of Consent items.

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 5a) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Adding Chapter 9.30 to the Mendocino County Code Regulating the Cultivation of Recreational Marijuana Pursuant to Proposition 64 and Amending Chapter 9.31 Regarding Medical Marijuana Cultivation (Sponsor: County Counsel)**

Recommended Action:

Introduce and waive reading of an Ordinance adding Chapter 9.30 to the Mendocino County Code regulating the cultivation of recreational marijuana pursuant to Proposition 64 and amending Chapter 9.31 regarding medical marijuana cultivation.

- Attachments:** [Staff Memorandum - 4.17.17.doc](#)
[9.31 and 9.30 Ordinance.docx](#)
[Chapter 9.31 - 2017 revision - Redline.pdf](#)
[9.31 & 9.30 Ordinance Summary.docx](#)

- 5b) Noticed Public Hearing: Discussion and Possible Action Including (1) Adoption of Resolution Adopting a Mitigated Negative Declaration for the Rezoning of and Issuance of a Minor Use Permit (R 2015-0001 & U 2015-0008) for Certain Real Property Commonly Known as the Jensen's Travel Plaza; (2) Adoption of Ordinance Changing the Zoning of Real Property within Mendocino County; and (3) Adoption of Resolution Approving a Minor Use Permit for Certain Real Property Commonly Known as the Jensen's Travel Plaza (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt a Mitigated Negative Declaration for the rezoning of and issuance of a Minor Use Permit (R 2015-0001 & U 2015-0008) for certain real property commonly known as the Jensen's Travel Plaza; adopt Ordinance changing the zoning of real property within Mendocino County; adopt Resolution approving a Minor Use Permit for certain real property commonly known as the Jensen's Travel Plaza; and authorize Chair to sign same.

- Attachments:** 1.R 2015-0001 (FAIZAN) BOS MEMO final
2.R 2015-0001 (FAIZAN) BOS MND RESO Final-Attachment A
3.R 2015-0001 (FAIZAN) BOS ORDINANCE Final-Attachment B
4.R 2015-0001 (FAIZAN) BOS RESO USE PERMIT Final-Attachn
5.Planning Comm. R 2015-0001, U 2015-0008 (Faizan)-Attachmer
6.Planning Commission Minutes-Attachment E
7.Planning Comm. Reso-Attachment F
8.R 2015-0001 (Faizan) Power Point
Planning & Building 4.5 affidavit

- 5c) Discussion and Possible Acceptance of Informational Presentation by the Mendocino County Resource Conservation District (Sponsor: Planning and Building Services)**

Recommended Action:

Receive informational presentation by the Mendocino County Resource Conservation District.

- Attachments:** MCRCD Power point

- 5d) Discussion and Possible Approval of the Appointment of Scott Taubold as Temporary Help to Fulfill Critically Needed Duties after His Retirement, Pursuant to Government Code (GC) 7522.56 (Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve the appointment of Scott Taubold as temporary help to fulfill critically needed duties after his retirement, pursuant to GC 7522.56.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

7. BOARD OF DIRECTORS MATTERS

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.

8. 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.

9. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

10. COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.

4. CONSENT CALENDAR - CONTINUED

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ADJOURNMENT

Additional Meeting Information for Interested Parties

The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.

If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please provide 10 copies to Executive Office staff, located in the Administration Center, Room 1010.

A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.

Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.co.mendocino.ca.us/departments.htm.

Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.

LIVE WEB STREAMING OF BOARD MEETINGS: www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm under the "Live Video" tab, or visit the County YouTube channel. For technical assistance, please contact the Executive Office at (707) 463-4441.

Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.co.mendocino.ca.us/bos.

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