

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA
SPECIAL MEETING
October 13, 2020 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. Information regarding telecomment participation can be found here:

<https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

For details and a complete 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>

1. OPEN SESSION (9:00 A.M.)

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 email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4221 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item and made available online at:

<https://mendocino.legistar.com/Calendar.aspx>.

2a) Public Expression

Attachments: [10-12-20 Kendall Correspondence](#)

3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 3a) Discussion and Possible Direction to Staff Regarding the Mendocino Cannabis Cultivation Ordinance, Including Possible Changes to Phase Three
(Sponsor: Planning and Building Services)**

Recommended Action:

Discuss the recommendations and provide direction to staff.

Attachments:

1. Phase 3 Cannabis BOS Memo FINAL
 2. Att. A - Current Table 2
 3. Att. B - Draft Revised Table 2
- AG & RL Zonings (V3)
Phase III Eligible Sites
10-11-20 MCA Correspondence
10-11-20 Miller Correspondence
10-11-20 Jupiter Correspondence
10-11-20 Rosen Correspondence
10-11-20 Trillia Correspondence
10-11-20 Thilman Correspondence (Jen)
10-11-20 Cooperrider Correspondence
10-11-20 Thilman Correspondence (Jude)
10-11-20 Maxson Correspondence
10-11-20 Robbers Correspondence
10-11-20 Buchanan Correspondence
10-11-20 Bewley Correspondence
10-11-20 Wheeler Correspondence
10-13-20 Folev Correspondence
10-11-20 Jensen Correspondence
10-11-20 King Correspondence
10-11-20 Zachreson Correspondence
10-11-20 Fox Correspondence
10-11-20 Rodriques Correspondence
10-11-20 Wasserman Correspondence
10-11-20 Soko Correspondence
10-11-20 Dejuan Correspondence
10-11-20 Lastreto Swami Correspondence
10-11-20 Hoyle Correspondence
10-11-20 Haglund Correspondence
10-12-20 Bennett Correspondence
10-12-20 Birkas Correspondence
10-12-20 Bush Correspondence
10-12-20 CCAG Correspondence
10-12-20 Clein Correspondence
10-12-20 Davis Correspondence
10-12-20 Dragonfly Wellness Correspondence
10-12-20 Jordan-Ferrari Correspondence

10-12-20 Flow Kana Correspondence
10-12-20 Kislak Correspondence
10-12-20 Landefeld Correspondence
10-12-20 Laidlaw Correspondence
10-12-20 Leppert Correspondence
10-12-20 Manners Correspondence
10-12-20 Marlin Correspondence
10-12-20 Lennerth Correspondence
10-12-20 J. Davis Correspondence
10-12-20 Martin Correspondence
10-12-20 Liddy Correspondence
10-12-20 MCA Talking Points Correspondence
10-12-20 Nelson Correspondence
10-12-20 Piziali Correspondence
10-12-20 Peterson Correspondence
10-12-20 Powell Correspondence
10-12-20 Robinson Correspondence
10-12-20 Sargenti Correspondence
10-12-20 Scott Ward Company Correspondence
10-12-20 Wood Correspondence
10-12-20 Zaiac Correspondence
10-13-20 Lockhart Correspondence
10-13-20 O'Donnell Correspondence
10-13-20 AuClair Correspondence
10-13-20 Cheung Correspondence
10-13-20 Harness Correspondence
10-13-20 Henry's Original Correspondence
10-13-20 Lake Correspondence
10-13-20 Leef Correspondence
10-13-20 MCFB Correspondence
10-13-20 Morford Correspondence
10-13-20 UCCE Correspondence
10-13-20 Weibel Correspondence
10-13-20 Berman Correspondence
10-13-20 Davis Correspondence
10-13-20 Diaz Correspondence
10-13-20 Grav Correspondence
10-13-20 Soto Farms Correspondence

3. Att. B - Draft Revised Table 2 (in progress @ meeting)

- 3b) Discussion and Possible Action Including Presentation on the Cannabis Local Equity Program, Adoption of a Resolution Approving a Revised Mendocino County Local Equity Program Manual and Authorizing the Chief Executive Officer to Execute the Grant Agreement and Related Documents Including Extensions or Amendments (Sponsor: Planning and Building Services)**

Recommended Action:

Accept presentation, adopt Resolution approving a revised Mendocino County Local Equity Program Manual and authorizing the CEO to execute the grant agreement and related documents including extensions or amendments; authorize Chair to sign same.

Attachments: Attachment A 2.25.2020 v. 2 Mendocino County LEP Manual Subr
Attachment B 10.7.20 v. 3 Mendocino County Cannabis LEP Manu
Attachment C Mendocino County Equity Program Resolution - 10.
Attachment D Cannabis Equity Program Presentation
Attachment E GOBiz Cannabis Equity Grants Program for Local Ju
10-12-20 Birkas Correspondence
10-11-20 MCA Correspondence
10-13-20 O'Donnell Correspondence

ADJOURNMENT

Additional Meeting Information for Interested Parties

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Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For a complete list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

All public comment requests received by 8:00 A.M. the day of the meeting will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda 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.