

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

SPECIAL MEETING
April 12, 2021 - 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) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

2a) Public Expression

Attachments: [04-11-21 Mendocino Cannabis Alliance Correspondence](#)
 [04-12-21 AuClair Correspondence](#)
 [04-11-21 Cumminas Correspondence](#)

3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 3a) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Urgency Ordinance Extending a Temporary Moratorium on the Commencement of Phase Three Cannabis Cultivation Permitting under Mendocino County Code Chapters 10A.17 and 20.242 Pending the Study and Consideration of Land Use and Other Regulations Pertaining to Cannabis Cultivation**
(Sponsors: County Counsel and Planning and Building Services)

Recommended Action:

Adopt urgency ordinance extending a temporary moratorium on the commencement of Phase Three cannabis cultivation permitting under Mendocino County Code Chapters 10A.17 and 20.242 pending the study and consideration of land use and other regulations pertaining to cannabis cultivation; and authorize Chair to sign same.

Attachments:

Ordinance 4490
Ordinance - Phase 3 Moratorium Extension
Resolution PC 2021-0004 for OA 2021-0002 (Cannabis Cultivatic
Ordinance Summary - Phase Three Moratorium Extension
Proof of Pub (UDJ) Urgency Ordinance BOS 4-12-21
04-01-21 Slota Correspondence
04-02-21 Briley Correspondence
04-02-21 Mullen Correspondence
04-05-21 Doering and Hudson Correspondence
04-06-21 Kanaan Correspondence
04-08-21 Bancroft Correspondence
04-08-21 Proschold Correspondence
04-08-21 Sipila Correspondence
03-30-21 Herman Correspondence
03-31-21 Alvarado Correspondence
03-31-21 Moresco Correspondence
04-10-21 Richards Correspondence
04-10-21 Sizemore Correspondence
04-09-21 Stipe Correspondence
04-11-21 Schiessl Correspondence
04-11-21 Sher Correspondence
04-11-21 Wordhouse Correspondence
04-12-21 Brown Correspondence
04-11-21 Amato Correspondence
04-11-21 Craig Correspondence
04-11-21 Rogers Correspondence

4. NO 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. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 5a) Discussion and Possible Action Including a Workshop on Water Supply Conditions in Mendocino County; and Approval of Implementation of a Drought Preparedness Campaign administered by the Mendocino County Resource Conservation District
(Sponsors: Supervisor McGourty and Supervisor Mulheren)**

Recommended Action:

Conduct workshop on water supply conditions in Mendocino County; and approve implementation of a Drought Preparedness Campaign administered by the Mendocino County Resource Conservation District.

Attachments: [04-11-21 Mendocino Cannabis Alliance Correspondence](#)
 [04-11-21 Zacherson Correspondence](#)
 [04-11-21 Covelo Cannabis Advocacy Group Correspondence](#)
 [04-12-21 Water Workshop Presentation](#)
 [04-12-21 Water Supply Presentation](#)

- 5b) Discussion and Possible Action Including Presentation by California Department of Fish and Wildlife (CDFW) Regarding Current and Future Impacts of Legal and Illegal Cannabis Cultivation in Mendocino County
(Sponsors: Supervisor Haschak and Supervisor Williams)**

Recommended Action:

Accept presentation by California Department of Fish and Wildlife (CDFW) regarding current and future impacts of legal and illegal cannabis cultivation in Mendocino County.

Attachments: [CDFW Cannabis Presentation](#)
 [CDFW Biodiversity and Connectivity Presentation](#)
 [CDFW Fisheries Presentation](#)
 [04-11-21 Zacherson Correspondence](#)
 [04-11-21 Wordhouse Correspondence](#)
 [04-11-21 Covelo Cannabis Advocacy Group Correspondence](#)
 [04-11-21 Mendocino Cannabis Alliance Correspondence](#)

5c) Discussion and Possible Action Including Acceptance of Presentation Regarding Crisis Intervention Trainings (CIT) Provided in Mendocino County and Direction to Staff Regarding Possible Future Participation in Crisis Intervention Team International (Sponsor: Health and Human Services Agency)

Recommended Action:

Accept presentation regarding Crisis Intervention Trainings (CIT) provided in Mendocino County and provide direction to staff regarding future participation in Crisis Intervention Team International.

Attachments: [04-10-21 French Correspondence](#)
 [04-11-21 Zacherson Correspondence](#)
 [04-11-21 Covelo Cannabis Advocacy Group Correspondence](#)
 [04-11-21 Mendocino Cannabis Alliance Correspondence](#)
 [04-12-21 CIT PowerPoint](#)

5d) Discussion and Possible Action Including Acceptance of Presentation from California Department of Food and Agriculture (CDFA), CalCannabis Division, and Cannabis Program Manager (Sponsors: Cannabis Program and Cannabis Ad Hoc of Supervisor Haschak and Supervisor Williams)

Recommended Action:

Accept presentation from California Department of Food and Agriculture (CDFA), CalCannabis Division, and Cannabis Program Manager.

Attachments: [04-11-21 Covelo Cannabis Advocacy Group Correspondence](#)
 [04-11-21 Mendocino Cannabis Alliance Correspondence](#)
 [04-11-21 Zacherson Correspondence](#)

5e) Discussion and Possible Action Including Acceptance of Presentation on Code Enforcement in Mendocino County (Sponsors: Supervisor Gjerde and Supervisor McGourty)

Recommended Action:

Accept presentation on code enforcement in Mendocino County and provide direction to staff.

Attachments: [PBS/Code Enforcement Presentation](#)
 [04-09-21 SO Presentation](#)
 [04-11-21 Wordhouse Correspondence](#)
 [04-11-21 Zacherson Correspondence](#)
 [04-11-21 Covelo Cannabis Advocacy Group Correspondence](#)
 [04-11-21 Mendocino Cannabis Alliance Correspondence](#)
 [04-12-21 Clifton Correspondence](#)

- 5f) Discussion and Possible Direction Regarding Phase 1 Cannabis Permit Applications Including: (1) Encouraging Denial of Non-Compliant Phase 1 Cannabis Cultivation Applications; (2) Approving Increased Scope of Work for Existing Outside Counsel Abbott & Kindermann to Assist with Phase 1 Cannabis Cultivation Denials; (3) Obtaining Satellite Imagery Subscription for Cannabis Program and Code Enforcement with Budgetary Request Returning on Consent; (4) Requiring Phase 1 Cannabis Permit and Embossed Receipt Holders to Demonstrate State Provisional License or Attest to Non-Cultivation Within 45 days (Sponsor: Supervisor Williams)**

Recommended Action:

1) Encourage the Cannabis Program Manager to deny non-compliant Phase 1 Cannabis Cultivation Applications; 2) Approve increased scope of work for existing outside counsel Abbott & Kindermann to assist with Phase 1 Cannabis Cultivation denials; 3) Direct Cannabis Manager to Obtain Satellite Imagery subscription for Cannabis program and Code Enforcement with budgetary request returning on Consent; 4) Direct Cannabis Program Manager to Require Phase 1 Cannabis permit and embossed receipt holders to demonstrate state provisional license or attest to non-cultivation within 45 days.

Attachments: [04-11-21 Wordhouse Correspondence](#)
 [04-11-21 Zacherson Correspondence](#)
 [04-12-21 Brown Correspondence](#)
 [04-11-21 Covelo Cannabis Advocacy Group Correspondence](#)
 [04-11-21 Hansen Correspondence](#)
 [04-11-21 Mendocino Cannabis Alliance Correspondence](#)
 [04-12-21 Wordhouse Correspondence](#)
 [04-12-21 Weibel Correspondence](#)
 [04-12-21 CBAMC Correspondence](#)

- 5g) Discussion and Possible Action Including Direction to Staff Regarding Funded and Vacant Positions at the Mendocino County Sheriff's Office; and Sheriff Presentation on Specific Cannabis Enforcement Outcomes Board of Supervisors Can Expect with Positions Filled (Sponsors: Supervisor Mulheren, Supervisor Williams, and Sheriff-Coroner)**

Recommended Action:

Provide direction to staff regarding Funded and Vacant Positions at the Mendocino County Sheriff's Office based on Sheriff's presentation on specific cannabis enforcement outcomes the Board of Supervisors can expect with positions filled.

Attachments: [04-11-21 Zacherson Correspondence](#)
 [04-11-21 Covelo Cannabis Advocacy Group Correspondence](#)
 [04-11-21 Mendocino Cannabis Alliance 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 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.