

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

June 02, 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: [05-31-21 Hock Correspondence](#)
 [05-28-21 Deerwater Correspondence](#)
 [06-02-21 Nemeth Correspondence](#)

3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 3a) Noticed Public Hearing - Discussion and Possible Action to Introduce and Waive First Reading of an Ordinance Adopting Mendocino County Code Chapter 22.18 - Commercial Cannabis Activity Land Use Development Ordinance and Making Corresponding Amendments to Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites
(Sponsor: Planning & Building Services)**

Recommended Action:

Introduce and waive first reading of an ordinance adopting Mendocino County Code Chapter 22.18 - Commercial Cannabis Activity Land Use Development Ordinance and making corresponding amendments to Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites.

- Attachments:**
- 06-03-21 OA 2021-0002 Ordinance - Clean 6.2.21
 - OA 2021-0002 Draft Ordinance Appendix A (CLEAN BOS 6.2.2021)
 - OA 2021-0002 Ordinance - Final Redline 6.2.21
 - OA 2021-0002 Draft Ordinance Appendix A (Redline @ BOS 6.2.21)
 - 02. Memo to BOS 6.2.2021 FINAL.pdf
 - 03. 5.6.2021 PC Packet.pdf
 - 04. OA 2021-0002 PC Reso 5.6.2021 - UNSIGNED.pdf
 - 05. OA 2021-0002 Draft Ordinance - Redline.pdf
 - 06. OA 2021-0002 Draft Ordinance Appendix A (REDLINE).pdf
 - 07. OA 2021-0002 Ordinance - Final w Appendix A.pdf
 - OA 2021-0002 Proof of Pub
 - OA 2021-0002 (Cannabis Ordinance) FINAL WITH ORDINANCE
 - Additional Memo to BOS on Moratorium - FINAL
 - 05-31-21 Mullen Correspondence
 - 05-31-21 Nelson Correspondence
 - 06-02-21 MCA Correspondence
 - 05-29-21 Knox Correspondence
 - 05-31-21 Azarnoff Correspondence
 - 05-31-21 Clein Correspondence
 - 06-01-21 Beaumont Correspondence
 - 06-01-21 Kiel Correspondence
 - 06-01-21 L'hoir Correspondence
 - 06-01-21 Walker Correspondence
 - 06-01-21 Broz Correspondence
 - 06-01-21 CCAG Correspondence
 - 06-01-21 Lockhart Correspondence
 - 06-01-21 Sun Roots Farm Correspondence
 - 06-01-21 Thies Correspondence
 - 06-01-21 Zachreson Correspondence
 - 06-01-21 Andrews Correspondence
 - 06-01-21 Birch Correspondence
 - 06-01-21 CBAMC Correspondence
 - 06-01-21 Flow Cannabis Company Correspondence
 - 06-01-21 Andrews Correspondence
 - 06-01-21 Bonnet Correspondence
 - 06-01-21 Clark Correspondence
 - 06-01-21 Dejuan Correspondence
 - 06-01-21 Emerald Sun Correspondence

- 06-01-21 First Cut Farms Correspondence
- 06-01-21 Hines Correspondence
- 06-01-21 Kaster Correspondence
- 06-01-21 Obrien Correspondence
- 06-01-21 RVMAC Correspondence
- 06-02-21 C Livinaston Correspondence
- 06-02-21 Livinaston Correspondence
- 06-02-21 Shields Correspondence
- 06-02-21 Stull-Otto Correspondence
- 06-01-21 Alvarado Correspondence
- 06-02-21 McCowen Correspondence
- 06-02-21 Morford Correspondence
- 06-02-21 Powell Correspondence
- 06-02-21 Aslan Correspondence
- 06-02-21 Beaumont Correspondence
- 06-02-21 Beija Flor Farms Correspondence

4. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 4a) Discussion and Possible Action Including Direction to Staff to Draft Tax Relief for Licensed Cannabis Cultivators 10,000 Square Feet and Less and Increase Tax for Larger Farms, in a Manner That Would be Revenue Neutral to the County
(Sponsor: Supervisor Williams)**

Recommended Action:

Direct Staff to Draft Tax Relief for licensed cannabis cultivators 10,000 square feet and less and increase tax for larger farms in a manner that would be revenue neutral to the county.

- Attachments:**
- Cannabis Business Tax Structure
 - 05-31-21 Clein Correspondence
 - 06-01-21 MCA Correspondence
 - 06-01-21 Broz Correspondence
 - 06-01-21 CCAG Correspondence
 - 06-01-21 CBAMC Correspondence
 - 06-01-21 Lockhart Correspondence
 - 06-01-21 Thies Correspondence
 - 06-01-21 Zachreson Correspondence
 - 06-01-21 Hines 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.