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MEMORANDUM

Date: January 24, 2017

To: Board of Supervisors

From: Chuck Morse, Agricultural Commissioner

Subject: Informational Presentation: Changes incorporated into DRAFT county ordinances 10A.17 and 20.242 resulting from Board direction given on 10/18/16.

Background: At the Board of Supervisors meeting on October 18, 2016, staff was given direction by the Board of Supervisors during the morning session to develop language that reflected Board direction that day and come back in the afternoon with proposed language. In the afternoon reconvening of the item, then Chief Planner Andy Gustavson presented to the Board what was entitled the "not-withstanding" clause. The elements which this language would cover were discussed in the morning session and then discussed and clarified during the afternoon session that day. Staff was directed to formalize the language incorporating the specific changes discussed into the two draft ordinances listed above and to then move forward with the environmental analysis with the two documents, as amended by staff. This was done and the environmental analysis proceeded with those changes. Since that time, the Board of Supervisors has not had an opportunity to formally review and acknowledge staff's changes to these documents.

Discussion: As mentioned above, a formal review of prior Board direction and changes made to two (2) proposed ordinances has not occurred. They are being presented here for that purpose. The red-lined versions of the proposed ordinances (10A.17 and 20.242) accompanying this Memorandum are being provided to assist in this review. These documents are titled "10A.17 Version 10 (updates from 10-18-16 BOS mtg.)" and "Attachment A - Chapter 20.242 Medical Cannabis Cultivation Site". With the extensive discussion held on this topic, it is hoped this presentation will be informational in nature and affirm the Board's direction as provided on 10/18/16 and its incorporation into the two (2) DRAFT ordinances.

Recommendation: 1) Accept the informational presentation on staff changes to the two (2) ordinances listed above and 2) Affirm the changes represent the Board's direction given on 10/18/2016 or amend as needed.

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