

CARRE BROWN
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

KATHARINE L. ELLIOTT
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@co.mendocino.ca.us

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –January 27, 2017

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 10:03A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair McCowen presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel and Ms. Nicole French, Deputy Clerk of the Board II.

The Pledge of Allegiance was led by: Ms. Mary Lynn Hunt.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

3A) MENDOCINO COUNTY BOARD OF SUPERVISORS PUBLIC WORKSHOP INCLUDING STAFF PRESENTATION AND POSSIBLE DIRECTION TO STAFF REGARDING A PROPOSED BUSINESS LICENSE ORDINANCE AND ZONING REGULATION FOR THE PROCESSING, MANUFACTURING, TESTING, DISPENSING/RETAIL, DISTRIBUTION, DELIVERY AND TRANSPORTATION OF MEDICAL CANNABIS AND ADULT USE RECREATIONAL CANNABIS WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY - SPONSOR: BOARD OF SUPERVISORS

Presenter/s: Ms. Sarah Dukett, Administrative Analyst, Executive Office; Ms. Beth Burke, LACO Associates; Mr. Matthew Kiedrowski, Deputy County Counsel; Ms. Shari Schapmire, Treasurer/Tax Collector; and Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services.

Public Comment: Ms. Jane Fatcher; Mr. Ron Edwards; Ms. Jude Thilman; Mr. Paul Hansbury; Ms. Erin Carlstrom; Mr. Del Potter; Mr. Robert Gary VanDenBerghe; Mr. Micah Flause; Mr. Josh Holfeltz; Ms. Petra Buchanan; Mr. Tracy Page; Ms. Ashley Oldham; Ms. Hannah Nelson; Ms. Corinne Powell; Mr. Steven Amato; Mr. Kevin Shi; Mr. Scott Willoughby; Ms. Mary Aigner; Mr. Brian Carson; Mr. Fred Marshall; and Mr. Syracuse Goldenghost.

LUNCH RECESS: 11:59 A.M. - 1:35 P.M.

3A) MENDOCINO COUNTY BOARD OF SUPERVISORS PUBLIC WORKSHOP INCLUDING STAFF PRESENTATION AND POSSIBLE DIRECTION TO STAFF REGARDING A PROPOSED BUSINESS LICENSE ORDINANCE AND ZONING REGULATION FOR THE PROCESSING, MANUFACTURING, TESTING, DISPENSING/RETAIL, DISTRIBUTION, DELIVERY AND TRANSPORTATION OF MEDICAL CANNABIS AND ADULT USE RECREATIONAL CANNABIS WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY - SPONSOR: BOARD OF SUPERVISORS - CONTINUED

Presenter/s: Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services; Ms. Sarah Dukett, Administrative Analyst, Executive Office; Mr. Matthew Kiedrowski, Deputy County Counsel; Mr. David Jensen, Director, Environmental Health; Ms. Shari Schapmire, Treasurer/Tax-Collector; and Ms. Beth Burke, LACO Associates.

Public Comment: Ms. Hannah Nelson; Ms. Mary Aigner; and Mr. Randy Johnson, Undersheriff.

Board Directive: The Board of Supervisors provided the following direction to staff:

- Develop a performance standard manual; however, issuance of permits will not be dependent on completion of the manual;
- County should draft adult use ordinances, or attempt to combine in to one ordinance, if feasible;
- Allow on-site consumption at retailers for adult use, within established parameters;
- Create a distinction between compassionate use no cost distribution to patients and recreational use promotional giveaways of cannabis;
- Do not create setback requirements between retail outlets/dispensaries;
- Defer decision making regarding the sale of non-cannabis items in retail outlets/dispensaries, such as, tobacco, alcohol, food or beverages;
- Staff is to work with the community and develop language regarding on-site processing of cannabis;
- Allow private home offices;
- Staff and Supervisor Brown will research permitting of out of county transportation of cannabis;
- Staff will research sales at festivals and farmers markets;
- Staff to research impacts of eliminating 200 foot setback requirement on parcels zoned as Industrial;
- Correct typos on page 10 of draft Chapter 20.243 and anywhere else in the document;
- Draft language regarding on-site processing/non-volatile manufacturing to be allowed as an accessory function to cultivation in appropriate zoning types;
- Develop a mechanism for overlay zoning.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:13 P.M.

Attest: Nicole French
Deputy Clerk of the Board II

JOHN MCCOWEN, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 3463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.co.mendocino.ca.us/bos

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