

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

**GEORGEANNE
CROSKEY**
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

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MENDOCINO COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

ACTION MINUTES – May 23, 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 9:03A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, Supervisor Georgeanne Croskey, and Supervisor Dan Gjerde. Chair McCowen presiding. Supervisor Dan Hamburg absent by pre-arrangement.

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

The Pledge of Allegiance was led by: Mr. Thomas Allman.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Thomas Allman, Sheriff.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McCowen.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that consent items 4(a) – 4(c) are approved as follows: The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, and Supervisor Gjerde.

No: 0 - None.

Absent: 1 - Supervisor Hamburg.

4A) APPROVAL OF AGREEMENT WITH RESOURCE DEVELOPMENT ASSOCIATES FOR GRANT RESEARCH AND GRANT WRITING SERVICES IN THE AMOUNT OF \$100,000 FOR FISCAL YEARS 2016-18 - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 17-030

4B) APPROVAL OF AGREEMENTS WITH REDWOOD COMMUNITY SERVICES, DBA ARBOR OUTPATIENT DRUG FREE CLINIC, IN THE AMOUNT OF \$105,000 FOR FISCAL YEARS 2016-17 AND 2017-18 AND REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$380,000 FOR CRISIS RESIDENTIAL TREATMENT SERVICES FOR THE TERM OF MAY 2, 2017 THROUGH JUNE 30, 2017 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreements 17-031 and 17-032

4C) APPROVAL OF FOURTH AMENDMENT TO STANDARD AGREEMENT 14-10518 WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND IN THE AMOUNT OF \$7,396, FOR A NEW TOTAL OF \$1,122,642, TO PROVIDE EMERGENCY AND DISASTER PREPAREDNESS PLANNING FOR MEDICAL AND HEALTH EVENTS IN FISCAL YEARS (FY) 2014-18- SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 17-033

5A) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL PRESENTATION ON THE HEALTH AND HUMAN SERVICES AGENCY EMPLOYEE SURVEY RESULTS AND 2017 GOALS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; and Ms. Anne Molgaard, Chief Operational Officer, Health and Human Services Agency.

Public Comment: Ms. Jaqueline Williams; Mr. David Jensen, Director, Environmental Health; and Ms. Camille Schrader.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Health and Human Services staff shall incorporate a rewards program to recognize high achieving employees with a monetary or other benefit to encourage people to make suggestions that allow the County to improve work and/or services.

Board Action: No action taken.

BOARD RECESS: 10:16 A.M. – 10:25 A.M.

5B) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING A PRESENTATION ON PROPOSED BUSINESS LICENSE ORDINANCE AND ZONING REGULATIONS FOR THE PROCESSING, MANUFACTURING, TESTING, DISPENSING/RETAIL AND DISTRIBUTION OF MEDICAL CANNABIS AND ADULT USE CANNABIS WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Mary Lynn Hunt, Chief Planner, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; Ms. Meghan Ryan, Senior Planner, LACO Associates; Ms. Beth Burks, Planning Manager, LACO Associates; Ms. Shari Schapmire, Treasurer-Tax Collector; and Mr. Nash Gonzalez, Interim Director, Planning and Building Services.

Public Comment: Ms. Jude Thilman; Mr. Swami Chaitanya; Ms. Hannah Nelson; Mr. Ron Edwards; Mr. Paul Hansbury; Mr. Casey O'Neill; Mr. Michael Thomas; Mr. Fred Marshall; Mr. Brian Carson; and Ms. Corinne Powell.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Planning and Building Services staff shall bring forward an Urgency Ordinance (requiring a 4/5's vote) for a moratorium on new dispensaries. (This Directive was re-considered by the Board when it re-convened following the lunch recess and following additional discussion this Directive was rescinded by the Board.)

LUNCH RECESS: 11:57 A.M. - 1:42 P.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD for Planning and Building Services staff to identify policies in the General Plan that support previous Board direction to allow for greater flexibility in commercial zoning which would allow processing on parcels zoned C1 and C2; and non-volatile manufacturing in C1 and C2.

Board Directive: GENERAL CONSENSUS OF THE BOARD for Planning and Building Services staff to further review the appropriateness of volatile manufacturing on parcels zoned C1 and/or C2.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Planning and Building staff shall define cottage level or home manufacturing as "limited to material produced on site; i.e., cultivator living on property, manufacturing product at home, that was grown on site, and limited to volume produced within 2,500 square feet or less using non-volatile solvents or volatile solvents used with a non-volatile process; limited to products not intended for human consumption."

Board Directive: GENERAL CONSENSUS OF THE BOARD creating an exception to previous Board direction that dispensaries may not offer free samples, in order to allow dispensaries to offer free samples of topical products not intended for human consumption, including inhalation or vaporization.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall include language in comment letter to the State in support of licensed cannabis dispensaries having the ability to participate in "Cannabis Farmers Markets."

Board Action: GENERAL CONSENSUS OF THE BOARD that Planning and Building staff shall include in the Ordinance the following new license types: Type P and Type N licenses as defined by the State.

Board Action: GENERAL CONSENSUS OF THE BOARD that Planning and Building staff shall provide an update to the Board regarding the status of this Ordinance at the conclusion of the June 7th, 2017, Board meeting.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Planning and Building staff shall incorporate revisions as directed by the Board and bring this draft Ordinance forward to the Planning Commission, without the need to return to the Board first.

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION: 2:46 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE

RECONVENED IN OPEN SESSION: 3:34 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McCowen.

Board Action: In respect to agenda item 9(a), direction was given to staff.

AGENDA ITEM NO. 10 – COMMUNICATIONS

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:45 P.M.

Attest: KARLA VAN HAGEN
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