

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
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –October 10, 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 9:07 A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, Supervisor Georgeanne Croskey, 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. Karla Van Hagen, Senior Deputy Clerk of the Board.

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

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Thomas Allman, Sheriff; and Mr. John Sutton, Assistant Chief, Office of Emergency Services, California State Governor's Office.

5A) NOTICED PUBLIC HEARING (CONTINUED FROM OCTOBER 3, 2017) - DISCUSSION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE FIRST READING OF AN ADOPTING CHAPTER 6.36 - CANNABIS FACILITIES BUSINESSES AND CHAPTER 20.243 - CANNABIS FACILITIES - SPONSORS: COUNTY COUNSEL, PLANNING AND BUILDING SERVICES AND TREASURER TAX COLLECTOR

Presenter/s: Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Mr. Michael Wheeler; Mr. Michael Steinman; Ms. Susan Tibbon; Mr. Paul Hansbury; and Ms. Julia Dakin.

COUNTY COUNSEL ABSENT: 9:43 A.M.

COUNTY COUNSEL PRESENT: 10:04 A.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD to modify Ordinance presented as follows:

- A cultivator who applies for a microbusiness license, by definition, cultivation would be primary, and other uses would be incidental to the cultivation;
- Change definition of microbusiness to 10,000 square feet or less;
- Notwithstanding Table 1 of Section 20.243.060, a microbusiness that qualifies as a home occupation pursuant to Chapter 20.156 may be allowed in any zoning district provided there is a cultivation site permitted pursuant to Chapter 10.A.17;
- Section 20.243.030: Definition of Manufacturing Level, expand definition adding the verbiage: "or volatile solvents using a non-volatile method."
- Manufacturing Facilities: 2(a) Home manufacturing exceptions: Non-volatile manufacturing should be referred to as "Manufacturing Level 1"
- Administrative Permit would be appropriate for processing in UR.
- Changes to Table: "Processing only" UR Administrative Permit, C1 Use Permit; C2 Administrative Permit.

BOARD RECESS: 10:20 A.M. – 11:04 A.M.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an Ordinance adopting Chapter 6.36 - Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities. (as amended above, based on today's discussion.) . The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No 0 - None

8A) DISCUSSION AND POSSIBLE (1) MAKING OF A DETERMINATION THAT AN EMERGENCY SITUATION EXISTS WITHIN MENDOCINO COUNTY AND (2) ADOPTION OF A RESOLUTION DECLARING A LOCAL EMERGENCY RELATED TO THE REDWOOD FIRE - SPONSOR: COUNTY COUNSEL

Presenter/s: Ms. Katharine L. Elliot, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors (1) makes a determination that an emergency situation exists within Mendocino County; and (2) adopts a Resolution proclaiming a local emergency related to the Redwood Fire; and authorizes Chair to sign same.. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No 0 - None

Enactment No: Resolution 17 146

RESOLUTION 17-146

RESOLUTION OF THE MENDOCINO COUNTY DIRECTOR OF EMERGENCY SERVICES PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:48 P.M.

Attest: Karla Van Hagen
Senior Deputy Clerk of the Board

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) 463-4441.
- 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.mendocinocounty.org/government/board-of-supervisors
- 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.mendocinocounty.org/government/board-of-supervisors

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