

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ACTION MINUTES – December 12, 2022

**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 – CALL TO ORDER (9:00 A.M.)

Present: Chair Mulheren and Supervisor Gjerde. Chair Mulheren presiding.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION REGARDING THE DEVELOPMENT OF THE MENDOCINO COUNTY'S 2023 LEGISLATIVE PLATFORM
(SPONSOR: EXECUTIVE OFFICE)**

Presenter/s: Darcie Antle, Chief Executive Officer; Dylan Knowles, Administrative Analyst; and Kristin Nevedal, Director, Cannabis.

Public Comment: Hannah Nelson; Michael Katz; Paul Hansbury; and Jude Thilman.

Points of Discussion:

- The Committee heard from staff and went through the Memo submitted by the Mendocino Cannabis Alliance, providing direction to staff regarding what points to incorporate into the 2023 Mendocino County Legislative Platform.

Committee Action: No Action Taken.

**2B) DISCUSSION AND POSSIBLE ACTION INCLUDING PROVIDING RECOMMENDATIONS TO STAFF AND A REFERRAL TO THE BOARD OF SUPERVISORS REGARDING THE COUNTY OF MENDOCINO CANNABIS DEPARTMENT MONTHLY UPDATE
(SPONSOR: CANNABIS)**

Presenter/s: Kristin Nevedal, Director, Cannabis.

Public Comment: Hannah Nelson; Michael Katz; and Jude Thilman.

COMMITTEE RECESS: 10:57 A.M – 11:13 A.M

Committee Action: No Action Taken

**2C) DISCUSSION AND POSSIBLE ACTION INCLUDING PROVIDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE A RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO CANNABIS DEPARTMENT DIRECTOR TO SUBMIT A GRANT APPLICATION AND AGREEMENT TO THE GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT FOR THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS FISCAL YEAR 2022-2023 FOR AN AMOUNT UP TO \$5,000,000 FOR PURPOSES OF FUNDING THE MENDOCINO COUNTY LOCAL EQUITY PROGRAM FOR AN ADDITIONAL YEAR
(SPONSOR: CANNABIS)**

Presenter/s: Kristin Nevedal, Director, Cannabis.

Public Comment: Michael Katz; Jude Thilman; Paul Hansbury; and Hannah Nelson.

Committee Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors Provide a recommendation to the Board of Supervisors to approve a Resolution authorizing the County of Mendocino Cannabis Department Director to submit a grant application and agreement to the Governor's Office of Business and Economic Development for the Cannabis Equity Grants Program for Local Jurisdictions fiscal year 2022-2023 for an amount up to \$5,000,000 for purposes of funding the Mendocino County Local Equity Program for an additional year. The motion carried by the following vote:

Aye: 2 – Supervisor Mulheren and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

**2D) DISCUSSION AND POSSIBLE ACTION REGARDING THE HANDLING OF VEGETATION MODIFICATION IN CONNECTION WITH APPLICATIONS FOR COMMERCIAL CANNABIS CULTIVATION UNDER MENDOCINO COUNTY CODE CHAPTER 10A.17
(SPONSOR: COUNTY COUNSEL)**

Presenter/s: Kristin Nevedal, Director, Cannabis.

Public Comment: Hannah Nelson; Jude Thilman; and Michael Katz.

LUNCH RECESS: 12:49 P.M – 1:20 P.M

THE COMMITTEE RETURNED TO ITEM 2D, AND CONTINUED THE ITEM TO THE JANUARY 2023 GENERAL GOVERNMENT COMMITTEE MEETING.

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) PUBLIC EXPRESSION**

Presenter/s: Michael Katz.

3B) ANNOUNCEMENTS

Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 2:14 P.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board

MAUREEN MULHEREN, 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
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