

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

GEORGEANNE CROSKEY
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Chair



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ACTION MINUTES – February 12, 2018

**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 (1:31 P.M.)

Present: Supervisor Dan Gjerde and Chair Carre Brown.

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

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2A) DISCUSSION AND POSSIBLE DIRECTION REGARDING THE DEVELOPMENT OF MENDOCINO COUNTY'S 2018 LEGISLATIVE PLATFORM (REFERRED FROM THE DECEMBER 19, 2017 BOARD OF SUPERVISORS MEETING)**

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Executive Office; Mr Paul Yoder, Shaw/Yoder/Antwih, Inc.; and Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Points of Discussion:

- Legislative updates from Sacramento;
- Cap and Trade funds;
- Implementation of emergency regulations and implementation of Proposition 64 in respect to cannabis;
- Cannabis tax;
- Implementation of SB1 (Road Repair and Accountability Act);
- Upcoming resolution to support Proposition 69 and oppose the SB1 repeal movement;
- Fire recovery;
- Disability pensions;
- Water District legislation;
- Diversion of organic solid waste and upcoming regulations;
- Department of Interiors comments on the Land to Trust Program;
- Federal Energy Regulatory Commission (FERC) relicensing project in Potter Valley;
- SGMA funding including grants for groundwater and possible creation of new basins;
- Proposition 1 funding; and
- Trash amendment implementation for 100 percent trash capture within the next ten years.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that staff shall include language in the 2018 Legislative Platform that a portion of the State cannabis tax should go towards education to children not to partake in recreational cannabis as well as education to parents on the impact of cannabis on the young brain.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that staff shall include the Fiscal Fire Related Legislative Requests and the Policy Fire Related Legislative Requests that were included in letter sent to Governor Brown and Director Ghilraducci on January 9, 2018, by Lake, Mendocino, Napa, and Sonoma counties in the 2018 Legislative Platform; with a clause noting that this request is supported by all four counties.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that a review of Disability Pensions shall be included in the 2018 Legislative Platform.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that staff shall include consolidation of the Water Districts in the 2018 Legislative Platform.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that staff shall include issues surrounding the Land to Trust Program and Comment Period in the 2018 Legislative Platform.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that the Federal Energy Regulatory Commission (FERC) relicensing process currently underway with the Potter Valley project shall be included in the 2018 Legislative Platform.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that staff shall include the Feasibility Study for the raising of the Coyote Valley Dam in the 2018 Legislative Platform.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE for staff to include language to support coastal dependant businesses by opposing Federal leases offshore regarding offshore drilling in the 2018 Legislative Platform.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that staff shall send a draft of the 2018 Legislative Platform to the Committee members and will work with Clerk of the Board staff to bring the item to the full Board of Supervisors at the next available meeting in March.

AGENDA ITEM NO. 3 – OTHER BUSINESS

3A) APPROVAL OF MINUTES – JULY 17, 2017

Committee Directive: BY ORDER OF THE COMMITTEE CHAIR the July 10, 2017, General Government Committee meeting minutes are hereby approved.

3B) PUBLIC EXPRESSION

Public Comment: None.

3C) ANNOUNCEMENTS

Presenter/s: None

3D) MATTERS FROM STAFF

Presenter/s: None.

3E) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 2:19 P.M.

Attest: Nadia Tipton
Deputy Clerk of the Board I
