

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –June 16, 2020

**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 9:04 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Haschak presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Christian M. Curtis, Acting County Counsel; and Ms. Lindsey Dunham, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Sarah Reith; and Mr. David Gurney.

**9A – OFF-AGENDA ITEM – COUNTY COUNSEL – PURSUANT TO GOVERNMENT CODE SECTION 54954.2
INITIATION OF LITIGATION**

Presenter/s: County Counsel, Mr. Christian Curtis, reported that urgent Board consideration of this matter is necessary due to litigation related to the COVID-19 Pandemic.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, and carried unanimously; IT IS ORDERED that this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2 and that this item is to be heard in Closed Session. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

SUPERVISOR HASCHAK PASSED THE GAVEL TO SUPERVISOR GJERDE AT 9:16 A.M.

**6A) DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS OF THE CANNABIS CULTIVATION
AD HOC COMMITTEE - SPONSOR: CANNABIS CULTIVATION AD HOC COMMITTEE (SUPERVISOR HASCHAK)**

Presenter/s: Supervisor Haschak.

Public Comment: Ms. Corinne Powell; Ms. Hannah Nelson; Ms. Susan Tibbon; Mr. Paul Hansbury; Mr. Michael Wheeler; Ms. Devon Jones; Ms. Sandra Berman.

Board Directive: BY ORDER OF THE CHAIR direct Cannabis Ad Hoc Committees to be reconfigured and consolidated, to report out, and sunset all cannabis ad hocs as applicable, forming one ad hoc which focuses on cannabis broadly.

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION: 10:20 A.M.

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9C – CONFERENCE WITH LEGAL COUNSEL –
INITIATION OF LITIGATION: ONE CASE**

RECONVENED IN OPEN SESSION: 2:33 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

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

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING THE POTENTIAL RE DIRECTION OF THE CANNABIS CULTIVATION PROGRAM - SPONSOR: SUPERVISOR McCOWEN

Presenter/s: Supervisor McCowen.

Public Comment: Ms. Corinne Powell; Ms. Hannah Nelson; Ms. Susan Tibbon; Mr. Paul Hansbury; Mr. Michael Wheeler; Ms. Devon Jones; Ms. Sandra Berman.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to continue exploring options with CDFA and CDFW to make the current cannabis system optimally functional, to continue assessing permits through the current system, and develop details regarding moving the program in a Land Use specific direction. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

LUNCH RECESS: 12:13 P.M.

RECONVENED IN OPEN SESSION: 1:32 P.M.

6C) SUPERVISOR'S REPORTS

Board Action: No action taken.

5A) CHIEF EXECUTIVE OFFICER'S REPORT

Withdrawn.

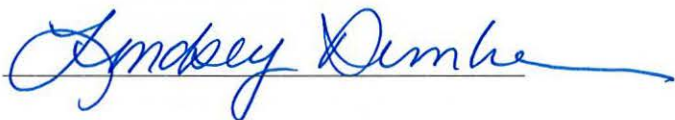
5B) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATHIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:42 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board


JOHN HASCHAK, 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

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