

**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 –October 13, 2020**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:11 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, County Counsel; and Ms. Lindsey Daugherty, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Lindsey Daugherty.

#### **AGENDA ITEM NO. 2 – PUBLIC EXPRESSION**

**Presenter/s:** Ms. Monique Ramirez; and Mr. David Ayster.

**3A) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE MENDOCINO CANNABIS CULTIVATION ORDINANCE, INCLUDING POSSIBLE CHANGES TO PHASE THREE - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Brent Schultz, Director, Planning and Building Services; and Ms. Julia Acker Krog, Chief Planner.

**Public Comment:** Ms. Sarah Bodnar; Ms. Amanda Reiman; Ms. Monique Ramirez; Ms. Hannah Nelson; Ms. Corinne Powell; and Ms. Ellen Drell.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to disallow trucked in water for Phase 3.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to disallow generators for Phase 3.

*BOARD RECESS: 11:03 A.M. – 11:14 A.M.*

**Board Action:** Upon Motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors maintains a minimum parcel area of 5 acres for all Specialty Cottage permit types; disallows cultivation in RR5; requires all cultivation in Rangeland subject to Major Use Permit, including expansion above 10,000 square feet; 10% cultivation area of parcel area for Range Land and Agriculture zones; disallows expansion above 10,000 acres for RR10; requires minor use permit for Nurseries in RR10; requires Minor use permit for Expansion above 10,000 in Agriculture zones; Major use permit for Expansion above 10,000 acres in Upland Residential zones; disallows outdoor cultivation of any size in I1, I2, or PI districts; requires Administrative Permits for Medium Indoor in I1, I2, and PI districts; requires Administrative Permits for Medium Mixed Light in I1, I2, and PI districts; Changes the square footage allowance on the Specialty Indoor permit type to 2,501 5,000 square feet (see Option 2 on #5 from memo); Changes the square footage allowance on the Specialty Outdoor permit type to 2,501 5,000 square feet. (see Option 2 on #6 from memo); \*2 and \*3 retained, as presented by Staff (#3 on memo); Supports alignment with state permit types (#4 on memo); includes Title 22 Chapter be established for Phase 3 cultivation ordinance. 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: 12:15 P.M. – 1:32 P.M.*



**3B) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION ON THE CANNABIS LOCAL EQUITY PROGRAM, ADOPTION OF A RESOLUTION APPROVING A REVISED MENDOCINO COUNTY LOCAL EQUITY PROGRAM MANUAL AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE GRANT AGREEMENT AND RELATED DOCUMENTS INCLUDING EXTENSIONS OR AMENDMENTS - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Ms. Megan Dukett, Cannabis Senior Program Manager; and Mr Brent Schultz, Director, Planning and Building Services.

**Public Comment:** Ms. Monique Ramirez; and Ms. Hannah Nelson.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts presentation, adopts Resolution approving a revised Mendocino County Local Equity Program Manual and authorizing the CEO to execute the grant agreement and related documents including extensions or amendments; authorizes Chair to sign same. 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

Enactment No: Resolution 20-134

**RESOLUTION 20-134**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A REVISED MENDOCINO COUNTY LOCAL EQUITY PROGRAM MANUAL**

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:31 P.M.

Attest: LINDSEY DAUGHERTY  
Deputy Clerk of the Board

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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](http://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](http://www.mendocinocounty.org/government/board-of-supervisors)

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