

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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 – January 25, 2021

**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 1:36 P.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

Staff Present: Ms. Janelle Rau, Deputy 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: Ms. Lindsey Daugherty, Deputy Clerk of the Board.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

3A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO COUNTY STAFF TO CONTINUE WORK ON THE COUNTY SERVICE AREA (CSA) 3 BENEFIT ZONE PILOT PROGRAM - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR GJERDE

Presenter/s: Supervisor Haschak; Supervisor Gjerde; Mr. Keith Rutledge, Sherwood Firewise; and Mr. Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to continue working on steps needed to implement the County Service Area (CSA) 3 Benefit Zone Pilot Program for the Sherwood Road area and designates Department of Transportation, and authorizes expenditure of designated funds in the Planning and Building budget for contracting up to \$15,000. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty; Supervisor Mulheren; Supervisor Haschak; Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

3B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF AND REQUESTING THE PLANNING COMMISSION REVIEW AND MAKE ITS REPORT AND RECOMMENDATION TO THE BOARD OF SUPERVISORS WITHIN FORTY DAYS ON (1) DRAFT AMENDMENTS TO MENDOCINO COUNTY CODE REGARDING COMMERCIAL CANNABIS CULTIVATION; AND (2) DRAFT AMENDMENTS TO MENDOCINO COUNTY CODE REGARDING COMMERCIAL CANNABIS FACILITIES AND CANNABIS AND OTHER SPECIAL EVENTS - SPONSOR: CANNABIS AD HOC COMMITTEE OF SUPERVISORS WILLIAMS AND HASCHAK

Presenter/s: Supervisor Williams; Supervisor Haschak; Ms. Julia Acker Krog, Chief Planner, Planning and Building Services; and Mr. Matthew Kendall, Sheriff-Coroner.

BOARD RECESS: 3:41 P.M. – 3:55 P.M.

Public Comment: Mr. David Palma; Ms. Carol Hester; Ms. Hannah Nelson; Mr. Joe Rogoway; Mr. Michael Katz; Ms. Monique Ramirez; Ms. Sandra Berman; Mr. Shane Osburn; Ms. Sheila Jenkins; Ms. Traci Pellar; Mr. Alec Dixon; Mr. Keith Schuster; Ms. Amanda Reiman; Ms. Sarah Bodnar; Mr. Dennis Hunter; Mr. Ron Edwards; Mr. Micah Anderson; Mr. Josh Keats; Ms. Ashley Oldham; Mr. Aaron Greene; Ms. Lauren Mendelson; Mr. Scott Roat; Mr. Justin Capri; Ms. Corinne Powell; Mr. Dennis Slota; Ms. Ellen Drell; Ms. Jessica Alvarado; and Mr. Bryan Valenti.

Board Directive: GENERAL CONSENSUS OF THE BOARD creation of an Ad Hoc Committee of Supervisors McGourty and Gjerde to work with Planning and Building Services on a process to best manage resources and staffing related to tasks directed by the Board of Supervisors.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs staff to submit proposed County Code amendments related to commercial cannabis cultivation, facilities and other special events to Planning Commission to review and make its report and recommendations on the proposed amendments within forty days; and directs staff to include standard conditions that allow generators only in special circumstances; and to limit hoop houses to no more than 10,000 feet; and ensure agricultural soil quality is maintained and that agricultural lands being damaged or destroyed are referred to the Planning Commission; addition of an asterisk zoning table indicating phase 1 applicants not included in sunset or opt out zones be allowed to reapply under phase 3, irrespective of zoning and parcel size; and with an addition of an indication of the zoning table that expansion of up to 10% of parcel size is permitted in Upland Residential Zoning. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:05 P.M.

Attest: LINDSEY DAUGHERTY
Deputy Clerk of the Board

DAN GJERDE, 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