

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 – April 19, 2021

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 9:00 A.M.)**

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

**Staff Present:** Carmel J. Angelo, Chief Executive Officer; Janelle Rau, Deputy Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Lindsey Daugherty, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Supervisor Mulheren

**3B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING MENDOCINO COUNTY CODE CHAPTER 6.36 AND CHAPTER 20.243 REGARDING CANNABIS FACILITIES – SPONSOR: PLANNING & BUILDING SERVICES**

**Presenter/s:** Julia Krog, Assistant Director, Department of Planning and Building Services; Kristen Nevedal, Cannabis Program Manager; Christian M. Curtis, County Counsel; and Matthew Kiedrowski, Deputy County Counsel.

*BOARD RECESS: 10:17 A.M. – 10:30 A.M.*

**Public Comment:** Huanit Felix Ligarraga; Rueben Sicairos; Molly Morales; Bianca Zarza Hernandez; Leslye Ruiz; Verence Beltran; Francisco Beltran; Hermaluna Beltran; Josue Franco Cortez; Julio Gonzalez; Amanda Reiman; Sarah Bodnar; Michael Katz; Blaire AuClair; Ron Edwards; Jennifer Gray; Ian Powell; Melissa Gribi; Sattie Clark; Marnie Birger; Keith Shuster; Josh Keats; Bryan Kanthack; Nicholas Angellella; Bryan White; Jennifer McCarthy; Michael Castro; Corinne Powell; Monique Ramirez; Roland Wentzel; William Claus; Steve Amato; Jessica Harness; Alex Cummings; Levi Paulin; Michelle Penaloza; Gus Stout; Sandra Berman; Erika Lindeman; Mark Greene; Kate Marianchild; Susan Tibbon; Paul Hansbury; Aaron Greene; Ellen Drell; Joey Gee; Ingrid Tsong; Thomas Wegesser; Malila Gordon; Patricia Vargas; Gregg Grande; Jamie Warm; Ruben Lumbreras; Elise Planty; Jennifer McCarthy; Judd de Vall; Rory Bartolomei; Devin Roe; Heath Blackwell; Ya Reinier; Kahlo Stout; Heath Dolan; Dylan Rogers; David Drell; Jean Campos; Shalee Johnson; Ann Garcia; Jane Keesy; Evo Lopez; Elizabeth Riedell; Judy Luria; Margot Frank; Dory Susan Kramer; Berta Johnson; Diane Ford; Pamela Temple; John Gomez; Michael Temple; Cathleen Fitzgerald Asminov; Virginia DeVries; Rayna Matthews; Melissa Holly Norris; Ruth Walsh; Julie Cook; Barbara Christwitz; Charles Lacey; Barry Larson; Lee Bryant; David Swindle; Bart Zenson; Steven Miller; Carol Jones; Charles Jones; Charlie Palmer; Pamela Brown; Madge Strong; Larry Desmond; Sherry Ebyam; Peregrine Audobon Society; Dennis Slota; Marilyn Maggofin; Christopher Jones; Robin Goldner; Lisa Ray; George Foley; Elizabeth Rydell; Cathleen Ferry-Taylor; Sarah Gretskey; Catherine Rolinski; Anna Crowder; Helen Sizemore; Susan Ira; Ronald Rippert; Cassandra Johnson; Debra Shook; Charles Nordoff; and Cora Elliot.

*ADJOURNED TO LUNCH: 12:02 P.M.*

*RECONVENED IN OPEN SESSION: 12:35 P.M.*

**Board Directive:** BY ORDER OF THE CHAIR direct staff to provide regular reports to the Board regarding Cannabis Code Enforcement monthly within the CEO Report, or on the regular agenda as needed.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to make a deadline publicly available by the end of April for phase 1 applications/requests for information to be completed.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to use the phase 1 slope restrictions for phase 1 applicants who reapply under phase 3, due to failing to secure a state annual license.

**Board Directive:** BY ORDER OF THE CHAIR Direct staff to bring a few different options back to the Board at the Special Meeting on April 27th, 2021 regarding the possible limiting of indoor and mixed light cultivation based upon the discussion today.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD direct staff to make amendments allowing outdoor cultivation on rangeland only on parcels previously cleared, tilled, with a history of crop cultivation and developed water irrigation system prior to 2015.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to include language regarding discouragement of fencing unless deemed appropriate through the planning commission process, providing it is not deemed otherwise necessary.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to Direct staff to incorporate use permit process that would allow for up to ten percent of a parcel zoned for AG, and in Rangeland cases where existing disturbed soil is present, to be used for cannabis cultivation.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to accept Planning Commission recommendation to keep provisions in section 22.18.030 regarding cultivation exempt from a permit in Chapter 10A.17.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to notify phase 1 applicants to complete submittal of documents within 60 days.

**Board Action:** No Action Taken.

*PUBLIC HEARING CLOSED, MATTER IS NOW BEFORE THE BOARD AND CONTINUED TO APRIL 27<sup>th</sup>, 2021.*

**3A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE ADOPTING MENDOCINO COUNTY CODE CHAPTER 22.18 - COMMERCIAL CANNABIS ACTIVITY LAND USE DEVELOPMENT ORDINANCE AND MAKING CORRESPONDING AMENDMENTS TO CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 - CANNABIS CULTIVATION SITES – SPONSOR: PLANNING & BUILDING SERVICES**

*PUBLIC HEARING OPENED AND CONTINUED TO APRIL 27<sup>th</sup>, 2021.*

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

*CONTINUED TO APRIL 27<sup>th</sup>, 2021.*

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 8:04 P.M.

Attest: ATLAS M.A. PEARSON  
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](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*