

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 – June 2, 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 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; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor McGourty.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ron Edwards; Andrew Coren; David Ayster; and Monique Ramirez.

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO DRAFT TAX RELIEF FOR LICENSED CANNABIS CULTIVATORS 10,000 SQUARE FEET AND LESS AND INCREASE TAX FOR LARGER FARMS, IN A MANNER THAT WOULD BE REVENUE NEUTRAL TO THE COUNTY – SPONSOR: SUPERVISOR SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: Michael Katz; Monique Ramirez; Ron Edwards; and Paul Hansbury.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs the Cannabis Program Manager to work with the Treasurer/Tax- Collector and Planning and Building Services to identify opportunities to bring fairness and parity with other counties in shifting the burden of cannabis cultivation taxation to larger farms should they materialize and come back with ideas for providing tax relief for the drought in order to encourage cultivators to reduce size during low water conditions, as soon as possible. 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

3A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO INTRODUCE 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 AND BUILDING SERVICES

Presenter/s: Julia Acker Krog, Assistant Director, Planning and Building Services; and Kristin Nevedal, Cannabis Program Manager.

BOARD RECESS: 11:14 A.M. – 11:25 A.M.

RETURNED TO ITEM 3A

Public Comment: Michael Katz; Monique Ramirez; Ron Edwards; Brian White; Sarah Bodnar; Hannah Nelson; Mark Shaffer; Devon Jones; Blaire AuClair; Amanda Reiman; and Madge Strong.

ADJOURNED TO LUNCH: 12:40 P.M.

RECONVENED IN OPEN SESSION: 1:00 P.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct County Counsel to return to the Board with possible mechanisms to legally restrict the number of permits for cannabis cultivation that can be held by a single person.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves parcels in the AG and RL zoning district that have parcel size of 10 acres or larger may cultivate 10 percent of the parcel area, and direct staff to bring back an ordinance starting at 2 acres with a phased approach for those zoning districts. 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

BOARD RECESS: 3:05 P.M. – 3:20 P.M.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an ordinance adopting Mendocino County Code Chapter 22.18 - Commercial Cannabis Activity Land Use Development Ordinance, as amended, and making corresponding amendments to Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites. The motion carried by the following vote:

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

No: 1 – Supervisor Haschak

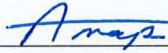
Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:25 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
- 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