

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 – October 5, 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 9:01 A.M.)

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

Staff Present: Darcie Antle, Assistant 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: Christian Curtis.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Travis Killmer; Barbara Moed; Deeann Vierra; Monique Ramirez; Michael Katz; Blaire AuClair; Ron Edwards; Stephanie Welch; and Gabriel Ferreira.

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING RECEIVING A WORKSHOP PRESENTATION FROM THE SHERIFF'S OFFICE ON THE ANNUAL BUDGET OF THE SHERIFF-CORONER'S OFFICE (BU 2310) – SPONSOR: SHERIFF-CORONER AND SUPERVISOR MCGOURTY

Presenter/s: Supervisor McGourty; Matt Kendall, Sheriff-Coroner; Darren Brewster, Undersheriff; Juanita Dreiling, Sheriff's Office Fiscal Manager; and Dr. My Lan Do Nguyen, Senior Department Analyst.

Public Comment: Ron Edwards.

Board Action: No Action Taken.

BOARD RECESS: 10:51 A.M. – 11:01 A.M.

3A) DISCUSSION AND POSSIBLE ACTION REGARDING THE LOCAL JURISDICTION ASSISTANCE PROGRAM INCLUDING 1) DIRECTION TO STAFF TO PREPARE AN APPLICATION FOR UP TO \$18,084,837.00 IN LOCAL JURISDICTION ASSISTANCE PROGRAM GRANT FUNDING, 2) PROVIDING RECOMMENDATIONS TO STAFF ON PROGRAM PURPOSES AND USES, AND 3) DIRECTION TO STAFF TO BRING A COMPLETED APPLICATION BACK TO THE BOARD OF SUPERVISORS ON THE CONSENT CALENDAR FOR THE OCTOBER 26 OR NOVEMBER 9 MEETING OF THE BOARD FOR REVIEW AND APPROVAL PRIOR TO SUBMISSION – SPONSOR: CANNABIS

Presenter/s: Kristin Nevedal, Cannabis Program Manager.

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

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors 1) Directs Staff to Prepare an Application for up to \$18,084,837.00 in Local Jurisdiction Assistance Program Grant Funding 2) Provides recommendations to staff on program purposes and uses, 3) Directs staff to bring a completed application back to the Board of Supervisors on the consent calendar for the October 26 or November 9 meeting of the Board for review and approval prior to submission, and 4) Holds at least one Community-Based meeting, led by Supervisor Haschak, to get input from stakeholders and return to the Board with information. 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

ADJOURNED FOR LUNCH: 11:51 A.M. – 1:01 P.M.

3B) DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENTS TO THE COUNTY OF MENDOCINO CANNABIS EQUITY PROGRAM INCLUDING, BUT NOT LIMITED TO, 1) ELIMINATING THE INCOME THRESHOLD ASSOCIATED WITH THE CANNABIS EQUITY PROGRAM'S ELIGIBILITY CRITERIA, 2) ALLOWING DIRECT GRANT FUNDS TO BE DISPERSED IN A SINGLE TRANCHE, 3) EXPANDING THE DIRECT GRANT CRITERIA, AND 4) AUTHORIZING AND DIRECTING THE CANNABIS PROGRAM MANAGER (DIRECTOR) TO EXECUTE GRANT AGREEMENTS WITH ELIGIBLE EQUITY AWARDEES ON BEHALF OF THE COUNTY – SPONSOR: CANNABIS

Presenter/s: Kristin Nevedal, Cannabis Program Manager.

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

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors Directs staff to amend the County of Mendocino Cannabis Equity Program including but not limited to 1) eliminating the income threshold associated with the grant program's eligibility criteria, 2) allowing direct grant funds to be dispersed in a single tranche, 3) expanding the direct grant criteria to reflect the criteria outlined in statute, 4) authorizing and directing the Cannabis Program Manager (Director) to execute grant agreements with eligible equity awardees on behalf of the County; directs staff to collect taxes due and prioritize grants to those who are up to date on tax filings and payments; and directs staff give preference to current eligibility applicants and/or eligibility awardees because of the more stringent income requirements. 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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:00 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