GLENN MCGOURTY 1st District Supervisor Chair

DARCIE ANTLE

**Chief Executive Officer/** 

Clerk of the Board

MAUREEN MULHEREN 2nd District Supervisor Vice-Chair JOHN HASCHAK 3rd District Supervisor DAN GJERDE 4th District Supervisor TED WILLIAMS 5th District Supervisor



CHRISTIAN M. CURTIS County Counsel

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# MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE SPECIAL MEETING

# **ACTION MINUTES – April 14, 2023**

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 10:30 A.M.)

**Present:** Committee Member/Supervisor Maureen Mulheren and Committee Member/Chair John Haschak. Chair Haschak presiding.

**Staff Present:** Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

#### AGENDA ITEM NO. 2 – REGULAR CALENDAR

#### 2A) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOMMENDATION TO THE BOARD OF SUPERVISORS TO ENACT AN ORDINANCE AMENDING CHAPTER 10A.17 TO STREAMLINE CANNABIS PERMITTING - SPONSOR: CANNABIS

**Presenter/s:** Elora Babbini, Chief Planner, Cannabis; Christian M. Curtis, County Counsel; Matthew Kiedrowski, Deputy County Counsel; and Steve Dunnicliff, Deputy Chief Executive Officer/Interim Cannabis Director.

**Public Comment:** Michael Katz; Hannah Nelson; Scott Ward; Jake; Rick Foltz; Chantal Simonpietri; Paul Hansbury; Susan Tibbon; and Corinne Powell.

**Committee Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the General Government Committee provides a recommendation to the full Board of Supervisors to enact an Ordinance amending Chapter 10A.17 to streamline cannabis permitting, with the incorporation of the modifications discussed during the meeting. The motion carried by the following vote:

Aye: 2 – Supervisor Mulheren and Supervisor Haschak

No: 0 – None

Absent: 0 – None

**AGENDA ITEM NO. 3 – OTHER BUSINESS** 

## **3A) PUBLIC EXPRESSION**

Presenter/s: None.

**3C) ANNOUNCEMENTS** 

None.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:30 P.M.

Attest: ATLAS M.A. PEARSON Senior Deputy Clerk of the Board

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
- 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