

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor  
Vice-Chair

**TOM WOODHOUSE**  
3rd District  
Supervisor

**DAN GJERDE**  
4th District  
Supervisor  
Chair

**DAN HAMBURG**  
5th District  
Supervisor



**CARMEL J. ANGELO**  
Chief Executive Officer/  
Clerk of the Board

**KATHARINE L. ELLIOTT**  
County Counsel

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## **MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE**

### **MINUTES – October 17, 2016**

**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 (1:33 P.M.)**

**Present:** Supervisor Dan Gjerde and Chair Carre Brown.

**Staff Present:** Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Nicole French, Deputy Clerk of the Board II.

**AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS****2A) DISCUSSION AND POSSIBLE DIRECTION REGARDING THE DEVELOPMENT OF A MEDICAL CANNABIS BUSINESS LICENSE AND ZONING REGULATIONS FOR THE DISPENSING, DISTRIBUTION, PROCESSING, TESTING, MANUFACTURING, DELIVERY AND TRANSPORTATION OF CANNABIS (REFERRED FROM THE JUNE 7, 2016 BOARD OF SUPERVISORS MEETING)**

**Presenter/s:** Ms. Sarah Dukett, Administrative Analyst, Executive Office; Mr. Andy Gustavson, Chief Planner, Planning and Building Services; and Mr. Dave Jensen, Environmental Health Director, Health and Human Services Agency.

**Public Comment:** Ms. Hannah Nelson; Mr. Casey O'Neill; and Ms. Mary Aigner.

**Points of Discussion:**

- Regulation of edible cannabis products;
- Possible restrictions on smoking cannabis in certain public areas, similar to restrictions on tobacco smoking;
- Possible restrictions on lodging establishments serving cannabis to guests;
- A draft of the regulations will be presented at the next General Government Committee meeting in December.

**Board Directive:** None.

*CHANGE IN COUNTY COUNSEL*

*KATHARINE L. ELLIOTT, COUNTY COUNSEL PRESENT AT 1:37 P.M.*

**2B) DISCUSSION AND POSSIBLE ACTION DIRECTION REGARDING THE DEVELOPMENT OF MENDOCINO COUNTY'S 2017 LEGISLATIVE PLATFORM (REFERRED FROM THE FEBRUARY 9, 2016 BOARD OF SUPERVISORS MEETING)**

**Presenter/s:** Ms. Sarah Dukett, Administrative Analyst, Executive Office.

**Public Comment:** None.

**Points of Discussion:**

- Overview of Legislative Platform and 2017 proposed changes, including changes/addition of language related to the following topics: Retirement Board composition, transportation, water conservation, storm water implementation plans; Sustainable Ground Water Management Act basins, cannabis terminology, cannabis regulation; child safety related to cannabis, livability; and parks and recreation.
- Chair Brown requested inclusion of language regarding possible expansion of Sustainable Ground Water Management Act basins;
- Chair Brown requested inclusion of language regarding changes to cap and trade funding evaluation for rural areas;
- Chair Brown suggested adding language regarding housing for homeless individuals;
- Supervisor Gjerde suggested adding language regarding lack of workforce housing.

**Board Directive:** None.

**AGENDA ITEM NO. 3 – OTHER BUSINESS****3A) APPROVAL OF MINUTES FEBRUARY 8, 2016; MARCH 21, 2016; APRIL 11, 2016; JUNE 20, 2016; JULY 8, 2016; JULY 13, 2016; AND SEPTEMBER 12, 2016**

**Presenter/s:** Chair Brown.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, and carried unanimously, IT IS ORDERED that the General Government Committee approves the meeting minutes of February 8, 2016; March 21, 2016; April 11, 2016; June 20, 2016; July 8, 2016; July 13, 2016; and September 12, 2016.

**3B) PUBLIC EXPRESSION**

**Public Comment:** None.

**3C) ANNOUNCEMENTS**

**Presenter:** None.

**3C) MATTERS FROM STAFF**

Ms. Sarah Dukett asked the General Government Committee members if they would like to schedule a special meeting in November to discuss the legislative platform. Chair Brown and Supervisor Gjerde did not feel it was necessary to schedule a special meeting of the General Government Committee.

**3D) ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 2:45 P.M.

Attest: NICOLE FRENCH  
Deputy Clerk of the Board

