

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 – December 12, 2016

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 (1:32 P.M.)

Present: Supervisor Dan Gjerde and Chair Carre Brown.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms Katharine L. Elliott, 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 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:

- Review of updates to the Legislative Platform since the October 17, 2016, General Government Committee meeting;
- Supervisor Gjerde requested that inclusion of coastline mileage be added to the Legislative Platform.

Committee Directive: Request to staff to present the 2017 Legislative Platform to the Board of Supervisors at the December 20, 2016, Regular Meeting.

2B) DISCUSSION AND POSSIBLE ACTION TO REFER THE DEVELOPMENT OF A CANNABIS FACILITY BUSINESS LICENSE TO THE 2017 GENERAL GOVERNMENT STANDING COMMITTEE AND RECOMMEND A PUBLIC WORKSHOP FOR JANUARY, 2017 (REFERRED FROM THE JUNE 7, 2016 BOARD OF SUPERVISORS MEETING)

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

Public Comment: Ms Hannah Nelson; and Ms. Valerie Edwards.

Points of Discussion:

- Staff recommended that the General Government Committee present an agenda item scheduling the workshop to the Board of Supervisors at the December 19, 2016, Regular Meeting.

Committee Directive: Request to staff to present an agenda item scheduling the workshop for January 25 or 27, 2017; to the Board of Supervisors at the December 20, 2016, Regular Meeting.

2C) DISCUSSION, POSSIBLE REFERRAL TO BOARD OF SUPERVISORS, AND POSSIBLE DIRECTION REGARDING REVISION AND DEVELOPMENT OF FIVE CODE ENFORCEMENT ORDINANCES: (1) ESTABLISHING OFFICE OF COUNTY HEARING OFFICER, (2) ESTABLISHING ADMINISTRATIVE CITATION AND PENALTY PROCEDURES, (3) REVISING PUBLIC NUISANCE ABATEMENT PROCEDURES, (4) ESTABLISHING CANNABIS SPECIFIC NUISANCE ABATEMENT PROCEDURES, AND (5) REVISING CHAPTER 9.31 TO REFERENCE NEW CANNABIS SPECIFIC NUISANCE ABATEMENT PROCEDURES (REFERRED FROM THE NOVEMBER 14, 2016 BOARD OF SUPERVISORS MEETING)

Presenter/s: Mr. Steve Dunncliff, Director, Planning and Building Services; and Mr. Michael Makdisi, Deputy County Counsel.

Public Comment: Ms. Hannah Nelson, Mr. Brian Carson, Ms. Valerie Edwards; Ms. Corrine Powell; Ms. Mary Beth Palmer; Mr. Tracy Page; and Mr. Lee Howard.

Points of Discussion:

- Review of current ordinances and overview of proposed changes to the ordinances;
- Concerns regarding abatement time frames, similarity of penalties to asset forfeiture, and possible subjectivity of various nuisances;
- Issues regarding process for individuals out of compliance with the ordinance(s) who would like to become compliant.

Committee Directive: Request to staff to present an agenda item introducing and waiving reading of ordinances (1) Establishing Office of County Hearing Officer, (2) Establishing Administrative Citation and Penalty Procedures, (3) Revising Public Nuisance Abatement Procedures, and present a second agenda item introducing and waiving reading of ordinances (4) Establishing Cannabis Specific Nuisance Abatement Procedures, and (5) Revising Chapter 9.31 to Reference New Cannabis Specific Nuisance Abatement Procedures to the Board of Supervisors at the December 20, 2016, Regular Meeting.

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) APPROVAL OF MINUTES OCTOBER 17, 2016**

Presenter/s: Chair Brown.

Public Comment: None.

Committee 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 October 17, 2016.

3B) PUBLIC EXPRESSION

Public Comment: Mr. Lee Howard.

3C) ANNOUNCEMENTS

Presenter/s: None.

3D) MATTERS FROM STAFF

Presenter: None.

3E) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 2:42 P.M.

Attest: NICOLE FRENCH
Deputy Clerk of the Board

