

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

**GEORGEANNE
CROSKEY**
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Chair



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

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – April 10, 2018

**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 Carre Brown, Supervisor John McCowen, Supervisor Georgeanne Croskey, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair Hamburg presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel, Ms. Karla Van Hagen, Senior Deputy Clerk of the Board, and Ms. Meribeth Dermond, Deputy Clerk of the Board II.

The Pledge of Allegiance was led by: Mr. Robert Carlson.

2A) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 15 - 21, 2018, AS VOLUNTEER APPRECIATION WEEK IN MENDOCINO COUNTY - SPONSOR: HUMAN RESOURCES

Presenter/s: Chair Hamburg; Ms. Cherie Johnson, Manager, Human Resources; and Ms. Rebeca Emberg.

Public Comment: Mr. Thomas Allman.

Board Action: Adopted without objection.

2B) ADOPTION OF PROCLAMATION DECLARING APRIL 2018, AS NATIONAL COUNTY GOVERNMENT MONTH IN MENDOCINO COUNTY WITH THE THEME OF “SERVING THE UNDERSERVED” - SPONSOR: SUPERVISOR HAMBURG

Presenter/s: Supervisor Brown; and Ms. Anne Molgaard, Chief Operational Officer, Health and Human Services Agency.

Public Comment: None.

Board Action: Adopted without objection.

2C) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 8 - 14, 2018, AS CRIME VICTIMS’ RIGHTS WEEK IN MENDOCINO COUNTY - SPONSOR: DISTRICT ATTORNEY

Presenter/s: Supervisor Croskey; and Mr. Andrew Alvarado, Supervising District Attorney Investigator.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Jerry Karabensh; Ms. Susan Tibbon; Mr. Paul Hansbury; and Mr. Louis Bigfoot.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Hamburg.

Public Comment: None.

Board Action: Upon motion by Supervisor Crosky, seconded by Supervisor Brown, IT IS ORDERED that Consent Calendar items 4(a) – 4(o) are approved/rejected as follows. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 0 - None

4A) CLAIM OF REBECCA WHITEMAN

Rejected;

4B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

- 1 Mr. Howard Dashiell, Potter Valley Cemetery District, Trustee; and
2. Mr. William H. Cull, Archeological Commission of Mendocino County, Archeologist

4C) MARCH 27, 2018, REGULAR MEETING

Approved;

4D) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE POTTER VALLEY IRRIGATION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS – SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-051

RESOLUTION NO. 18-051

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF POTTER VALLEY IRRIGATION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS

4E) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE ALBION LITTLE RIVER FIRE PROTECTION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS – SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-052

RESOLUTION NO. 18-052

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF ALBION LITTLE RIVER FIRE PROTECTION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS

4F) APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 17-098A1 WITH MITCHELL, BRISSE, DELANEY & VRIEZE INCREASING THE AMOUNT FROM \$150,000 TO \$250,000 FOR LITIGATION SERVICES IN *LINDA MORALES V. COUNTY OF MENDOCINO, ET AL.* – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 17-098-A2

4G) APPROVAL OF AMENDMENT TO PURCHASING AGREEMENT NO. 18-74 WITH WILLIAM E. SCHURTZ FOR CONSULTATION AND PROJECT MANAGEMENT SERVICES IN SUPPORT OF FIRE RECOVERY OPERATIONS, INCREASING THE AGREEMENT FROM \$50,000 TO \$75,000; AND EXTENDING THE TERMINATION DATE OF THE AGREEMENT TO JUNE 30, 2018 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-030

4H) APPROVAL OF AGREEMENT FOR RESIDENCE EMERGENCY DISASTER ASSISTANCE IN THE AMOUNT OF \$254,854 FROM GOLDEN STATE FINANCE AUTHORITY (GSFA) AND AUTHORIZATION FOR CHIEF EXECUTIVE OFFICER TO SIGN AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement No. *18-031

- 4I) APPROVAL OF AGREEMENT WITH INTERACTIVE RESOURCES, INC. IN THE AMOUNT OF \$98,560 FOR THE TERM OF APRIL 10, 2018, THROUGH DECEMBER 31, 2019, FOR DESIGN AND ENGINEERING SERVICES FOR THE REMOVAL AND INSTALLATION OF THE FRONT ENTRY CANOPY STRUCTURES AT THE YOKAYO SOCIAL SERVICES CENTER AT 737 AND 747 SOUTH STATE STREET IN UKIAH - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-032

- 4J) APPROVAL OF RETROACTIVE AGREEMENT WITH NORTH COAST OPPORTUNITIES IN THE AMOUNT OF \$24,840 TO PROVIDE INFORMATION AND REFERRAL SERVICES TO FAMILIES LIKELY TO BE INCOME-ELIGIBLE FOR MEDI-CAL AND/OR CALFRESH FOR THE PERIOD OF JANUARY 1, 2018 THROUGH JUNE 30, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-033

- 4K) ADOPTION OF RESOLUTION SETTING COMPENSATION FOR ASSISTANT COUNTY COUNSEL, CHIEF DEPUTY COUNTY COUNSEL, AND DEPUTY COUNTY COUNSEL I-IV, TO TAKE EFFECT APRIL 8, 2018 - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-053

RESOLUTION NO. 18-053

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING COMPENSATION FOR ASSISTANT COUNTY COUNSEL, CHIEF DEPUTY COUNTY COUNSEL, AND DEPUTY COUNTY COUNSEL I-IV

- 4L) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: MUSEUM, BUDGET UNIT 7110 DELETE ONE (1) FTE PROGRAM SPECIALIST II; ADD ONE (1) FTE PROGRAM ADMINISTRATOR - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-054

RESOLUTION NO. 18-054

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

- 4M) APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SONOMA CLEAN POWER AND MENDOCINO COUNTY LIBRARY TO OFFER DO IT YOURSELF WATER AND ENERGY SAVING TOOLKITS TO MENDOCINO COUNTY LIBRARY PATRONS - SPONSOR: LIBRARY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-034

- 4N) APPROVAL OF TRANSFER OF \$30,000 FROM FUND 1100-2851-862189 TO FUND 1100-2851-864370 FOR THE EXPENSE OF A NEW TOYOTA TACOMA PICK-UP FOR BUILDING INSPECTION AND CODE ENFORCEMENT SERVICES - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

40) ADOPTION OF RESOLUTION APPROVING LIST OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROJECTS FOR FISCAL YEAR 2018-19, FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017, (COUNTYWIDE) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-055

RESOLUTION NO. 18-055

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING LIST OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROJECTS FOR FISCAL YEAR 2018-19, FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (COUNTYWIDE)

5A) DISCUSSION AND POSSIBLE ACTION REGARDING AN INFORMATIONAL PRESENTATION FROM THE MENDOCINO SOLID WASTE MANAGEMENT ASSOCIATION (MSWMA) ON THE ORGANIZATION'S THREE (3) YEAR PLAN, STAFFING, AND OTHER RECENT MSWMA CHANGES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Robert Carlson, Director, Mendocino Solid Waste Management Authority.

Public Comment: Ms. Randi Dalton.

Board Action: No action taken.

5B) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Tammy Moss Chandler, Recovery Director; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Mr. Mark Ellis, US Army Corps of Engineers; and Mr. Rick Ehlert, Coordinator, Office of Emergency Services.

Public Comment: Mr. Lee Howard; and Mr. Thomas Allman, Sheriff.

Board Directive: GENERAL CONSENSUS OF THE BOARD for staff to prepare letter for Chair signature to express concerns regarding complaints that haven't been resolved regarding debris removal to complement CEO Angelo's letter.

BOARD RECESS: 10:57 A.M. – 11:12 A.M.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AMENDMENT TO PURCHASING AGENT AGREEMENT NO. 17-57 WITH SONOMA COUNTY PROBATION EXTENDING THE TERMINATION DATE FROM JUNE 30, 2018 TO JUNE 30, 2019 AND INCREASING THE TOTAL AGREEMENT AMOUNT FROM FORTY FIVE THOUSAND DOLLARS (\$45,000) TO ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000) - SPONSOR: PROBATION

Presenter/s: Mr. Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves retroactive amendment to Purchasing Agent Agreement No. 17-57 with Sonoma County Probation, extending the termination date from June 30, 2018 to June 30, 2019 and increasing the total agreement amount from forty five thousand dollars (\$45,000) to one hundred five thousand dollars (\$105,000); and authorizes the Chair to sign same. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 0 - None

Enactment No: Agreement No. 18-029

5D) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE AND CODE ENFORCEMENT UNIT - SPONSOR: CANNABIS PROGRAM UNIT

Presenter/s: Mr. Kelly Overton, Cannabis Program Manager.

Public Comment: Ms. Hannah Nelson; Mr. Paul Hansbury; Ms. Jude Thilman; Mr. Mark Shaffer; Ms. Michelle Penalosa; Ms. Corinne Powell; Ms. Susan Tibbons; and Mr. Casey O'Neill.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF EXTRA HELP APPOINTMENT OF VALERIE LAWE CANNON TO FULFILL CRITICAL DUTIES, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 7522.56 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Anne Molgaard, Chief Operational Officer, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors approves the Extra Help Appointment of Valerie Lawe Cannon to fulfill critical duties, pursuant to California Government Code Section 7522.56. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 0 - None

AJOURNED TO LUNCH RECESS: 12:16 P.M.

RECONVENED IN OPEN SESSION: 1:30 P.M.

CHANGE IN CLERK TO MS. MERIBETH DERMOND: 1:30 P.M.

5F) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION RECOGNIZING APRIL 8-14, 2018, AS PUBLIC HEALTH WEEK IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Barbara Howe, Director, Public Health; and Dr. Gary Pace, Public Health Officer.

Public Comment: Mr. Mark Shaffer.

Board Action: No action taken.

5G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE REPEALING MENDOCINO COUNTY CODE CHAPTER 9.30 ADULT USE MARIJUANA CULTIVATION REGULATION AND AMENDING MENDOCINO COUNTY CODE CHAPTER 10 A.17 MEDICAL CANNABIS CULTIVATION AND CHAPTER 20.242 MEDICAL CANNABIS CULTIVATION SITE OF THE INLAND MENDOCINO COUNTY ZONING CODE - SPONSOR: COUNTY COUNSEL AND PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel; Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services; Ms. Beth Burks, Planning Director, LACO Associates; and Mr. Jesse Davis, Planner III, Planning and Building Services.

Public Comment: Ms. Devon Jones; Ms. Hannah Nelson; Ms. Monique Ramirez; Mr. Casey O'Neill; Ms. Corinne Powell; and Mr. Paul Hansbury.

Board Directive: GENERAL CONSENSUS OF THE BOARD Staff shall consider options regarding proof of prior cultivation requirements for future amendments dating back to 2010.

BOARD RECESS: 3:26 P.M. – 3:41 P.M.

5H) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF AN ORDINANCE REZONING (R_2017-0003- BAYNHAM), ONE (1) PARCEL, LOCATED AT 6820 FITZHUGH ROAD, LAYTONVILLE (APNs: 033-040-48 AND 033-040-49) TOTALING 160 ± ACRES CURRENTLY ZONED PUBLIC FACILITIES (PF) TO FOREST LAND (FL) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Julia Acker, Planner II, Planning and Building Services; Mr. Jesse Davis, Planner III, Planning and Building Services; and Mr. James-John Roncco.

Public Comment: None.

Board Action: Upon motion by Supervisor Croskey, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Ordinance rezoning one (1) parcel, (R_2017-0003 - Baynham), totaling 160 ± acres currently zoned PF to FL, located at 6820 Fitzhugh Road, Laytonville (APNs: 033-040-48 and 033-040-49); and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 0 - None

5I) DISCUSSION AND POSSIBLE ACTION REGARDING PREPARATION OF AN ORDINANCE AMENDING THE MENDOCINO COUNTY INLAND ZONING CODE (TITLE 20, DIVISION I), CHAPTER 20.146 (ACCESSORY USE REGULATIONS) AND ADDITION OF CHAPTER 20.147 (SHORT-TERM VACATION RENTAL ACTIVITIES) - SPONSORS: PLANNING AND BUILDING SERVICES AND SUPERVISORS CROSKEY AND GJERDE; HOUSING AD HOC COMMITTEE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; and Mr. Jesse Davis, Planner III, Planning and Building Services.

Public Comment: Ms. Julia Dakin.

Board Directive: GENERAL CONSENSUS OF THE BOARD for staff to incorporate policies regarding Inclusionary Housing Accessory Dwelling Units and Short-Term Rentals as described by Supervisor Gjerde's May 16, 2017, memo and previous direction to staff as stated on the May 16, 2017, minutes of the Board of Supervisors meeting. Additionally, Zoning Clearance should be required unless occupancy is greater than 120 days, otherwise minor use permit would apply.

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF LETTER REJECTING ALL BIDS FOR THE TEEN ROOM AND CONFERENCE ROOM REMODEL PROJECTS AT THE UKIAH LIBRARY (BID NUMBER 03-18), AND DIRECTION TO STAFF TO EVALUATE COST SAVING ALTERNATIVES WITH THE LIBRARY STAFF AND REBID THE PROJECT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Steve Dunncliff, Deputy Chief Executive Officer; Ms. Karen Horner, Director, Library; and Mr. Doug Anderson, Facilities Project Specialist II, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves letter rejecting all bids for the Teen Room and Conference Room Remodel Projects at the Ukiah Library (Bid Number 03-18); authorizes Chair to sign same; and directs staff to evaluate cost saving alternatives with the Library staff and rebid the project. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 0 - None

5K) ~~DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~

5L) ~~CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~

6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Board of Supervisors.

Public Comment: None.

5G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE REPEALING MENDOCINO COUNTY CODE CHAPTER 9.30 ADULT USE MARIJUANA CULTIVATION REGULATION AND AMENDING MENDOCINO COUNTY CODE CHAPTER 10 A.17 MEDICAL CANNABIS CULTIVATION AND CHAPTER 20.242 MEDICAL CANNABIS CULTIVATION SITE OF THE INLAND MENDOCINO COUNTY ZONING CODE - SPONSOR: COUNTY COUNSEL AND PLANNING AND BUILDING SERVICES (CONTINUED)

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde and carried unanimously, IT ORDERED that the Board of Supervisors introduces and waives reading of Ordinance repealing Mendocino County Code Chapter 9.30 Adult Use Marijuana Cultivation Regulation and amending Mendocino County Code Chapter 10 A.17 Medical Cannabis Cultivation and Chapter 20.242 Medical Cannabis Cultivation Site of the Inland Mendocino County Zoning Code, including amendments as agreed upon today, and addendum as modified. [Modification: Expanded definition of "Department of Agriculture"; removal of the verbiage, "*and where plant material will recover with season precipitation*" from definition of Disturbance;; removal of registration requirement except for primary caregivers cultivating more than 100 square feet; addition of Section 8 (B)(2)(b), "*If a Permit is granted pursuant to this paragraph (B)(2) in these zoning districts, any future revocation or lapse in renewal of such Permit shall extinguish the ability of any person to obtain a Permit for such cultivation site*"; and addition of asterisc in Table 1 as follows: "*****Existing cultivation sites in the FL and TPZ zoning districts that were previously enrolled in a permit program pursuant to the County's 9.31 shall be required to obtain a zoning clearance unless the applicant seeks to expand beyond the size previously cultivated under such permit program*"; and deletion of Section 18 (D)

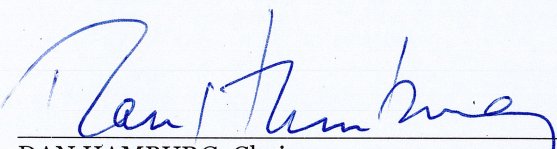
Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 0 - None

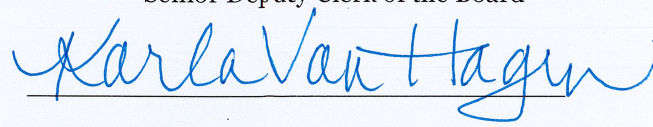
9) CLOSED SESSION

9a) ~~Pursuant to Government Code Section 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – Three Cases – Withdrawn~~

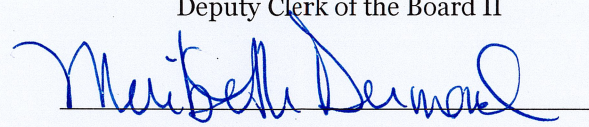
THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:14 P.M.


DAN HAMBURG, Chair

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



Attest: MERIBETH DERMOND
Deputy Clerk of the Board II



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