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

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – December 11, 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 9:01 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor Georgeanne Croskey, and Supervisor Dan Gjerde. Supervisor Dan Hamburg absent by pre-arrangement. Chair Croskey presiding.

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

The Pledge of Allegiance was led by: Mr. Michael Oliphant.

5A) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS PROGRAM AND CANNABIS COMPLIANCE EFFORTS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms Sarah Dukett, Deputy Chief Executive Officer; Ms. Chevon Holmes, Program Administrator, Agriculture; and Ms. Shari Schapmire, Treasurer-Tax Collector.

Public Comment: Mr. Casey O'Neill; Ms. Hannah Nelson; Mr. Paul Hansbury; Ms. Corinne Powell; Mr. Ron Edwards; and Ms. Julia Carrera.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall bring forward an item in January, 2019, regarding CCA.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall provide an update regarding building related issues.

Board Action: No Action taken.

BOARD RECESS: 10:43 A.M. – 11:02 A.M.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR AMENDMENTS TO CHAPTER 10A.17 OF THE MENDOCINO COUNTY CODE; AND INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 6.36 - CANNABIS FACILITIES BUSINESSES AND CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE - SPONSOR: COUNTY COUNSEL AND AGRICULTURE

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel, County Counsel; Mr. Jesse Davis, Planner III, Planning and Building Services; Ms. Chevon Holmes, Program Administrator, Agriculture; and Ms. Katherine L. Elliott, County Counsel.

Public Comment: Mr. C. David Eyster, District Attorney; Ms. Susan Tibbon; Ms. Hannah Nelson; Mr. Scott Ward; Mr. Paul Hansbusy; Ms. Tekla Broz; Mr. Ron Edwards; Mr. Casey O'Neill; Ms. Julia Carrera; and Mr. Swami Chartanya.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution approving and adopting an Addendum to the previously adopted Mitigated Negatie Declaration, in compliance with California Environmantal Quality Act Requirements, for amendments to Chapter 10A.17 of the Mendocino County Code, and authorizes Chair to sign same; and introduces and waives first reading of an Ordinance Amending Chapter 6.36 – Cannabis Facilities Businesses and Chapter 10A.17 – Mendocino Cannabis Cultivation Ordinance as amended. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, and Supervisor Gjerde

No: 0 – None

Absent: 1 – Supervisor Hamburg

Enactment No: Resolution 18-191

RESOLUTION 18-191

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR AMENDMENTS TO CHAPTER 10A.17 OF THE MENDOCINO COUNTY CODE

ADJOURNED TO CLOSED SESSION: 11:44 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C) – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - ONE CASE

RECONVENED IN OPEN SESSION: 12:02 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Croskey.

Board Action: Direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:03 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board

GEORGEANNE CROSKEY, 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