

GLENN MCGOURTY
1st District
Supervisor

MAUREEN
MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – July 19, 2021

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 1:00 P.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

Staff Present: Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Deena Gera, Deputy Clerk of the Board; and Lindsey Daugherty, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Christian M. Curtis.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Trey Strickland; Marlayna Burbonnais; Scott Ward; Ron Edwards; and Monique Ramirez.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct County Counsel to work with Environmental Health staff to bring an item back as soon as possible in regards to ministerial permits related to chapter 22.18.

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM CANNABIS PROGRAM ON CANNABIS WATER USE – SPONSORS: SUPERVISOR MCGOURTY AND CANNABIS PROGRAM

Presenter/s: Kristin Nevedal, Manager, Cannabis Program; Van Butsic, Berkeley Cannabis Research Center; and Christopher Dillis, Berkeley Cannabis Research Center.

Public Comment: Michael Katz.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts update from Cannabis Program on Cannabis Water Use and use the presentation as a reference document going forward. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5A) DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A PUBLIC SAFETY ADVISORY BOARD OR ALTERNATIVE; AND ADOPTION OR AMENDMENT OF ORDINANCE ADDING CHAPTER 2.39 OF THE COUNTY CODE CREATING A PUBLIC SAFETY ADVISORY BOARD – SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Zohar Zied.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts the Ordinance Adding Chapter 2.39 of the County Code Creating a Public Safety Advisory Board; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

ORDINANCE 4495

AN ORDINANCE ADDING CHAPTER 2.39 TO TITLE 2 OF THE MENDOCINO COUNTY CODE ENTITLED PUBLIC SAFETY ADVISORY BOARD

BOARD RECESS: 2:43 P.M. – 3:00 P.M.

5B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE EXHIBIT X - MASTER FEE SCHEDULE EFFECTIVE AUGUST 15, 2021 FOR PROBATION, ANIMAL CARE, CLERK-RECORDER, AND CANNABIS MANAGEMENT UNIT (CONTINUED FROM JULY 13, 2021) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Assistant Chief Executive Officer; Tim Hallman, Principal Analyst, Executive Office; Kristin Nevedal, Manager, Cannabis Program; and Izen Locatelli, Chief Probation Officer.

Public Comment: Michael Katz; Ron Edwards; Paul Hansbury; Susan Tibbon; and Monique Ramirez.

Board Directive: GENERAL CONSENSUS OF THE BOARD to Direct staff to establish an affidavit as a lower cost option for renewal applicants who have made no changes to their application and bring it back at the next fee hearing.

Board Directive: GENERAL CONSENSUS OF THE BOARD to Direct staff to bring back a proposed spending plan for the 18 million in State Funding to the board prior to the next fee hearing in December.

Board Directive: GENERAL CONSENSUS OF THE BOARD to Direct Cannabis Program staff and the Cannabis Ad Hoc Committee work together regarding the renewal and tax appeal fees, to be brought back in December.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution amending Exhibit X - Master Fee Schedule effective August 15, 2021 for Probation, Animal Care, Clerk-Recorder, and Cannabis Management Unit; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING EXPLANATION OF THREE POSSIBLE METHODOLOGIES FOR THE REDISTRICTING PROCESS; AND DIRECTION TO STAFF TO (1) ESTABLISH A STAFF-BASED ADVISORY COMMISSION OR (2) APPOINT A CITIZEN INDEPENDENT REDISTRICTING COMMISSION OR (3) APPOINT A HYBRID REDISTRICTING COMMISSION (CONTINUED FROM JULY 13, 2021) – SPONSORS: EXECUTIVE OFFICE AND COUNTY COUNSEL

Presenter/s: Steve Dunncliff, Deputy Chief Executive Officer; Charlotte Scott, Deputy County Counsel; Leif Farr, GIS Administrator.

Public Comment: Paula Cohen.

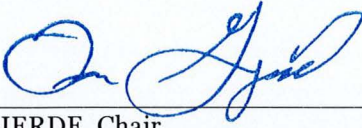
Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to appoint a citizen independent redistricting commission comprised of one member from each Supervisorial District. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

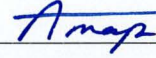
Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:38 P.M.



DAN GJERDE, Chair

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



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