

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 – April 28, 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 9:00 A.M.)

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

Staff Present: Carmel J. Angelo, Chief Executive Officer; Janelle Rau, Deputy Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Lindsey Daugherty, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

3A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE ADOPTING MENDOCINO COUNTY CODE CHAPTER 22.18 - COMMERCIAL CANNABIS ACTIVITY LAND USE DEVELOPMENT ORDINANCE AND MAKING CORRESPONDING AMENDMENTS TO CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 - CANNABIS CULTIVATION SITES – SPONSOR: PLANNING & BUILDING SERVICES

Presenter/s: Sam "Vandy" Vandewater, Interim Senior Planner, Department of Planning and Building Services; Matthew Kiedrowski, Deputy County Counsel; and Nash Gonzalez, Interim Director, Department of Planning and Building Services.

Public Comment: Michael Katz; Ron Edwards; Corinne Powell; Monique Ramirez; Sarah Bodnar; Amanda Reiman; Marnie Birger; Reyna Matthews; Collin Harris; Ellen Drell; Madge Strong; and Joan Mecca.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to remove street limitations from cannabis farmers markets within section (8)(b) of the draft facilities ordinance.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Clerk of the Board to work with Supervisor Mulheren on scheduling a future item regarding small scale commercial cannabis cultivation on parcel sizes not included under the currently proposed ordinance.

BOARD RECESS: 10:40 A.M. –11:00 A.M.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an ordinance, amending Mendocino County Code Chapter 6.36 and Chapter 20.243 regarding cannabis facilities, as amended. 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

3B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE ADOPTING MENDOCINO COUNTY CODE CHAPTER 22.18 - COMMERCIAL CANNABIS ACTIVITY LAND USE DEVELOPMENT ORDINANCE AND MAKING CORRESPONDING AMENDMENTS TO CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 - CANNABIS CULTIVATION SITES (CONTINUED FROM APRIL 27, 2021) – SPONSOR: PLANNING & BUILDING SERVICES

Withdrawn, as Action was taken on this item on April 27th, 2021.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

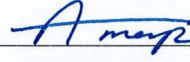
Presenter/s: Amanda Reiman; Ron Edwards; Corinne Powell; Monique Ramirez; Jessica Harness; and Jamie Warm.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:36 A.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