



# Mendocino County

## Legislation Details (With Text)

**File #:** 19-0716      **Version:** 1      **Name:**  
**Type:** Presentations      **Status:** No Action Taken  
**File created:** 7/24/2019      **In control:** Executive Office  
**On agenda:** 8/6/2019      **Final action:**  
**Title:** Discussion and Possible Action Regarding Presentation on the California Cannabis Authority  
(Sponsors: Treasurer - Tax Collector and Executive Office)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Mendocino County Board UPDATE\_7-18-19, 2. Presentation, 3. 08-05-19 Ramirez Correspondence, 4. 08-05-19 Edwards Correspondence, 5. 08-06-19 Sakowicz Correspondence

Date	Ver.	Action By	Action	Result
8/6/2019	1	Board of Supervisors		
8/6/2019	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Treasurer-Tax Collector and Executive Office

**Meeting Date:** August 6, 2019

**Department Contact:** Shari Schapmire

**Phone:** 234-5379

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 1 hr.

**Agenda Title:**

Discussion and Possible Action Regarding Presentation on the California Cannabis Authority  
(Sponsors: Treasurer - Tax Collector and Executive Office)

**Recommended Action/Motion:**

Accept presentation on the California Cannabis Authority; and provide direction to staff as appropriate.

**Previous Board/Board Committee Actions:**

On April 24, 2018, the Board of Supervisors approved a Joint Exercise of Powers Agreement joining the California Cannabis Authority (CCA).

**Summary of Request:**

The CCA is a Joint Powers Authority (JPA) created by agreement between counties and sponsored by the California State Association of Counties (CSAC). The purpose of the organization is to develop and manage a statewide data platform that will gather, collect, and analyze information from a myriad of data sources into one resource, to help local governments ensure cannabis regulatory compliance and also provide necessary information to financial institutions that wish to work with the cannabis industry. The current CCA member

counties include Humboldt, Mendocino, Monterey, San Luis Obispo, Yolo and Inyo.

Cara Martinson, CCA Executive Director, will present to the Board of Supervisors on the current CCA activities. A memorandum from the CCA is attached for Board review.

**Alternative Action/Motion:**

Do not accept presentation.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** N/A

**current f/y cost:** N/A

**annual recurring cost:** N/A

**budgeted in current f/y:** N/A

**if no, please describe:**

**revenue agreement:** N/A

**budget clarification:** N/A

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: August 8, 2019

Final Status:**No Action Taken**

