



Mendocino County

Legislation Details (With Text)

File #: 20-0576 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 6/25/2020 **In control:** Board of Supervisors
On agenda: 7/14/2020 **Final action:**
Title: Discussion and Possible Action Regarding the Termination of Various Cannabis Ad Hoc Committees and Creation of One Cannabis Ad Hoc Committee
(Sponsor: Supervisor Haschak)

Sponsors:

Indexes:

Code sections:

Attachments: 1. AdHocCommitteeIndex0626202, 2. CEQA Practice Recommendations from CDFA for Cannabis Licensing – Project Description Content – Version 2, 3. 07-14-20 Liebenberg Correspondence, 4. 10A17100 Policy Draft to CDFW for review_aml

Date	Ver.	Action By	Action	Result
7/14/2020	1	Board of Supervisors		

To: Board of Supervisors

From: Supervisor Haschak

Meeting Date: July 14, 2020

Department Contact: Supervisor Haschak

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 15 minutes

Agenda Title:

Discussion and Possible Action Regarding the Termination of Various Cannabis Ad Hoc Committees and Creation of One Cannabis Ad Hoc Committee
(Sponsor: Supervisor Haschak)

Recommended Action/Motion:

Discuss and possible action to Terminate the Various Cannabis Ad Hoc Committees and Create One Cannabis Ad Hoc Committee.

Previous Board/Board Committee Actions:

The Board of Supervisors has created three ad hoc committees: a cannabis cultivation ad hoc, a cannabis economic development ad hoc, and a regional ad hoc committee working with other counties on common issues. These ad hoc committees were all continued at the January 7, 2020 BOS meeting.

Summary of Request:

The cannabis cultivation ad hoc consists of only Supervisor Haschak since Supervisor McCowen quit. The economic development ad hoc has not been active lately and according to the conversation during the June 23

BOS meeting, their work is done. The Regional ad hoc committee has not had any meetings this year due to the Covid-19 pandemic and focus of counties on the crisis at hand. Termination of the ad hocs and then creation of one ad hoc to deal with cannabis issues will be more effective, streamlined, and avoid potential overlapping of work as well as Brown Act issues.

Alternative Action/Motion:

Take no action or adopt a different model for these ad hoc committees

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: NA

Fiscal Details:

source of funding: NA

current f/y cost: NA

annual recurring cost: NA

budget clarification: NA

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: JULY 17, 2020

Final Status: Approved with Direction

