



Mendocino County

Legislation Details (With Text)

File #: 17-0858 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 9/13/2017 **In control:** Executive Office
On agenda: 9/19/2017 **Final action:**
Title: Discussion and Possible Action Regarding an Update and Presentation on the County's Cannabis Working Groups
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 09-13-17 Track and Trace Group Agenda, 2. 09-13-17 Track and Trace RSVP, 3. 09-13-17 Trace and Trace Questions, 4. 09-14-17 Group Agenda - Building Requirements, 5. 09-14-17 RSVP, 6. 09-14-17 Building Requirement Questions, 7. 09-14-17 Group Agenda - Overlay Group, 8. 09-14-17 RSVP, 9. 09-14-17 Overlay Questions, 10. 09-14-17 State License Group Agenda, 11. 09-14-17 RSVP, 12. 9.14.17 State Requirements Questions

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

To: Board of Supervisors

From: Executive Office

Meeting Date: September 19, 2017

Department Contact: Carmel J. Angelo

Phone: 4441

Item Type: Regular Agenda

Time Allocated for Item: 30 min.

Agenda Title:

Discussion and Possible Action Regarding an Update and Presentation on the County's Cannabis Working Groups
(Sponsor: Executive Office)

Recommended Action/Motion:

Receive update and information and provide direction as appropriate.

Previous Board/Board Committee Actions:

The Board of Supervisors received an update regarding the Cannabis Working Groups during the September 12, 2017, CEO Report; the Board requested an update on the issues and/or information discussed by the Cannabis Working Groups during the September 19, 2017, Board meeting.

Summary of Request:

During the September 12, 2017, Board of Supervisor's meeting, the Chief Executive Officer (CEO) provided an update to the Board regarding the Cannabis Working Group calls via the CEO Report. The report included an

update on the August 30, 2017, calls hosted for the Cannabis Working Groups. This first call consisted of 30 participants including key County staff members. Call participants discussed the proposed working groups as well as additional topics to consider, resulting in the formation of the following eight working groups:

- Requirements for Building use
- Track and Trace
- Overlay Zones, Exemptions and/or Exclusion Zones
- State License Requirements/Amendments to State Law
- Cycles/Number of Inspections
- Transferability
- Non-Cultivation
- Marketing

Based upon feedback received from the working group participants, the top four working groups identified were as follows:

- Track and Trace
- Requirements for Building Use
- Overlay Zones, Exemptions and/or Exclusion Zones; and
- State License Requirements/Amendments to State Law

The Executive Office coordinated the four working group calls for September 13 & September 14, 2017. The comments and/or issues submitted by the working group participants are attached for Board of Supervisors review. Additionally, calls are scheduled for September 20 & September 26, 2017. All working group calls are recorded and available for the public and the Board of Supervisors information and review. Given the late hour of the working group calls, staff did not have an opportunity to summarize the input for Board consideration.

Alternative Action/Motion:

Provide additional direction to staff.

Supplemental Information Available Online at: n/a

Fiscal Impact:

Source of Funding: n/a

Current F/Y Cost: n/a

Budgeted in Current F/Y: N/A

Annual Recurring Cost: n/a

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Choose an item.

CEO Comments:



FOR COB USE ONLY

Executed By: Nadia Tipton

Date: September 20, 2017

Note to Department:

Final Status: **Approved**

Executed Item No.: Item Number:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N