



# Mendocino County

## Legislation Details (With Text)

**File #:** 18-1259      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** No Action Taken  
**File created:** 1/11/2018      **In control:** Executive Office  
**On agenda:** 1/23/2018      **Final action:**  
**Title:** Discussion and Possible Action Regarding the Cannabis Overlay Exemption Development and Scope of Work with Michael Baker International (the County's Contractor for Said Services)  
(Sponsors: Executive Office and Planning and Building Services)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 10-3-17 Michael Baker International-Executed Agreement, 2. 01-23-18 Thillman Correspondence - Ltr to BoS\_012218\_Overlay Group

Date	Ver.	Action By	Action	Result
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**To: Board of Supervisors**

**From:** Executive Office and Planning and Building Services

**Meeting Date:** January 23, 2018

**Department Contact:** Carmel J. :Angelo

**Phone:** 463-4441

**Department Contact:** Nash Gonzalez

**Phone:** 234-6661

**Item Type:** Regular Agenda

**Time Allocated for Item:** 90 mins.

### **Agenda Title:**

Discussion and Possible Action Regarding the Cannabis Overlay Exemption Development and Scope of Work with Michael Baker International (the County's Contractor for Said Services)  
(Sponsors: Executive Office and Planning and Building Services)

### **Recommended Action/Motion:**

Receive an update from Michael Baker International regarding the process associated with developing a potential cannabis overlay exemption process and other related cannabis processes, including "opt-out" provisions, and provide direction to staff and/or the Contractor as appropriate.

### **Previous Board/Board Committee Actions:**

During their January 9, 2018 Board of Supervisors meeting, staff was directed to prepare an agenda item to discuss development of overlay exemption process with the County's consultant, Michael Baker International.

### **Summary of Request:**

The Board of Supervisors discussed the Cannabis program and related issues, including the development of an overlay that would provide for a means to allow cultivation in areas that are not qualified pursuant to the

County's ordinance. Further, the Board discussed a potential process to consider those property owners who may wish to "opt-out" of the cannabis cultivation ordinance where the ordinance may allow for it. The Board of Supervisors discussed the process and timelines being utilized by the County's Cannabis Overlay Exemption Development Consultant and the input from Cannabis Regulations Working Groups comprised of County staff members and select stakeholders. Based upon the concerns of the Board of Supervisors regarding the potential timelines and in considering that the Scope of Work with Michael Baker International included the development of a Cannabis Overlay Exemption - and not a Cannabis "opt-out" process development, the Board requested that the representatives from Michael Baker be present to provide the Board with an update and discuss potential timelines and the process regarding the development of the various cannabis related processes.

**Alternative Action/Motion:**

Do not discuss the cannabis overlay exemption development process and provide direction to staff.

**Supplemental Information Available Online at:**

<https://mendocino.legistar.com/LegislationDetail.aspx?ID=3179833&GUID=02BFED85-6982-4E9C-8593-15FE7D226077&Options=ID|Text|&Search=Michael+Baker>

**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

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

**CEO Review:** Yes

**CEO Comments:**



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Executed By: Nadia Tipton

Final Status: **No Action Taken**

Date: January 26, 2018

Executed Item No.: N/A

Note to Department:

Executed Documents Returned to

Department: Originals \_\_\_\_\_ Copies

\_\_\_\_\_ Hand Delivered \_\_\_\_\_ Interoffice

Mail \_\_\_\_\_ Executed Agreement Sent to

Auditor? Y/N