



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ACTION MINUTES – APRIL 18, 2016**

MENDOCINO  
 COUNTY  
 BOARD OF  
 SUPERVISORS

CARRE BROWN  
 FIRST DISTRICT

JOHN McCOWEN  
 SECOND DISTRICT  
 VICE-CHAIR

TOM WOODHOUSE  
 THIRD DISTRICT

DAN GJERDE  
 FOURTH DISTRICT  
 CHAIR

DAN HAMBURG  
 FIFTH DISTRICT

CARMEL J. ANGELO  
 CHIEF EXECUTIVE  
 OFFICER/  
 CLERK OF THE BOARD

KATHARINE L. ELLIOTT  
 COUNTY COUNSEL

BOARD RESOURCE  
 INFORMATION:

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BOARD  
 ACTION MINUTES  
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**BEFORE THE BOARD OF SUPERVISORS**  
**COUNTY OF MENDOCINO • STATE OF CALIFORNIA**  
**FAIR STATEMENT OF PROCEEDINGS**  
 (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

REGULAR MEETING     SPECIAL SESSION     PLANNING MATTERS

**AGENDA ITEM NO. 1 – OPEN SESSION (ROLL CALL AND PLEDGE OF ALLEGIANCE – 9:01 A.M.)**

**Present:** Supervisors Carre Brown, John McCowen, Tom Woodhouse, Dan Gjerde, and Dan Hamburg. Chair Gjerde presiding.

**Staff Present:** Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Katharine L. Elliott, County Counsel; and Ms. Karla Van Hagen, Deputy Clerk of the Board.

**Pledge of Allegiance:** Ms. Heather Correll.

**AGENDA ITEM NO. 3 – PUBLIC EXPRESSION**

**Presenter/s:** None.

**Board Action:** No action taken.

**AGENDA ITEM NO. 4 – CONSENT CALENDAR**

**Presenter/s:** Chair Gjerde.

**Public Comment:** None

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that Consent Calendar items 4(a-b) are rejected as follows:

- (a) Claim of Paul Sequiera – Rejected;
- (b) Claim of Pinoleville Pomo Nation – Rejected.

**AGENDA ITEM NO. 5D – NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE APPROVING REZONE No. R\_2013-0006 (ARIETTA), TO REZONE 80 ACRES FROM THE FORESTLAND (FL-160) ZONING DISTRICT TO THE TIMBERLAND PRODUCTION (TP-160) ZONING DISTRICT, LOCATED AT 21491 PHILO-GREENWOOD ROAD, APN 026-600-2 – SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Andy Gustavson, Chief Planner, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors adopts Ordinance approving Rezone No. R\_2013-0006 (Arietta), to rezone 80 acres from the Forestland (FL-160) Zoning District to the Timberland Production (TP-160) Zoning District, located at 21491 Philo-Greenwood Road, APN 026-600-28; finding the request to be consistent with the General Plan and Mendocino County Code Chapter 22.08; and authorizes Chair to sign same.

ORDINANCE NO.4354

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

**AGENDA ITEM NO. 6A – SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**

**Presenter/s:** Board members.

**Public Comment:** None.

**Board Action:** No action taken.

**AGENDA ITEM NO. 5c – DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR 2016-17 BUDGET – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Mr. Alan D. Flora, Assistant Chief Executive Officer; Mr. Tom Allman, Sheriff; Ms. Carmel Angelo, Chief Executive Officer; Ms. Heather Correll, Risk Analyst, Executive Office; and Ms. Heidi Dunham, Director, Human Resources.

*BOARD RECESS: 10:50 A.M. – 11:03 A.M.*

**Public Comment:** None.

**Board Action:** No action taken.

*LUNCH RECESS: 11:35 A.M. – 1:35 P.M.*

*RECONVENED FOR AFTERNOON SESSION: 1:35 P.M.*

**AGENDA ITEM No. 6B – DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING POTENTIAL CHANGES TO MENDOCINO COUNTY'S MEDICAL MARIJUANA CULTIVATION REGULATION – SPONSOR: MARIJUANA AD HOC COMMITTEE**

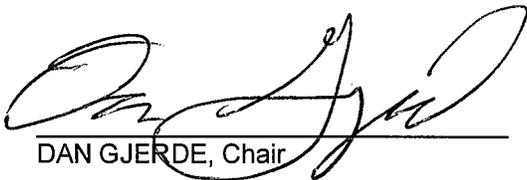
**Presenter/s:** Supervisor McCowen; Supervisor Woodhouse; Mr. Matt Kiedrowski, Deputy County Counsel; Mr. Andy Gustavson, Chief Planner, Planning and Building Services; Mr. Chuck Morse, Agricultural Commissioner; and Ms. Sarah Dukett, Administrative Analyst, Executive Office.

**Public Comment:** Mr. Steve Spiegelman; Ms. Susan Schindler; Mr. Tim Blake; Mr. Allan Harris; Mr. Joshua Keeb; Ms. Valerie Edwards; Mr. Ben Blake; Mr. Elijah Gordon; Mr. Ron Edwards; Mr. Mark Shaffer; Mr. Steven Amato; Mr. Tom Evans; Ms. Hannah Nelson; Ms. Jude Thilman; Mr. Casey O'Neill; Ms. Erin Carney; Mr. Justin Calvino; Mr. Spencer Damon; Ms. Diana Damon; Ms. Mary Pat Palmer; Mr. Jamie Wood; Ms. Julia Carrera; Mr. Noel Manners; Mr. Michael Shambrook; Mr. Mark Herbert; and Ms. Sarah Bodnar.

*BOARD RECESS: 3:53 P.M. – 4: 04 P.M.*

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that staff shall prepare recommendations on how to proceed (that could include constraints to allow for 10,000 square feet or 99 plant growth in TPZ) and defining the thresholds for what could potentially trigger a CEQA; and return to the Board for recommendations, including potentially adopting an urgency Ordinance, on May 16, 2016, at 1:30 p.m.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:32 P.M.



DAN GJERDE, Chair

Attest: Karla Van Hagen  
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.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)
- 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.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)

*Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.*