



MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – MAY 16, 2016

MENDOCINO
 COUNTY
 BOARD OF
 SUPERVISORS

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

CARRE BROWN
 FIRST DISTRICT

REGULAR MEETING SPECIAL SESSION PLANNING MATTERS

JOHN McCOWEN
 SECOND DISTRICT
 VICE-CHAIR

AGENDA ITEM NO. 1 – OPEN SESSION (ROLL CALL AND PLEDGE OF ALLEGIANCE – 9:04 A.M.)
Present: Supervisors Carre Brown, John McCowen, Tom Woodhouse, Dan Gjerde, and Dan Hamburg. Chair Gjerde presiding.

TOM WOODHOUSE
 THIRD DISTRICT

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.

DAN GJERDE
 FOURTH DISTRICT
 CHAIR

Pledge of Allegiance: Mr. Jon Moore.

DAN HAMBURG
 FIFTH DISTRICT

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION
Presenter/s: Mr. Justin Allison; Mr. Fernando Reyes; and Mr. Bryan Lowery.

Board Action: No action taken.

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

AGENDA ITEM NO. 5C – DISCUSSION AND POSSIBLE ACTION REGARDING THE THIRD QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL BUDGETS AND EXECUTIVE OFFICE RECOMMENDATIONS FOR FISCAL YEAR (FY) 2015-16 – SPONSOR: EXECUTIVE OFFICE

KATHARINE L. ELLIOTT
 COUNTY COUNSEL

Presenter/s: Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Jill Martin, Deputy Chief Executive Officer; Ms. Lucy Simonson; Assistant Auditor-Controller; Mr. Buck Ganter, Chief Probation Officer, Probation; and Mr. Doug Gherkin, Chief Financial Officer; Health and Human Services Agency.

BOARD RESOURCE
 INFORMATION:

Public Comment: None.

OFFICE: (707) 463-4221
 FAX: (707) 463-7237

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors accepts the Third Quarter Mid-Year Budget Report on the status of departmental spending and revenues for FY 2015-16 and approves Executive Office recommendations.

EMAIL THE BOARD:
 BOS@CO.MENDOCINO.CA.US

WEBSITE:
 WWW.CO.MENDOCINO.CA.US/BOS

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BOARD
 ACTION MINUTES
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 FOR MORE INFORMATION)

AGENDA ITEM NO. 5D – DISCUSSION AND POSSIBLE DIRECTION REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR (FY) 2016-17 BUDGET – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Shari Schapmire, Treasurer-Tax Collector; Mr. Howard Dashiell, Director, Transportation; Ms. Chamise Cubbison, Deputy Director, Transportation; Mr. Steve Dunncliff, Director, Planning and Building Services; Ms. Debra Holmes, Staff Services Administrator, Planning and Building Services; Ms. Carmel Angelo, Chief Executive Officer; and Mr. Buck Ganter, Chief Probation Officer, Probation.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Executive Office staff shall identify the \$2.4 million of funding needed for Department of Transportation and, if possible, identify additional allocation needed for corrective maintenance projects in FY 2016-17.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Treasurer-Tax Collector staff shall work with County Counsel to explore the option of providing an amnesty program for vacation rental operators who are not currently paying Transient Occupancy Tax (TOT); as well as identifying potential revisions to the existing local Ordinance in respect to penalties for operators who are not currently in compliance.

Board Directive: BY ORDER OF THE CHAIR the Planning and Building Services permit process/current housing projects shall be referred to the General Government Committee.

Board Action: No action taken.

BOARD RECESS: 10:37 A.M. – 10:52 A.M.

LUNCH RECESS: 12:31 P.M. – 1:31 P.M.

RECONVENED IN OPEN SESSION: 1:31 P.M.

SUPERVISOR MCCOWEN ABSENT 1:31 P.M. – 1:38 P.M.

AGENDA ITEM NO. 5E – ACCEPTANCE OF PRESENTATION AND DISCUSSION REGARDING MEDICAL MARIJUANA TAXATION STRATEGIES FOR MENDOCINO COUNTY – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. David McPherson, Principal, HdL Companies.

Public Comment: Ms. Jude Thilman; Mr. Swami Chaitanga; Ms. Julia Carrera; Ms. Sherry Glaser; and Mr. Cody Bass.

Board Action: No action taken.

AGENDA ITEM NO. 6B – DISCUSSION AND POSSIBLE DIRECTION REGARDING DEVELOPMENT OF A MEDICAL MARIJUANA CULTIVATION AND NURSERY ORDINANCE – SPONSORS: SUPERVISORS McCOWEN AND WOODHOUSE

Presenter/s: Supervisor McCowen; Supervisor Woodhouse; Mr. Chuck Morse, Agricultural Commissioner; Andy Gustafson, Chief Planner, Planning and Building Services; Ms. Sarah Dukett, Administrative Analyst II, Executive Office; and Mr. Thomas Allman, Sheriff.

BOARD RECESS: 3:54 P.M. – 4:05 P.M.

Public Comment: Ms. Hannah Nelson; Mr. Casey O'Neill; Mr. Ron Edwards; Mr. George Unsworth; Ms. Karen Byars; Mr. Jared Saarni; Mr. Rick Soderlind; Mr. Joshua Keats; Ms. Jude Thilman; Mr. Justin Calvino; Ms. Sherry Glaser; Ms. Susan Schindler; Mr. Jason Brenner; Ms. Corinne Powell; Ms. Nikki Lastrero; and Mr. Cody Bass.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Board shall support development of a comprehensive Ordinance that addresses all marijuana license types, in addition to cultivation, including exclusionary fencing; and requests additional information / research regarding TPZ.

AGENDA ITEM NO. 6C – DISCUSSION AND POSSIBLE ADOPTION OF AN URGENCY ORDINANCE AMENDING CHAPTER 9.31 OF TITLE 9 OF THE MENDOCINO COUNTY CODE ENTITLED, MEDICAL MARIJUANA CULTIVATION REGULATION – SPONSORS: SUPERVISORS McCOWEN AND WOODHOUSE

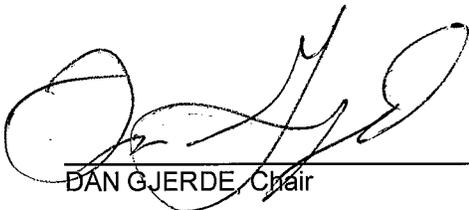
Presenter/s: Supervisor McCowen and Supervisor Woodhouse.

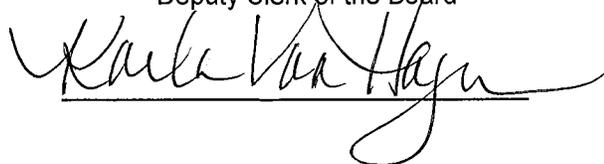
Public Comment: Ms. Hannah Nelson; Ms. Julia Carrera; Mr. Joshua Keats; Mr. Cody Bass; Mr. Colby Friend; Mr. Justin Calvino; Ms. Corinne Powell; Mr. Casey O'Neill; and Ms. Karen Byars.

Board Directive: BY ORDER OF THE CHAIR this item is continued to the May 17, 2016, Board of Supervisors Meeting in the afternoon.

Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:51 P.M.


DAN GJERDE, Chair

Attest: KARLA VAN HAGEN
Deputy Clerk of the Board


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- 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:
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Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors