



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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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.

Attest: Karla Van Hagen
Deputy Clerk of the Board

DAN GJERDE, Chair

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
- 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

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