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8	REPORTER'S TRANSCRIPT OF MAY 19, 2020
9	BOARD OF SUPERVISORS HEARING
10	ITEM NO. 20-588 REDWOOD PROPERTIES' APPEAL OF THE
11	PLANNING COMMISSION APPROVAL OF THE EMERALD TRIANGLE
12	GROUP, LLC CO'S SPECIAL PERMITS TO ALLOW CANNABIS
13	DISTRIBUTION AND NON-VOLATILE MANUFACTURING IN THE
14	C-2(D) ZONING DISTRICT
15	TUESDAY, MAY 19, 2020
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24	JOB NO: 4121188
25	TRANSCRIBED BY: SHAWNA HOGAN COX, C.S.R. 14038
	Page 1

1	REPORTER'S TRANSCRIPT OF MAY 19, 2020 BOARD OF
2	SUPERVISORS HEARING, ITEM NO. 20-588, AT 11:00 A.M.,
3	TUESDAY, MAY 19, 2020, TRANSCRIBED BY SHAWNA HOGAN COX,
4	C.S.R. NO. 14038.
5	
6	APPEARANCES:
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8	CHAIR ESTELLE FENNELL
9	DIRECTOR JOHN FORD
10	STEPHEN LUTHER
11	JOE BILANDZIJA
12	TIMOTHY DILLON, ESQ.
13	JOSHUA ALLEN
14	DEPUTY CLERK RYAN SHARP
15	ALLISON JACKSON, ESQ.
16	KENT SAWATZKY
17	NATALYNNE DELAPP
18	UNKNOWN MALE CALLER
19	KAREN MICLETTE
20	JEFFERSON BILLINGSLEY, ESQ.
21	SUPERVISOR VIRGINIA BASS
22	SUPERVISOR REX BOHN
23	SUPERVISOR MIKE WILSON
24	NATALIE DUKE, ESQ.
25	SUPERVISOR STEVE MADRONE
	Page 2

1	HUMBOLDT COUNTY, CALIFORNIA
2	TUESDAY, MAY 19, 2020, 11:00 A.M.
3	00000
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5	CHAIR ESTELLE FENNELL: So earlier on it really
6	became clear to me that this might be a long meeting.
7	And so as a result of that, there's a hearing scheduled
8	at pretty much at the end of the meeting, and I have
9	moved that over to Item I-1.
10	And so we're gonna go to that right now. It's
11	a public hearing on Redwood Properties' appeal of the
12	Planning Commission approval of Emerald Triangle Group's
13	permission to allow cannabis distribution and
14	non-volatile manufacturing in Downtown Garberville.
15	I'll toss that back to you, Director Ford.
16	Just for the information of those watching
17	online, we will have the appellant and the applicant on,
18	hopefully. There was contact from an attorney
19	representing the applicant, and I'm not sure if he can
20	be with us at this stage.
21	But I'll go to you now, Director Ford.
22	DIRECTOR JOHN FORD: Thank you, Chair Fennell
23	and members of the Board of Supervisors. John Ford with
24	the Planning and Building Department. Joining me this
25	morning is Chris Cliff Johnson and Stevie Luther, and
	Page 3

1	we're going to be presenting an appeal of the Planning
2	Commission's decision to approve special permits for
3	manufacturing and distribution of cannabis use within
4	the downtown Garberl Garberville area.
5	Well, Stevie Luther will present the specifics
6	of the application and also the appeal. I just want to
7	cover some very kind of global thoughts. And one of
8	those has to do with where does manufacturing and
9	distribution fit into the cannabis industry.
10	CHAIR ESTELLE FENNELL: Excuse me, Director
11	Ford, may I
12	DIRECTOR JOHN FORD: Yes.
13	CHAIR ESTELLE FENNELL: I'm sorry. Just to
14	be to stick to the process, I have just for the
15	the record open the hearing.
16	And now I'm seeing you. Thank you.
17	DIRECTOR JOHN FORD: Thank you.
18	So manufacturing and distribution uses are
19	priority uses for the County in order to support the
20	industry. And it's preferred that these types of uses
21	be within community areas, be in locations that have
22	(paid?) access, be in locations with utilities and
23	services.
24	Now, we're going to the applications in
25	question are special permits. And I just wanted to
	Page 4

1	point out that normally special permits are processed as
2	administrative permits. They are typically pulled
3	without a public hearing, particularly related to group
4	planning items. The way these are acted upon is that we
5	send out a notice of intent to approve, and if nobody
6	contacts us, we simply approve these.
7	And so the commercial medical marijuana land
8	use ordinance and the commercial cannabis land use
9	ordinance identify these special permits as the
10	appropriate mechanism to approve this type of use within
11	a C-2 zone.
12	It's just important to point out that we have
13	approved many of these as is reflected in the staff
14	report many manufacturing and distribution uses
15	within the C-2 zone. In fact, we have actually zoned
16	property from another zoning designation to C-2 to allow
17	these uses to occur in those zones.
18	So the purpose of the special permit in this
19	lo in this particular case really is about
20	compatibility with the surrounding area.
21	And I'll now ask Stevie Luther to give you a
22	rundown of the application itself and also the facts of
23	the appeal.
24	CHAIR ESTELLE FENNELL: Welcome, Stevie.
25	STEPHEN LUTHER: Morning, Chair Fennell,
	Page 5

1 supervisors. I'd like to share my screen, if I can. 2 So I'm the assigned planner for the Emerald 3 Triangle Group applications. And an important consideration for the Board at the outset is that, while 4 these types of manufacturing and distribution tend to evoke images of industrial activity involving factories 6 and heavy truck traffic, the proposed business at this location would operate at a much smaller scale, intended 9 to serve the needs of the surrounding area. 10 By way of example, pictured here is a rosin press, an ice water hash machine, a steam distiller, and 11 a Sprinter van that are indicative of the types of 12 13 equipment that would be used in this operation. 14 The site is currently developed with a 15 three-story wood frame building, a two-story concrete 16 building, and a two-story metal storage facility. The project activities will occur on the first 17 18 floor of the three-story building fronting Redwood Drive. Half of the floor would be devoted to the 19 2.0 distribution activity, which involves packaging product, 21 the other half devoted to extraction using presses and 22 other mechanical means to create products such as kief hash and steamed distilled turbines. There will be no 23 24 ethanol extraction in this building. 25 Minor alterations include wall partitions,

1 installing stainless steel work desks, and adding 2 secured entryways. There will be no expansion of the 3 building. The use of the second floor office space and the third floor residence will not change as a result of 4 this project. There would be five employees per shift with 6 two eight-hour shifts per day. The business hours would 7 be Monday through Friday from 6:00 A.M. to 10:00 P.M. 8 9 and Saturday and Sunday from 9:00 A.M. to 5:00 P.M. Two 10 Sprinter vans would each make two deliveries per day. 11 This is a floor plan of the proposed project. Following the appeal, the applicant revised the design 12 13 to include art and branded merchandise in the windows 14 displays -- display in the street. The project would 15 also have a 50-square foot viewing area for tourists. Once inside the secured viewing area, tourists would be 16 able to see the work tables and observe the 17 manufacturing process in action. 18 Except for this limited use, the business would 19 2.0 not be open to the general public or have customers on 21 site. 22 The project also proposes to demolish the 23 existing concrete building and construct in its place a 24 180-square foot metal building to house a closed-loop ethanol extraction unit. The new building will be the 25

1 same size as the building being removed. The structure 2 will be built according to the California Building and 3 Fire Codes. The third building, the two-story storage building in the back, will be retrofitted with a walk-in refrigeration unit to store cannabis products for the distribution operation. 6 The project site is a .12-acre parcel located in Downtown Garberville on the commercial frontage of 8 9 Redwood Drive. The Humboldt brand clothing store, a 10 vacant storefront, and the Hemp Connection are to the 11 north. To the south are businesses including (audio cuts out) Redwood Properties, Karen Miclette Insurance, 12 13 Getti Up coffee stand, and a grocery store. The Chevron 14 and Shell gas stations are across the street. A 15 resident (audio cuts out) vacant lot and motel are to 16 the east. 17 The Presbyterian church that was home to a 18 preschool before being closed due to fire damage and the New Hope Assembly of God Church are both within 500 feet 19 2.0

of the project site and marked with the stars.

The project area is zoned community commercial, C-2. This zone principally permits uses such as hardware stores, banks, minor car repair, (audio cuts The commercial cannabis land use ordinance out). principally permits distribution in the C-2 zone and

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1 permits nonflammable manufacturing with a special 2 permit. 3 The CMMLUO, which is the applicable regulation for this project, permits both distribution and 4 manufacturing uses in the C-2 zone with a special The nature of the special permit is to ensure 6 compatibility with the surrounding land uses and apply conditions of approval to the operation to address any 8 9 potential issues. As Director Ford mentioned, the County has 10 11 approved a number of other distribution and manufacturing uses in the C-2 zone that have been 12 13 compatible (audio cuts out) areas. 14 The project was originally noticed for the 15 zoning administrator and subsequently re-noticed to a 16 Planning Commission hearing where it was approved on December 5th. The "yes" votes found that the project 17 18 met the zoning requirements and was consistent with 19 previous land uses and other permitted uses at this 2.0 location, and the "no" votes found that the location was 21 not appropriate for the proposed use and questioned 22 whether a light industrial use type was appropriate in this zone at all. 23 24 I'll now move into a discussion of the merits 25 of the appeal. This will be an overview of the appeal Page 9

issues that staff identified and responded to in detail in the staff report before the board today.

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exemption for existing facilities does not apply because the project represents an expansion of use. The second issue is an argument that there is substantial evidence that the project will result in adverse environmental impacts. And the third issue is the contention that the project does not, but should, comply with the provisions of the Commercial Cannabis Land Use Ordinance.

This is a view of the proposed facade that
the -- the appellant asserts the California
Environmental Quality Act exemption for existing
facilities cannot be used for the project. They mean
that the project is an expansion of use beyond what the
site has been used for or could otherwise be principally
permitted at this location.

The exemption for existing facilities is appropriate because the proposed use will not change the nature of the area or result in changes to the physical environment. The project is proposing to continue the commercial use of the space with minor alterations to the existing buildings. The proposal to demolish the concrete building and construct in its place a 180-square foot structure falls within the CEQA

exemption for construction of new small structures.

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Prior uses of this site include Miranda's

Rescue Thrift Store, the Garberville Boutique, and The

Healthy Choice ice-cream and smoothie shop. The type of

commercial food-grade equipment that would be used in

the manufacturing of cannabis products is of a similar

character to the type of equipment used in an ice-cream

shop or use that could otherwise be permitted at this

location.

The amount of traffic generated by the project is no different than a clothing store and could be even less due to the lack of customer traffic. The change of use from one commercial use to another use with similar characteristics that results in minor modifications to the existing buildings is entirely consistent with the categorical exemption (audio cuts out).

The appellant claims there is the possibility of substantial adverse effects from the project, such as odor, ethanol, traffic, and parking. No substantial evidence has been provided that impacts would occur.

Members of the public have raised concerns of potential odor impacts from the project. A standard condition of approval applied to all cannabis projects in enclosed buildings requires the applicant to install an odor control filtration system. The requirement to

install odor control is a standard industry practice.

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The referral response was received from the Garberville Fire District objecting to volatile manufacturing in the wood frame building. Staff responded to clarify the application was for nonvolatile manufacturing and that ethanol would only be stored and used in the new building engineered specifically for such a purpose. Again, no ethanol will be stored or used in the three-story wooden building.

The neighboring business owners raised concerns about fire risk from the ethanol extraction unit.

However, the building would be designed to meet the California Building and Fire Code, which addresses any potential impacts.

The parking demand resulting from five employees per shift and two delivery vehicles is seven spaces. This is less than the twelve parking spaces that would be required for a typical retail use, and that would include customer traffic. The project would generate approximately 28 trips per day. The building in the rear of the lot was being used as a mini storage facility. The other will discontinue this use, and this will result in less traffic down the alley. The parking and traffic that would result from this project are no more than what would otherwise be created from a

1 permitted commercial use at this location. 2 The third issue is which regulations are 3 applicable to the project. The applications were submitted on December 28th, 2016 under the Commercial 4 5 Medical Marijuana Land Use Ordinance. The CMMLUO does not require setbacks to sensitive receptors for 6 manufacturing and distribution. The CCLUO was subsequently passed and had a 8 9 clause stating that projects are governed by the 10 regulations that existed at the time of application. 11 The only exception to that was to address odor and public notice in residential areas. 12 The CCLUO does 13 require setbacks for sensitive receptors for 14 manufacturing and distribution. However, those 15 regulations are not applicable to this project. 16 Staff is recommending that the Board adopt the 17 resolution and make the findings to reject the appeal 18 and approve the special permits. 19 Thank you, and I'm available to answer 20 verifying questions. 2.1 CHAIR ESTELLE FENNELL: Thank you, Stephen. 22 do -- I think we will probably just go ahead with the 23 rest of the presentation and then go back for any questions from the Board. 2.4 2.5 And so now does -- are -- any more from the Page 13

1	Department, or will I go to the applicant at this point?
2	DIRECTOR JOHN FORD: I would say go to the
3	applicant and then the appellant.
4	CHAIR ESTELLE FENNELL: Okay. The applicant
5	I believe Mr. Bilandzija is here. And I don't know if
6	you have a representative as well.
7	JOE BILANDZIJA: Can you guys hear me? Hello?
8	CHAIR ESTELLE FENNELL: Yes, we can hear you.
9	JOE BILANDZIJA: Yeah. This is Joe Bilandzija.
10	TIMOTHY DILLON: Good good morning. My name
11	is Tim Dillon. I'm the attorney representing Emerald
12	Triangle. Thank you very much for allowing us the
13	opportunity to present.
14	I I have listened to Stephen Luther's
15	presentation, reviewed all the documents submitted.
16	Obviously, my client has worked very hard with the
17	with the staff to try and present and answer and address
18	all areas of concern. I believe they've worked in good
19	faith, and I believe the staff has done, frankly, an
20	amazing job of reviewing these items, working with us to
21	address any concerns, and, in fact, addressing all of
22	the appellant's concerns with significant detail.
23	We have also available Josh Allen, who was a
24	significant assistant, that can provide or address any
25	specific commentary. I think that some of the issues

1	that came up were traffic issues. Again, I think
2	Mr. Luther did a great job of addressing how traffic
3	could be less under this plan, addressing, for instance,
4	the concerns with the ethanol and odor. I think
5	Mr. Allen would be able to address that and has appended
6	to the staff documentation, a very detailed letter
7	addressing the concerns, again, raised by the appellant
8	and concerns raised by the public.
9	I'd certainly point out as well that that
10	Joe has gone out and and tried to obtain public
11	support and has done a very good job with that, and
12	that's also included with the same information as
13	Mr. Allen's.
14	I do believe Mr. Allen had a couple of comments
15	as well, and if if I may turn my time over to
16	Mr. Allen so he can address some particular concerns, I
17	would appreciate it, and thank you.
18	CHAIR ESTELLE FENNELL: Thank you, Mr. Dillon.
19	Mr. Allen.
20	JOSHUA ALLEN: Hi. My name's Joshua Allen.
21	I'm a planner for this project. I've been working with
22	Joe on many projects, including one that we're showing
23	on a particular documentary being rated.
24	We're my client, Mr. Bilandzija, he's a
25	long-time resident of Humboldt County, and he's very
	Page 15

1 active in his community. His family owns a store in Alderpoint. He actually has been involved with his PTA, 2 is coaching on a bunch of his -- elementary school teacher of his own elementary school kids. So we're not just like outsiders trying to start a project and -- or do something that's gonna harm the community. 6 I do thank Stevie for all of his work on this project. He's done an excellent job. 8 9 And so some of the issues that have been 10 brought up, I really don't see these as particular problems. It's more as a NIMBY issue, specifically when 11 we're looking at licensing to get this project licensed 12 13 and the permits under Ordinance 1.0 with the amendments 14 that the Board of Supervisors has made to include some 15 of the additional 2.0 projects, such as filtration and 16 many of the other issues that they've caused us to look 17 at. But essentially, this project is safe. 18 19 building, which is one of the main concerns, it's going 2.0 to be completely replaced in this footprint. 21 entire thing is separated from any other buildings next 22 door. And those things need to be completely safe. 23 It's actually got a lot more safety features than what's 24 across the street at the liquor store, which is gonna hold -- actually will hold a lot more alcohol than we 25

will.

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We will be required to have a hazardous materials business plan under State code. It's gonna have fire extinguishers that are automatic off the roof. The roof is gonna have -- be built to Fire Code for three-hour standards. We can have higher standards on the walls.

Essentially, the only thing that's in there that's flammable is alcohol, and it's not an explosive gas, according to the State. It does evaporate, and it can cause fire issues, but it does need an actual spark or a flam -- or a flame to that liquid and that gas, which is -- takes time for it to actually see. And if somebody was working on it, they would see a spill, and once it got to a point that it can be explosive, they would literally be drunk because it's ethanol that we would be using, which is what everybody drinks in liquor.

Under the State rules, we're allowed -- they would be allowed 350 gallons, I do believe, under a hazmat plan. The plan is to have a 30-gallon washing machine that's sealed, essentially. And the whole entire time alcohol is sealed within this washing machine, it spins out everything within the cannabis.

The cannabis -- all the alcohol is taken out, 98 percent

recyclable on the alcohol, and then everything is processed within the sealed machine, which then spits out an extract. And that extract is then gonna be used for a small handicraft-type of a product within the main facility, which is also allowed under Code.

A lot of the -- that product, that raw product, is gonna be mixed with other product within the distribution facility to make proprietary and secondary (value at?) product. On top of it, the amount of jobs that this is gonna provide in a depressed economy -- as

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Garberville has been going through for a few decades now -- and especially if we look at the coming economic

depression that we're gonna have, it's gonna be

extremely important that there's -- that we can compete

in a cannabis market within the State, and that, during

this whole thing, we can provide ten jobs. They're

gonna be living wage jobs with benefits.

My client, Joe, he's actually a very good employer. He makes sure everybody gets paid before he pays himself. And I hear -- I have to hear from him constantly about budgetary problems. We work pretty close on his businesses.

But essentially, when it comes to the State as per churches, there is no protection in the State license with the BCC, our CDFA, or any other -- our DPH.

1 When it comes to actually a church, the only thing that 2 is protected is a licensed operating (child?) facility. But that has to be in operation before and at the time of the submission of the application. And the church 5 has been burnt down for years. So essentially, what it boils down to is the 6 realtor next door, who hasn't been in operation for a 7 while, and the building, in and of itself, which has had 8 9 defunct businesses in it for a year, is not in 10 operation. And it's gonna continue like that. And so what it is is we have NIMBYism going on with the realtor 11 next door, who has also actually shut off the -- the --12 13 the roadway, which I believe, actually, should be opened 14 up for business and according to County code with a fence, and that creates a fire hazard and some traffic 15 circulation issues with the whole issue. 16 17 And when we're looking at the long-term development in Garberville, you should really be 18 19 focusing on business development, traffic circulation, 20 and trying to fix some of those problems in the past, if 21 you can, in order to have a viable economic town. 22 this project actually is a start towards that. 23 The building is going to be rehabilitated. It'll be repainted. It's gonna have to meet Code. 24 25 gonna need to be -- spent a lot of money to bring it

1 This buil -- the front building is one of the first historic buildings in Garberville, and so it's 2 over 100 years old, and it's gonna need the -- it's 3 gonna need some retrofitting in order to have employees 4 in this place. And so there's gonna be a lot of secondary money that's gonna be spent throughout the 6 local economy with businesses and local contractors who are gonna be working on this as well. So there -- there 9 are some domino effects whether or not this project 10 passes. But essentially, as it is right now, (what 11 12 you've been?) put forward by the person who's appealing, 13 this is just NIMBYism. There really is no Code issue. 14 There is no issue with State law, licensing, permitting, 15 or anything else. And essentially, much like many 16 people do, they use CEQA in order to get -- to oppose projects that otherwise meet State law. 17 18 And we've seen that over decades now, what it 19 has done to our economy within the State and 20 specifically what it's done to the economy here in 21 Humboldt County. And not saying that I'm against CEQA. 22 I have a background in environmental sciences and I work

in economic development; so I understand that this stuff is extremely, extremely important, that you have a

on watershed restoration. But I also have a background

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1	community and have these type of businesses available.
2	And at this point I'll let you guys ask any
3	questions.
4	CHAIR ESTELLE FENNELL: Thank you. If you'd
5	just stand by, Mr. Allen, we will now go to the
6	appellant.
7	Who would that be, Mr. Ford?
8	DIRECTOR JOHN FORD: It should be Ms. Jackson.
9	And I don't see her on the screen.
10	CHAIR ESTELLE FENNELL: Me neither.
11	DIRECTOR JOHN FORD: Has she been brought into
12	the panel?
13	DEPUTY CLERK RYAN SHARP: Chair Fennell, yes.
14	She is in the in the meeting. I just saw her unmute
15	her mic so we can just ask her to start her video and
16	unmute the mic.
17	CHAIR ESTELLE FENNELL: Ms. Jackson?
18	ALLISON JACKSON: hear me? Can you hear me?
19	CHAIR ESTELLE FENNELL: Yes. We we can hear
20	you
21	ALLISON JACKSON: Can you see me?
22	CHAIR ESTELLE FENNELL: Counsel Ja
23	No, we can't see you yet. Just hit that
24	that little icon of a camera down at the bottom of the
25	screen.

1	ALLISON JACKSON: I do I do not have a
2	little camera at the bottom of my screen.
3	CHAIR ESTELLE FENNELL: No. You just pull
4	the pull the mouse down, and you'll see that at
5	the bottom you'll see a mic, a video, participants
6	ALLISON JACKSON: How about the one that says
7	"Start Video"?
8	CHAIR ESTELLE FENNELL: There you are.
9	ALLISON JACKSON: Okay.
10	CHAIR ESTELLE FENNELL: There you are.
11	ALLISON JACKSON: Oh, good morning, or what's
12	left of it.
13	CHAIR ESTELLE FENNELL: Good mor
14	ALLISON JACKSON: You know that my my name
15	is Allison Jackson, and I represent the appellant,
16	Mr. Lehman, in this matter.
17	With all due respect to the Board as a
18	collective, to the individual members of the Board, and
19	to the planning director and his department, who I have
20	great respect for, this board does not have the
21	jurisdiction to hear this appeal today.
22	If I might explain, because I'm not gonna waive
23	or consent to the jurisdiction today, on February
24	the 5th, 2020, six weeks before the Governor's order
25	went into effect regarding shelter in place, a Complaint

1 was filed on Mr. Lehman's behalf for declaratory relief regarding failure of this Board to comply with CEQA and 2 3 its own ordinances and failing to hear the appeal at any time between December 18th and the end date of February 4 the 3rd. We allege some other CEQA violations, 6 including, but not limited to, the failure to comply 7 with appropriate categorical exemptions, the effect of 8 9 the cannabis ordinance, and also the failure of the 10 applicant, both at the time of the Planning Commission's hearing and today, of being a legal entity. 11 they simply are not in a legal status to even have 12 13 engaged in the Planning Commission's hearing in December 14 nor even before the Board today. 15 Now, I am aware that you know all of this 16 because you hired Remy, Moose & Manley to defend the 17 18

County in this matter, and they filed an Answer to this Complaint on March the 6th. We tried to resolve this just simply on the CEQA basis, but this Board rejected that.

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On -- on -- the matter is currently pending before the court, the court has jurisdiction, and our next hearing date is June 15th, a mere, what, three weeks away. So the jurisdiction to decide all of these issues, including, but not limited to, failure to hear

1	the appeal within the appropriate time, the CEQA issues,
2	as well as the effect of the applicant not being a legal
3	entity is now currently before the court, and the
4	this board really doesn't have the jurisdiction to hear
5	it at this point. And I'm not going to consent or waive
6	my client's rights to have all of these legal matters
7	determined by the court.
8	So with that being the state of the case at
9	this point and with that everything's pending before
10	the court, I am going to reiterate we don't have the
11	jurisdiction, we are not consenting to this, and I will
12	be signing off. Thank you.
13	CHAIR ESTELLE FENNELL: Thank you, Counsel
14	Jackson.
15	Any other comments from the appellant side? I
16	don't see anyone related to that in the
L7	ALLISON JACKSON: Well, that oughta do.
18	CHAIR ESTELLE FENNELL: What'd you do you're
19	still on you're not on mute, Allison. Your
20	your your mic is live.
21	Okay. So if if Counsel Jackson well,
22	okay. I'm going to bring it back to the Board right now
23	and hear some comments from the Board.
24	Are there any comments or questions from the
25	Board on this item?

1	Well, first of all, to bring it back to
2	Director Ford.
3	DIRECTOR JOHN FORD: Thank you, Chair Fennell.
4	I was just going to suggest that perhaps before the
5	Board does have a conversation about this, unless you
6	have questions of staff, that you may want to allow the
7	public to provide input.
8	CHAIR ESTELLE FENNELL: Okay. I'll let the
9	public provide input at this point since the Board has
10	no questions for staff at this time. So I would open it
11	up to public comment.
12	And, Ryan, do we have public comment on this
13	item?
14	DEPUTY CLERK RYAN SHARP: Yes, Chair Fennell.
15	We do have public comment on this item. I currently
16	have two people in the queue.
17	I would just remind people to push "*9" that
18	don't have their hands raised if they would like to
19	comment.
20	CHAIR ESTELLE FENNELL: Thank you, Ryan. And
21	we will take the first caller.
22	Welcome caller.
23	KENT SAWATZKY: Estelle, Kent Sawatzky.
24	As far as full disclosure, I retained Allison
25	Jackson years ago. As far as I'm understanding, she has
	Page 25

1 not returned my retainer and she's still retained; so that's full disclosure. 2. Allison Jackson is the sharpest legal tool in my tool belt, and I have an extensive tool belt in this 4 5 particular forum and access to way more things than people would want to know about, and they won't. 6 But may Mother Nature have mercy upon your soul should you move forward with this. It'll be a major "I 8 9 told you so." Allison's skilled beyond the means of any 10 of the counsel that you have to come up against her on this, and I highly recommend you heed her request that 11 you not hear this topic, or if you do, that you just go 12 13 ahead and grant the appellant's request on this matter. 14 I hate to see you wasting my money on 15 litigation. I have yet to see Allison move forward on 16 something in which she hasn't prevailed on, which is a pretty good track record. She doesn't take things to 17 18 court unless she thinks she's going to win, and she 19 does. So that's my fatherly advice, whatever you want 2.0 to call it. 21 I -- it wasn't even raised here, but I have 22 talked to people, and my -- my concern is that you never 23 did go ahead and link the term "cannabis" up with your 24 land use. Your determinations have been made -- that 25 this is based upon to allow this permit was made without

1 your consent, without due process, and it was nothing more than an interpretation by planning department staff 2 3 that this would be appropriate here. Having been on the Planning Commission, it does 4 5 not belong here. It's conversion of a -- a retail use. It is something that belongs in a zone which would be a 6 light industrial, as your staff suggested. That's the proper place for it. You had two very smart people, and 8 9 you may wish to follow the lead -- at least two of you 10 on the Planning Commission, which was Mr. Morris and Mr. Bilandzija both voted "no." They've been voting 11 "no" repeatedly for this. 12 13 And, of course, the other people that voted 14 "yes" are -- are the "Anything for cannabis is okay. 15 Doesn't matter what the rules are. Doesn't matter what 16 it is. We're gonna rubber stamp it because we think this is something we should do." 17 18 That's not what law is based upon. That's not 19 what planning's based upon. And so this is a little bit 2.0 of advice -- is to go ahead and follow Allison's 21 suggestion. And, of course, it's going to court, sounds 22 like, whether you do something or not. But I'd put this 23 one to bed right now. It does not follow the 24 constraints of a permitted thing, no matter what your 25 staff tell you.

1	Thank you for my opportunity to speak.
2	CHAIR ESTELLE FENNELL: Thank you, Kent.
3	We'll go to the next caller, please.
4	NATALYNNE DELAPP: Good day. This is Natalynne
5	Delapp from the Humboldt County Growers Alliance.
6	Can you hear me?
7	CHAIR ESTELLE FENNELL: Yes, Natalynn.
8	Welcome.
9	NATALYNNE DELAPP: Okay. Thank you. This is a
L O	new format for all of us so getting used to it.
11	I am here today to show my support for this
12	project and urge you to deny the appeal. Of course, I
13	cannot speak to the CEQA claims being provided by the
L 4	appellant, but what I can speak to is Joe as a business
15	owner, as a member of HCGA for the past three years, to
16	the the intent of what Ordinance 1.0 was as we've
L 7	developed that ordinance as well as the second
18	ordinance, that this project has gone through nearly
19	three years of of of regulation and oversight and
20	has made it through planning department's very careful
21	consideration.
22	It was approved by the planning commissioners
23	in December. And this is the type of project that
24	Humboldt County needs for our cannabis industry. It's
25	what we need for our workers. As we all are keenly

1	aware, the world is facing a global recession, Humboldt
2	County is facing a budget shortfall, as we'll be
3	discussing later today, and we need to see this type of
4	project that's gonna bring workers and funds and
5	economic stimulus into our industry and into our
6	community.
7	I ask you to move forward thoughtfully and
8	efficiently with this type of project, and I would like
9	you to deny the appeal. Thank you.
L O	CHAIR ESTELLE FENNELL: Thank you, Natalynne.
11	And do we have another caller, another comment?
12	UNKNOWN MALE CALLER: Hello?
13	CHAIR ESTELLE FENNELL: Welcome caller.
L 4	UNKNOWN MALE CALLER: Hello. So if I
15	understand correctly, these guys have been going through
16	this since 2016, and only one side of this is willing to
L7	actually come to this meeting and to have substantial
18	conversation.
19	The the side of the farm seems to be willing
20	to meet any and all (audio cuts out) that seem to have
21	arisen, and the other side seems to be willing to start
22	a lawsuit without actually discussing at least in
23	this forum what was going on.
24	So it would be I think I think it's
25	disingenuous for them to start a frivolous lawsuit, not

1	really discuss anything about it here, and just get off
2	the phone and not and not at least to, you know,
3	interact with the public, interact with the Board of
4	Supervisors and the planning department in this forum,
5	which has been set up for them. So I'm I I find
6	that really disappointing.
7	And for me, I don't know, I think Garberville
8	needs businesses that are going to employ people at
9	living wage. I think our community needs businesses in
10	the cannabis community that are doing the right thing.
11	So I support this project, and I hope it goes forward.
12	Thank you for your time.
13	CHAIR ESTELLE FENNELL: Thank you, caller.
14	Do we have another caller with comments on this
15	item?
16	Welcome.
17	KAREN MICLETTE: Hello?
18	CHAIR ESTELLE FENNELL: Hello.
19	KAREN MICLETTE: Can you hear me?
20	CHAIR ESTELLE FENNELL: Yes, we can. Welcome.
21	KAREN MICLETTE: Oh, hi. This is Karen
22	Miclette calling from Karen Miclette Insurance.
23	And we did not know about this permit that was
24	applied for back in 2016. We would have had an issue
25	with it then as we have an issue with it now.

1 Somebody mentioned earlier about the traffic 2 being about the same as any other store. We are 3 concerned about the type of traffic, not the amount of traffic, but the type of traffic. We are here five days 4 a week, sometimes six days a week, and we see what This project is right next door to a known 6 drug motel that nothing seems to be happening about either. That's a whole nother issue. 8 9 And the -- the parking is a huge issue. The 10 delivery and drop-off of products -- I've talked to Joe 11 about this. Having a hash lab in the middle of Downtown Garberville is ridiculous. Like, besides the -- the 12 13 CEQA issue, having that type of a business in Downtown 14 Garberville where I have my office with two employees 15 two door -- two doors down from that scares the heck out of me. Besides our safety, it's a public safety. 16 17 If anybody has seen the news about the hash lab 18 that blew up in Southern California several days ago --19 to me that's a huge issue. Everybody keeps saying that 20 it's safe, it's safe, it's safe, and yet we keep hearing 21 about these explosions. 22 So I am against this project being permitted, 23 and I feel like, at the beginning of this whole process, 24 it was tried to be pushed through without appropriate

notification to the neighboring properties.

25

1	CHAIR ESTELLE FENNELL: Thank you, Karen.
2	Is there anybody else who would like to speak
3	on this item?
4	Yes hello? Is there Ryan, is there any
5	other caller?
6	DEPUTY CLERK RYAN SHARP: Yes, Chair Fennell.
7	I just unmuted the next commenter, if they if they
8	would like to speak.
9	CHAIR ESTELLE FENNELL: And can you let me
10	know, do we have others in the queue?
11	DEPUTY CLERK RYAN SHARP: This is currently the
12	last public commenter for this item.
13	CHAIR ESTELLE FENNELL: Okay. Thank you.
14	In case anybody wants to call, they should do
15	"*9" as after calling those numbers.
16	Welcome caller. Hello? Hello? You are you
17	have been
18	DEPUTY CLERK RYAN SHARP: Chair Fennell,
19	they they have disconnected. So that would conclude
20	public comment. I don't have anyone else that's hand
21	raised (sic) in the queue.
22	CHAIR ESTELLE FENNELL: Okay. Thank you.
23	So I'll bring it back to the Board and ask if
24	there are any questions. I definitely want to talk with
25	you, Counsel Billingsley. Can you
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1	JEFFERSON BILLINGSLEY: And Chair, just as a
2	if if the testimony por portion is closed, we
3	should close the public hearing.
4	CHAIR ESTELLE FENNELL: Oh, thank you. I'm now
5	closing the public hearing, and we're going to
6	discussion of the Board.
7	Thank you, Counsel Billingsley.
8	Supervisor Bass.
9	SUPERVISOR VIRGINIA BASS: Thank you, Madam
10	Chair.
11	Actually, I have some questions I can ask
12	later, but I I'd like it if we could hear from John
13	Ford. I think you went to Director Ford, and then he
14	suggested going to the public comment. So I'm kinda
15	I'm curious if he has some things to add after hearing
16	the public comment. So that's all (audio cuts out).
17	CHAIR ESTELLE FENNELL: Thank you. Thank you
18	very much.
19	So Director Ford.
20	DIRECTOR JOHN FORD: Thank you, Chair Fennell
21	and and Supervisor Bass.
22	Just I would like to kind of respond to a
23	couple things. Obviously, the appellant has raised the
24	concern that they've filed a lawsuit. However, the
25	appropriate process in this particular case and I
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will ask County counsel to weigh in on this -- is for the County to finish the appeal process before it's really ripe for the court.

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In terms of the concerns related to the appeal related to the CEQA violations and -- and whether or not the CCLUO or CMMLUO apply, I think Stevie's presentation -- or Mr. Luther's presentation and also the staff report go (audio cuts out) detail to express what the staff's considerations on those are. We do not believe that they're CEQA violations. We do believe that this is appropriately being processed under the provisions of the CMMLUO.

One of the things that was raised was the failure of the applicant to be a legal entity. We are under the understanding that the paperwork is in the process of being processed with the State. And it is important that there be an entity that is established in order to grant the permit to. I know you've closed the public hearing, but that may be a question that you want to get more information on from the applicant's counsel to determine where that is. And I think that we would not want to grant a permit to an entity that does not exist.

I -- I think those were the -- in terms of the concerns relative to the -- this being a hash lab, often

1	the stories that we see are related to unpermitted,
2	unregulated activities that are going on. I've heard
3	different stories about whether or not the lab in Los
4	Angeles was actually permitted or not and whether it was
5	operating in compliance with regulations that exist.
6	We do believe that, given the fact that there
7	are adequate provisions in place relative to storage
8	of of hazardous materials, that starts at the State
9	level, that's implemented through our environmental
L O	health department. Chapter 6.95 of the Health and
11	Safety Code does require reporting and understanding of
12	what's what materials are being stored on site. The
13	building and fire code will be exercised in terms of
L 4	addressing how the small building is constructed and the
15	measures that are put in place to mitigate any potential
16	impacts relative to the storage of ethanol. Tho
L 7	those are all things that are already hardwired within
18	the regulations for both the fire code and the building
19	code.
20	I think those are the the primary things
21	that we would respond to.
22	CHAIR ESTELLE FENNELL: Thank you, Director
23	Ford.
24	Counsel Billingsley, with regard to the the
25	process here, I would like to hear from the applicant in
	Page 35

1	terms of legal legal entity status as such.
2	Is that within the process for me to do that?
3	JEFFERSON BILLINGSLEY: Yes, Chair. You you
4	can the Board can continue to ask questions.
5	CHAIR ESTELLE FENNELL: Thank you.
6	So Counsel Dillon, maybe you can clarify for
7	us, or Mr. Allen, either one.
8	TIMOTHY DILLON: I'm happy to take that,
9	Supervisor Fennell, and and thank you, Counsel
10	Billingsley.
11	So as sometimes may inadvertently happen,
12	things don't get filed appropriately, and we picked up
13	on that several several weeks ago and have paid and
14	filed all appropriate documentation with the State. So
15	unfortunately, although we paid the fees and filed the
16	appropriate paperwork, whether it's COVID-19-related or
17	just bureaucracy-related, it's taken us more days than
18	we expected to have it show up on the website as back in
19	good standing.
20	So this is not an uncommon issue that we run
21	across in our my corporate practice. Things
22	inadvertently happen. That does not mean companies no
23	longer exist or are not able to proceed forward. It
24	just the the State has these it turned out to
25	be a tax payment. They want their taxes paid. They

1 have been paid. They just have not been processed. 2 don't believe that that should affect -- typically when 3 you obtain a certificate of revivor, it revives the 4 company as if the company was never suspended. 5 So candidly, the company currently shows an FTB suspended status because the tax filings had not been 6 all current. That, again, has been taken care of. We are only waiting for the administrative function of the 8 9 check being cleared and the person changing on the web 10 page that it's back in good standing. 11 CHAIR ESTELLE FENNELL: As a -- that gives me a bit of pause. I don't know about the rest of my 12 13 colleagues, but in terms of our standing to -- to be in 14 a position to -- to move forward with this until then, 15 that's been accomplished by the -- by the applicant. 16 And the other question I have is how long has it been suspended? Is -- is this -- you said a few 17 18 weeks, but we know this has been going on for quite a 19 while. 2.0 TIMOTHY DILLON: Well, so I -- I -- it doesn't 21 tell you when it starts; so all I know is when I learned 22 about it, which was a couple of weeks back. So the -and so I don't know when it's been started. 23 typically, the legal issue would be, once it's revived, 24 25 it's revived all the way back to when it started.

1	So I don't know specifically the process and
2	whether, in this particular instance, if the supervisors
3	have concerns, whether this is approved subject to the
4	company being in good standing. I appreciate that
5	everybody takes time to get to these meetings, and so we
6	had hoped the State would have processed these things
7	faster, as they sometimes do. Unfortunately, although
8	you can typically go in face to face to pay these bills
9	and get it done within a day, obviously, that function
10	is not currently available.
11	So in order to allay any concerns, those would
12	be my potential thoughts.
13	CHAIR ESTELLE FENNELL: Thank you, Counsel
14	Dillon.
15	From the Board are there any questions or
16	comments from any members of the Board on this item?
17	We may be alone.
18	Oh, there we go. Supervisor Bohn.
19	SUPERVISOR REX BOHN: I I'd I'd like to
20	hear from our counsel on what protocol we should take.
21	I appreciate Mr. Dillon's telling us that everything's
22	okay and good to go, but we we heard different from
23	the other side; so I think we'd better find a neutral
24	party that isn't cheering for the home team. I'd
25	appreciate your your input.

1	CHAIR ESTELLE FENNELL: Counsel Billingsley?
2	JEFFERSON BILLINGSLEY: Chair, I I guess the
3	preliminary issue is whether or not the Board should
4	hear the appeal, which which I think clearly the
5	this process should move forward.
6	I was not aware of the issue with the with
7	the expired Franchise Tax Board. I believe what the
8	applicant was saying is correct. You can revise that
9	status, but I have not had time to fully research that
10	issue.
11	CHAIR ESTELLE FENNELL: Thank you, Counsel.
12	Mr. Ford, Director Ford.
13	DIRECTOR JOHN FORD: Well, I I would just
14	recommend under the circumstances that the Board
15	continue this until that is completed and so you can be
16	assured that you are issuing a permit or denying a
17	permit, depending on what the Board chooses to do.
18	Well, there's there's really two options
19	here. One option is the the Board is inclined to
20	give consideration to denying the appeal or approving
21	the permit, then I would recommend that you continue it
22	to a date certain so that there is the legal entity
23	established when you're granting that entitlement.
24	If the Board is inclined to uphold the appeal
25	and deny the permit, then it really doesn't matter, and

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1	what you know, when we're being told that we no
2	longer have jurisdiction because it's in the courts
3	and if that is true, that was actually a really, really
4	smart legal move, and I've never heard it before. And
5	so I'm I am curious about the question of
6	jurisdiction. It's never anything I have encountered
7	like this one yet; so I'd like to have more I'd like
8	more information on that, quite frankly.
9	Let's see. What else?
LO	And one question I had for Director Ford and
11	going through these, I'm not sure if the main concern
12	was the, you know, vol potential volatile or you
13	know, extraction or exactly, but when the applicant
L 4	reached out to the appellant, there also was no not a
15	reply. And does do you happen to know if that was
16	because they had already filed a lawsuit so they didn't
L7	want to try to talk to come to middle ground? Or do you
18	have any idea of of where of what happened there?
19	DIRECTOR JOHN FORD: I really can't speak to
20	interactions between the applicant and the appellant.
21	I I I don't know.
22	CHAIR ESTELLE FENNELL: Well, I I have to
23	clarify here. I was a little bit puzzled by that
24	statement that there was no response from the appellant.
25	Now, this might be a timing thing, but for full

1 disclosure, I have spoken with both the applicant and 2 the appellant. And as I understand it, from both sides 3 I've heard that they have discussed this issue. met at the location and there were a lot of discussions. So I'm not sure where this comes from that there was no 6 response from the appellant. I know -- I'm saying this. I know it. Mr. Allen. 8 9 JOSHUA ALLEN: Yes. I just wanted to say, as 10 someone with a Master's in public administration 11 focusing on local government and over a decade of public experience as a -- as a public servant, essentially, I 12 13 found it extremely disturbing that Ms. Jackson was also 14 overstepping the whole public process, essentially, and 15 not giving the public the opportunity and time to hear 16 this. 17 On top of this she thinks that the public process seems to be court. And it's not. It's a --18 19 it's a -- oh, I forget -- it's a -- it's a judicial 20 process, but it's not exactly court. Things have legal 21 standing that you all do, but essentially it -- what 22 she's doing is essentially trying to bully everybody, 23 and she's been doing that since day one. As soon as 24 this went through with the Planning Commission, she filed court. I think she filed court even before it 25

went to that.

2.0

But essentially, like some of the things that she's requiring and -- and saying that the appellant didn't get -- or she didn't have this hearing within 30 days. It's not up to the person appealing it whether or not they have due process within 30 days; it's up to the proponent of the project whether or not they want that heard within 30 days.

On top of that, we're in a state of emergency for a pandemic, and I'm sorry, but, Ms. Jackson, you need to get with the times. A state of emergency essentially means that everything is put on hold in government. And so we have issues that -- they just arise. We've been going through this project for three years. We weren't even sure it was gonna make it. There have been many different problems with going through this project, trying to meet all the changing State regulation codes.

And so I can tell you right now, when I deal with State licenses -- and I write State licenses all the time -- that essentially the State requires that you submit your seller's permit, your corporate documentation, all your financial interest, all this stuff. They will not approve the license without that approval as well as the permit from the County.

1 So one of your other options could be a 2 condition of use on this permit that essentially it is not issued until that corporate documentation is 3 rectified with the State, which right now it's on hold because of the pandemic. 6 That's all I gotta say at this moment. CHAIR ESTELLE FENNELL: Thank you, Mr. Allen. Any further comments or questions on this item? 9 I'm going to ask the supervisors to stay on 10 camera a little bit. It's a little frustrating for you to go in black on everything and then me having to find 11 So please stay and attend as part of the meeting. 12 13 Supervisor Wilson. 14 SUPERVISOR MIKE WILSON: Thank you. 15 I mean, from what I've heard so far, I mean, 16 I -- I think I'm not inclined to uphold this appeal so That being said, I really haven't heard -- the --17 18 the only negativity towards this that I -- at least 19 hearing in the testimony, one, is this legal argument 2.0 by -- from the attorney, but the other is from another 21 business owner nearby who's concerned about the type of 22 business and the type of traffic. And again, that just 23 really is playing into culture war issues that I'm just 24 not -- I'm not, you know, predisposed to really want to 25 entertain.

1 So that being said, I mean, I -- for me, just 2 if we're taking straw polls, I'm kinda interested in 3 Director Ford's option of -- of postponing this until some of these legal issues are taken care of or at least the licensing part of this or the -- or the -- and so that's -- that's where I'm at. I'm just kinda throwing 6 it out there just to see where we can kinda move this forward or not. 8 9 CHAIR ESTELLE FENNELL: Director Ford. 10 DIRECTOR JOHN FORD: Yeah, I -- I think before 11 we do, one of the things I would really like to just address the jurisdiction issue, but I'm -- I'm not the 12 13 attorney to attempt to address that. And so I'm gonna 14 ask Ms. Duke or Mr. Billingsley to speak to that 15 directly before we -- we move any further. 16 The second item is that, just from probably a litigation standpoint, we could put a condition onto 17 18 a -- a permit that it's not effective unless the legal 19 entity status is reestablished. I don't know what a 2.0 court would do with that because how do you issue a

entitlement to an entity that doesn't currently exist?

And -- and so I would feel much better about delaying at least that par -- part of the action to a point when it is absolutely clear that this is a legal entity that the entitlement's being rented to.

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1	CHAIR ESTELLE FENNELL: Supervisor Wilson, do
2	you want to hear from Counsel Billingsley or Counsel
3	Duke?
4	SUPERVISOR MIKE WILSON: I do. But I just also
5	wanted to add that I did I mean, I still do have some
6	questions with relationship to the safety and some other
7	things. I mean, it I like I said, my
8	inclination was to move in a certain direction, but I
9	did have, you know, questions that were germane to this,
10	but I wanted to clarify our process first before we get
11	into substantive discussion.
12	CHAIR ESTELLE FENNELL: Okay. All right. I'll
13	go to either one of the counsels. Who wants to go
14	first?
15	I'll ask I'll Counse Counsel
16	Billingsley, and you can make that decision.
17	JEFFERSON BILLINGSLEY: Yes, Chair. I I can
18	give advice to the Board and Ms. Duke and Stephen on
19	behalf of the planning department.
20	CHAIR ESTELLE FENNELL: Okay.
21	JEFFERSON BILLINGSLEY: I I do think with
22	the issues we've heard, I would be supportive of a
23	continuance so some of these things could be sorted out
24	and some of the issues you addressed, obviously, we
25	haven't really one side is essentially choosing not
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1	to participate at this point, and then there is the
2	issue with the entity status. That would involve a new
3	hearing, which, of course, would start the process all
4	over again.
5	And then Ms. Duke can speak on behalf of the
6	planning department.
7	CHAIR ESTELLE FENNELL: Welcome, Counsel Duke.
8	NATALIE DUKE: Thank you, Chair Fennell.
9	I wanted to say that, with respect to the
10	litigation, the court has not adjudicated jurisdiction
11	or the effect of a delayed hearing. There hasn't been
12	any injunction issued by the court or temporary
13	restraining order. And we do have this appeal process
14	in our local code, and the applicant is entitled to the
15	appeal and to due process. I just wanted to point those
16	out.
17	CHAIR ESTELLE FENNELL: Thank you. All right.
18	Any further
19	Oh, you wanted to oh, so you're how do
20	you feel now, Supervisor Wilson? Do you want to pursue
21	it or delay at this
22	SUPERVISOR MIKE WILSON: I mean, I think I
23	think it seems like delaying well, I want to hear
24	from the other Board members. I mean, I
25	CHAIR ESTELLE FENNELL: Yeah, me too.
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1	SUPERVISOR MIKE WILSON: I
2	CHAIR ESTELLE FENNELL: But you're the one
3	who's got your hand up.
4	SUPERVISOR MIKE WILSON: Oh, do I have it up?
5	I didn't mean to have it up if I do.
6	CHAIR ESTELLE FENNELL: No I'm sorry. I
7	as I recall, you said you wanted to hear from counsel
8	before you went any further. I just wanted to know if
9	you had anything further to add after having heard from
10	counsel.
11	SUPERVISOR MIKE WILSON: No, I don't have
12	anything further
13	CHAIR ESTELLE FENNELL: Okay.
14	SUPERVISOR MIKE WILSON: to add other than
15	I I I would entertain continuance even still, if
16	that's possible, though it sounds like it's has its
17	own issues.
18	CHAIR ESTELLE FENNELL: Thank you, Supervisor
19	Wilson.
20	Any other supervisor wish to speak on this
21	item?
22	All right. You're usually so talkative, it's
23	really interesting.
24	SUPERVISOR REX BOHN: Yeah.
25	CHAIR ESTELLE FENNELL: Supervisor Bohn.
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1 SUPERVISOR REX BOHN: Well, and I can see both 2 sides of this -- this issue, and I -- I thought I knew I was -- where I was going, and then after listening to 3 Mr. Allen, it kinda through me for a 180. So I hear less is better a lot; so I -- I think we probably have 6 to get everything lined up. I -- I -- I worry about the exit of the appellant from this hearing. I know we can do bits and 8 9 pieces, but it sounds like we -- we might be vulnerable. 10 Nobody's told me let's go ahead, there's no problems 11 with it. And that's kind of like what I'd like to hear 12 from our legal team. 13 CHAIR ESTELLE FENNELL: Well, as this project 14 has come to my attention, I have spoken with both 15 Mr. Bilandzija, another member of his team, and -- and 16 some of the local neighbors. And as I indicated 17 earlier, they actually have been in communication in 18 certain areas. I'm not sure where that statement came 19 from. 2.0 And I know that Mr. Bilandzija was anxious to 21 find solutions or -- to some of their concerns. 22 know that there were -- there was kind of a 23 back-and-forth among the people who were concerned, but Mr. Lehman, who's filed the appeal, seems to have stayed 24 25 very strong in his concerns.

1	There were a couple things I'm I don't know
2	if we even want to go into it with this discussion as it
3	stands right now, but I did have a couple of questions
4	about the new building.
5	It would have the same footprint, is that
6	correct, Director Ford?
7	DIRECTOR JOHN FORD: Yes, that is correct.
8	It it's basic
9	CHAIR ESTELLE FENNELL: So it would be it
10	would still be a two a kind of a small two-story
11	building? Okay.
12	And the other question that's been brought to
13	me in terms of of of this being compatible with
14	the zone and being in consistency with what has happened
15	there before, is it's different.
16	Are there any other manufacturing businesses on
17	the main street in Garberville? I don't believe there
18	are. So I mean, I might be wrong now. I mean, baking
19	cookies, for instance, yes, that's manufacturing food.
20	But I don't know if there's anything along this line
21	on on the main street.
22	DIRECTOR JOHN FORD: If that's a question,
23	there is another approved manufacturing use at the other
24	end of town.
25	CHAIR ESTELLE FENNELL: So and it's what,
	Page 50

1	for
2	DIRECTOR JOHN FORD: It was originally for
3	manufacturing and and a dispensary. The dispensary
4	was not approved, just the manufacturing component was.
5	CHAIR ESTELLE FENNELL: Oh, that's the
6	the that item that is on the very north end
7	DIRECTOR JOHN FORD: Yes.
8	CHAIR ESTELLE FENNELL: off off the main
9	street. All right.
10	DIRECTOR JOHN FORD: Technically, yeah.
11	CHAIR ESTELLE FENNELL: Thank you. Yeah.
12	Well, let's I still don't see a huge amount
13	of discussion among the supervisors. I would like to
14	know
15	Supervisor Bass, you have your hand up.
16	SUPERVISOR VIRGINIA BASS: Thank you, Madam
17	Chair.
18	Now, this is it's very frustrating that
19	their well, that the appellant is not on or a
20	representative. It it's kind of I think in some
21	ways it's put us in a really difficult place because
22	CHAIR ESTELLE FENNELL: Uh-huh.
23	SUPERVISOR VIRGINIA BASS: we want to be
24	thorough, we want to do our work, we want to ask
25	questions, and they're not here. At the same time, it
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1	almost feels like I'm trying to find the right word,
2	but it it's it just sounds like in some ways a
3	delay tactic. And that's frustrating for me.
4	So on the one hand I feel like saying, well,
5	let's just forge ahead. On the other hand, you know, I
6	hear that there are some questions, and then there's the
7	concern with yeah, the legal entity part. But it
8	really how do we guarantee if we put this off to a
9	date certain that we will have representation from the
10	actual appellants? I mean, I how long do we do this?
11	The because if people just don't show up, you know,
12	we can't keep putting things off forever.
13	DIRECTOR JOHN FORD: Yeah.
14	SUPERVISOR VIRGINIA BASS: So I I'm
15	frustrated because I don't know what their what the
16	answer is.
17	DIRECTOR JOHN FORD: Through through the
18	Chair, with permission.
19	CHAIR ESTELLE FENNELL: Please.
20	DIRECTOR JOHN FORD: So the the first issue
21	is is really one of the legal standing and addressing
22	that and then relative to whether or not the appellant
23	will participate in a hearing prior to formal action by
24	the the court, I I can't say.
25	And and so one of the decisions, dilemmas
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1	the Board has is whether or not we want to put this off
2	long enough for the court to take action or to
3	recognize I think, as Ms. Duke pointed out, that the
4	applicant does have a right to due process in this
5	particular case. And normally litigation involving a
6	public hearing that has not happened within a certain
7	amount of time does not involve delaying it further.
8	Every time I've seen it occur, the Court says, "No,
9	County. You go hold that hearing now."
10	And and so this this does seem very, very
11	strange to me. And it's it's difficult I've
12	I've never seen this from a legal perspective, this kind
13	of strategy play out.
14	SUPERVISOR VIRGINIA BASS: Well, and that leads
15	to my I guess my follow-up question is, as a legal
16	strategy and this might have been covered and perhaps
17	Ms. Jacks Jackson mentioned this in her comments and
18	I just missed it. But has there been has have we
19	looked to see if there's some kind of legal precedent
20	for this action? Hope Supervisor Wilson must have a
21	question or the answer. I don't know. But I'm
22	curious if we have that info.
23	DIRECTOR JOHN FORD: I'm I'm going to allow
24	Ms. Duke to respond to that because I I really have
25	not done that research.

1	CHAIR ESTELLE FENNELL: Counsel Duke.
2	NATALIE DUKE: Thank you.
3	I think that I need to defer to to to
4	Counsel Billingsley just because I am not supposed to be
5	advising the the Board on this issue.
6	CHAIR ESTELLE FENNELL: Oh, thank you thank
7	you very much for pointing that out, Natalie.
8	Counsel Billingsley.
9	JEFFERSON BILLINGSLEY: Chair, this as
L 0	Director Ford said, this is a a rather strange
11	situation because typically the court action would be to
12	force the County to have the hearing. Now we are, in
13	fact, having the hearing and one party is choosing not
L 4	to participate.
15	Perhaps the best solution is a continuance to
16	work out the matter with the Franchise Tax Board, and at
L 7	that point, if they still choose not to participate,
18	that's up to the Board to make the decision as to what
19	they want to do, whether they just proceed with what's
20	in the record or whether one of the parties chooses to
21	participate at that point.
22	CHAIR ESTELLE FENNELL: Yeah. It occurs to
23	me and I I just might again, we're in
24	unchartered territory, and I am not an attorney nor do I
25	play one on TV, but I think that the the question

1	occurs to me that, in terms of the rights of the
2	applicant to to move forward with due process, maybe
3	it can be something about a time certain for the
4	continuation that requires that the appellant make their
5	case, and and we leave it at that.
6	Your thoughts on that, Counsel Billingsley?
7	JEFFERSON BILLINGSLEY: I think that would be
8	my recommendation. Perhaps Director Ford has a date in
9	mind. I don't know what the timing is for the licensing
10	issue; so I I think I would defer to him on that.
11	I do think, since the hearing is closed, it
12	would have to be re-noticed again.
13	CHAIR ESTELLE FENNELL: Okay. Thank you.
14	Director Ford.
15	DIRECTOR JOHN FORD: Yeah. I I would in
16	order to maintain continuity in this is we do need to
17	absolutely re-notice it. The soonest we could get back
18	would be June 9th.
19	CHAIR ESTELLE FENNELL: Okay. And and with
20	regard to courts in general, the the judicial system
21	in particular, I suppose, Ms. Jackson did reference to
22	the 15th as the date of the court hearing.
23	Is there any sense in putting it after that?
24	Although, I don't know that anything would be decided on
25	that one day, but is there any value to doing that?
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1	DIRECTOR JOHN FORD: Well, it it may give
2	greater insight in terms of what the appellant is going
3	to do to continue it to a date after that.
4	CHAIR ESTELLE FENNELL: Uh-huh.
5	DIRECTOR JOHN FORD: I I June 16th is
6	only a day after that, and I don't think we've got a
7	meeting on the 23rd; so that would take us all the way
8	out to July 7th.
9	CHAIR ESTELLE FENNELL: Do we want to say
10	June 16th?
11	DIRECTOR JOHN FORD: Yes.
12	CHAIR ESTELLE FENNELL: Okay. Any further
13	input from the Board on this item?
14	Supervisor Wilson.
15	SUPERVISOR MIKE WILSON: So I'm just wondering
16	about our obligation or potential not obligations in
17	relationship to legal costs to this. I mean, is is
18	there a way I mean, (should we be?) asking that the
19	applicant or can we ask that the applicant take on
20	any potential costs from legal action taken by the Board
21	on this on this permit?
22	DIRECTOR JOHN FORD: Through the Chair.
23	That is a requirement of the CMMLUO and the
24	CCLUO is that the applicant enter in and sign an
25	indemnification agreement, and I believe that has been

1	done.
2	SUPERVISOR MIKE WILSON: So and through the
3	Chair, the continuance of that, I mean, so so I
4	guess, you know I mean, I would like to hear from the
5	applicant how they feel about that potential lawsuit and
6	their and and their obligation and their potential
7	obligation of of of that and where they you
8	know, just I don't I I just want to hear from them
9	on that.
10	CHAIR ESTELLE FENNELL: Okay. So I have
11	Joshua Allen had had his hand up I'm not we've
12	been keeping the discussion among the Board so
13	Mr. Allen but Mr. Dillon also has his hand up. And I
14	do notice that Mr. Owens has joined us. He was not
15	available earlier. I will toss it to you to decide who
16	should answer Mis Supervisor Wilson's question.
17	Mr. Dillon.
18	TIMOTHY DILLON: Oh, sorry. I I think on
19	the litigation front, I'm gonna pretend that I'm the
20	most knowledgeable of that issue.
21	UNKNOWN MALE: You know, the last one.
22	TIMOTHY DILLON: In in particular
23	UNKNOWN MALE: Yeah, so I I was trying to
24	look at that. Okay.
25	TIMOTHY DILLON: I do think I do think
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1 Ms. Jackson has kind of put -- put the Board in a -- or 2 the supervisors in a -- in an unusual position, but from 3 the discussions -- the fact that the timing that the appeal was filed before this hearing, at least from my opinion -- and I'm -- I'm sure that Mr. Billingsley will -- will follow up on this directly with you, it 6 does not prevent or somehow divest the supervisors from jurisdiction. 8 9 As to this issue of the FTB status right now, 10 you know, first, I can only apologize that we thought it should be taken care of by the time we got here. 11 I -- I can hear some, you know, concern in the voices 12 13 that -- that that may affect or give an additional legal 14 ground for concern. 15 So the concept of -- of meeting back on

June 16th, while -- while unfortunate for all parties to have to come back together, the time and the -- the delay, you know, the applicant wants to wholeheartedly make this proposal and this plan that its worked on for years and have complete support from all the supervisors.

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And so I'm sure that Joe would agree and probably Josh would agree too, you know, if there's any sort of reluctance in this because of a technical legal issue that takes away from the fact that we want the

1	Board to embrace this project and the work that that
2	staff and we have put into it, you know, if we we
3	have to come back June 16th, I, first and foremost,
4	apologize that I didn't catch this and get on it sooner
5	for the time and effort that people have put in today.
6	We will get that taken care of. It is a ministerial
7	issue at this point and just a timing issue.
8	And then I guess separately, Mr. Billingsley
9	can get up to speed or work with Ms. Duke to have a
10	comfort level that the timing of Ms. Jackson's filing of
11	the lawsuit does not prevent at all the supervisors
12	from from what they're doing today.
13	CHAIR ESTELLE FENNELL: Thank you, Mr. Dillon.
14	Ryan, you had some input here?
15	DEPUTY CLERK RYAN SHARP: Yeah. Thank you.
16	Thank you, Chair Fennell.
17	I I just was going back in our Board
18	calendar, and we actually do have a meeting on
19	June 23rd.
20	CHAIR ESTELLE FENNELL: Oh. That might be more
21	manageable for everybody concerned, give you some time
22	to reflect on what happened on the 15th.
23	Thank you for that, Ryan. I appreciate it.
24	I I do want to say, first of all, we're
25	dealing with, again, something that has come out of the
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blue at us, right, (where the?) appellant is is not
making the case, basically. That makes it very
difficult for us.
As I mentioned before, I've talked with all
sides of this, and I know that Mr. Bilandzija's been
very interested in in trying to make it work and
and talking with the with the the people who
who have their businesses next door and other members of
the community.
For me to what my difficulty is, I want to
make my vote based off facts, and I want all the facts,
and I'm not hearing all the facts right now. That's my
difficulty. Aside from the legal thing, I I want to
hear the full discussion. So that's that's where I
would I'd say I have a little bit of concern.
Mr. Allen, I I know you've wanted to talk.
I'm gonna let you go for it.
JOSHUA ALLEN: Thanks.
No, I just wanted to address Mr. Wilson's
question about the products, first and foremost, and the
use of the facility.
The the products that are gonna be made are
food -grade products, and it's gonna be made in small
batches, much like a restaurant or anything else that's
been there in the past making small products. And those
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1 food-grade products will be available for other potential industries, like the bakery down the street if 2 3 they wanted to buy some distillate and put it inside of their -- their baked goods. That's the type of product 4 5 that we would be offering. When -- now, when it comes to the public 6 process, I -- I -- again, I -- I -- I guess I'm 7 considered an expert in this, but essentially our 8 9 country is founded upon a constitutional republic of the 10 people, and that people -- republic means that we have 11 public hearings that essentially -- elected officials, such as all of you, have just as much standing as a 12 13 This is a quasi-judicial process. 14 And essentially the -- the -- the appellant 15 stepping out on this whole thing is the same thing as 16 them going to court and stepping out of court. decided they don't want to participate anymore. 17 18 haven't wanted to participate since the beginning. It's 19 complete disrespect to our local government and to our 20 governmental processes, which are 200-plus-year-old 21 traditions in our country. 22 And just because she's an attorney and these 23 people have money doesn't mean that they can overstep 24 your guys' responsibility to have a public hearing for

the public and to make this decision on behalf of

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1	everybody else. A judge doesn't make those decisions.
2	Our elected officials make decisions. It goes to the
3	court based upon those decisions our elected officials
4	have made, whether or not it's at the local level, at
5	the legislature or the Congress. That's how the process
6	works.
7	And so you guys all need to make a decision on
8	what you would like to do. We have no problem with
9	moving later on to make sure all the paperwork is in
LO	process, answer any further questions you might have.
11	But essentially, as I see it right now, she's walked out
12	on a court meeting.
13	CHAIR ESTELLE FENNELL: Thank you, Mr. Allen.
L 4	And any further questions or comments from the
15	Board?
16	Oh, Supervisor Wilson.
L7	SUPERVISOR MIKE WILSON: I just want to
18	acknowledge the anxiety and the frustration of the
19	applicant with regards to the appellant's behavior in
20	this regard. And I and I do I do think that, you
21	know, if we are seeking the conversation or more
22	information, the appellant it's really up to them to
23	give us that conversation and give us that. And if
24	they're not doing that, then, you know, I I
25	although I wouldn't have delivered that message in the
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same way Mr. Allen did today, I would -- I -- I do --1 2 the -- the -- the premise of it is -- is I think 3 something that we should be in -- considerate of. And I -- I don't know. I mean, we -- we've 4 5 danced around what -- you know, we -- we've allowed or what has happened is that the appellant has -- has 6 basically dropped a bomb into this situation or dropped a -- you know, a -- an oil slick or whatever and just 9 now we're spinning our wheels and talking about that 10 instead of the issue, which just really is -- is really 11 unfortunate. And -- and we haven't really gotten to the issues of the safety, the traffic, and all that other 12 13 stuff, which we still can talk about. We have the --14 the things that have come in to us. 15 And from my perspective, I -- I'm -- I'm -- if 16 the applicant wants us to move forward with a decision today and is willing to take that chance of the legal 17 18 processes and -- and -- and all that stuff, that's --19 I'm willing to -- to do that, at least having that 20 process. Although, I will say that, even if the 21 applicant's gonna pay for legal counsel, you know, it 22 still is another distraction for our staff that, if we 23 can avoid by having at least one postponement here, then

that might actually simplify things for our just

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internal processes.

1	That's just where I'm standing with this. I
2	I just and again, I haven't even made a decision
3	"yes" or "no" because we haven't really had a
4	substantive discussion yet.
5	CHAIR ESTELLE FENNELL: Sorry. I I muted.
6	My dog was barking.
7	SUPERVISOR MIKE WILSON: Okay.
8	CHAIR ESTELLE FENNELL: If there's no one else
9	willing to take it, I'll take it upon myself to make a
10	motion that we continue this back to June 23rd whe
11	and we would have to re republish it.
12	Is that correct, Director Ford? Republish
13	DIRECTOR JOHN FORD: Yes, we will re-notice it.
14	CHAIR ESTELLE FENNELL: Okay. Re-notice it.
15	So that would be my motion.
16	SUPERVISOR MIKE WILSON: I'll second.
17	CHAIR ESTELLE FENNELL: Okay. We have a motion
18	and a second.
19	Any further discussion?
20	Okay. Ryan, let's have a roll call on this,
21	please.
22	DEPUTY CLERK RYAN SHARP: Yes, Chair Fennell.
23	Supervisor Bohn.
24	SUPERVISOR REX BOHN: I kinda like the idea of
25	being Judge Bohn, but yes.

1	DEPUTY CLERK RYAN SHARP: Supervisor Madrone?
2	SUPERVISOR STEVE MADRONE: Yes. Yes.
3	DEPUTY CLERK RYAN SHARP: Supervisor Bass.
4	SUPERVISOR VIRGINIA BASS: Yes.
5	DEPUTY CLERK RYAN SHARP: Supervisor Wilson?
6	SUPERVISOR MIKE WILSON: Yes.
7	DEPUTY CLERK RYAN SHARP: Supervisor Fennell?
8	CHAIR ESTELLE FENNELL: Yes.
9	DEPUTY CLERK RYAN SHARP: Passes 5-0.
10	CHAIR ESTELLE FENNELL: Thank you to everyone
11	for a difficult and challenging and see you all again
12	on the 23rd.
13	JOSHUA ALLEN: Thank you, Your Honor.
14	CHAIR ESTELLE FENNELL: Thank you. Thank you.
15	(Whereupon the audio concluded.)
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1	STATE OF CALIFORNIA)
2	COUNTY OF LOS ANGELES)
3	
4	I, Shawna Hogan Cox, C.S.R. No. 14038, in and
5	for the State of California, do hereby certify:
6	That the foregoing transcription was
7	transcribed by me, that the transcription was recorded
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9	my direction and supervision, and that the foregoing is
10	a true record of same.
11	I further certify that I am neither counsel for
12	nor related to any party to said action nor in any way
13	interested in the outcome thereof.
14	IN WITNESS WHEREOF, I have subscribed my name
15	this 4th day of June, 2020.
16	
17	
18	
19	
20	
21	Shawna Cox
22	Mawha Cox
23	Certified Shorthand Reporter
24	for the State of California
25	
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