



COUNTY OF HUMBOLDT

For the meeting of: 1/12/2021

File #: 21-66

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Appointment of County Member and Alternate to the California Cannabis Authority (CCA)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint a Member and Alternate to the California Cannabis Authority.

SOURCE OF FUNDING:

N/A

DISCUSSION:

On March 13, 2018, the Board adopted Resolution 18-19 joining the California Cannabis Authority (CCA) and appointing former Supervisor Estelle Fennell and Treasurer Tax Collector John Bartholomew as Humboldt County's representatives to service on the CCA Board of Directors. Both were reappointed to the CCA Board for calendar years 2019 and 2020.

The CCA is a Joint Powers Authority (JPA) created by agreement between counties and sponsored by the California State Association of Counties (CSAC). The purpose of the organization is to develop and manage a statewide data platform that will gather, collect, and analyze information from a myriad of data sources into one resource, to help local governments ensure cannabis regulatory compliance and also provide necessary information to financial institutions that wish to work with the cannabis industry.

The Board now needs to appoint a Member and Alternate to the CCA Board for calendar year 2021. Please note that Treasurer Tax Collector John Bartholomew is willing to continue serving as the Alternate on the CCA Board.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

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This action supports your Board's Strategic Framework by building interjurisdictional and regional cooperation.

OTHER AGENCY INVOLVEMENT:

California Cannabis Authority (CCA)

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

- A. Resolution 18-19 Regarding Execution of JPA Agreement Related to CCA

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A