



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

G-1

For the meeting of: November 10, 2015

Date: November 4, 2015
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Medical Marijuana Ad Hoc Committees to Sunset on December 31, 2015

RECOMMENDATION(S): That the Board of Supervisors:

1. Consider appointing two Board Members to serve on a Medical Marijuana Ad Hoc Committee to address the issue of licensing of processing/manufacturing facilities; testing facilities; wholesale distribution and transportation facilities.

SOURCE OF FUNDING: N/A

DISCUSSION: On July 7, 2015, the Board of Supervisors took action to disband the Medical Marijuana Subcommittee and form several MMJ Ad Hoc Committees to deal with various issues related to marijuana management within the County. Those Ad Hoc Committee roles were specifically defined per Board action and were to remain in place until December 31, 2015.

The Medical Marijuana Cultivation Ad Hoc Committee has completed its work and the Medical Marijuana Land Use Ordinance (MMLUO) draft is now before the Planning Commission.

Given the passage of the Medical Marijuana and Safety Act (MMRSA) which, in order to prohibit vertical integration requires several types of licenses, the County must also consider regulation and licensing of processing/manufacturing facilities; testing facilities; wholesale distribution and transportation facilities. To that end, the Board is being asked to consider the appointment of an Ad Hoc Committee to explore and address those issues.

Prepared by _____ Kathy Hayes

Signature _____

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

____ Consent
____ Departmental
____ Public Hearing
XX Other Board Initiated (10 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: _____

By: _____
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A