



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
M-1

For the meeting of: April 26, 2016

Date: April 18, 2016
To: Board of Supervisors
From: Amy S. Nilsen, County Administrative Officer *AN*
Subject: County Administrative Officer Report: Medical Cannabis Track and Trace Pilot Project and Various Other Topics

RECOMMENDATION(S):

That the Board of Supervisors receive an oral report from the County Administrative Officer regarding the medical cannabis track and trace, and various other topics, and take action as may be required.

SOURCE OF FUNDING: N/A

DISCUSSION:

The County Administrative Officer will provide a brief oral report to the Board on various topics. Anticipated topic for April 26 is:

1. Track and Trace

The Board on March 1, 2016 approved the county's Agricultural Commissioner to accept and evaluate a proposal for services to provide a medical cannabis track and trace pilot project that complies with State requirements, and to select participants from the industry who are in good standing with the county to participate in the pilot project. The Board did not identify whether the

Prepared by Amy S. Nilsen

CAO Approval *Cheryl Dillingham*

REVIEW: Auditor _____ County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

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

Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

PREVIOUS ACTION/REFERRAL:

Board Order No. H-1

Meeting of: 3-1-2016

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

Agricultural Commissioner as required by the county's medical marijuana ordinance section 55.4.15 Humboldt Artisanal Branding should begin charging an inspection and certification fee to recover the costs of said inspections by the Agricultural Commissioner during the pilot project, or whether these inspection services were intended to be a contribution from the General Fund. Staff has been working with the Agricultural Commissioner to determine an appropriate time to begin charging the inspection and certification fee. This fee could be added during the upcoming fee update in September, or sooner if the Board desires and could be in effect by July.

FINANCIAL IMPACT:

There is no financial impact to hearing the oral report. Some topics discussed may have positive or negative financial impact on the county.

OTHER AGENCY INVOLVEMENT: None.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board's discretion.

ATTACHMENTS: None.