

COUNTY OF HUMBOLDT

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Title:	Project Trellis Grant Round	Committee R	eco	mmendations for	the Grant Fund Awards in the Fiscal Year 2020-21		
Sponsors:							
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Attachments:	01 Conscious Application Su Summary.pdf, County Line C Cooperative A Summary.pdf, Willow Creek O Maintenance A Application Su 15. 2021-Trelli Humboldt App 18. March 3 20 Trellis-01 Cons Solutions_Red 04 James Ada 2021-Trellis-00 27. 2021-Trelli (2)_Redacted. Cooperative_F Bridges Acade Improvement_ Eight Mad Farn Trellis-18 Fres 39. 2021-Trelli Heirlooms_Re HummingBudf Farms_Redact Coast Farms_ Mantis Nursen Way_Redacted. 31 PJC Wellnes 51. 2021-Trelli Inc_Redacted. Ranch_Redact Sunnabis_Red	 Staff Report, 2. 2021-Trellis-40 Sunrise Mountain Farms Application Summary.pdf, 3. 2021- Trellis- 01 Conscious Gardeners Application Summary.pdf, 4. 2021-Trellis-58 Seely Creek Road Association Application Summary.pdf, 5. 2021-Trellis-50 Redwood Alternative Agriculture Fund Application Summary.pdf, 6. 2021-Trellis-13 Bridges Academy Application Summary.pdf, 7. 2021-Trellis-53 County Line Creek Road Maintenance Association Application Summary.pdf, 7. 2021-Trellis-53 Sounty Line Creek Road Maintenance Association Application Summary.pdf, 11. 2021-Trellis-55 Willow Creek Cannabis Alliance Application Summary.pdf, 12. 2021-Trellis-52 Burr Valley Road Department Application Summary.pdf, 14. 2021-Trellis-34 Whitethorn Valley Farm LLC Application Summary.pdf, 15. 2021-Trellis-54 Cobb Road Association Application Summary.pdf, 16. 2021-Trellis-52 Burr Valley Road Department Application Summary.pdf, 17. 2021-Trellis-30 Surer Day Farms Application Summary.pdf, 18. March 3 2021 Draft Meeting Minutes.pdf, 19. Micro-grant Ranks and Funding Slate.pdf, 20. 2021- Trellis-01 Conscious Gardens_Redcated_funding recommended.pdf, 21. 2021-Trellis-02 Dark Staffing Solutions, Redacted.pdf, 22. 2021-Trellis-03 Numboldt Trim Company. Redacted.pdf, 23. 2021-Trellis- 04 James Adam Taylor_Redacted.pdf, 24. 2021-Trellis-05 North Coast Journal_Redacted.pdf, 25. 2021-Trellis-06 Professional Lettuce Redacted.pdf, 26. 2021-Trellis-07 The Studioi_Redacted.pdf, 7. 2021-Trellis-06 Benobw Valley Farms_Redacted.pdf, 28. 2021-Trellis-19 Benbow Valley Farms (2)_Redacted.pdf, 31. 2021-Trellis-15 DSCD holdings. Redacted.pdf, 32. 2021-Trellis-16 Improvement_Redacted.pdf, 31. 2021-Trellis-15 SCD holdings. Redacted.pdf, 32. 2021-Trellis-16 Eight Mad Farmss_Redacted.pdf, 38. 2021-Trellis-17 Empress Farms_Redacted.pdf, 37. 2021- Trellis-18 Freshwater Farmacy_Redacted.pdf, 38. 2021-Trellis-19 Goal Rock Ranch_Redacted.pdf, 39. 2021-Trellis-20 Grass Valley Patient Resource Group_Redacted.pdf, 40. 2021-Trellis-21 Humbold Heirlooms_Redacted.pdf, 41.					

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Compound_Redacted.pdf, 66. 2021-Trellis-48 Seventh Wave_Redacted.pdf, 67. 2021-Trellis-49 Lost Coast Farmers Guild_Redacted.pdf, 68. 2021-Trellis-50 Redwood Alternative Agriculture Fund_Redacted.pdf, 69. 2021-Trellis-51 Willow Creek Cannabis Alliance_Redacted.pdf, 70. 2021-Trellis-52 Burr Valley Road Department_Redacted.pdf, 71. 2021-Trellis-53 County Line Creek Road Associatio_Redacted.pdf, 72. 2021-Trellis-54 Cobb Road Association_Redacted.pdf, 73. 2021-Trellis-55 Garden Lane Road Association_Redacted.pdf, 74. 2021-Trellis-56 Larabee Creek Road Maintenance Association_Redacted.pdf, 75. 2021-Trellis-57 Rancho Sequoia Road Association_Redacted.pdf, 76. 2021-Trellis-58 Seely Creek Road Association_Redacted.pdf

Date	Ver.	Action By	Action	Result
4/27/2021	1	Board of Supervisors	approved	Pass
To:		Board of Supervisors		
From: County Administrative Office				

Agenda Section: Consent

SUBJECT:

Project Trellis Committee Recommendations for the Grant Fund Awards in the Fiscal Year 2020-21 Grant Round

RECOMMENDATION(S):

That the Board of Supervisors:

- 1. Approve the slate of Cannabis Business Micro-Grant Awards recommended for approval by the Project Trellis Committee and staff (Attachment 1 Attachment 16); and
- 2. Authorize the County Administrative Officer, or designee, to sign the grant agreements when completed, after review and approval by County Counsel and Risk Management.

SOURCE OF FUNDING:

Fund 1120, Budget Unit 275 Economic Development, Trellis Micro-Grant Fund 421

DISCUSSION: Background

On March 12, 2019, your Board adopted a framework for Project Trellis, the County of Humboldt's Cannabis Micro-grant, Marketing, and Local Equity Program. Your Board further directed staff to return with a suggested framework for reviewing, ranking and scoring micro-grant applications. Staff returned with a recommendation for establishing a grant committee and, on May 28, 2019, your Board adopted Resolution 19-45 forming the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee (hereinafter referred to as Committee).

On Jan. 12, 2021, your Board adopted Resolution 21-06 which amended Resolution 19-45, as amended by Resolution 20-33, establishing the Project Trellis Committee, previously known as the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee, which modified the Committee's purpose to "review and score" applications, and directs staff to provide recommendations to the Board of Supervisors for final approval based on the Committee's ranking and review of the applications.

Your Board previously approved a budget allocating no less than 10 percent of all local cannabis excise tax revenue to be used for Project Trellis. The amount allocated to Project Trellis for the competitive grant round totaled \$516,492. The Committee set a grant application deadline of Dec. 18, 2020 for the 2020-21 fiscal year.

Recommended Slate

There were 58 applications received during the fiscal year 2020-21 grant round, 1 was deemed ineligible, 57 were moved on to the Project Trellis Committee for review and scoring. Staff recommends your Board approve the slate of 16 projects (Attachments 1-16). The slate totals \$519,640 as shown in the following table, to be paid with \$516,492 in funds allocated from Measure S excise tax and \$3,148 in funds received from track-and-trace stamp program revenue allocated to Economic Development to utilize for cannabis programs.

Applicant	Rank	Amoun	t requested	Funding a	ecommended
2021-Trellis-40	1	S	10,000.00	5	10,000.00
2021-Trellis-01	2	-	9,650.00	\$	9,650.00
2021-Trellis-58	3	s	30,000.00	\$	50,000.00
2021-Trellis-50	4	\$	50,000.00	\$	50,000.00
2021-Trellis-13	S	S	10,000.00	\$	10,000,00
2021-Trellis-53	6	\$	49,990.00	\$	49,990.00
2021-Trellis-11	7	s	50,000.00	\$	50,000.00
2021-Trellis-49	8	\$	50,000.00	\$	50,000.00
2021-Trellis-22	9	S	10,000.00	5	10,000.00
2021-Trellis-51	10	5	50,000.00	\$	50,000.00
2021-Trellis-55	11	s	30,000.00	\$	50,000.00
2021-Trellis-52	12	S	50,000.00	\$	50,000.00
2021-Trellis-43	13	S	10,000.00	\$	10,000,00
2021-Trellis-54	14	S	50,000,00	\$	50,000,00
2021-Trellis-12	15	S	10,000.00	\$	10,000.00
2021-Trellis-33	16	\$	10,000.00	\$	10,000.00
TOTAL		S	519,640.00	\$	519,640.00

The "Funding recommended" column represents the funding level recommended by the Project Trellis Committee and staff. The "Amount requested" column represents the amount requested by the applicants. Total project costs are shown in the attached applications as presented to the Committee.

Attached to this report are redacted copies of the 57 grant applications which were moved to the Project Trellis Committee for review. This also includes those applications which have been recommended for funding. Out of an abundance of caution, and the essence of timing, staff overly redacted personal information above and beyond what may be legally required. Some of the personal information redacted might already exist in the public sphere and additional information concerning these redactions or applications may be available upon request in accord with the California Public Records Act.

FINANCIAL IMPACT:

Project Trellis is funded by 10% of Measure S (cannabis excise tax) funds, through the Humboldt

County General Fund. For the 2020-21 fiscal year, the General Fund contributions to Project Trellis totaled \$1,190,000, with 10% of the total allocation dedicated to administrative costs. Once administrative costs were deducted, 15%, or \$160,650, was allocated to the Project Trellis Equity Program, 20%, or \$214,000, was allocated to the Project Trellis Marketing Program, and the remaining 65%, or \$696,150, was allocated for Project Trellis Cannabis Business Micro-Grants. Through the first round of grant allocations, \$179,658 has been dedicated for Micro-Grants, leaving the remaining \$516,492 for the second Project Trellis Micro-Grant round in the 2020-2021 fiscal year. An additional \$3,148 in revenue received from the track-and-trace stamp program allocated to Economic Development to utilize for cannabis programs. Funding of \$519,640 is recommended, leaving no carry over for the 2021-22 fiscal year.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by encouraging new local enterprise supporting business, workforce development and creation of private-sector jobs.

OTHER AGENCY INVOLVEMENT:

None

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: Board Discretion

ATTACHMENTS:

Attachment 1: 2021-Trellis-40 Sunrise Mountain Farms Application Summary Attachment 2: 2021- Trellis-01 Conscious Gardeners Application Summary Attachment 3: 2021-Trellis-58 Seely Creek Road Association Application Summary Attachment 4: 2021-Trellis-50 Redwood Alternative Agriculture Fund Application Summary Attachment 5: 2021-Trellis-13 Bridges Academy Application Summary Attachment 6: 2021-Trellis-53 County Line Creek Road Maintenance Association Application Summary Attachment 7: 2021-Trellis-11 Uplift Cooperative Application Summary Attachment 8: 2021-Trellis-49 Lost Coast Farmers Guild Application Summary Attachment 9: 2021-Trellis-22 Humboldt Natives Application Summary Attachment 10: 2021-Trellis-51 Willow Creek Cannabis Alliance Application Summary Attachment 11: 2021-Trellis-55 Garden Lane Road Maintenance Association Application Summary Attachment 12: 2021-Trellis-52 Burr Valley Road Department Application Summary Attachment 13: 2021-Trellis-43 Whitethorn Valley Farm LLC Application Summary Attachment 14: 2021-Trellis-54 Cobb Road Association Application Summary Attachment 15: 2021-Trellis-12 Aloha Humboldt Application Summary Attachment 16: 2021-Trellis-33 River Day Farms Application Summary Attachment 17: March 3, 2021 Draft Meeting Minutes Attachment 18: Micro-grant Ranks and Funding Slate Attachment 19: 2021-Trellis-01 Conscious Gardeners Application REDACTED Funding Recommended Attachment 20: 2021-Trellis-02 Dark Staffing Solutions REDACTED

Attachment 21: 2021-Trellis-03 Humboldt Trim Company REDACTED

Attachment 22: 2021-Trellis-04 James Adam Taylor REDACTED Attachment 23: 2021-Trellis-05 North Coast Journal REDACTED Attachment 24: 2021-Trellis-06 Professional Lettuce REDACTED Attachment 25: 2021-Trellis-07 The Stuudiio REDACTED Attachment 26: 2021-Trellis-08 Benbow Valley Farms REDACTED Attachment 27: 2021-Trellis-09 Benbow Valley Farms 2 REDACTED Attachment 28: 2021-Trellis-10 The Humboldt Cure REDACTED Attachment 29: 2021-Trellis-11 Uplift Cooperative REDACTED Funding Recommended Attachment 30: 2021-Trellis-12 Aloha Humboldt REDACTED Funding Recommended Attachment 31: 2021-Trellis-13 Bridges Academy REDACTED Funding Recommended Attachment 32: 2021-Trellis-14 Doane Road Improvement REDACTED Attachment 33: 2021-Trellis-15 DSCD holdings REDACTED Attachment 34: 2021-Trellis-16 Eight Mad Farmers REDACTED Attachment 35: 2021-Trellis-17 Empress Farms REDACTED Attachment 36: 2021-Trellis-18 Freshwater Farmacy REDACTED Attachment 37: 2021-Trellis-19 Goat Rock Rach REDACTED Attachment 38: 2021-Trellis-20 Grass Valley Patient Resource Group REDACTED Attachment 39: 2021-Trellis-21 Humboldt Heirlooms REDACTED Attachment 40: 2021-Trellis-22 Humboldt Natives REDACTED Funding Recommended Attachment 41: 2021-Trellis-24 HummingBud Farms REDACTED Attachment 42: 2021-Trellis-25 Jennifer Markman Farms REDACTED Attachment 43: 2021-Trellis-26 Western Humboldt Foundation for Farmer Advocacy REDACTED Attachment 44: 2021-Trellis-27 Lucy Gulch LLC REDACTED Attachment 45: 2021-Trellis-28 Mantis Nursery (Blue Rock Gardens) REDACTED Attachment 46: 2021-Trellis-29 Mary Janes Way REDACTED Attachment 47: 2021-Trellis-30 OG Cannabis Company LLC REDACTED Attachment 48: 2021-Trellis-31 PJC Wellness LLC REDACTED Attachment 49: 2021-Trellis-32 Redwood Creek Resources REDACTED Attachment 50: 2021-Trellis-33 River Day Farms REDACTED Funding Recommended Attachment 51: 2021-Trellis-34 Sacred Solutions Inc REDACTED Attachment 52: 2021-Trellis-35 Selena Rowan REDACTED Attachment 53: 2021-Trellis-36 Silk Ranch REDACTED Attachment 54: 2021-Trellis-37 So Hum Royal Farm REDACTED Attachment 55: 2021-Trellis-38 Sunnabis REDACTED Attachment 56: 2021-Trellis-39 Sunnyside Farms REDACTED Attachment 57: 2021-Trellis-40 Sunrise Mountain Farms REDACTED Funding Recommended Attachment 58: 2021-Trellis-41 Treestone Farms LLC REDACTED Attachment 59: 2021-Trellis-42 Today's Humboldt County REDACTED Attachment 60: 2021-Trellis-43 Whitethorn Valley Farm LLC REDACTED Funding Recommended Attachment 61: 2021-Trellis-44 Sensi Valley Farms LLC REDACTED Attachment 62: 2021-Trellis-45 Kiskanu REDACTED Attachment 63: 2021-Trellis-46 MannaWell LLC REDACTED Attachment 64: 2021-Trellis-47 Royal Compound REDACTED Attachment 65: 2021-Trellis-48 Seventh Wave REDACTED Attachment 66: 2021-Trellis-49 Lost Coast Farmers Guild REDACTED Funding Recommended

Attachment 67: 2021-Trellis-50 Redwood Alternative Agriculture REDACTED Funding Recommended Attachment 68: 2021-Trellis-51 Willow Creek Cannabis Alliance REDACTED Funding Recommended Attachment 69: 2021-Trellis-52 Burr Valley Road Department REDACTED Funding Recommended Attachment 70: 2021-Trellis-53 County Line Creek Road Maintenance Association REDACTED Funding Recommended Attachment 71: 2021-Trellis-54 Cobb Road Association REDACTED Funding Recommended Attachment 72: 2021-Trellis-55 Garden Lane Road Association REDACTED Funding Recommended Attachment 73: 2021-Trellis-55 Garden Lane Road Association REDACTED Funding Recommended Attachment 73: 2021-Trellis-56 Larabee Creek Road Maintenance Association REDACTED Attachment 74: 2021-Trellis-57 Ranch Sequoia Road Association REDACTED Attachment 75: 2021-Trellis-58 Seely Creek Road Association REDACTED Funding Recommended

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A Meeting of: N/A File No.: N/A