



Legislation Details (With Text)

File #: 20-107 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 2/6/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 2/11/2020 **Final action:**
Title: Discussion and Consideration of formation of an Ad Hoc Committee to participate in a North Coast Counties Regional Forum Regarding Cannabis Licensing
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
2/11/2020	1	BOARD OF SUPERVISORS		

Memorandum

Date: February 11, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Carol J. Huchingson, County Administrative Officer
Subject: Discussion and Consideration of formation of an Ad Hoc Committee to participate in a North Coast Counties Regional Forum Regarding Cannabis Licensing

Executive Summary: (include fiscal and staffing impact narrative):

On December 4, 2019, at the CSAC Annual Conference, Mendocino, Humboldt, Sonoma, Trinity and Del Norte counties met to discuss working together as a region to address State barriers to cannabis licensing. Two Supervisors from each County and the County Administrative/Executive Officers participated.

Although Lake County did not participate in this meeting, the North Coast counties share many of the same issues with State resource agencies and State cannabis licensing agencies and together as a region may be able to affect change at a State level to help the cannabis industry.

As a result, in 2020, the North Coast Counties consisting of Del Norte, Humboldt, Mendocino, Sonoma, Trinity and Lake, if your Board opts to participate, intend to form a regional forum to address problems around cannabis licensing and share best practices and lessons learned.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

☐ Not applicable

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Revenue Generation</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action:

Form Ad Hoc Committee to participate in a north coast counties regional forum regarding cannabis licensing.