



## Legislation Text

File #: 20-107, Version: 1

### 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):

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> Well-being of Residents            | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Infrastructure   | <input type="checkbox"/> Not applicable      |
| <input checked="" type="checkbox"/> Economic Development    | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> Revenue Generation  |
|   |  |   | <input type="checkbox"/> Cost Savings        |

**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.