

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, AUGUST 29, 2017

Closed Session – 8:30 a.m.

Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 “M” STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

RODRIGO ESPINOZA....DISTRICT 1
LEE LOR....DISTRICT 2
CHAIRMAN DARON McDANIEL....DISTRICT 3
LLOYD PAREIRA....DISTRICT 4
JERRY O'BANION....DISTRICT 5

JAMES L. BROWN
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 “M” Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

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The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative action and usually are approved by a single vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

8:30 A. M.

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON**

CLOSED SESSION:

It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957.6 concerning a Conference with County of Merced Staff Negotiators concerning negotiations with: American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5, 6 and 8; United Public Employees (UPE), Unit 3; Merced County Attorney Association (MCAA), Unit 7; Teamsters (Corrections), Unit 2; Merced County Law Enforcement Sergeants, Unit 30; Merced County Deputy Sheriff Association (DSA), Unit 10; Teamsters (Non-Safety Corrections), Unit 12; Merced County Public Safety Services Unit (MCPSSU), Unit 14; and Probation Supervising Employees (AFSCME), Unit 11. Agency Negotiator: Marci Barrera

**CLOSED SESSION - CONFERENCE WITH REAL PROPERTY
NEGOTIATOR:**

It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) Dana Hertfelder, Director-Public Works pursuant to Government Code Section 54956.8 as follows:

Property: APN: 056-270-002 in the Atwater-Arena area

Agency Negotiator: Dana Hertfelder, Public Works Director

Negotiation Parties: Souza Enterprises and County of Merced

Under Negotiation: To request authority to negotiate proposed sale of property

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION:**

It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Rosa Guzman Hernandez v. County of Merced, Workers Compensation Appeals Board Case Nos. ADJ 7850722, ADJ 858363 and ADJ 10789399.

**THE BOARD RECESSED AT 8:30 A.M. AND RECONVENED AT
10:00 A.M. WITH ALL MEMBERS PRESENT, AND THE CHAIRMAN
ADVISED STAFF WAS GIVEN DIRECTION**

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA
ITEMS)**

10:00 A. M.

PLEDGE OF ALLEGIANCE/INVOCATION

Invocation led by Supervisor Lloyd Pareira

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (TESTIMONY LIMITED TO THREE MINUTES PER PERSON)

REVIEW BOARD ORDER – SEE PAGE 9

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 14)

PUBLIC HEARING:

COMMUNITY & ECONOMIC DEVELOPMENT - PUBLIC HEARING

To consider amendment of the Agricultural Preserve as per the California Land Conservation Act of 1965 (Williamson Act) in Merced County.

RECOMMENDATION:

1) Open the public hearing and receive testimony; 2) Close the Public Hearing; 3) Find that the removal of the land from the Agricultural Preserve pertaining to: a) PLA 17-012 located 1,200 feet north of W. Highway 152, 3,200 feet west of S. Badger Flat Road in the Los Banos area, b) PLA 17-013 located on the northwest corner of W. Bailey Avenue and N. Thornton Road in the Merced area, c) PLA17-016 located on the southeast corner of W. Dickenson Ferry Road and S. Gove Road in the Merced area, d) PLA 17-017 located on the west side of N. Hunter Road, 661 feet north of Highway 99 in the Livingston area, are exempt from CEQA under Section 15183, Projects Consistent with a Community Plan or Zoning based on the findings listed in the Board Agenda Item; and, 4) Adopt the Resolution to amend the Agricultural Preserve as per the requirements of the Land Conservation Act of 1965 (Williamson Act) Section 51200 et seq. of the California Government Code.

REVIEW BOARD ORDER – SEE PAGE 9

REPORTS/BOARD DIRECTION

CONSENT CALENDAR (Items # 1-14)

APPROVED AS RECOMMENDED

AYES: ALL

Ag. Commissioner

1. Approve and authorize the Chairman to sign Renewal Contract No. 2006217 (State No. 17-0213-006-SF) with the California Department of Food and Agriculture for Sudden Oak Death investigations.

Community and Economic Development

2. Set a Public Hearing for September 19, 2017, at 10:00 a.m. to receive public testimony, consider the Planning Commission's recommendations, and make environmental and project determinations and actions on Major Subdivision MAS17-001 and Development

Agreement DA17-001 on property located south of Bloss Avenue approximately 700 feet east of Klint Drive, identified as Assessor's Parcel Number (APN) 017-110-003.

Fire

3. Approve and authorize the Chairman to sign Renewal Contract No. 2012152 with Everbridge, Inc. for the County Emergency Notification System.
4. Continue the proclamation of the existence of a local emergency due to drought.
5. Approve and authorize the Chairman to sign Amendment Contract No. 2017096 with CB&I Environmental & Infrastructure, Inc. for disaster recovery consulting services changing the contractor's name to Aptim Environmental and Infrastructure, Inc.

Workforce Investment

6. Accept Modification ten (10) to Workforce Innovation and Opportunity Act Subgrant Agreement K7102042 (Contract No. 2016167) adding 2017 Storm National Dislocated Worker Grant Exhibits A-H.
7. Proclaim September 2017 as Workforce Development Professionals Month; Authorize the Department to work in conjunction with the City of Merced Fire Department to hang a banner over and above the streets of the City of Merced, on G Street between 19th and 20th Streets for one week in September as part of National Workforce Development Professionals Month.

Treasurer-Tax Collector

8. Approve and authorize the Chairman to sign Renewal Contract No. 2016057 with Steckbauer Weinhart, LLP for ongoing legal services for any bankruptcy concerns.

Executive Office

9. Act on Claims for Damages submitted by Melissa Gamel, Sonnetta Gunnels, Angel Tello, and Teresa Guerrero as recommended by Risk Management and County Counsel.
10. Proclaim September 2017 as "California Rail Safety Month" and September 24-30 as "National Rail Safety Week".

REVIEW BOARD ORDER – SEE PAGE 9

Board Recognition

11. Authorize Certificate of Recognition for Castle Family Health Centers for the 10th Annual Summer Family Health Festival.
12. Authorize Certificates of Recognition for graduation from the 1,000 Books Before Kindergarten Program to Eden Martin, Michael Hicks, Lily Lourenco, Luke Lourenco, Carlos Muratalla, Raquel Alcauter Pedraza, Yuridia Manzo, Leonel Vera, Nolan Ivan Valenzuela and Everly Benedix.
13. Authorize Certificate of Recognition to Golden Valley Health Centers (Atwater) for Grand Opening and Ribbon Cutting.
14. Authorize Certificate of Recognition to Geri Alves for service to the Los Banos Cemetery District.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

15. Adopt Resolution authorizing the Director of Public Works and the Auditor-Controller to sign and file the Local Transportation Funds Claim for the 2017/2018 Fiscal Year with the Merced County Association of Governments.

ADOPTED RESOLUTION NO. 2017-87 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERV.

16. 1) Approve a one-time retroactive pay adjustment for 35 pay periods for one Alcohol and Drug Counselor, employee ID #08507, in the amount of \$2,556.06, in accordance with Human Resources Rules and Regulations; 2) Approve a onetime retroactive pay adjustment for 9 pay periods for one Office Assistant III, employee ID #28931, in the amount of \$627.70, in accordance with Human Resources Rules and Regulations.

APPROVED AS RECOMMENDED AYES: ALL

17. Relieve Behavioral Health and Recovery Services of liability for fixed asset Nos. 53007, 48739, 50881, 51928, 52806, 52807, 53077, by allowing the Auditor's office to remove the items from Behavioral Health and Recovery Services Inventory.

APPROVED AS RECOMMENDED AYES: ALL

18. Approve and authorize the Chairman to sign Amendment Contract No. 2014106 with Turning Point Community Programs for the Peer Mentor program only, as part of the Mental Health Services Act, Community Assistance Recovery Enterprise and Wellness Centers, extending the contract term.

AUTHORIZED CONTRACT NO. 2014106 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

19. Memorandum of Understanding (MOU) between Central Valley California High Intensity Drug Trafficking Area and Merced Area Gang & Narcotic Enforcement Team and Merced County, on behalf of the Human Services Agency, to establish a joint effort between participating agencies to address and enforce the laws of the State of California, Health and Safety Code, and applicable federal laws as they pertain to illicit narcotics and gang-related crimes.

AUTHORIZED CONTRACT NO. 2017176 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

20. Approve the staff recommendation to work collaboratively with the Exchange Contractors and Grassland Water District on Groundwater Sustainability Plan (GSP) development for the Merced County Delta-Mendota Groundwater Sustainability Agency (GSA); approve pursuing Proposition 1 funding at an approximate cost of \$2,000; and approve related expenditures for the Merced County GSA's GSP development in the approximate amount of \$50,000.

APPROVED AS RECOMMENDED AYES: ALL

FIRE

21. 1) Authorize the Chairman to accept and execute the terms outlined in the grant in the amount of \$20,000 from the volunteer Fire Assistance (VFA) Grant Program; 2) Adopt Resolution authorizing the Chairman to sign the agreement and any amendments thereto with the California Department of Forestry; 3) Authorize Administrative Services, in conjunction with Merced County Fire Department, to purchase the needed Wildland Personal Protective Equipment.

AUTHORIZED CONTRACT NO. 2017177 AND ADOPTED RESOLUTION NO. 2017-88 AS RECOMMENDED AYES: ALL

22. 1) Appoint John Slate as the Merced County Office of Emergency Services Battalion Chief and the Merced County Office of Emergency Services Deputy Director - Administration pursuant to County Ordinance No. 1567; and 2) Adopt Resolution to designate John Slate as the Merced County Office of Emergency Services Deputy Director - Administration.

ADOPTED RESOLUTION NO. 2017-89 AS RECOMMENDED AYES: ALL

CHILD SUPPORT SERVICES

23. 1) Approve and authorize the Chairman to sign the Plan of Cooperation between Merced-Mariposa Regional Dept. of Child Support (MDCSS) and CA Dept. of Child Support Services (CADCSS); 2) Authorize Sharon Wardale-Trejo, Director of MDCSS, to sign the Plan of Cooperation.

PULLED – NO ACTION TAKEN

RECORDER

24. Authorize the Recorder's Office to increase the department change fund by \$125.

APPROVED AS RECOMMENDED AYES: ALL

AUDITOR-CONTROLLER

25. Adopt Resolution establishing tax rates, and levying taxes on the secured roll, for the Countywide rate of one percent, voter approved indebtedness, ad valorem taxes for revenue districts, and unitary taxes in Merced County for the Fiscal Year 2017-18.

ADOPTED RESOLUTION NO. 2017-90 AS RECOMMENDED AYES: ALL

WORKFORCE INVESTMENT

26. Contract with Merced College to implement a Laborers' International Union of North America (LiUNA) Pre-Apprenticeship Training.

AUTHORIZED CONTRACT NO. 2017178 AS RECOMMENDED AYES: ALL

27. Workforce Innovation and Opportunity Act Phase II Memorandum of Understanding with all mandated America's Job Centers of California (AJCC) Partners for resource sharing and joint infrastructure cost funding.

AUTHORIZED CONTRACT NO. 2017179 AS RECOMMENDED AYES: ALL

SHERIFF

28. Contract with Key Housing Connections for the lease of a home for deputy sheriff trainees to live during basic academy training.

AUTHORIZED CONTRACT NO. 2017175 AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 10

TREASURER-TAX COLLECTOR

29. Contract with Title Runners, Inc. to perform parties of interest research on all tax delinquent properties to be offered for sale at public auctions scheduled during the month of September in 2018, 2019 and 2020.

AUTHORIZED CONTRACT NO. 2017180 AS RECOMMENDED AYES: ALL

LIBRARY

30. Authorize the County Librarian to close the Gustine Library on Saturday, September 9, 2017 during the Our Lady of Miracles Festa 2017.

APPROVED AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

31. Authorize participation in the Vision Service Plan available through California State Association of Counties-Excess Insurance Authority for the period of January 1, 2018 through December 31, 2018.

APPROVED AS RECOMMENDED AYES: ALL

32. Provide direction on one of the following options related to a draft Cannabis Ordinance: a) Move forward with the current draft ordinance to the Planning Commission as written; b) Modify the current draft ordinance and move forward to the Planning Commission; c) Modify the current draft ordinance and bring back for Board review.

REVIEW BOARD ORDER – SEE PAGE 10 – 12

33. Contract with Superior Court of California, County of Merced for court operations.

AUTHORIZED CONTRACT NO. 2017181 AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

34. Authorize letter of support for the appointment of John Pedrozo to the California Transportation Commission.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

35. Reappoint Thomas Glenn Sr., Thomas Glenn Jr., and Bill Joe Davis to serve as members of the Delhi County Water District, until December 3, 2020.

APPROVED AS RECOMMENDED AYES: ALL

36. Appoint Daniel Chavez to serve as a member of the Planada Recreation Committee, as the Planada Elementary School District Nominee, until July 12, 2019.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

37. Cal OES re: U.S. Small Business Administration Physical Disaster Declaration. On July 31, 2017, the U.S. Small Business Administration declared the primary county of Mariposa and the contiguous counties of Madera, Merced, Stanislaus and Tuolumne a disaster area. This declaration is a result of damages caused by the Detwiler Fire that occurred beginning July 16, 2017, and continuing.

38. Fish and Game Commission re: Notice of Proposed Regulatory Action relative to Section 128, Title 14, California Code of Regulations, relating to the commercial taking of sea cucumber, which was published in the California Regulatory Notice Register on August 4, 2017.
39. Fish and Game Commission re: Notice of Proposed Regulatory Action relative to adding Section 42, and subsection (a)(2) of Section 703, and amend subsection (c) of Section 43 and subsection (a) of Section 651, Title 14, California Code of Regulations, relating to commercial use and possession of native rattlesnakes for biomedical and therapeutic purposes, which was published in the California Regulatory Notice Register on August 4, 2017.
40. Fish and Game Commission re: Notice of Proposed Regulatory Action relative to amending subsections (b), (e), (g), (m), and (n) of Section 150; subsections (d) and (j) of Section 150.02; subsections (c), (d) and (h) of Section 150.03; and subsection (b) of Section 705, Title 14, California Code of Regulations, regarding Nearshore Fishery Permit, Nearshore Fishery Permit Gear Endorsements, and Deeper Nearshore Species Fishery Permit Transferability which was published in the California Regulatory Notice Register on August 4, 2017.

THE BOARD ADJOURNED THE MEETING AT 12:42 P.M. UNTIL TUESDAY, SEPTEMBER 12, 2017, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – AUGUST 29, 2017

10:00 A.M. SCHEDULED ITEM **2017-08-29 PUBLIC OPPORTUNITY**

Paul Garcia, Delhi resident speaks in support of Health4All.
Present: McDaniel, Espinoza, Lor, Pareira, O'Banion

10:00 A.M. SCHEDULED ITEM **2017-08-29 COMMUNITY AND ECONOMIC DEVELOPMENT – PUBLIC HEARING**

The time and date previously set for a public hearing to consider amendment of the Agricultural Preserve as per the California Land Conservation Act of 1965 (Williamson Act) in Merced County.

Community and Economic Development Director Mark Hendrickson reviews the staff report.

The Chairman opens the public hearing and asks if there is anyone present wishing to speak. No one speaks. The Chairman closes the public hearing.

Upon motion of Supervisor O'Banion, seconded by Supervisor Espinoza, duly carried the Board finds that the removal of the land from the Agricultural Preserve pertaining to: a) PLA 17-012 located 1,200 feet north of W. Highway 152, 3,200 feet west of S. Badger Flat Road in the Los Banos area, b) PLA 17-013 located on the northwest corner of W. Bailey Avenue and N. Thornton Road in the Merced area, c) PLA 17-016 located on the southeast corner of W. Dickenson Ferry Road and S. Gove Road in the Merced area, d) PLA 17-017 located on the west side of N. Hunter Road, 661 feet north of Highway 99 in the Livingston area, are exempt from CEQA under Section 15183, Projects Consistent with a Community Plan or Zoning based on the findings listed in the Board Agenda Item. Upon motion of Supervisor Lor, seconded by Supervisor O'Banion, duly carried the Board adopts Resolution No. 2017-86 to amend the Agricultural Preserve as per the requirements of the Land Conservation Act of 1965 (Williamson Act) Section 51200 et seq. of the California Government Code.

Ayes: McDaniel, Espinoza, Lor, Pareira, O'Banion

CONSENT ITEM NO. 10 **2017-08-29 EXECUTIVE OFFICE**

The Clerk announces proclaiming September 2017 as "California Rail Safety Month" and September 24-30 as "National Rail Safety Week" is before the Board for consideration.

Supervisor Espinoza presents "California Rail Safety Month" proclamation to See Lee, an independent contractor with Amtrak and ACE Rail. Ms. Lee thanks Merced County for the proclamation and speaks about the importance of rail safety.

Upon a motion of Supervisor Lor, seconded by Supervisor O'Banion, duly carried the Board approves proclaiming September 2017 as "California Rail Safety Month" and September 24-30 as "National Rail Safety Week".

Ayes: McDaniel, Espinoza, Lor, Pareira, O'Banion

ACTION ITEM NO. 28
2017-08-29 SHERIFF

The Clerk announces a contract with Key Housing Connections for the lease of a home for deputy sheriff trainees to live during basic academy training is before the Board for consideration.

Paul Garcia, Delhi resident speaks in support of this item.

Upon a motion of Supervisor O'Banion, seconded by Supervisor Lor, duly carried the Board approves Contract No. 2017175 with Key Housing Connections for the lease of a home for deputy sheriff trainees to live during basic academy training.

Ayes: McDaniel, Espinoza, Lor, Pareira, O'Banion

ACTION ITEM NO. 32
2017-08-29 EXECUTIVE OFFICE

The Clerk announces that the item to provide direction on one of the following options related to a draft Cannabis Ordinance: a) Move forward with the current draft ordinance to the Planning Commission as written; b) Modify the current draft ordinance and move forward to the Planning Commission; c) Modify the current draft ordinance and bring back for Board review is before the Board for consideration.

County Executive Officer James Brown states the purpose of this item is to provide the Board with an update on the draft ordinance. He introduces Paul Smith and Arthur Wylene with Rural County Representatives of California (RCRC) and Supervisor Rex Bohn with Humboldt County who will provide information on cannabis.

Paul Smith with RCRC, talks about RCRC and that they advocate for a variety of county issues. He further states the presentation today is to assist in making an informed decision regarding cannabis.

Supervisor Rex Bohn addresses the Board and submits the following hand outs: Cannabis Control & Compliance Solution, Humboldt Proof of Origin, and the Good, the Bad and the Ugly Legalization of Marijuana in Humboldt County. He shares with the Board some of the challenges his County faced with the legalization of marijuana.

Paul Smith with RCRC, gives a powerpoint presentation on 2017 Cannabis Licensing & Regulatory Update highlighting the following: The Ogden & Cole Memos, There is a New Sheriff in Town, Proposition 64 (Adult Use of Marijuana Act), 2017 Cannabis Budget Trailer Bill, Key Local Control Provisions in Cannabis Budget Trailer Bill, Cannabis Budget Trailer Bill-State Verification of Local Approval, Key Aspects of the Cannabis Budget Trailer Bill, County Taxing Authority over Cannabis, Commercial Cannabis State License Categories, Timelines and Priorities, Mobile Deliveries, State/Local Enforcement – Cultivation, Cities Could Have Regulatory Function, State Licensing Agencies, State Tax Aspects of Proposition 64, and Industrial Hemp.

Mr. Brown thanks Mr. Smith, Mr. Wylene, and Supervisor Bohn for coming today and providing an update.

Mr. Brown gives a powerpoint presentation update highlighting the following: Board Direction from June 6, 2017, Issues to Review, Merced County Draft Cannabis Ordinance, Time Line of Adoption of Cannabis Ordinance, and Next Steps.

The Board discusses illegal grows, permitting process, fly-overs, aerial surveys, indoor grows, Prop 64, definition of residence, delivery, industrial hemp, and conflicting Federal and State laws.

Arthur Wylene, Counsel for RCRC states that the concerns over the cultivation and minors is unfortunately unavoidable. He suggests making sure that the ordinance adequately addresses the issue.

Supervisor Pereira questions the definition of residence. Could it be a garage or out-building?

Supervisor O'Banion recommends continuing development of the proposed Ordinance.

Chairman McDaniel states he likes the draft ordinance but would like to look into adding something about delivery to it as well.

Supervisor Lor states she agrees with the medical deliveries and is interested to see development on adding industrial hemp to the ordinance.

Supervisor O'Banion asks if the old ordinance will be appealed with institution of a new one.

Mr. Brown states today's purpose is to give staff direction on what the Board would like to see. Mr. Brown further states that one ordinance will need to be repealed, and one ordinance amended.

Public Opportunity to Speak:

Paul Garcia, Delhi resident states his biggest concern is the children. The kids learn from their parents, if they have access to marijuana, it's a big concern.

Susan Bouscaren, president of Jack's Greenhouse Association, a delivery service co op states that there are 4-5 reputable delivery services in the County. She further states if the Board needs more information, she can provide more information.

Jesse Ornelas states the Ordinance affects the most vulnerable in the County.

Brianne Ramos, Executive Director of the Merced County Farm Bureau informs the Board that the Farm Bureau is still opposed to legalizing cannabis.

Matthew Doser a cannabis patient speaks in support.

Dave Ortiz, Winton resident agrees with Supervisor O'Banion and suggests saying no as much as possible on cannabis. He further states that more research needs to be done.

Will Scarup, attorney for Sisters of the Valley, states he disagrees with what Mr. Brown has said. The majority of residents voted for Proposition 64. He further states that someone battling cancer does not have patience.

Luke Bruner, partner to Will Scarup and also representing the Sisters of the Valley, states the way to move forward on this is thru transparency.

Sharon Hoffman states she attended the Cannabis Association National Conference and feels that counties that disallow this will be inviting more crime.

Dwight Larks, Gustine resident, speaks in support of Cannabis. He states he starting doing research on cannabis in 2012. He further states that there is a lot of talent leaving our County and going to the Bay area.

Mr. Brown states that he has heard significant concern regarding the youth and children. He further states it sounds like there are two issues: 1) Outdoor vs. Indoor and 2) Mobile deliveries.

Chairman McDaniel states we need to continue working directly with the Sheriff on this.

Supervisor Pareira states we need to look at mobile medicinal deliveries and how we can make that work.

Supervisor Lor states she is leaning more towards indoor grows but there is a level of responsibility on what goes on inside the home.

Mr. Brown states that staff will continue research and work with the committee to look into the medical delivery component and reach out to those that are in the business.

Supervisor O'Banion questions whether this issue needs to go before the Planning Commission.

Mr. Fincher states yes, have to take it to the Planning Commission because of the land use regulation.

Mr. Brown states that staff will continue to draft the ordinance in the direction the Board wants to go.

Present: McDaniel, Espinoza, Lor, Pareira, O'Banion