



# Monterey County

Monterey County  
Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Action Minutes - Draft Board of Supervisors

*Chair Jane Parker - District 4*  
*Vice Chair Dave Potter - District 5*  
*Supervisor Fernando Armenta - District 1*  
*Supervisor Simón Salinas - District 3*  
*Supervisor John M. Phillips - District 2*

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Tuesday, February 16, 2016

9:00 AM

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### Special Meeting

#### 9:00 AM - Call to Order

The meeting was called to order by Chair Parker.

#### Roll Call

*Present: Charlie Steves, Interpreter*

**Present:** 5 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

#### Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Salinas.

#### 9:00 AM - Scheduled Matter

1. Consider adopting a Resolution to:  
Issue a report pursuant to Government Code section 65858 describing the measures taken to alleviate the condition which led to the adoption of Interim Ordinance No. 5254, as extended by Interim Ordinance No. 5256, temporarily prohibiting the establishment of new medical marijuana dispensaries and collective or cooperative cultivation of medical marijuana in the unincorporated area of Monterey County.  
(Medical Marijuana Interim Ordinance - REF150047)  
  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-028 to:**  
**Issue a report pursuant to Government Code section 65858 describing the measures taken to alleviate the condition which led to the adoption of Interim Ordinance No. 5254, as extended by Interim Ordinance No. 5256, temporarily prohibiting the establishment of new medical marijuana dispensaries and collective or cooperative cultivation of medical marijuana in the unincorporated area of Monterey County. (Medical Marijuana Interim Ordinance - REF150047) ALL AYES**

**Adjournment**

**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON \_\_\_\_\_**