



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

Friday, February 26, 2016

9:00 AM

Special Meeting

9:00 A.M. - 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 County Counsel Charles McKee.

9:00 A.M. - Scheduled Matter

1.

Public Hearing to:

Consider the adoption of an interim ordinance to amend Interim Ordinance No. 5254 to expand the ordinance exemptions and to extend Interim Ordinance No. 5254 as amended for one year, until and through February 26, 2017, as an urgency measure pursuant to Government Code Section 65858 to prohibit, on a temporary basis, the establishment of new medical marijuana dispensaries and the collective or cooperative cultivation of medical marijuana in the unincorporated area of Monterey County, pending the County's further study and consideration of regulations (4/5th vote required).
(Medical Marijuana Interim Ordinance - REF150047)

Public Hearing.

Public comment: Aaron Johnson; Jen Lenny; Paul Moncrief; Paul Hart.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Ordinance 5265, an interim ordinance to amend Interim Ordinance No. 5254 to expand the ordinance exemptions and to extend Interim Ordinance No. 5254 as amended for one year, until and through February 26, 2017, as an urgency measure pursuant to Government Code Section 65858 to prohibit, on a temporary basis, the establishment of new medical marijuana dispensaries and the collective or cooperative cultivation of medical marijuana

in the unincorporated area of Monterey County, pending the County's further study and consideration of regulations (4/5th vote required). (Medical Marijuana Interim Ordinance - REF150047) ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____**