

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Monday, July 15, 2019

12:00 PM

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, July 23, 2019
. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the
large volume of information. These reports are not numbered at this time.

10:30 A.M. - Scheduled Matters

RMA - Administration - Consent

Acting as the Board of Directors of the Boronda County Sanitation District:

- a. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the Boronda County Sanitation District, and California American Water Company; and
- b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the sale and transfer of the Boronda County Sanitation District sanitary sewer system.

Attachments: [Board Report](#)
 [Attachment A-Resolution](#)
 [Attachment B-Exclusive Negotiating Rights Agreement](#)

Acting as the Board of Directors of the Pajaro County Sanitation District:

- a. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the Boronda County Sanitation District, and California American Water Company; and
- b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the sale and transfer of the Pajaro County Sanitation District sanitary sewer system.

Attachments: [Board Report](#)
 [Attachment A-Resolution](#)
 [Attachment B-Exclusive Negotiating Rights Agreement](#)

Acting on behalf of County Service Area 75-Chualar:

- a. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the Boronda County Sanitation District, and California American Water Company; and
- b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the sale and transfer of the County Service Area 75-Chualar sanitary sewer system.

Attachments: [Board Report](#)
[Attachment A-Resolution](#)
[Attachment B-Exclusive Negotiating Rights Agreement](#)

RMA - Land Use and Community Development - Consent

REF190027 - INDUSTRIAL HEMP PILOT PROGRAM

Public hearing to consider:

- a. Adoption of an ordinance adding Chapter 21.49 to Title 21 to the Monterey County Code (non-coastal zoning) to create an industrial hemp combining zoning district (“HMP” District) containing limited pilot program regulations for cultivation and processing of industrial hemp; and amending Chapter 21.08 of the Monterey County Code to add the HMP District to the list of combining regulations and to amend the zoning classification to apply the HMP zoning designation to certain properties in the unincorporated area. This ordinance would establish a limited industrial hemp pilot program with regulations restricting the size, location, and number of industrial hemp cultivators in the inland unincorporated areas of Monterey County; or
- b. Adoption of a policy interpretation that industrial hemp cultivation and processing are not a similar use to cannabis and allow industrial hemp to be cultivated and processed as an agricultural product County-wide.

Location: County-wide

Proposed CEQA action: The ordinance is categorically exempt pursuant to Sections 15305 and 15306 of the CEQA Guidelines and the interpretation would not qualify as a “project” pursuant to the definition contained in Section 65931 of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A - Industrial Hemp Pilot Program Draft Ordinance](#)
[Attachment B - Industrial Hemp Pilot Program Draft Ordinance -Redline](#)
[Attachment C - California Industrial Hemp Law](#)
[Attachment D - California Code of Regulations for Industrial Hemp Cultivation](#)
[Attachment E - Planning Commission Resolution](#)