

Monterey County

*Government Center- Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Monday, September 30, 2019

1:30 PM

Special Meeting

Board Chambers

Cannabis Standing Committee

Call to Order**Additions and Corrections****Public Comment Period**

Members of the public may address comments to the Committee concerning each agenda item. The timing of the public comment shall be at the discretion of the Chair.

Regular Agenda

1. Consider a draft ordinance amending Chapter 7.90 of the Monterey County Code to: create a mechanism for the commercial cannabis permit to be amended during its annual term; to make the regulations consistent to state law and the Monterey County Code; to change the appropriate authority who issues the permit; and other miscellaneous modifications.

Presenters: Kelly Donlon, Deputy Counsel, Office of the County Counsel

Attachments: [Board Report](#)

[cannabis.Chapter 7.90 CC.draft \(redline\)](#)

[cannabis.Chapter 7.90 CC.draft \(clean\)](#)

[ORD 5293 \(12-05-17\)](#)

2. Receive a report on various issues concerning the Cannabis Program, including:
 - a. Staff recommendations on:
 - i. Expediting the cannabis tax rate escalator on the existing tax rates;
 - ii. Review of performance measurement outcomes;
 - iii. The outdoor grow pilot program cannabis tax rate;
 - iv. Cannabis Program augmentations to continuously support efficient program development with the addition of an outdoor cannabis pilot program;
 - b. Provide recommendations to the Board of Supervisors; and
 - c. Provide direction to staff as appropriate.

Presenter: Joann Iwamoto, Cannabis Program

Attachments: [Board Report](#)

[Attachment A BOS Approved Cannabis Tax Rates_final](#)

[Attachment B Performance Measure Report 09 05 2019](#)

[Attachment C Proposed Cultivation Tax Rates](#)

[Attachment D Cannabis Program Augmentation Request 09 2019](#)

Adjournment

*Next Special Cannabis Standing Committee meeting scheduled for:
October 17, 2019 at 1:30 p.m.*

Committee members: Supervisor Chris Lopez (Chair) and Supervisor Luis Alejo (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Joann Iwamoto, Program Manager II; and Maegan Ruiz Ignacio, Administrative Assistant Confidential.

- *Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.*
- *Meetings of the Board of Supervisors' Cannabis Standing Committee are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights Office at 831 755 5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.*
- *The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.*
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