



# Monterey County

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

## Meeting Agenda - Final Cannabis Committee

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Wednesday, July 21, 2021

10:00 AM

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### IMPORTANT NOTICE REGARDING COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to join the Cannabis Committee meeting via Zoom at:  
<https://montereycty.zoom.us/j/97759321318>.

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 977 5932 1318.

2. If you choose not to attend the Cannabis Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the day prior to the meeting. Please submit your comment to Misti Muramatsu at [MuramatsuM@co.monterey.ca.us](mailto:MuramatsuM@co.monterey.ca.us). Your comment will be placed into the record at the meeting.

3. If you are watching the live stream of the Cannabis Committee meeting and wish to make either a general public comment or a comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

4. If you attend the Cannabis Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

### Call to Order

### Additions and Corrections

### Public Comment Period

### Approval of Action Minutes

1. Consider approval of action minutes from May 19, 2021.

Attachments: [Action Minutes-May 19, 2021](#)

### Regular Agenda

2. Receive a verbal report on the Industrial Hemp Pilot Program Regulatory Update.
3. Support the Agricultural Commissioner's Office in the reallocating of one .5 Weights and Measures Inspector III to one .5 Agricultural Inspector Biologist III position funded with Cannabis revenue.

Attachments: [Board Report](#)

4. Receive a Cannabis Program memorandum on current cannabis cultivation square footage, land use permits, cannabis business permits, and other updates.

Attachments: [Memorandum of Cannabis Program](#)

5.
  - a. Receive a report on the findings of the Equity Assessment;
  - b. Consider options for the development and implementation of a local equity program;
  - c. Consider recommendation to direct staff to make application for Tier II grant funding in December 2021; and
  - d. Provide direction to staff as appropriate.

Attachments: [Board Report](#)  
[A. Equity Assessment Final Report](#)

- 6.
- a. Receive a report on the commercial cannabis distribution tax imposed by Monterey County, including comparisons to other jurisdictions;
  - b. Consider options for the commercial cannabis distribution tax and recommend options for the Board of Supervisors to consider; and,
  - c. Provide direction to staff as appropriate.

**Attachments:** [Board Report](#)

[A. Distribution Tax Rate Overview](#)

- 7.
- a. Receive a report on deposits associated with the Cannabis Business Permit; Support the recommendation to authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the County Administrative Office Cannabis Program (001-CAO004) to increase appropriations by \$52,054.50, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis);
  - b. Support the recommendation to authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Health Department - Environmental Health Bureau (001-HEA005) to increase appropriations by \$6,497.04, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis);
  - c. Support the recommendation to authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Office of County Counsel (001-COU001) to increase appropriations by \$11,019.02, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis);
  - d. Recommend staff report to the Budget Committee for approval; and
  - e. Provide other direction to staff as appropriate.

**Attachments:** [Board Report](#)

## **Adjournment**

**Committee Members: Supervisor Chris Lopez, Chair; Supervisor Luis Alejo, Vice Chair**

- **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 Cannabis Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations 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 by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
- **If you require the assistance of an interpreter, please contact the Cannabis Program in the County Administrative Office at 831-796-3049. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.**
- **Si usted requiere la asistencia de un intérprete, por favor comuníquese con las oficinas de Administración localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por teléfono llamar al Programa de Cannabis 831-796-3049. La asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipo de cualquier junta.**