



# Monterey County

Government Center  
168 W. Alisal St.  
Monterey Room, 2nd Floor  
Salinas, CA 93901

## Action Minutes - Draft Cannabis Standing Committee

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Monday, March 26, 2018

10:00 AM

Monterey Room

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### **\*\*SPECIAL MEETING\*\***

#### **Call to Order**

Meeting was called to order at 10:00a.m.

#### **Additions or Corrections**

No additions or corrections.

#### **Committee Items**

1. Election of Chair and Vice-Chair.

**Supervisor Alejo was elected Chair and Supervisor Phillips Vice-Chair.**

2. Establish Cannabis Standing Committee Meeting schedule for 2018.

#### **ACTION:**

**Cannabis Standing Committee Meeting schedule for 2018 was approved.  
Chair Alejo directed staff to move all future meeting to the Government Center Board Chambers.**

3. Receive Staff recommendations regarding:
  - a. Allocation of commercial cannabis general tax revenue to fund program operation in FY 2018 - 19;
  - b. Consider recommendation to Board of Supervisors.

#### **ACTION:**

- A). Allocation of commercial cannabis general tax revenue to fund program operation in FY 18-19.**  
**B). Made modifications to staff recommendation to increase funding for Sheriff's overtime from \$100,00 to \$200,00.**  
**C). Reduced Health Department funding by \$100,000.**  
**D). Agreed to add a vehicle and supplies to the proposed funding for the District Attorney's office.**  
**E). Directed staff to forward the recommendation to the BoS for consideration.**

4. Receive update from RMA and County Counsel on Permitting, Enforcement, and Future Policy Considerations..

**ACTION:**

**Received an update from RMA & County Counsel on permitting, enforcement and future policy considerations.**

5. Receive report tax collection status from Treasurer/Tax Collector on Cannabis.

**ACTION:**

**Received a report from the Treasurere/Tax Collector regarding the status of comercial cannabis tax revenue collection.**

6. Receive oral report from Treasurer/Tax Collector on California Cannabis Authority JPA.

**ACTION:**

**Received an oral report from the Treasurer/Tax Collector regarding the first meeting of the California Cannabis Authority JPA.**

7. Future agenda items.

**ACTION:**

**Directed that staff agendize the following items for future agendas:**

- A). State Water System requirements.**
- B). Dispensary set backs.**
- C). Limited open grows.**
- D). Fire arms policy.**
- E). Tax rate.**

### **Public Comment Period**

The committee received public comments regarding the commercial cannabis tax rate. At the conclusionof public comment, the Committee directed staff to schedule a special meeting of the committee for April 6, 2018 at 11a.m. to receive and review the HdL report re-analyzing the cannabis tax rate. Also, staff was directed, where possible to schedule future committee meeting in the Board of Supervisors Chambers.

### **Adjournment**

**Meeting Adjourned at 11:30a.m.**