# **Monterey County**

Monterey County Government Center Board Chamber 168 W. Alisal St., 1st Floor Salinas, CA 93901



### **Action Minutes - Final**

Friday, February 26, 2016 9:00 AM

**Special Meeting** 

# **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

#### 9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

#### Roll Call

**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:**

/s/ Jane Parker

JANE PARKER, CHAIR BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI CLERK OF THE BOARD

**APPROVED ON** <u>04-12-2016</u>

Monterey County