

County of Santa Cruz

BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069
(831) 454-2200 • FAX: (831) 454-3262 TDD: (831) 454-2123

JOHN LEOPOLD
FIRST DISTRICT

ZACH FRIEND
SECOND DISTRICT

RYAN COONERTY
THIRD DISTRICT

GREG CAPUT
FOURTH DISTRICT

BRUCE MCPHERSON
FIFTH DISTRICT

AGENDA: 6/23/15

June 18, 2015

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: 6/23/15
COUNTY OF SANTA CRUZ
SUSAN MAURELLO
COUNTY CLERK OF THE BOARD
BY: *[Signature]* DEPUTY

RE: CANNABIS CULTIVATION CHOICES COMMITTEE

Dear Members of the Board:

Over the last three years, our Board has wrestled with developing effective and enforceable regulations regarding the cultivation of medical cannabis. Many ideas have been discussed and an ordinance was adopted in February 2014. After 11 months without adequate enforcement and as a result of the egregious actions of some commercial cultivators, the Board was forced to reconsider its regulations to address the impacts this ordinance created. In March 2015, the Board adopted a ban on the commercial cultivation of medical cannabis on a split vote.

Members of the cultivation community who felt this new ban was unfair used a tool provided in state law to seek sufficient signatures to repeal the March ordinance change or put the matter on the ballot. In May, this group submitted over 11,000 signatures calling on the Board to repeal the ordinance. The County Clerk has now certified the referendum petitions, and we expect that our Board will be further addressing this issue in August.

We think it is appropriate to consider revisiting our ordinance on commercial medical cannabis cultivation with the help of the community. The Board has heard hours of testimony and debated many policy choices as we considered our ordinance. In light of the referendum campaign, it may be time to ask key stakeholders to work together to fashion a policy framework for our Board to adopt in the future.

Therefore, we propose the formation of a committee to work on providing policy recommendations for consideration by our Board. This Cannabis Cultivation Choices Committee would be limited to a term of six months and would work with the goal of

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BOARD OF SUPERVISORS

June 18, 2015

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developing policy recommendations that reflect the key policy goals as articulated by our Board. Recommendations coming out of the work of the committee should protect our neighborhoods, protect our environment, and ensure that there is an adequate supply of medical cannabis for those who have a doctor's recommendation.

In order to ensure there is adequate representation of all voices in this discussion, we propose that the committee include 13 members, as follows:

- Each Supervisor shall nominate one person who may reside within the Supervisor's district
- One member of the Association for Standardized Cannabis (ASC)
- One member of Responsible Cultivation for Santa Cruz (RCSC)
- One member of Santa Cruz Mountains Sensible Cultivation of Marijuana (SCM2)
- One member of the Cannabis Activists Alliance (CAA)
- One member of the Santa Cruz Veterans Alliance (SCVet)
- The remaining three members shall be at-large appointments

The at-large members should have knowledge of, or experience in, land use, neighborhood issues, environmental protection, or the medicinal value of cannabis. We further propose that this committee be fully transparent in its discussions and decision-making and should therefore follow the requirements of the Ralph M. Brown Act. Lastly, this committee should be facilitated by a member of our community who has experience in agriculture policy, law, and government and, most importantly, has proven facilitation skills.

In order for this committee to be successful, it will require all members to bear the aforementioned policy goals in mind and be prepared to collaborate and compromise where necessary in order to develop a set of recommendations that can garner the broadest support possible. Our Board has honestly and forthrightly attempted to craft a successful policy. Now we turn to the community for their experience and expertise to propose solutions to this complex issue.

Therefore, we recommend that the Board take the following actions:

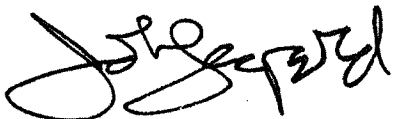
1. Adopt the attached resolution establishing the Cannabis Cultivation Choices Committee.
2. Request that members of the Board submit nominations for representatives of each Supervisorial district to be appointed to the Cannabis Cultivation Choices Committee at the Board's meeting of August 4, 2015.
3. Accept this letter as notification of three at-large vacancies on the Cannabis Cultivation Choices Committee, with nominations for appointment to be received on August 4, 2015, and final appointments to be considered on August 18, 2015.

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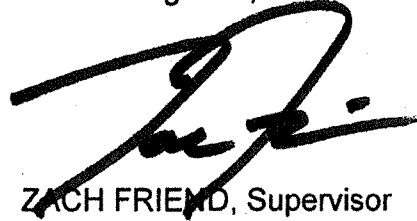
BOARD OF SUPERVISORS
June 18, 2015
Page 3

4. Direct the Chairman of the Board to request that representatives of the Association for Standardized Cannabis, Responsible Cultivation for Santa Cruz, Santa Cruz Mountains Sensible Cultivation of Marijuana, the Cannabis Activists Alliance, and the Santa Cruz Veterans Alliance submit letters to the Chairman, on agency letterhead, on or before July 10, 2015, recommending the appointment of a representative of each agency to serve on the Committee. This will allow the Board to consider these appointments on August 4, 2015.

Sincerely,



JOHN LEOPOLD, Supervisor
First District



ZACH FRIEND, Supervisor
Second District

JL/ZF:ted
Attachment

cc: Association for Standardized Cannabis
Responsible Cultivation for Santa Cruz
Santa Cruz Mountains Sensible Cultivation of Marijuana
Cannabis Activists Alliance
Santa Cruz Veterans Alliance
County Administrative Office

2397A1

91.1

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. 197-2015

On the motion of Supervisor Leopold
duly seconded by Supervisor Friend
the following resolution is adopted

RESOLUTION ESTABLISHING THE CANNABIS
CULTIVATION CHOICES COMMITTEE

WHEREAS, the Santa Cruz County Board of Supervisors has wrestled with developing effective and enforceable regulations regarding the cultivation of medical cannabis; and

WHEREAS, after considerable public discussion, the Board adopted an ordinance in February 2014; and

WHEREAS, after 11 months without adequate enforcement and as a result of the egregious actions of some commercial cultivators, the Board was forced to reconsider its regulations to address the impacts the ordinance created; and

WHEREAS, in March 2015, the Board adopted a ban on the commercial cultivation of medical cannabis on a split vote; and

WHEREAS, members of the cultivation community have submitted over 11,000 signatures calling on the County to repeal the ordinance; and

WHEREAS, in response to this action, it is appropriate to ask key stakeholders to work together to fashion a policy framework for the Board to adopt in the future.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Cruz as follows:

SECTION 1

The Cannabis Cultivation Choices Committee is hereby established under the authority of Government Code Section 31000.1, and in compliance with Section 2.38.070 of the Santa Cruz County Code.

RESOLUTION ESTABLISHING THE CANNABIS CULTIVATION CHOICES
COMMITTEE
Page 2

SECTION 2

The Cannabis Cultivation Choices Committee shall observe the following provisions:

2.01 Purpose. The Cannabis Cultivation Choices Committee shall develop policy recommendations that reflect the key policy goals as articulated by the Board of Supervisors. Recommendations coming out of the work of the Committee should protect local neighborhoods and the environment and ensure that there is an adequate supply of medical cannabis for those who have a doctor's recommendation.

2.02 Membership. Members shall be appointed pursuant to the provisions set forth in Santa Cruz County Code Sections 2.38.080 and 2.38.220.

- A. The Committee shall consist of thirteen (13) members, residents of the County of Santa Cruz, appointed by the Board of Supervisors.
- B. Each Supervisor shall nominate one person who may reside within the Supervisor's district.
- C. One member of the Association for Standardized Cannabis (ASC).
- D. One member of Responsible Cultivation for Santa Cruz (RCSC).
- E. One member of Santa Cruz Mountains Sensible Cultivation of Marijuana (SCM2).
- F. One member of the Cannabis Activists Alliance (CAA).
- G. One member of the Santa Cruz Veterans Alliance (SCVet).
- H. The remaining three members shall be at-large members.

2.03 Term of Office. The members of the Task Force shall serve for a term of six (6) months. This term is renewable only by resolution of the Board of Supervisors specifying a new termination date.

2.04 Organization and Procedures.

- A. General Organization. The Committee shall comply in all respects with Santa Cruz County Code Sections 2.38.110 through 2.38.250, unless otherwise provided herein.

RESOLUTION ESTABLISHING THE CANNABIS CULTIVATION CHOICES
COMMITTEE
Page 3

B. Staff Support. The County Administrative Officer shall provide staff support for the Commission. These duties include preparing notices of meetings, recording meetings, and preparing summary minutes for the Committee's review and approval. In addition, the County will hire a facilitator, who is a resident of Santa Cruz County, who has experience in agriculture policy, law, and government and has proven facilitation skills.

2.05 Final Report. The final report containing the recommendations of this Committee shall be submitted to the Board of Supervisors before the term of the Committee expires.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 23rd day of June, 2015, by the following vote:

AYES: SUPERVISORS Leopold, Friend, Coonerty, McPherson, Caput
NOES: SUPERVISORS None
ABSENT: SUPERVISORS None

GREG CAPUT

GREG CAPUT, Chairman
Board of Supervisors

ATTEST: **SUSAN GALLOWAY**

Clerk of said Board

Approved as to form:

Jim Heat 6/19/15

Office of the County Counsel

DISTRIBUTION: Association for Standardized Cannabis
Responsible Cultivation for Santa Cruz
Santa Cruz Mountains Sensible Cultivation of Marijuana
Cannabis Activists Alliance
Santa Cruz Veterans Alliance
County Administrative Officer

2397A1

STATE OF CALIFORNIA)
COUNTY OF SANTA CRUZ) ss
I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on 6/23 2015
SUSAN A. MAURIELLO, County Administrative Officer
By *[Signature]* Deputy



County of Santa Cruz

BOARD OF SUPERVISORS

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JOHN LEOPOLD
FIRST DISTRICT

ZACH FRIEND
SECOND DISTRICT

RYAN COONERTY
THIRD DISTRICT

GREG CAPUT
FOURTH DISTRICT

BRUCE MCPHERSON
FIFTH DISTRICT

AGENDA: 8/4/15

July 29, 2015

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

**RE: MODIFICATION TO THE RESOLUTION ESTABLISHING THE
CANNABIS CULTIVATION CHOICES COMMITTEE, CONCERNING
MEMBERSHIP PROVISIONS, AND APPOINTMENTS TO
THE COMMITTEE REPRESENTING DESIGNATED AGENCIES**

Dear Members of the Board:

On June 23, 2015, the Board took action to adopt a resolution establishing the Cannabis Cultivation Choices Committee. As written, the membership provisions call for one representative of each of the following agencies: The Association for Standardized Cannabis (ASC), Responsible Cultivation for Santa Cruz (RCSC), Santa Cruz Mountains Sensible Cultivation of Marijuana (SCM2), the Cannabis Activists Alliance, and the Santa Cruz Veterans Alliance. Subsequent to this action, our office has learned that slight modifications to the names of these agencies are needed, and a resolution to effect those changes is attached.

As indicated above, each of these agencies has a dedicated position on the Committee. At my request, letters have been submitted nominating representatives to serve on the Committee.

Accordingly, I recommend that the Board take the following actions:

1. Adopt the attached resolution modifying Resolution 197-2015, Section 2.02, regarding membership on the Cannabis Cultivation Choices Committee.

2. Appoint the following individuals, as representatives of the agencies indicated, to the Cannabis Cultivation Choices Committee for terms to expire December 23, 2015.

<u>Agency</u>	<u>Nominee</u>
The Association for Standardized Cannabis (ASC)	Colin Disheroon
Responsible Cultivation Santa Cruz (RCSC)	D'Angelo C. Roberto
Santa Cruz Mountains for Sustainable Cannabis Medicine (SCM2)	Kim Sammet
Cannabis Advocates Alliance (CAA)	Patrick Malo
Santa Cruz Veterans Alliance (SCVA)	Jason C. Sweatt

Sincerely,



GREG CAPUT, Chairman
Board of Supervisors

GC:ted

cc: Colin Disheroon
D'Angelo C. Roberto
Kim Sammet
Patrick Malo
Jason C. Sweatt
Cannabis Cultivation Choices Committee
County Counsel

2280C6

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted

RESOLUTION AMENDING RESOLUTION NO. 197-2015,
SECTION 2.02 CONCERNING MEMBERSHIP OF THE
CANNABIS CULTIVATION CHOICES COMMITTEE

WHEREAS, on June 23, 2015, the Board of Supervisors adopted Resolution No. 197-2015 establishing the Cannabis Cultivation Choices Committee; and

WHEREAS, in establishing the membership provisions for this Committee, five local agencies were allocated positions in Section 2.02 (C) through (G), with one member representing each agency; and

WHEREAS, in order to correct the names of these agencies, Section 2.02 of Resolution No. 197-2015 is hereby amended as follows:

2.02 Membership. Members shall be appointed pursuant to the provisions set forth in Santa Cruz County Code Sections 2.38.080 and 2.38.220.

- A. The Committee shall consist of thirteen (13) members, residents of the County of Santa Cruz, appointed by the Board of Supervisors.
- B. Each Supervisor shall nominate one person who may reside within the Supervisor's district.
- C. One member of The Association for Standardized Cannabis (ASC).
- D. One member of Responsible Cultivation Santa Cruz (RCSC).
- E. One member of Santa Cruz Mountains for Sustainable Cannabis Medicine (SCM2).
- F. One member of the Cannabis Advocates Alliance (CAA).
- G. One member of the Santa Cruz Veterans Alliance (SCVA).
- H. The remaining three members shall be at-large members.

NOW, THEREFORE, BE IT RESOLVED that Section 2.02 of Resolution No. 197-2015 is hereby amended as outlined herein.

RESOLUTION AMENDING RESOLUTION NO. 197-2015, SECTION 2.02,
CONCERNING MEMBERSHIP OF THE CANNABIS CULTIVATION CHOICES
COMMITTEE

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PASSED AND ADOPTED by the Board of Supervisors of the County of Santa
Cruz, State of California, this _____ day of _____, 2015, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS

GREG CAPUT, Chairman
Board of Supervisors

ATTEST: _____
Clerk of said Board

Approved as to form:



County Counsel

DISTRIBUTION: The Association for Standardized Cannabis (ASC)
Responsible Cultivation Santa Cruz (RCSC)
Santa Cruz Mountains for Sustainable Cannabis Medicine (SCM2)
Cannabis Advocates Alliance (CAA)
Santa Cruz Veterans Alliance (SCVA)
County Administrative Officer
County Counsel

2280C6