

2:00 P.M. - TIME ALLOCATION 122. 13-1174

Hearing to consider the recommendation of the Planning Commission on Ordinance OR13-0001/Medical Marijuana Distribution Facility and recommending the Board take the following actions:

- 1) Find that the adoption of the proposed ordinance is not subject to CEQA pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines;
- 2) Adopt an amendment to Title 17 of the County Code prohibiting new medical marijuana distribution facilities based on the Findings presented;
- 3) Adopt Ordinance **4999** for said amendment; and
- 4) Direct staff to return to the Board with a Resolution of Intention to amend the ordinance to address the following items: (a) Allow safe access; (b) Establish limitations on new dispensaries; (c) Processing of product; and (d) Capitalize on economic opportunities.

A motion was made by Supervisor Santiago, seconded by Supervisor Nutting, to approve the following;

- 1) Find that the adoption of the proposed ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060 (c)(2) and 15060 (c)(3) of the CEQA Guidelines; and
- 2) Adopt Ordinance 4999 amending Title 17 of the County Code prohibiting medical marijuana distribution facilities as amended.

Yes: 4 - Briggs, Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp, to take no action on recommendation No. 4 of agenda item 22.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting