



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/4/2017
Agenda Placement: 10B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office
REPORT BY: Helene Franchi, Deputy County Executive Officer - 253-4820
SUBJECT: Creation of a Two by Two committee to discuss Prop 64

RECOMMENDATION

County Executive Officer and Director of Planning, Building and Environmental Services request appointment of two members from the Board to participate with the City of Napa, City of Calistoga, City of St. Helena, Town of Yountville and City of American Canyon in discussions regarding Countywide perspectives based on passage of the Adult Use of Marijuana Act (Proposition 64). (Supervisor Gregory)

EXECUTIVE SUMMARY

With the passage of Proposition 64 - the Adult Use of Marijuana Act, there may be a need for countywide policies regarding its implementation. Today, staff is requesting that the Board convene a Two by Two committee, composed of two members from the Board of Supervisors and members from the City of Napa, City of Calistoga, City of St. Helena, Town of Yountville and City of American Canyon to discuss various Countywide perspectives. Supervisor Gregory requested the creation of this committee at the Board's March 21 meeting.

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Prior to the passage of the Adult Use of Marijuana Act (Proposition 64), the Board of Supervisors adopted an ordinance in February 2016 banning the cultivation of marijuana in the unincorporated area outdoors and only allowing indoor cultivation of medical marijuana. The ordinance was titled "Medical Marijuana Cultivation" but it applies to all marijuana. It was titled as such because it provides for indoor cultivation of medical marijuana. The ordinance will require some minor modification based on the new act. However, it is important to hear the perspectives of the other jurisdictions. These ad hoc committee meetings will culminate in a discussion with the Board regarding ordinance modifications. Today's action will provide a forum for that conversation. Staff is requesting the Board select two members to meet with the other jurisdictions.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Carlos Solorio