



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

MEETING LOCATION SIERRA CENTER MALL BOS CONFERENCE ROOM Suite 307, 3rd Floor Sierra Center
Mall, 452 Old Mammoth Road, Suite 307, Mammoth Lakes, CA 93546

Special Meeting
February 7, 2018

TELECONFERENCE LOCATIONS:

Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

1:00 PM Call meeting to Order

Pledge of Allegiance

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.
(Speakers may be limited in speaking time dependent upon the press of business
and number of persons wishing to address the Board.)

2. AGENDA ITEMS

A. Workshop - Commercial Cannabis Tax Ordinance

Departments: Finance, CAO, County Counsel, Community Development
90 minutes (30 minutes presentation; 60 minutes discussion)

(David McPherson, HDL, Janet Dutcher, Finance Director) - David McPherson from

HdL will present a draft ordinance proposing a tax on commercial cannabis activities in the unincorporated areas of Mono County, upon approval by the Board and majority (or two-thirds if a special tax) voter approval. David will provide a fiscal analysis resulting from the tax and also an estimate of the cumulative tax burden placed upon cannabis businesses in Mono County from all taxing authorities.

Recommended Action: 1. Receive presentation and discuss the draft ordinance and fiscal analysis. 2. Approve staff recommendations as presented or amended. 3. Direct staff to finalize the draft ordinance and prepare such related documents as are necessary to adopt the ordinance and call an election for the purpose of submitting the question of whether the ordinance should be approved to the voters of Mono County.

Fiscal Impact: The amount of tax revenue is uncertain because the number of permitted businesses, the size of each cultivator and the amount of gross receipts generated by each business is largely unknown. Based on inquiries of potential cannabis related businesses in Mono County, tax revenue is estimated to range from \$142,840 to \$821,700 depending on the number of permits issued, the tax method employed and the tax rate adopted.

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