

### General Agreements

1. Keep the ordinance as short and simple as possible to maximize its chances of being approved.
2. Focus on three issues:
  - i. Business License
  - ii. Land Use
  - iii. Role of the Agricultural Commission and certification

The outlines agreed to in each of these areas are listed below.

### Next Steps Agreed to:

1. Deborah will send out the notes from the meeting to everyone to include the Timeline for Rollout and the outlines of the three areas to be covered in the ordinance.
2. Everyone agreed to delay public release of draft until county departments have been consulted for input. Any community meetings will focus on general principles, the timeline and rationale and education on what people can be doing to begin preparing for compliance.
3. Dorji agreed to have the next draft with explanatory notes ready Monday 11/17. Thomas will distribute and/or post online.
4. Dorji will provide a short summary explanation of the legal parameters for how county fees are set.
5. CCVH will hold the necessary meetings with county departments for input on the next draft: To be held as soon as possible (late Nov/Early Dec). Supervisors Fennell and Sundberg will be invited to attend. Departments to include:

- Environmental Health
- Building and Planning
- Agriculture Commissioner
- Water Quality
- County Council
- Treasurer
- Sheriff
- Cal Fire
- CA Dept Fish & Wildlife

### BUSINESS LICENSE

[According to the attorneys this will have to be called a Cultivation License to fit in this ordinance as business licenses fall in a different domain and this ordinance cannot deal with them. The items below are taken from the chart used to work out the details during the meeting.]

Fees apply (TBD: see notes on how fees are set)

- |   |        |                         |
|---|--------|-------------------------|
| Provisional                               | - or - | Full                    |
| 1. Collective/medical in place            |        | All ducks in a row      |
| 2. Location valid                         |        |                         |
| 3. 1 Year to file Registration plan (AOB) |        | (no income attestation) |
| 4. Tiered by size                         |        |                         |
| 5. Water when possible                    |        |                         |

Possibly make this a "shall issue" requirement?  
CCVH to check with Treasurer Bartholomew to find out if he can support that.

### LAND USE

Add language: "consistent with General Plan"

1. Zoning
2. Parcel/Canopy: General Cap  
[Multiple options on parcel/canopy size will be included in the next draft to get public response.]
3. Compliance Process  
Multi-year  
Regulation plan on file (this catches a majority of pre-existing farms)

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Anything above the parcel cap included above this line is addressed through regular CUP / CEQA to go above parcel cap

**AGRICULTURE CERTIFICATION**  
(not organic exclusive)

1. Master Form of permit check-off
2. 3rd party certification
3. General, normal, agriculture department oversight
  - a. On-sight inspections made with 3rd Party Certifier, possibly have Certifier do it
  - b. On-sight inspections follow general ag dept practice for random, complaint driven y oeman's work done by 3rd Party Certifier
4. Issuance of an official county "Compliant Farmer" Certification