



## Community Development Department

Planning, Building Safety, Environmental Soils, Code Enforcement  
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### Deschutes County Marijuana Advisory Committee

Meeting #5: Wednesday, March 9, 2016, 4:00-8:00 pm  
Barnes and Sawyer Rooms, Deschutes Services Building, 1300 NW Wall Street, Bend

NOTICE: A QUORUM OF THE BOARD OF COUNTY COMMISSIONS MAY BE IN ATTENDANCE AT THIS MEETING.

TIME	TOPIC	DESIRED OUTCOME
3:30 (:30)	<b>Optional pre-meeting refreshments for MAC members</b> (DeArmond Room)	
4:00 (:05)	<b>1. Welcome from Deschutes County</b>	Welcome attendees
4:05 (:05)	<b>2. Introductions and overview of agenda: Mary Orton, The Mary Orton Company, LLC (facilitator)</b> <i>See Packet: Agenda</i>	Clarity on the agenda.
4:10 (:15)	<b>3. Public Comments</b> Those who wish to speak will be limited to no more than 3 minutes, and perhaps less to allow time for everyone who wishes to speak. In addition, written comments will be accepted at any time, and will be posted to the County's website where all MAC members will be expected to read them.  Please note that this is a time for giving your views to the MAC members, not asking questions. If you have a question, please ask a County staff person during a break, or send your question to <a href="mailto:mac@Deschutes.org">mac@Deschutes.org</a> .	Opportunity to hear from members of the public who are present.
4:25 (:15)	<b>4. Overview of SB 1598</b> <ul style="list-style-type: none"> <li>▪ Presentation</li> <li>▪ Q&amp;A</li> </ul>	Understanding of the provisions of this bill.
4:40 (1:20)	<b>5. Discussion and consensus building on medical and recreational marijuana regulations: <u>Production and Processing in EFU</u></b> <i>See Packet: Matrices on zoning and standards from the last two meetings</i>	Provisional agreement on regulations.

TIME	TOPIC	DESIRED OUTCOME
	<p><u>Production of marijuana</u>: “Manufacturing, planting, cultivation, growing or harvesting of marijuana in Oregon.”</p> <p><u>Processing marijuana</u>: “Processing, compounding or conversion of marijuana into cannabinoid products, concentrates, or extracts; excluding packaging or labeling.”</p> <p>Proposed order of consideration of standards from the matrices, EFU only:</p> <ol style="list-style-type: none"> <li>Odor</li> <li>Noise</li> <li>Lighting</li> <li>Access</li> <li>Fire protection</li> <li>Water</li> <li>Temporary residences prohibited</li> <li>Maximum building floor size / Enclosed production only / Indoor-outdoor (including indoor processing) / Limit the number of licenses / Size limits (production only)</li> <li>Outdoor storage prohibited (processing only)</li> <li>Screening / Fencing / Security / Security cameras / Secure disposal</li> <li>Processing method limitation (processing only)</li> <li>Minors</li> <li>Consumption</li> <li>Minimum separation / Setbacks / Additional setback / Minimum lot or parcel size</li> <li>Inspections</li> </ol> <p>Notes:</p> <p>The MAC should address non-conforming uses along with each standard.</p> <p>There is probably no need for the MAC to address “On site residency” or “On site sales prohibited” since on this pass, the MAC is addressing EFU zones only.</p>	
6:00 (:10)	<b>Break</b>	

<b>TIME</b>	<b>TOPIC</b>	<b>DESIRED OUTCOME</b>
6:10 (1:30)	<b>6. Discussion and consensus building on medical and recreational marijuana regulations: <u>Production and Processing in EFU</u></b> (continued)	Provisional agreement on regulations.
7:55 (:05)	<b>7. Next steps</b> <ul style="list-style-type: none"> <li>▪ Next meeting?</li> <li>▪ Meeting evaluation</li> </ul>	Agreement on next steps, continual improvement
8:00	<b>8. Adjourn</b>	

NOTE: Items included in the packet can be located at:  
<http://www.deschutes.org/marijuana>

Deschutes County encourages persons with disabilities to participate in all programs and activities.

This event/location is accessible to people with disabilities.

If you need accommodations to make participation possible, please call the ADA Coordinator at (541) 617-4747.