



Lassen County

Meeting Minutes

Board of Supervisors Special Meeting

DRAFT

Tuesday, June 4, 2019

8:30 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

8:30 A.M. OPENING CEREMONIES

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also Present: County Administrative Officer (CAO) Richard Egan, County Counsel Robert Burns and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Aaron Albaugh, Chris Gallagher, David Teeter, Jeff Hemphill and Tom Hammond

Excuse: 0

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Hemphill.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Hemphill requested to adjourn the meeting in memory of Lydia Baertschiger and Linda Caldwell.

A motion was made by Supervisor Gallagher, seconded by Supervisor Teeter, that this Agenda be approved. The motion carried by the following vote:

Aye: 5 - Albaugh, Gallagher, Teeter, Hemphill and Hammond

PUBLIC COMMENTS

None.

INFORMATION/CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Hammond, seconded by Supervisor Teeter, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Albaugh, Gallagher, Teeter, Hemphill and Hammond

COUNTY CLERK-RECORDER

REGISTRAR OF VOTERS

SUBJECT: Certified Statement of Results for the May 7, 2019, Lassen Community College - Trustee Area 1, Special Election.

FISCAL IMPACT: None.

ACTION REQUESTED: (1) Receive and file the Certified Statement of Results from Lassen County Clerk for the May 7, 2019, Lassen Community College - Trustee Area 1, Special Election, as per Section 15372 of the California Elections code; and (2) Declare the results as per Election Code Section 15400.

Attachments: [Clerk LCC Final Results](#)

Brief discussion was held regarding elections and cost.

This Action Item was approved on the Consent Agenda.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Albaugh: 1) Reminded everyone to vote and requested the cost of each vote; 2) thanked Gaylon Norwood and Nancy McAllister from Planning and Building Services for attending the meeting in Big Valley.

Supervisor Gallagher: 1) Attended a Fire Safe Diamond Mountain meeting; 2) thanked Director of Planning and Building Services Maurice Anderson for having the new grocery store on Highway 36 in Westwood clean up their store.

Supervisor Hammond: 1) Will be going to Washington DC next week; 2) will be meeting with the Economic Development Administration.

Supervisor Teeter: Nothing to report.

Supervisor Hemphill: Stated there is a lot of truck traffic on US Highway 395 from Alturas to Susanville.

DEPARTMENT REPORTS

COUNTY COUNSEL

CANNABIS AND HEMP

SUBJECT: Discussion and direction to staff regarding proposed changes to titles 1, 3, 6, 18, and 19 of the Lassen County Code to allow Industrial Hemp and certain Commercial Cannabis activities, where and under what conditions those land use activities might occur, to establish the tax rate for Industrial Hemp cultivation, to exempt Industrial Hemp cultivation from the County's right to farm protections, and to move the code provisions related to nuisance abatement from one title to another.

FISCAL IMPACT: Undetermined.

ACTION REQUESTED: Discussion and provide direction to staff.

Attachments: [Hemp 2019](#)

CAO Egan informed the board that the purpose of the special meeting was to continue to discuss cannabis and hemp with all five Supervisors present. County Counsel Burns also stated that the original draft ordinance presented at a

previous meeting remained the same and changes to the ordinance had not occurred. Director of Planning and Building Services Maurice Anderson requested clear direction from the board pertaining to Title 18, testing and zoning. Extensive discussion was held regarding dispensaries, use permits and zoning. Fee structures and taxing were also discussed. The Board of Supervisors recommended amendments to the draft ordinance presented by County Counsel Burns. Additional discussion was held.

SPEAKERS: Mike Laca, Agricultural Commissioner Craig Hemphill, Richy Pearson, Katrina Shockley, Guy Stuve.

Supervisor Gallagher was absent from 9:26 a.m. - 9:28 a.m.

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

Chairman Hemphill did not call for a report out from CAO Egan.

ADJOURNMENT

There being no further business, the meeting is adjourned at 9:50 a.m. in memory of Lydia Baertschiger and Linda Caldwell.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board