



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

Tuesday, June 4, 2019

8:30 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

A. 8:30 A.M. OPENING CEREMONIES

B. Pledge of Allegiance and Invocation

1. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
2. PUBLIC COMMENTS
3. UNAGENDIZED REPORTS BY BOARD MEMBERS (Immediately following public comment and no later than 10:00 a.m.)

C. PUBLIC HEARINGS

These matters are scheduled at the time stated, and will be heard by the Board as close to the time stated as possible.

D. MATTERS SET FOR TIME CERTAIN

These matters have been set at the time stated to accommodate the participants, and will be heard by the Board as close to the time stated as possible.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

G. INFORMATION/CONSENT CALENDAR

These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item

COUNTY CLERK-RECORDER

- 1 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](#)

H. DEPARTMENT REPORTS

COUNTY COUNSEL

- 1 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](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

June 11, 2019 – 9:00 a.m. – Board Meeting
June 15, 2019 – 9:00 a.m. – Board Meeting
June 25, 2019 – 9:00 a.m. – Board Meeting
July 2, 2019 – No Board Meeting
July 9, 2019 – 9:00 a.m. – Board Meeting
July 16, 2019 – 9:00 a.m. – Board Meeting
July 23, 2019 – 9:00 a.m. – Board Meeting
August 6, 2019 – No Board Meeting
August 13, 2019 – 9:00 a.m. – Board Meeting
August 20, 2019 – 9:00 a.m. – Board Meeting
August 27, 2019 – 9:00 a.m. – Board Meeting
September 3, 2019 – No Board Meeting
September 10, 2019 – 9:00 a.m. – Board Meeting
September 17, 2019 – 9:00 a.m. – Board Meeting
September 24, 2019 – 9:00 a.m. – Board Meeting
October 1, 2019 – No Board Meeting
October 8, 2019 – 9:00 a.m. – Board Meeting
October 15, 2019 – 9:00 a.m. – Board Meeting
October 22, 2019 – 9:00 a.m. – Board Meeting
October 29, 2019 – No Board Meeting
November 5, 2019 – No Board Meeting
November 12, 2019 – 9:00 a.m. – Board Meeting
November 19, 2019 – 9:00 a.m. – Board Meeting
November 26, 2019 – 9:00 a.m. – Board Meeting
December 3, 2019 – No Board Meeting
December 10, 2019 – 9:00 a.m. – Board Meeting
December 17, 2019 – 9:00 a.m. – Board Meeting
December 24, 2019 – Holiday – No Board Meeting

ADJOURNMENT