



Lassen County

DRAFT

Meeting Minutes Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

*DISTRICT 1 - CHRIS GALLAGHER - CHAIRMAN; DISTRICT 2 - DAVID TEETER; DISTRICT 3 - JEFF HEMPHILL
- VICE CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND*

Tuesday, January 23, 2018

1:00 PM

Lassen County Fairgrounds
Jensen Hall
195 Russell Ave
Susanville, CA 96130

****TO BE HELD CONCURRENTLY WITH A SPECIAL MEETING OF THE CITY COUNCIL FOR
THE CITY OF SUSANVILLE****

1:03 P.M. CALL TO ORDER

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also
Present: County Administrative Officer (CAO) Richard Egan, County Counsel
Robert Burns, Deputy Clerk of the Board Michele Yderraga. Members of the
Susanville City Council: Mayor Kathie Garnier, Mayor Pro Tem Joe Franco,
Councilmember Mendy Schuster, Councilmember Kevin Stafford and
Councilmember Brian Wilson.

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

Excuse: 0

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

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

Mayor Garnier requested approval of the Susanville City Council's agenda. It was approved by
their board.

3. PUBLIC COMMENT

SPEAKERS:

Chris Cole: Discussed possible sales tax increase and county transparency.

Gary Bridges: Discussed safety in Lassen County, law enforcement and the
possible sales tax increase.

Captain Kevin Jones: Briefly discussed possible sales tax increase.

Dava Montgomery: Discussed possible sales tax increase.

SALES TAX

SUBJECT: Discussion on the subject of a transactions and use (sales) tax revenue measure for county voter approval.

FISCAL IMPACT: County voter approval of any increase in the local transaction and use tax rate, known as the sales tax, of 0.50% would generate about \$1,431,503, annually, in additional revenue to the county's general fund.

ACTION REQUESTED: 1) Receive report from the County Administrative Officer and Interim City Manager; and 2) discussion; and 3) possible direction to staff.

CAO Egan gave a detailed presentation on a possible ballot measure pertaining to sales tax, the county's spending plan and expenditures. Interim City Administrator Dan Newton discussed the concerns the city is facing the next few years and gave a brief breakdown of the city's General Fund revenue for Fiscal Years 2004 - 2017. Extensive discussion was held.

SPEAKERS: Joseph Turner, Gary Bridges, Mayor Kathie Garnier, Mayor Pro Tem Joe Franco, Councilmember Kevin Stafford, Councilmember Brian Wilson, Councilmember Mendy Schuster.

Supervisor Albaugh was absent from 1:55 p.m. - 1:56 p.m.

Supervisor Hemphill was absent from 1:59 p.m. - 2:01 p.m.

CAO Egan was absent from 2:02 a.m. - 2:05 a.m.

COMMERCIAL CANNABIS ACTIVITIES IN THE CITY AND COUNTY

SUBJECT: Commercial Cannabis Activities and Medicinal and Adult Use Cannabis Regulation and Safety Act (MAUCRSA).

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive report from County Administrative Officer and Interim City Manager; and 2) discussion; and 3) provide direction to staff.

CAO Egan gave a status report on Lassen County's current position on cannabis and a brief overview of Ordinance No. 2017-004. Interim City Administrator Newton gave a brief status report on the city's current position on cannabis. Discussion was held.

SPEAKERS: District Representative for Congressman Doug LaMalfa Shane Starr, Randy Bach, Darren Hagata, Taylor Hagata, Joseph Turner, Tom Wasson and Mayor Kathie Garnier.

ADJOURNMENT

There being no further business, the meeting is adjourned at 2:35 p.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board