



Lassen County

DRAFT

Meeting Minutes Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, February 19, 2019

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

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.

PUBLIC COMMENT

District Attorney (DA) Susan M. Rios: DA Rios introduced herself as the new District Attorney for Lassen County and discussed the current changes that have been made within the past two months she's been in office.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Cao Egan announced Item# 1; and County Counsel Burns announced Item# 2.

- 1) Employee performance evaluation: Fair Manager.
- 2) Liability Claim: 1) Claimant, K. Camacho; Agency claimed against, Lassen County, Claim # TIBT-600233; and 2) Claimant R. Muller; Agency claimed against, Lassen County, Claim # TIBT-600204.

CLOSED SESSION

Closed session was held from 9:04 a.m. - 10:00 a.m.

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also Present: CAO Egan, County Counsel Burns and Deputy Clerk of the Board Yderraga.

Trindel Claims Adjuster Sarah Haynes was present via teleconference from 9:05 a.m. - 9:29 a.m.

Fair Manager Jim Wolcott was present from 9:31 a.m. - 10:00 a.m.

Deputy Clerk of the Board Yderraga was absent from 9:31 a.m. - 10:00 a.m.

RECESS: 10:00 a.m. - 10:02 a.m.

9:30 A.M. OPENING CEREMONIES**Pledge of Allegiance and Invocation**

After the flag salute invocation was offered by Supervisor Hemphill.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Albaugh requested to have the meeting adjourned in memory of Darren Meyers. Supervisor Hemphill requested to have the meeting adjourned in memory of John Lund and Everd McCain.

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

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

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

County Counsel Burns announced the following:

- 1) Employee performance evaluation: Fair Manager.

No reportable action.

- 2) Liability Claim: 1) Claimant, K. Camacho; Agency claimed against, Lassen County, Claim # TIBT-600233; and 2) Claimant R. Muller; Agency claimed against, Lassen County, Claim # TIBT-600204.

No reportable action.

PUBLIC COMMENTS

Ron Wood: Informed the Board the 4th Annual Welcome Home Veterans Day will be held on March 30, 2019 at 10:00 a.m. at the Veterans Hall in Susanville. Mr. Wood also requested the Board to adopt a Proclamation and present at the ceremony. Supervisor Hemphill stated either he or Supervisor Teeter would be present.

Sheriff/Coroner Dean Growdon: Briefly discussed the flooding incident in Big Valley.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Teeter: Requested to donate \$1000 to Lassen Land and Trails Trust (LLTT) and \$1000 to Susanville District Library.

Supervisor Albaugh: 1) Thanked Sheriff/Coroner Growdon for work done in Big Valley; 2) congratulated Regan Dahle, Brian Dahle's youngest son, for qualifying to go to state for wrestling.

Supervisor Gallagher: 1) Requested to donate \$300 to Clear Creek Community

Services District; 2) visited Frank Bigelow at the state Capitol to discuss Morning Glory, Inc.; 3) attended a Lassen County Local Agency Formation Commission (LAFCo) meeting; 4) attended a Lassen Regional Solid Waste Management Authority meeting. 5) will be having a town hall meeting in Westwood on February 27, 2019.

Supervisor Hammond: Met with Washoe County with CAO Egan to discuss the Highway 395 project; 2) On February 7, 2019, had a phone conference with consultants discussing the feasibility study for the drone park. California Governor's Military Council and Shane Starr from Doug LaMalfa's office was also involved; 3) first week of March will be meeting with North Rep Drummond, Atomic Aeronautics and the proposed consultants at the Association Defense Communities; 4) will be attending a Sierra Alliance meeting on February 21, 2019; 5) attended a crime watch meeting in Herlong.

Supervisor Hemphill: 1) Attended a Milford Community Association meeting; 2) had a town hall meeting on January 31, 2019, in Janesville. Thanked Officer of Emergency Services Chief Mark Rotlisberger for coordinating the meeting; 3) congratulated Auditor Diana Wemple's daughter for qualifying the American Rodeo.

PUBLIC HEARINGS

WOOD

SUBJECT: Public Hearing continued from January 22, 2019: applications to rezone properties into an Agricultural Preserve Combining District and to subsequently enter said properties into a Land Conservation (Williamson) Act contract. Said properties are owned by Ramsey and Trisha Wood and are located near Standish. (Files: AA #2018-002 and RZ #2018-005).

FISCAL IMPACT: Potential for loss of tax revenue if Land Conservation (Williamson) contract offered.

ACTION REQUESTED: 1) Receive the Planning Commission's recommendation on rezoning; and 2) conduct a continued public hearing pursuant to County Code Section 18.124.050 (Procedures for Precise Zoning and Amendments); and 3) introduce and adopt, by title only, an Ordinance implementing the rezone of the 220 acres of property from E-A and E-A-D to E-A-A-P and E-A-A-P-D, respectively; and 4) receive and consider the Land Conservation Committee recommendation on the establishment of an agricultural preserve; and 5) adopt a resolution establishing an agricultural preserve and authorize the execution of a Land Conservation (Williamson) Act Contract; or 6) alternatively the Board could determine that the lands are not suitable for the purpose of establishing a Land Conservation (Williamson) Act contract and deny the applications.

Attachments: [PB Wood RZAA 2-19-19 pkt](#)

Associate Planner Stefano Richichi briefly updated the Board that this item was heard on January 22, 2019 and was requested to continue to amend the legal description and reiterated that the homesite was not rezoned.

The Public Hearing was open from 10:18 a.m. - 10:18 a.m.

A motion was made by Supervisor Albaugh, seconded by Supervisor Hammond, that this Ordinance No. 2019-01 be adopted.

A motion was made by Supervisor Gallagher, seconded by Supervisor Hammond, that this Resolution No. 19-007 be adopted.

The motion carried by the following vote:

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

ORTEGA/BRISTOW

SUBJECT: Continued Public Hearing from December 11, 2018, to determine if the substandard structure at 445-310 Herlong Access Road will be abated by Lassen County in accordance with the Order of the Building Official, if the property owner does not complete the demolition by November 30, 2018.

Assessor Parcel Number 139-040-08 (CDEF2015-031, Ortega/Bristow).

FISCAL IMPACT: Unknown cost if the County abates; which could potentially be recovered through recordation of a lien.

ACTION REQUESTED: 1) Conduct Public Hearing; and 2) receive report from staff; and 3) adopt a Resolution upholding the Building Official's determination.

Attachments: [PB Ortega Cont'd Hearing 2-19-19 final packet](#)

Supervisor Hammond recused himself and was absent from 10:20 a.m. - 10:31 a.m.

County Counsel Burns gave a brief overview of the Public Hearing and reminded the Board this Public Hearing was a continuance from a previous meeting.

Senior Planner Matt May stated Planning and Building gave the owners additional time and a few recommendations for the property had been completed. Supervisor Hemphill asked if the abatement could be completed by April 1, 2019. Senior Planner May stated it was unknown and they didn't have any details on a potential project. Brief discussion was held.

The Public hearing was opened at 10:24 a.m.

Property owner Kathy Bristow gave a detailed update of the current progress of the property. The Board agreed to continue the Public Hearing to the March 26, 2019, Board of Supervisors meeting.

RECESS: 10:31 a.m. - 10:35 a.m.

PUBLIC COMMENT

District Ranger Chris Christofferson: United States Forest Service (USFS) Big

Valley Ranger District. District Ranger Christofferson informed the Board that he would be the local acting Forest Supervisor for the Lassen National Forest and explained to the Board Lassen National Forest is looking to fulfill a permanent Ranger. District Ranger Christofferson also updated the Board on the Whaleback salvage project and Hayden Hill. Brief discussion was held.

Steve Smith: Representative of Lassen Goldmining, Inc., briefly discussed the powerline owned by Lassen Municipal Utility District (LMUD) and a future hope for a resolution.

MATTERS SET FOR TIME CERTAIN

PROCLAMATION

SUBJECT: Proclamation recognizing Matthew McFarland (Sheriff's Office) and Bill "Buster" Anderson (Public Works) on their retirement from Lassen County.

FISCAL IMPACT: None.

ACTION: Adopt.

Attachments: [Proclamation 2019 -- Bill Anderson](#)

[Proclamation 2019 - Matthew McFarland](#)

Supervisor Hemphill presented Proclamations to the following employees: Matthew McFarland (Sheriff's Office) and Bill "Buster" Anderson (Public Works - not present) on their retirement from Lassen County.

A motion was made by Supervisor Albaugh, seconded by Supervisor Teeter, that this Proclamation be adopted. The motion carried by the following vote:

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

RECOGNITION COMMITTEE

SUBJECT: Recognition Committee Award Presentation for February.

FISCAL IMPACT: None.

ACTION REQUESTED: Present Recognition Award.

15 Years: Vina Jimenez (Adult Services).

Supervisor Hemphill recognized Vina Jimenez (Adult Services - not present) for 15 years of service with Lassen County.

SOUTHERN CASCADES COMMUNITY SERVICES DISTRICT (CSD) EMERGENCY MEDICAL SERVICES

SUBJECT: Receive report from Northern California Emergency Medical Services, Inc. (Nor-Cal EMS) regarding emergency medical services in the Southern Cascades CSD.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive report.

Dan Spiess: Northern California Emergency Services, Inc.(Norcal EMS). Gave a detailed presentation of the current ground and air ambulance services in the Big Valley and Adin area. Discussion was held.

SPEAKERS: Clinton Davis from Norcal EMS, Dan Bauss from Norcal EMS and Deanne Dion from SEMSA.

CAO Egan was absent from 11:06 a.m. - 11:09 a.m.

Supervisor Hammond was absent from 11:16 a.m. - 11:17 a.m.

ROAD DEPARTMENT

SUBJECT: Vehicle Speed Feedback Signs.

FISCAL IMPACT: To be determined.

ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments: [PB Vehicle Speed Signs Attach](#)

Public Works Director Larry Millar updated the Board on the current radar signs located in the school districts and requested to have Lassen County maintain and own. Public Works Director Millar also informed the Board all costs to maintain the signs. Discussion was held. CAO Egan recommended to have this item re-agendized to a future Board meeting. Direction was provided to staff.

Supervisor Gallagher left for the morning at 11:28 a.m.

INFORMATION/CONSENT CALENDAR

CAO Egan requested to pull Item# G4 - Administrative Allocation; County Counsel Burns requested to pull Item# G1 - Reappointments; Supervisor Teeter requested to pull Item# G7 - Child Advocacy Center; Supervisor Albaugh requested to pull Item# G8 - Special Prosecutor Prison Prosecution Contract and Item# G9 - Prison Trial Costs Reimbursement Program Items.

Approval of the Consent Agenda

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

Aye: 4 - Hemphill, Teeter, Albaugh and Hammond

Absent: 1 - Gallagher

SUPERVISOR HEMPHILL

SUBJECT: Request to designate: \$500 to Lassen High School Clay Breakers.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).

ACTION REQUESTED: Approve expenditures.

This Action Item was approved on the Consent Agenda.

AUDITOR'S OFFICE

REPORT

SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of January 31, 2019.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 01-31-2019](#)

This Report was received and filed on the Consent Agenda.

COUNTY ADMINISTRATIVE OFFICE

PERSONNEL REPORT

SUBJECT: Personnel Movement Report for December, 2018.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [Personnel Report](#)

This Report was received and filed on the Consent Agenda.

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting minutes of January 22, 2019.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes](#)

These Minutes were approved on the Consent Agenda.

PROBATION DEPARTMENT

TRAVEL AUTHORIZATION - SKEEN

SUBJECT: Travel authorization for Daniel Skeen to attend the mandatory Deputy Probation Officer Core Course training, March 10 through April 12, 2019 in Sacramento. The total estimated cost of the training is approximately \$5,470.00.

FISCAL IMPACT: From Fund/Budget Unit No. 145-0561 with partial reimbursement from the Standards & Training for Corrections (STC) Program.

ACTION REQUESTED: Approve.

Attachments: [Prob Attach D.Skeen](#)

This Action Item was approved on the Consent Agenda.

TRAVEL AUTHORIZATION - SOMMERFIELD

SUBJECT: Travel authorization for Jennifer Sommerfield to attend the mandatory Supervisor Core Course training, March 4 through March 15, 2019 in Sacramento. The total estimated cost of the training is approximately \$2,120.80.

FISCAL IMPACT: From Fund/Budget Unit No.145-0561 with partial reimbursement from the Standards & Training for Corrections (STC) Program.

ACTION REQUESTED: Approve.

Attachments: [Prob Attach J.Sommerfield](#)

This Action Item was approved on the Consent Agenda.

PUBLIC WORKS DEPARTMENT

ROAD DEPARTMENT

SUBJECT: Bid Award: Asphalt Emulsion Oil.

FISCAL IMPACT: Expenditure in the not-to-exceed amount of \$344,000.00 from Road Operating Budget, Fund/Budget Unit No. 122-1221.

ACTION REQUESTED: Award bid to VSS International, Inc. dba VSS Emultech, West Sacramento, California, the lowest bidder meeting the specifications, in the amount of \$344,000.00 for Asphalt Emulsion Oil.

Attachments: [PW doc06499620190206152727](#)

This Action Item was approved on the Consent Agenda.

TREASURER/TAX COLLECTOR

REPORT

SUBJECT: Treasurer's Investment Report for January 31, 2019.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 01-31-2019](#)

This Report was received and filed on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Lassen County Architectural Review Committee Special Meeting agenda for February 14, 2019.
- b) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Advisory Council Special Meeting agenda Conference Call Friday, January 28, 2019.
- c) Susanville City Council Special Meeting agenda for January 24, 2019.
- d) Honey Lake Valley Resource Conservation District Regular Meeting Agenda for January 31, 2019.
- e) Susanville City Council Special Meeting agenda for February 6, 2019.
- f) Lassen County Planning Commission regularly scheduled meeting for February 5, 2019, has been cancelled.

Attachments: [Misc Corr](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

BOARD OF SUPERVISORS

FALL RIVER RESOURCE CONSERVATION DISTRICT (RCD)
REAPPOINTMENTS
SUBJECT: Reappointments to the Fall River RCD Board of Directors.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [FRRCD Application McFarlane](#)
[FRRCD Notice of Vacancy](#)
[FRRCD Fall River RCD Appointments SR](#)

County Counsel Burns informed the Board that the territory of the RCD is in Lassen and Shasta County. The Resolution adopted by the Fall River RCD referring to appointments to fill vacancy lies with the principal county, which is Shasta. The legislation that applies to appointment of persons to RCD's states that appointing authority needs to seek the input of interested parties. County Counsel Burns also discussed current and new appointments and terms. Brief discussion was held.

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

Aye: 4 - Hemphill, Teeter, Albaugh and Hammond

Absent: 1 - Gallagher

DISTRICT ATTORNEY

CHILD ADVOCACY CENTER
SUBJECT: Resolution approving the continuation of the Lassen County District Attorney's Child Advocacy Center Program to be funded from monies available through the State of California, and administered by the California Office of Emergency Services. (Cal OES).
FISCAL IMPACT: \$178,503 for the Child Advocacy Center; Fund/Budget Number: 108-0438.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Child Advocacy Center Grant Funding Approval Request](#)

Supervisor Teeter stated he pulled this item to compliment and give praise to the District Attorney's office.

SPEAKERS: Program Coordinator Michelle Latimer.

A motion was made by Supervisor Teeter, seconded by Supervisor Hammond, that this Resolution No. 19-008 be adopted. The motion carried by the following vote:

Aye: 4 - Hemphill, Teeter, Albaugh and Hammond

Absent: 1 - Gallagher

SPECIAL PROSECUTOR PRISON PROSECUTION CONTRACT
SUBJECT: Special Prosecutor contract for prison prosecution legal services.

FISCAL IMPACT: \$216,000 per year reimbursed by the state to Prison Prosecution Fund/Budget Unit No. 107-0421-3002300.

ACTION REQUESTED: 1) Approve; and 2) authorize CAO to sign.

Attachments: [DA CONTRACT FOR SPECIAL LEGAL SERVICES](#)

Supervisor Albaugh had questions regarding past prosecutors and the current prosecutor. Brief discussion was held.

SPEAKERS: Program Coordinator Michelle Latimer.

A motion was made by Supervisor Albaugh, seconded by Supervisor Hammond, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Hemphill, Teeter, Albaugh and Hammond

Absent: 1 - Gallagher

PRISON TRIAL COSTS

PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS

SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the months of July 2018 through December 2018.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive and file.

Attachments: [Prison Trail Reports](#)

Supervisor Albaugh asked if the Superior Court is reimbursing Lassen County. County Counsel Burns stated yes.

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

Aye: 4 - Hemphill, Teeter, Albaugh and Hammond

Absent: 1 - Gallagher

RECESS: 11:46 A.M. - 11:49 A.M.

DEPARTMENT REPORTS - CONTINUED**PUBLIC WORKS DEPARTMENT**

SUBJECT: Status report for One Stop Remodel Projects.

FISCAL IMPACT: Not applicable.

ACTION REQUESTED: 1) Receive report: and/or 2) provide direction to staff.

Deputy Director of Facilities Maintenance Peter Heimbigner gave a detailed report of the current updates at the Westwood, Bieber and Herlong One Stops. Brief discussion was held.

RECESS: 11:53 a.m. - 1:03 a.m.

Supervisor Gallagher returned at 1:03 p.m.

DEPARTMENT REPORTS - CONTINUED**CHILD SUPPORT SERVICES**

DEPARTMENT OF CHILD SUPPORT SERVICES (DCSS)

ADMINISTRATIVE ALLOCATION

SUBJECT: DCSS Administrative allocation funding increase for \$40,046, one-time basis.

FISCAL IMPACT: There is no fiscal impact to the General Fund. Total appropriation increase in Fund/Budget Unit No. 528-0432 of \$40,046 with additional revenues of \$40,046.

ACTION REQUESTED: Receive additional DCSS administrative funding for \$40,046 and approve increase of total appropriations in Fund/Budget Unit No. 528-0432 for \$40,046. (4/5 vote required).

Attachments: [DCSS Board of Supervisor Staff Report-Increase in Appropriations \(1\) Attach](#)

Director of Child Support Services Kelley Cote briefly discussed administrative allocation and what will be purchased with the funding. Director of Child Support Services Cote also informed the Board that this funding is received from the state four times per year.

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

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

COUNTY COUNSEL

RULES OF NOTICE AND PROCEDURE

SUBJECT: Rules of Notice and Procedure.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Consider changes to Rules of Notice and Procedure; and 2) adopt Resolution; and/or 3) provide direction to staff.

Attachments: [2019 draft rules clean copy](#)
[2019 draft rules-track changes](#)
[RosenbergText 2011](#)

County Counsel Burns gave a brief update of the current changes to the Rules of Notice and Procedure and that Rosenberg's Rules of Order was also added. Brief discussion was held.

A motion was made by Supervisor Gallagher, seconded by Supervisor Hammond, that this Resolution No. 19-009 be adopted. The motion carried by the following vote:

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

PLANNING AND BUILDING SERVICES

GROUND WATER SUSTAINABILITY PLAN

SUBJECT: Proposal to prepare a Groundwater Sustainability Plan for the Big Valley Groundwater Basin pursuant to the Sustainable Groundwater Management Act.

FISCAL IMPACT: The fiscal net impact for the year is zero. The expense for this fiscal year has been estimated to be \$350,000 of the \$914,443 GEI contract which has been budgeted in the Planning Department budget (account 100-0681-3002300). Expenses will be invoiced to DWR and be covered by the \$999,185 grant agreement with DWR (account 100-0681-2006200). In the contract, GEI agrees that GEI will be paid "only when the State of California Department of Water Resources has paid COUNTY".

ACTION REQUESTED: 1) Receive report; and; 2) authorize the Chairman to sign the contract with GEI Consultants, Inc. in the amount of \$914,443; and 3) provide direction to staff if necessary.

Attachments: [PB GEI Contract Revised 2-19-19](#)

Director of Planning and Building Services Maurice Anderson gave a detailed report of the contract with GEI and the Groundwater Sustainability Plan. GEI representative David Fehrman also discussed the Groundwater Sustainability Plan and explained how the water will be monitored. Extensive discussion was held.

County Counsel Burns was absent from 1:25 p.m. - 1:27 p.m.

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

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

RECESS: 1:29 p.m. - 1:34 p.m.

DEPARTMENT REPORTS - CONTINUED

FARM BILL

SUBJECT: Discuss possible future actions to be taken by Lassen County due to the legalization of hemp in the Farm Bill.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Receive report and provide direction if necessary.

Director of Planning and Building Services Maurice Anderson expressed to the Board that there is a lot of interest in hemp and regulations are loosening.

Director Anderson also stated hemp is the same gene species as cannabis but it does not contain THC. CAO Egan referenced Title 19. Discussion was held pertaining to cultivation of hemp in Lassen County. Agricultural Commissioner Craig Hemphill also discussed hemp cultivation in California. Director Anderson suggested a moratorium. Additional discussion was held.

SPEAKERS: Nick Taix.

MATTERS SET FOR TIME CERTAIN - CONTINUED

COUNTY ADMINISTRATIVE OFFICE

SUPERVISOR GALLAGHER

SUBJECT: Presentation by Lassen Cannabis Co.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive report and provide direction to staff.

Supervisor Gallagher announced that Lassen Cannabis Co. would be doing a power point presentation on a cannabis pilot program.

Nick Taix of Lassen Cannabis Co. introduced himself and Randy Bock and gave a brief background of their experience. Mr. Taix discussed Phase 1 and Phase 2 of a 22,000 square foot green house and the operations that would be involved. Mr. Bock discussed employment possibilities.

SPEAKERS: Brian Goreman, Sheriff/Coroner Dean Growdon and Curtis Portal.

Supervisor Albaugh was absent from 2:08 p.m. - 2:10 p.m.

County Counsel Burns was absent from 2:38 p.m. - 2:43 p.m.

Supervisor Hemphill was absent from 2:58 p.m. - 2:59 p.m.

10:55 a.m.: PLANNING AND BUILDING

SUBJECT: Update on regulation of cannabis activity.

FISCAL IMPACT: To be determined.

ACTION REQUESTED: Receive verbal update and provide direction to staff.

Director of Planning and Building Services Maurice Anderson requested this item for discussion and requested direction from the Board of Supervisors. County Counsel Burns suggested a creation of an Ordinance and reiterated that direction needed to be given to staff. Supervisor Gallagher recommended a limited number of cannabis commercial licenses for specific uses such as cottage license, dispensary, testing and pilot project. Supervisor Teeter briefly discussed Measure M. Director Anderson also requested direction as to where this activity would occur. CAO Egan recommended a future date for additional discussion.

Supervisor Hemphill stated the Marijuana Ad Hoc Committee is reconstituted.

SPEAKERS: Nick Taix.

County Counsel was absent from 3:18 p.m. - 3:19 p.m.

DEPARTMENT REPORTS - CONTINUED

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: Attended a meeting with Supervisor Hammond at Washoe County to discuss the Highway 395 project.

ADJOURNMENT

There being no further business, the meeting is adjourned at 3:21 p.m. in memory of Darren Meyers, John Lund and Everd McCain.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board