



# Lassen County

## Meeting Minutes

### Board of Supervisors Special Meeting

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Monday, May 13, 2019

10:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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#### 10:00 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.

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

**Excuse:** 0

#### PUBLIC COMMENT

None.

#### Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Hemphill.

Supervisor Hemphill requested to adjourn the meeting in memory of George Bailey and Audrey Egan.

#### UNAGENDIZED REPORTS BY BOARD MEMBERS

Nothing to report.

#### DEPARTMENT REPORTS

##### BOARD OF SUPERVISORS

##### CANNABIS AND HEMP

SUBJECT: Discussion and direction to staff regarding Lassen County Code Title 1 General Provisions; Lassen County Code Chapter 3.30 Cannabis Business Tax; Lassen County Code Title 18 Zoning; Lassen County Code Title 19 Marijuana Cultivation.

FISCAL IMPACT: Undetermined.

ACTION REQUESTED: Provide direction to staff.

Attachments: [MJ Ord 2019](#)

[PB MJ HEMP Special 5-13-19 pckt](#)

CAO Egan stated that the Board has spent the past few months discussing

hemp, cannabis and Measure M. Staff has received direction from the Board to move toward legalization, cultivation of hemp, commercial cultivation, sales and testing. CAO Egan also stated that staff needed to draft regulation and ordinances to move forward. CAO Egan presented a draft ordinance of Title 19 for the Board's review and is hoping to enact activities the summer of 2019. The County Code components consist of Titles 3, 18 and 19.

County Counsel Burns stated the draft ordinance is related to cannabis, hemp and structural changes and discussed unregulated grows and nuisance abatement. County Counsel proposed significant changes in the code and gave a summary of sections 1 - 6. The Board also discussed land use, Measure M, business licenses, use permits and testing sites. Director of Planning and Building Services Maurice Anderson gave additional information on the process and requirements for obtaining a use permit. Zoning was also briefly discussed. Sheriff/Coroner Dean Growdon expressed his concern regarding dispensaries and use permits. Extensive discussion was held.

SPEAKERS: Mike Laca, Richy Pearson, Karel Anacona, CJ Johnson, Curtis Bortle, Randy Bach, Randy Oilar, Gary Bridges.

Supervisor Gallagher was absent from 11:26 a.m. - 11:28 a.m.  
Supervisor Hammond was absent from 12:01 p.m. - 12:03 p.m.  
Supervisor Hemphill was absent from 12:03 p.m. - 12:04 p.m.

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

None.

ADJOURNMENT

There being no further business, the meeting is adjourned in memory of George Bailey and Audrey Egan at 12:38 p.m.

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Chairman of the Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Michele Yderraga, Deputy Clerk of the Board