

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Mokey Simon, District 1
Jeff Smith, District 2
Jim Steele, District 3
Tina Scott, District 4
Rob Brown, District 5



**TUESDAY, MAY 22, 2018
1:30 PM
AGENDA**

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Carolyn Purdy, Asst. Clerk of the Board

GENERAL INFORMATION

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

This agenda is divided into four sections:

CONSENT ITEMS - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

TIMED ITEMS - These items are noticed hearings, work sessions and items with a previously set time.

NON-TIMED ITEMS - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

CLOSED SESSION - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

AGENDA AVAILABLE ONLINE AT www.co.lake.ca.us

1. Call to Order**2. Timed Items****2.1**

1:30 P.M. - CANNABIS WORKSHOP (a) Report from Community Development staff on Early Activation; (b) Presentation of process developed for collection of Cannabis Cultivation Tax; (c) Review of staff recommendations and setting of priority for amendment to the Cannabis Cultivation Ordinance; (d)(i) Review of Planning Commission recommendations on regulations for Manufacturing, Distribution and Testing; and (ii) Possible direction to staff to prepare the Manufacturing, Distribution and Testing Ordinance for first reading; and (e) Review of the existing Cannabis Cultivation Tax Measure and discussion of possible additional taxing mechanisms.

Sponsors: Administrative Office and Community Development

Memo: [18-423](#)

Attachments: [Draft Manuf Dist Testing Ordinance 20180402 \(002\)](#)
[APRIL 12 ITEM 4 - PC DRAFT MINUTES \(002\)](#)
[PublicInput-Cannabis Concerns 2018 season](#)
[Ltr to LC BOS Cannabis](#)
[May 22 letter to BOS re draft man-dist-test ordinance](#)

3. Adjournment