



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Tuesday, January 17, 2017

5:00 PM

Board Chambers

Special Mtg.- Draft Cannabis Ordinance Workshop

1. Call to Order

The meeting was called to order at 5:00 p.m. by Chair Smith. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Alicia Flores were present, along with the following Supervisors:

Supervisors Simon, Smith, Steele, Scott, Brown

2. Moment of Silence

Dedicated to Cody Fincher.

3. Pledge of Allegiance

Led by Supervisor Scott.

4. Timed Items

4.1 5:00 P.M. - Review and Discussion of Draft Cannabis Ordinance (WORKSHOP)

Community Development Director Bob Massarelli presented the item to the Board, Associate Planner Mireya Turner was also present.

Chair Smith asked if anyone present wished to speak and the following people spoke: Tim Blake, Barry Fullman, Galliano Tirivano, Ashley Olom, Michael Green, Erin Carlstrom, James Kenyan, Tony Perkin, Jon Brosnan, Lawrence Key, Lance Williams, Milos Leubner, Bob Gardner, John Hanson, Kerry Calvanese, Margaret Greenley, Calvin Hse, Steven Hajik and Daniel Sosa.

Due to time constraints, this item was continued to February 21, 2017, 5:00-8:00 p.m.

5. Non-Timed Items

5.1 ADDENDUM - Consideration of Resolution Confirming the Existence of a Local Emergency

Emergency Services Manager Dale Camathan and Undersheriff Chris Macedo presented the item to the Board.

Chair Smith asked if anyone present wished to speak and the following people spoke: Jim Ruzicka and James "Ed" Kenyan. No one else wished to speak and the public input portion of this item was closed.

Supervisor Simon offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 5 - Smith, Steele, Brown, Scott and Simon

Enactment No: Resolution No. 2017-06

6. Adjournment

There being no further business, the Board of Supervisors adjourned at 8:04 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Alicia Flores
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors