



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Draft BOARD OF SUPERVISORS

Wednesday, May 31, 2017

9:00 AM

Board Chambers

Special Meeting - Appeal of Cross Development

1. Call to Order

The special meeting was called to order at 9:00 a.m. by Chair Steele. County Administrative Officer Carol Huchingson, County Counsel Anita Grant, and Assistant Clerk of the Board Carolyn Purdy were present, along with the following Supervisors:

Present: Supervisor Simon, Supervisor Scott, Supervisor Brown and Chair Steele

Absent: Supervisor Smith

2. Moment of Silence

A moment of silence was observed.

3. Pledge of Allegiance

Led by Supervisor Scott.

4. Timed Items

4.1 9:00 A.M. - Consideration of Proposed Findings of Fact and Decision in the Appeal of Cross Development, LLC. (AB 17-01)

County Counsel Anita Grant presented the item to the Board.

Chair Steele opened the public hearing for comments only and the following people spoke: Beth Rudigear, Traci Kramer, Julie Richardson, Hal Muskat and Bruce Hollander. No one else wished to speak and the public hearing was closed.

On motion of Supervisor Scott, and by vote of the Board, approved as amended the Findings of Fact and Decision. The motion carried by the following vote:

Ayes: Supervisor Scott, Supervisor Brown and Chair Steele

Noes: Supervisor Simon

Absent: Supervisor Smith

On motion of Supervisor Scott, and by vote of the Board, denied the appeal of Cross Development, LLC. The motion carried by the following vote:

Ayes: Supervisor Scott, Supervisor Brown and Chair Steele

Noes: Supervisor Simon

Absent: Supervisor Smith

5. Adjournment

There being no further business, the Board of Supervisors adjourned at 9:15 a.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Carolyn Purdy
Assistant Clerk of the Board

Chair-Lake County Board of Supervisors