



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

Meetings of the Lake County Zoning Administration will be available for participation virtually via Zoom. Live video of all Zoning Administration meetings are broadcast on Lake County PEG TV (TV8) , and online, at: <http://www.lakecountyca.gov>

Please click this URL to join.

Join Zoom Meeting

<https://lakecounty.zoom.us/j/92260705514?pwd=U1REa2RBdUtnN08wTUorTUIzeEd2dz09>

Meeting ID: 922 6070 5514

Passcode: 773663

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

To submit a written comment on any agenda item please visit:

<https://countyoflake.legistar.com/Calendar.aspx>

and click on the eComment feature linked to the meeting date.

1. 2:00 PM - Call To Order

2. Verification of Legal Notice

3. Approval of Minutes

Consideration of Draft Minutes dated June 21, 2023

Memo: [23-779](#)

Attachments: [ZA Draft Mins 6.21.23](#)

Consideration of Draft Minutes dated June 27, 2023

Memo: [23-775](#)

Attachments: [ZA Draft Minutes 6.27.23](#)

4. Consent Agenda

5. Appeal Process

6. Comments from Public on Non-Agenda Items

7. Site Visit Verification

8. Public Hearing

- 8a.** 2:00 PM - PUBLIC HEARING - (Continued from June 27, 2023)
Consideration of a proposed Minor Use Permit (MUP 23-06), and Draft Mitigated Negative Declaration (IS 20-99), for approval an A-Type 1A "Specialty Indoor" commercial cannabis license consisting of 4,960 sf of indoor cannabis cultivation; Applicant: Sugar Mountain Farms; located at 7075 Kahms Lane, Kelseyville (APN: 011-065-01 and 02)

Memo: [23-774](#)

Attachments: [Site Plans](#)
[Conditions of Approval](#)
[Property Management Plan](#)
[Initial Study](#)
[Hydrology Report](#)
[Agency Comments](#)
[Tribal Comments](#)
[Public Comments](#)
[Staff Report](#)

9. Adjournment