



Commissioner John Hess
Commissioner Everardo Chavez Perez
Commissioner Batsulwin Brown
Commissioner Christina Price
Commissioner Maile Field

Mireya G. Turner, Community
Development Director
Nicole Johnson, Deputy County Counsel
Ruby Mitts, Office Assistant III

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 Planning Commission will be available for participation virtually via Zoom. Live video of all Planning Commission meetings are broadcast on Lake County PEG TV (TV8) , and online, at :

Please click this URL to join.

[https://lakecounty.zoom.us/j/99417602765?](https://lakecounty.zoom.us/j/99417602765?pwd=aEdsUWtFMVJEQWFDRHNT3V6cStSQ09)
[pwd=aEdsUWtFMVJEQWFDRHNT3V6cStSQ09](https://lakecounty.zoom.us/j/99417602765?pwd=aEdsUWtFMVJEQWFDRHNT3V6cStSQ09)
Passcode: 155982

Or join by phone:

US: +1 669 900 6833 or +1 669 444 9171
Webinar ID: 994 1760 2765
Passcode: 155982

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. 9:00 AM - Call To Order

2. Pledge of Allegiance

3. Verification of Legal Notice

4. Consent Agenda

4a. Approve Draft Minutes from June 22, 2023 Planning Commission Meeting.

Memo: [23-825](#)

Attachments: [6.22.23 PC MINS](#)

5. Public Input

6. Timed Items - Public Hearings

- 6a.** 9:25 A.M. - PUBLIC HEARING - Consideration of proposed Major Use Permit (UP 20-79) and Mitigated Negative Declaration (IS 20-94) for approval of commercial cannabis cultivation of 50,720-sf of canopy area within 109,652-sf cultivation; Applicant: Dustin's Farm - 22698; Located: 22698 Elk Mountain Road, Potter Valley (APN: 001-037-25)

Memo: [23-829](#)

Attachments: [Project Site Plans](#)
[Draft Conditions of Approval](#)
[Property Management Plan and Biological Resources Assessment](#)
[Draft Initial Study and Mitigated Negative Declaration](#)
[Hydrology Report and Drought Management Plan](#)
[Agency Comments](#)
[Tribal Comments](#)
[Staff Report](#)

7. Non-Timed Items

8. Department Update

9. Adjournment