



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final Planning Commission

Thursday, February 9, 2023

9:00 AM

Board Chambers

1. 9:00 AM - Call To Order

The meeting was called to order at 9:00 a.m. by Chair Everado Chavez. Community Development Director Mireya Turner, Deputy County Counsel Nicole Johnson, and Office Assistant III Jim Feenan were present along with the following Commissioners:

Present: Commissioners John Hess, Christina Price, Batsulwin Brown, Maile Field and Chair Everado Chavez

Absent: Commissioner None

2. Pledge of Allegiance

3. Verification of Legal Notice

Clerk reported timed items on the agenda as properly noticed

4. Consent Agenda

4a. Consideration of the adoption of Assembly Bill 361 Findings Authorizing Teleconference Meetings during a State of Emergency

4b. Approval of January 26, 2023 Planning Commission Minutes

Commissioner Field requested that the minutes be amended as follows: The motion on item 5a should be amended to show Commissioner Hess making the motion and the second by Commissioner Price.

On motion of Commissioner Hess, seconded by Commissioner Chavez and by vote of the Commission, approved Consent Agenda, as amended.

The motion carried by the following vote:

Ayes - Commissioners - Hess, Brown, Price, Field and Chair Chavez

Absent - None

5. Citizens' Input

There was no one present wishing to speak.

6. Timed Items - Public Hearings

- 6a.** 9:05 a.m. - PUBLIC HEARING - Consideration of proposed Major Use Permit (UP 21-16) Mitigated Negative Declaration (IS 21-17) for outdoor commercial cannabis cultivation; Applicant: ROIN BETTS/PACIFIC CANN INC.; Project location: 9141 State Highway 175, Kelseyville (APN: 011-060-01)

LACO Deputy Planning Director Byron Turner, LACO Assistant Planner Maria Frausto presented the staff report.

Chair Chavez opened the public hearing, and the following people spoke: Trey Sherill and Robin Betts. No one else was present wishing to speak and the public hearing was closed.

On motion of Commissioner Field seconded by Commissioner Price, and by vote of the Commission find that potential impacts associated with this project can be mitigated to 'less than significant' through the implementation of the Mitigated Negative Declaration (IS 21-17) for Pacific Cann (Pacific Cann, Inc.) for the property located at 9141, 9261 and 9300 Highway 175, Kelseyville, (APNs: 011-060-01, 03 and 011-018-05), and will not have a significant effect on the environment, and adopted Initial Study (IS 21-17) based on the findings listed in the staff report dated February 9, 2023.

Ayes- Commissioners: Hess, Brown, Price, Field and Chair Chavez

Noes: None

Absent- None

On motion of Commissioner Field, seconded by Chair Price, and by vote of the Commission approved Major Use Permit (UP 21-16) for Pacific Cann Inc.. on property located at 9141, 9261 and 9300 Highway 175, Kelseyville, (APNs: 011-060-01, 03 and 011-018-05), based on the findings and subject to the conditions included in the staff report dated February 9, 2023.

Ayes- Commissioners: Hess, Brown, Price, Field and Chair Chavez

Noes: None

Absent- None

- 6b.** 9:10 a.m. - Approval of Revised Lake County Planning Commission by-laws

Director Turner presented the revised by-laws to the Planning Commission. Changes were made in the section labeled "site visits".

Chair Chavez opened the public hearing.. No one was present wishing to speak and the public hearing was closed.

On motion of Commissioner Price, and seconded by Commissioner Field and by vote of the Commission, the Planning Commission adopted the by-laws.

Ayes- Commissioners: Hess, Brown, Price, Field and Chair Chavez

Noes - Commissioners: None

Absent- Commissioner: None

7. Department Update

Director Turner gave a presentation on the anticipated timeline for the update of General Plan and related documents.

8. Adjournment

There being no further business, the Lake County Planning Commission adjourned at 10:03 a.m.

*MIREYA G. TURNER
Director of Community Development*

By: _____

*Jim Feenan
Assistant to the Planning Commission*

*_____
Chair - Lake County Planning Commission*