



**County of Lake
Cannabis Ordinance Task
Force Meeting Minutes – Final
Conference Room C
January 8, 2024, 1:00 p.m.**

255 North Forbes Street
Lakeport CA 95453

Staff Present

Mireya G. Turner, Community Development Director
Michelle Irace, Principal Planner
Andrew Amelung, Cannabis Program Manager
Ruby Mitts, Office Assistant III

Task Force Members Present

Rebecca Harper – Farm Bureau
Paul Bleuss – Fire District Representative
William Weiss – North Lake County
Jennifer Smith – Lake County Cannabis Alliance
Katherine Vanderwall – Agricultural Commissioner
Nara Dahlbacka – Cannabis Industry – Present on Zoom
VACANT – South Lake County

Task Force Members Not Present

Robert Geary – Tribal Representative

1. Welcome

The meeting was called to order by Cannabis Program Manager Andrew Amelung at 1:10 p.m.

2. Roll Call of Task Force Members

Roll Call was taken by Cannabis Program Manager Andrew Amelung at 1:10 p.m.

Present: William Weiss, Rebecca Harper, Nara Dahlbacka (virtual attendance), Paul Bleuss, and Katherine Vanderwall

Not Present: Robert Geary

3. Reconsideration of Minutes from the September 18, 2023, Task Force Meeting

Director Mireya Turner opened the discussion for reconsideration of Minutes from September 18, 2023, Cannabis Ordinance Task Force Meeting.

Director Mireya Turner opened public input. No one wished to speak, and public input was closed.

Katherine Vanderwall motioned, seconded by Rebecca Harper, to approve the Minutes from September 18, 2023, Cannabis Ordinance Task Force Meeting.

The motion carried by the following vote:

Ayes: Katherine Vanderwall, Rebecca Harper, Jennifer Smith, William Weiss, Paul Bleuss

Noes: None

Abstains: Nara Dahlbacka

4. Consideration of Minutes from the November 27, 2023, Task Force Meeting

Director Mireya Turner opened the discussion for reconsideration of Minutes from November 27, 2023, Cannabis Ordinance Task Force Meeting.

Director Mireya Turner opened public input. The following people spoke: Angela Amoral. No one else wished to speak, and public input was closed.

Katherine Vanderwall was not present on the November 27, 2023, Task Force Meeting and must abstain from voting.

Jennifer Smith motioned, seconded by Rebecca Harper, to continue the Minutes from the November 27, 2023, Task Force Meeting, due to lack of quorum.

Ayes: Rebecca Harper, Jennifer Smith, William Weiss, Paul Bleuss

Noes: None

Abstains: Nara Dahlbacka

5. Planning Commission Update

Director Mireya Turner opened the discussion for Planning Commission Update.

The recommendations on Permit Types for Commercial Cannabis will go in front of the Board of Supervisor's on February 6, 2024, and all are encouraged to attend.

County Counsel will present a presentation on County policies regarding gratuities to the Planning Commission on January 11, 2024.

This discussion was informational only, no action was taken.

6. Review of Draft Outline of Article 73

Cannabis Program Manager Andrew Amelung opened the discussion on Review of Draft Outline Article 73.

Director Mireya Turner opened public input. No one wished to speak, and public input was closed.

This discussion was informational only, no action was taken.

7. Public Comments

Cannabis Program Manager Andrew Amelung opened public comment at 1:45 p.m. The following people spoke: Sarah Bodnar and Holly Harris. No one else wished to speak, and public comment was closed at 1:55 p.m.

8. Adjournment

The meeting was adjourned at 1:57 p.m.