



1. 3:00 p.m. - Call to Order

Zoning Administrator Mireya Turner called the meeting to order at 3:00 p.m.

2. Verification of Legal Notice

The clerk reported items on the agenda as properly noticed at 3:01 p.m.

3. Approval of Minutes

4. Appeal Process

5. Comments from Public on Non-Agenda Items

6. Site Visit Verification

7. Public Hearing

7a. Consideration of a proposed Minor Use Permit (MUP 22-11) and Draft Negative Declaration (IS 22-43 amending IS 19-23) for approval of approximately 10,000-sf of outdoor cannabis cultivation and 2,400-sf of indoor cannabis cultivation; Applicant: Wellness Ranch LLC / Luis Martinez; Location: 6751 Ridge Road, Lakeport (APN: 007-045-16)

Associate Planner Eric Porter presented the staff report.

Zoning Administrator Turner opened the public hearing at 3:20 p.m. The following people wished to speak: Tom Lasik and Margaret Kambara. No one else wished to speak and the public hearing was closed at 3:40 p.m.

Amendments were made to the Conditions of Approval, requiring an addition to odor management plan general ID, to correct error in cultural resources, to ensure turn outs and twenty-two-foot gate in place prior to permit grant, and add a 5,000 fire suppression water tank.

Zoning Administrator Turner adopted, as amended, Negative Declaration (IS 22-43, amending IS 19-23) for Wellness Ranch, LLC, /Luis Martinez, located at 6751 Ridge Road, Lakeport (APN: 007-045-16), based on the findings listed in the staff report dated June 21, 2023.

Zoning Administrator Turner adopted, as amended, Minor Use Permit (MUP 22-11) for Wellness Ranch LLC/Luis Martinez, located at 6751 Ridge Road, Lakeport (APN: 007-045-16), based on the findings, and subject to the conditions in the staff report dated June 21, 2023.

7b. Consideration of a proposed Minor Use Permit (MUP 23-06) and Draft Mitigated Negative Declaration (IS 20-99) for approval of an A-Type 1A "Specialty Indoor" commercial cannabis license consisting of 4,960-sf of indoor cannabis cultivation canopy, for applicant Sugar Mountain Farms, located at 7075 Kahms Lane, Kelseyville (APN: 011-065-01 and 02)

Zoning Administrator Turner noted the absence of the covered site plan in the agenda packet and continued this item to July 5, 2023, at 2:00 p.m.

8. Adjournment

Zoning Administrator Turner adjourned the meeting at 3:50 p.m.

**Community Development Director
Mireya Turner**

**Office Assistant III
Ruby Mitts**
