Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Randy Fletcher present. Also present were County Administrator Robert Bendorf and County Counsel Courtney Abril.

PLEDGE OF ALLEGIANCE – Supervisor Leahy

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – All present

CONSENT AGENDA: All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Gary Bradford
YES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NO/ABSTAIN/ABSENT: None

600/2017 Health and Human Services: Adopt resolution reaffirming and continuing the proclamation of the Public Health Emergency Declaration for the Cascade Fire. Adopted Resolution No. 2017-176

COUNTY DEPARTMENTS

627/2017 Board of Supervisors: Adopt resolution proclaiming a local emergency regarding proliferation of illegal cannabis cultivation. (Ten minute estimate) County Administrator Robert Bendorf briefly recapped the resolution.

Chairman Fletcher recapped the emergency relative to illegal grows, upcoming state laws to become effective January 1, 2018, and support of the resolution.

Sheriff Steve Durfor recapped the criminal cannabis activity, staffing resources and supported resolution adoption.

Chairman Fletcher opened the floor to public comments. The following individuals spoke:
- Ms. Karen Liggett
- Mr. Rick
- Mr. Lee Bout
- Mr. Brook Hilton
- Mr. Steve Souza
- Mr. Frank Cecil
- Ms. Marcia Cecil
- Ms. Mary Salvato

Board members commented on the resolution.
MOTION: Move to adopt
MOVED: Andy Vasquez SECOND: Doug Lofton
YES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NO/ABSTAIN/ABSENT: None

Adopted Resolution No. 2017-177 by roll call vote

ADJOURN - 9:47 a.m.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: January 9, 2018