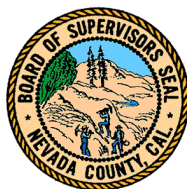


COUNTY OF NEVADA

STATE OF CALIFORNIA

Heidi Hall, 1st District
Ed Scofield, 2nd District (Vice-Chair)
Dan Miller, 3rd District
Wm. "Hank" Weston, 4th District (Chair)
Richard Anderson, 5th District



BOARD OF SUPERVISORS

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Julie Patterson Hunter, Clerk of the Board
Richard A. Haffey, County Executive Officer
Alison Barratt-Green, County Counsel

SUMMARY MINUTES - Draft

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, April 11, 2017	9:30 AM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

REGULAR MEETING: 9:30 AM

Rollcall

The following Supervisors present:

Heidi Hall, 1st District
Ed Scofield, 2nd District
Dan Miller, 3rd District
Hank Weston, 4th District
Richard Anderson, 5th District

STANDING ORDERS:

Chairman Weston called the meeting to order at 9:30 A.M.

Pledge of Allegiance led by Mr. David Garcia, Solid Waste Program Manager.

Corrections and/or deletions to agenda.

ACTION TAKEN: Ms. Julie Patterson Hunter, Clerk of the Board, noted that an Errata Agenda posted on Friday, April 7, 2017, to note that teleconferencing would be available at the District V office for public comment prior to the closed sessions.

PUBLIC COMMENT: 9:31 A.M.

ACTION TAKEN: Mr. Donn Coenen, District II resident, provided comments regarding the Timber Harvest taxes as it relates to the fire suppression fee; and the State of Jefferson.

CONSENT CALENDAR:

Behavioral Health Director: Rebecca Slade

1. [SR 17-0194](#) Resolution approving a contract between the County of Nevada and the County of Sierra pertaining to the Nevada County Behavioral Health Department providing Crisis Stabilization Unit (CSU) Services through its subcontractor, Sierra Mental Wellness Group, for Sierra County referred clients, for a total contract obligation not to exceed \$20,000, for the period April 11, 2017 through June 30, 2018, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-151

Public Health Director: Jill Blake

2. [SR 17-0206](#) Resolution approving Amendment A01 to Standard Agreement No. 14-90039 between the County of Nevada and the California Department of Health Care Services (CDHCS) for the Medi-Cal Administrative Activities (MAA) Program (Res. 14-245), increasing the maximum contract amount from \$450,000 to \$1,165,000, for the period July 1, 2014 through June 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Amendment.

Adopted.

Enactment No: RES 17-152

Director of Social Services: Mike Dent

3. [SR 17-0212](#) Resolution approving the Nevada County System Improvement Plan (SIP) for Fiscal Years 2016-2021, and authorizing the Chair of the Board of Supervisors to sign the Plan.

Adopted.

Enactment No: RES 17-153

Sheriff-Coroner/Public Administrator: Keith Royal

4. [SR 17-0221](#) Resolution approving renewal Master Agreement 17-LE-11051360-018 between the County of Nevada and the USDA Forest Service for campground patrol and controlled substance enforcement on United States Forest Service lands in the Tahoe National Forest beginning on the date of the last signature of said agreement until September 30, 2022, as well as Exhibit A for campground patrol in the amount of \$12,000 and Exhibit B for controlled substances in the amount of \$12,000 for the period effective from the last signature date until September 30, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 17-154

Treasurer-Tax Collector: Tina Vernon

5. [SR 17-0208](#) Resolution approving a contract between the County of Nevada and LexisNexis VitalChek pertaining to credit, debit and electronic check payment processing services, with processing fees charged to and paid by the card user, for the period of April 11, 2017 through June 30, 2020, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-155

Agricultural Commissioner: Chris de Nijs

6. [SR 17-0205](#) Resolution approving the renewal of revenue Agreement 16-0663-SF between the County of Nevada and the California Department of Food and Agriculture (CDFA) pertaining to providing trapping activities for the European Grapevine Moth (EGVM), in the maximum reimbursement amount of \$9,897, for the period of January 1, 2017, through December 31, 2017, and authorizing the Chair of the Board of Supervisors to execute the Agreement.

Adopted.

Enactment No: RES 17-156

Building Director: Craig Griesbach

7. [SR 17-0227](#) Resolution approving an amendment to the agreement between the County of Nevada and Interwest Consulting Group, Inc. to provide on-call Building Inspection and Plan Review Services (Res. 16-305), increasing the contract amount by \$50,000 for a maximum contract not to exceed \$100,000, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Building Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-157

Director of Public Works: Trisha Tillotson

8. [SR 17-0211](#) Resolution approving Program Supplement Agreement Number N048-N1 (Rev. 1) to Administering Agency-State Agreement for Federal Aid Project Number 03-5917R, pertaining to the Garden Bar Road at Little Wolf Creek Railcar Bridge Project - County Contract No. 224020, in the amount of \$1,379,582, and authorizing the Chair of the Board of Supervisors to execute the Agreement. (Dist. II)

Adopted.

Enactment No: RES 17-158

9. [SR 17-0224](#) Resolution awarding and approving a contract between the County of Nevada and Central Striping Service, Inc. for the 2017 Nevada County Annual Striping Program Phase 1 and Phase 2 - Contract No. 426634 (Res. 17-056), in the amount of \$221,192.88, plus a ten percent contingency for the contract work items, for a grand total of \$243,312.17, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-159

10. [SR 17-0214](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Robinson Enterprises, Inc. for leachate transportation services (Res. 16-281), increasing the contract amount of \$359,700 to a maximum amount not to exceed \$509,700 to provide for an additional 2.1 million gallons of leachate through June 30, 2017, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Solid Waste Western budget. (Sanitation) (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-160

11. [SR 17-0195](#) Resolution approving the plans, specifications, and cost estimate for the McCourtney Road Landfill Final Cover Maintenance Project, authorizing the Chair of the Board of Supervisors to execute the documents, authorizing the District Engineer/Public Works Director to incorporate any final changes into the bid documents before advertising for bids, and instructing the Purchasing Division to advertise for bids with the bid opening date to be determined by the Purchasing Agent. (Sanitation)

Adopted.

Enactment No: RES 17-161

Planning Director: Brian Foss

12. [SR 17-0226](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Michael Baker International for preparation of an Environmental Impact Report (EIR) for Simon CRE for proposed construction of three Dollar General retail stores (Res. 15-548), extending the contract termination date to December 31, 2017, increasing the maximum contract amount to \$175,886 requiring an additional payment of \$24,681 from the Applicant, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Planning Department budget. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-162

Chief Information Officer: Stephen Monaghan

13. [SR 17-0168](#) Resolution recognizing the continuing Proclamation of a Local Emergency in Nevada County due to Extreme Tree Mortality. (Emergency Services)

Adopted.

Enactment No: RES 17-163

14. [SR 17-0209](#) Resolution continuing the Proclamations of Local Emergencies in Nevada County Due to extreme and cumulative precipitation, atmospheric rivers and storms in January and February 2017 resulting in flooding, subsidence and other damage to public and private infrastructure and facilities. (Emergency Services)

Adopted.

Enactment No: RES 17-164

15. [SR 17-0222](#) Resolution approving Amendment 1 to the Lease Agreement between the County of Nevada and Nevada-Sierra Regional In-Home Supportive Services (IHSS) Public Authority for office space at the Laura Wilcox Building located at 208 Sutton Way, Grass Valley (Res. 16-424), pertaining to a business name change, in that all references to "Nevada-Sierra Regional IHSS Public Authority" are changed to "Nevada-Sierra Connecting Point Public Authority," effective September 13, 2016, and authorizing the Chair of the Board of Supervisors to execute the Amendment. (Facilities)

Adopted.

Enactment No: RES 17-165

County Librarian: Laura Pappani

16. [SR 17-0237](#) Resolution proclaiming April 9 through April 15, 2017 as "National Library Week" in Nevada County.

Adopted.

Enactment No: RES 17-166

17. [SR 17-0236](#) Resolution approving a contract between the County of Nevada and Califa for the provision, installation, and maintenance of advanced network (data) services at certain Nevada County Community Library branches, for a total contractual obligation not to exceed \$34,947 per year not including taxes and surcharges, for the period April 1, 2017 through June 30, 2022, and authorizing the Chair of the Board of Supervisors to execute the contract.

Adopted.

Enactment No: RES 17-167

Individual Board Member Item:

18. [SR 17-0235](#) Resolution expressing approval and support for the development and designation of a portion of State Route 89 in Nevada County as United States Bike Route 85.

Sponsors:

Richard Anderson, District 5

Adopted.

Enactment No: RES 17-168

Clerk of the Board: Julie Patterson Hunter

19. [SR 17-0217](#) Acceptance of resignation from Ms. Stephanie Kreiter as a District V representative on the Nevada County Mental Health Advisory Board.

Accepted.

20. [SR 17-0216](#) Acceptance of Board of Supervisors Summary Minutes for March 28, 2017.

Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

Chairman Weston recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Chairman Weston called the meeting to order. All Directors present.

Consent:

21a. [SR 17-0215](#) Resolution approving the reassignment of Sewer Capacity in Penn Valley, Zone 6, between Assessor Parcel Number (APN) 51-151-47 and APNs 51-210-20 and 51-390-25. (Sanitation) (Dist. IV)

Adopted.

Enactment No: SD17-006

21b. [SR 17-0234](#) Acceptance of the Nevada County Sanitation District No. 1 Summary Minutes for March 14, 2017. (Clerk of the Board)

Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Director Scofield, seconded by Director Miller, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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Public Comment: No public comment received.

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Adjournment:

Chairman Weston adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

***CLOSED SESSIONS:**

[SR 17-0239](#) Pursuant to Government Code Section 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss one matter in which there is a significant threat of litigation against the County.

[SR 17-0241](#) Pursuant to Government Code Section 54956.8, the Board of Supervisors desires to hold closed sessions regarding the following real property negotiations. The negotiators for the County are Trisha Tillotson, Public Works Director, and Jamie Formico, Right-of-Way Manager, Dokken Engineering. Items under negotiation concern the price and terms of payment for a portion of each of the following properties and the property interest to be obtained:

1. 10953 Floriston Avenue, Truckee, CA 96161; Assessor's Parcel Number: 48-120-21. The negotiator for the property owners is Greg Gatto, Attorney at Law.

2. 10930 Floriston Avenue, Truckee, CA 96161; Assessor's Parcel Number: 48-120-40. The negotiator for the property owners is John Mohun, Attorney at Law.

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the title of the closed sessions into the record

Chairman Weston noticed members of the public wishing to comment on the Floriston Avenue closed session.

ACTION TAKEN: The following members of the public provided comments regarding the events that have taken place along Floriston Avenue: Ms. Jamie Cole-Rivara, District 5 resident; Mr. Peter Rivara, District 5 resident; Mr. Richard Fehrt, District 5 resident; Mr. Ron Legg, District 5 resident; Mr. Larry Andresen, District 5 resident; Ms. Mariam Minnis, District 5 resident; and Mr. John Minnis, District 5 resident.

There being no further public comment, Chairman Weston closed public comment.

For the record, Ms. Barratt-Green clarified that the Board has not acted to exercise eminent domain in this situation, and the Board members then entered into closed session.

Following the closed session, Mr. Richard Haffey, Chief Executive Officer, reported that nothing occurred in closed session that is required to be reported out by law.

SCHEDULED ITEM: 10:30 A.M.

22. [SR 17-0164](#) Presentation by the League of Women Voters (LWV) of Western Nevada County - 2017 Recreation and Parks Study. (Ms. JoAnn Marie, President, and Mr. Justin Sternberg, Secretary, LWV of Western Nevada County)

Presentation by staff on Parks and Recreation: Nevada County 2017 Board Priority A Objective.

ACTION TAKEN: Chairman Weston introduced the agenda item, and Ms. JoAnn Marie, President, League of Women Voters (LWV), introduced Mr. Justin Sternberg, Secretary, LWV.

Mr. Sternberg provided a PowerPoint presentation regarding the study completed by LWV on recreational opportunities within Nevada County and the benefits that recreation provides for communities. He gave a brief overview of how the League conducts studies and identified the questions addressed in their final report. Mr. Sternberg concluded that LWV looks forward to the Board of Supervisors recognition that Parks and Recreation are a valuable and legitimate focus of government oversight to benefit County residents, as well as the local economy, and their assumption of leadership for improving access for all County residents to recreational amenities and services. He thanked the Board for the opportunity to share the League's findings and recommendations.

Mr. Brian Foss, Planning Director, and Mr. Jeffrey Thorsby, Senior Administrative Analyst, provided a PowerPoint presentation on the Board Objective Priority A, Recreation, and the County's AB 1600 Recreation Impact Fees. Mr. Thorsby reviewed an historic timeline of Parks and Recreation in Nevada County, years 1960 through 2015.

Mr. Foss reviewed the County's Mitigation Fee Act, AB 1600 Program, and the current fees that the County collects per Benefit Zone. He reviewed the projects that have been funded as a result of the Program, and the current amounts available in each account. Mr. Foss explained that the County oversees the AB1600 fees for only the Twin Ridges and Grass Valley/Nevada City Benefit Zones; the other park districts are responsible for the fees collected from their areas and have Boards that decide where to spend those funds. Projected income suggests minimal growth due to the slower economy and fewer houses being constructed. Per Board Objective Priority A, a new nexus study is suggested, at a cost of \$15,000-\$25,000, utilizing existing AB 1600 funds.

Mr. Thorsby addressed points of clarification arising from the League of Women Voter's report. Mr. Foss addressed the opening of the Overland Emigrant Trail, which is constrained by the fact that no trail currently exists. He reported that the County has spent \$30,000 to survey the trail, and staff continues to work with neighbors whose properties border the trail and would be affected by the design, environmental analysis, development and construction of the trail. Mr. Foss stressed that development of the trail is more complicated than merely opening it up. Mr. Thorsby noted that historically in Nevada County, voters determined in two separate elections that Parks and Recreation are best provided by Community Service Districts and not by County Services Areas. Mr. Foss referenced other notable activities implemented by the County, including; the Oak Tree Park & Recreation District; Bridgeport Bridge; Malakoff Diggins; Pines to Mines Trail; donation of land for the Tobiassen Park softball field; and the Western Nevada County Non-Motorized Trails Master Plan.

Supervisor Miller clarified that ownership of Western Gateway Park was transferred to the Park District in May 2016.

Board questioning and discussion ensued.

Supervisor Hall asked about the possibility and process for creating a new recreational district and how that would affect the current parks and recreational districts. Mr. Richard Haffey, County Executive Officer, responded that it is always a challenge when looking to consolidate districts. The same issues were faced when attempting to consolidate fire districts. Districts can experience difficulties in giving up their local control, and it will require outreach to find common ground.

Supervisor Scofield asked for clarification on the proposed nexus study; he asked if it would primarily focus on Mitigation fees. Mr. Foss responded yes, adding that it would also include an analysis of existing opportunities throughout the County, as well as those types of opportunities and facilities that are lacking, based on public input.

Board discussion ensued.

In the past, Chairman Weston had suggested the creation of a larger Western Nevada County Park and Recreation District that would provide programs throughout the County, funded by the taxpayers. There would need to be a Park Manager and Facilities Management, plus a recreation component for providing the programs. Chairman Weston believed if the nexus study shows that there are individuals willing to make it work, in June 2018 an advisory vote could be implemented to see if there is a public desire for additional recreational opportunities.

Chairman Weston provided an opportunity for public comment.

The following members of the public provided comments regarding the Overland Emigrant Trail: Mr. Paul Mellette, District II resident, and President, Sunshine Valley Subdivision Homeowners Association; Ms. Debbie Porter, District II resident, and President, Golden Oaks Homeowners Association; Ms. Christie Pearce, District II resident; Mr. Marty Pearce, District II resident; Ms. Kathy Madison, District II resident; Ms. Karen Wyeth, District II resident, and Vice-President, Emigrant Trail Conservancy; and Ms. Debra Worth, District IV resident.

There being no further public comment, Chairman Weston closed the public comment period.

Chairman Weston stressed the need for a study to find out what Western Nevada County residents want. He thanked the League of Women Voters for their report.

Recess for lunch: 12:05 p.m.

AFTERNOON SESSION

Chairman Weston called the meeting to order at 1:30 p.m.

SCHEDULED ITEM: 1:30 P.M.

23. [SR 17-0228](#) Resolution approving an agreement between the County of Nevada and MIG, Inc. for services related to the formation and facilitation of the Cannabis Community Advisory Group, in an amount not to exceed \$115,260, for the period April 11, 2017 through April 20, 2018, authorizing the Chair of the Board of Supervisors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Community Development Agency Administration and General Fund budgets. (4/5 affirmative vote required)

Adopted.

Enactment No: RES 17-169

ACTION TAKEN: Chairman Weston called the meeting to order at 1:30 p.m. and read the title of the agenda item into the record.

Mr. Sean Powers, Community Development Director, quickly reviewed the Request for Proposals (RFP) process staff followed when choosing the consulting firm for the Community Advisory Group (CAG). He reported that sixteen responses were received, and resulted in the selection of MIG, Inc. (MIG) He introduced MIG consultants, Mr. Daniel Iacofano, Project Lead and Facilitator, and Ms. Joan Chaplick, Project Manager. Mr. Powers reviewed the upcoming process and the goals for CAG, and expected that by the end of 2017 CAG would come to the Board with recommendations, with the goal of having a finalized Ordinance in March of 2018. Mr. Powers noted that the County will maintain a website with pertinent information and a calendar of events for the public to access.

Board discussion and questioning ensued.

Supervisor Miller asked if individual Supervisors would have an opportunity to provide input and have their concerns addressed. Mr. Powers responded that staff would provide updates at regular intervals.

Supervisor Hall's understanding was that the Marijuana Subcommittee's process was now dissolved with the start of this process. Chairman Weston explained that the Subcommittee would still be working on an advisory basis. Mr. Powers reported that no Subcommittee meetings are currently scheduled, although the Subcommittee may be convened on an as-needed basis if Board direction is required. Supervisor Hall reiterated the concerns that the Board members have an opportunity to provide input. Ms. Alison Barratt-Green, County Counsel, recommended that the Board members could provide input during one of the regular updates. She stressed the importance of this happening during a publicly noticed meeting in order to prevent any Brown Act violations. Ms. Barratt-Green assured the Board members that staff has heard their concerns, and she promised to look at ways to ensure that all Board members have an opportunity to provide input.

Ms. Alison Barratt-Green, County Counsel, provided clarification of the process for members of the Board to provide their input. This would take place during regular updates at a publicly, noticed Board meeting.

Prior to moving forward with a motion on the contract, Chairman Weston provided an opportunity for public comment.

Ms. Diana Gamzon, District I resident, and Executive Director, Nevada County Cannabis Alliance, spoke in support of hiring MIG, and the CAG process. She reported that Cannabis Alliance had questions and recommendations for MIG and CAG, which she will be providing to MIG's representatives.

Although there was no further public comment, Mr. Powers requested that after MIG's presentation, the public be provided with an additional opportunity to comment. Chairman Weston agreed to allow additional comment after the presentation.

Mr. Iacofano provided a PowerPoint presentation outlining the Cannabis Regulation Community Planning process. He reviewed the timeline of the project, which is expected to be finalized in March 2018. He stressed the importance of civil discourse and transparency. MIG expected to hold eight CAG meetings prior to returning to the Board with recommendations. CAG's purpose is to advise the Board on development of an ordinance to regulate cannabis in Nevada County. The application process for membership on CAG will start soon. He reported that all County residents will be invited to apply, and the applications will be available in print form and online. The final CAG size is expected to be 10-12 members. Members will be expected to attend all meetings, and to be objective and fair-minded. Mr. Iacofano suggested that the final appointments will be made by the Board of Supervisors Marijuana Subcommittee. The CAG will provide ideas and direction, then MIG will prepare draft recommendations for the CAG. CAG will review and agree on recommendations, with MIG drafting the final recommendations for submittal to the Marijuana Subcommittee. The Subcommittee and County staff will draft the Ordinance and make recommendations to the Planning Commission and finally the Board, at which point the full Board will review and consider adopting the Ordinance.

Mr. Iacofano concluded his presentation and Board questioning ensued.

Supervisor Hall asked when members of the media would be invited to attend CAG meetings. Mr. Iacofano responded that all but the last two CAG meetings will be open to the media.

Supervisor Hall stressed her wish that information would be provided to the Board throughout the process. She was concerned that the Board's Marijuana Subcommittee would continue their involvement; she asked the Board to rethink the process in some way so that all of the Board members could represent their constituents on this issue during the next year.

Chairman Weston referred to the presentation's slide that spoke to the Subcommittee's process. He was under the impression that the entire Board would select the CAG members, not just the Subcommittee. Mr. Powers responded that if it is the Board's wish the process could be adjusted. Chairman Weston was in favor of the having entire Board be involved in choosing the CAG members. He also wanted the final draft recommendations from MIG to come to the entire Board, not just to the Subcommittee. He suggested that the Subcommittee could respond to general questions, with larger questions directed to the entire Board. The purpose of the Subcommittee would be for fine-tuning issues that may come up. Supervisor Anderson stressed that the Subcommittee is staff-heavy, although he was in agreement with Chairman Weston's

suggestions that it could continue as a sounding-board.

Supervisor Hall agreed that this would work for her concerns, although she wanted the Subcommittee to respond to process or contract issues, not on the larger substantive issues. Mr. Powers agreed that this could be accommodated during the process.

Supervisor Miller shared concerns regarding potential contact between CAG members and individual Supervisors. Ms. Barratt-Green responded that CAG members would be held to the same Brown Act standards as everyone else.

Supervisor Scofield was also bothered by the Subcommittee's involvement; it sounded to him as if Supervisors Weston and Anderson would be making recommendations. He suggested all five Supervisors be equal in their opportunity to provide input. Mr. Powers clarified that the Subcommittee would respond to contract issues; any cannabis-related policy questions would come to the entire Board at an open meeting.

Chairman Weston wanted to clarify Planning Commission's part of the process. Mr. Powers responded that with the changes the Board has requested regarding the final recommendations coming to the full Board, they would have to review how the new changes would be incorporated into the Planning Commission process. Chairman Weston expected a robust discussion at the Planning Commission level, with questions and concerns remedied before the final draft gets to the Board of Supervisors.

Board questioning and discussion ensued.

The Board thanked staff and MIG for their presentation.

Chairman Weston re-opened the item for additional public comment:

The following members of the public provided comments regarding process: Mr. Forrest Hurd, District IV resident; Mr. Mark Shafer, District IV resident; Ms. Shelley Salvatore, District I resident; Mr. Don Bessee, District II resident, and SAMM representative; and Ms. Diana Gamzon, District I resident and Executive Director, Nevada County Cannabis Alliance.

There being no further public comment, Chairman Weston closed the public comment period.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 17-169. On a roll call vote the motion passed unanimously.

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

ACTION TAKEN: Not held.

ADJOURNMENT:

ACTION TAKEN: Chairman Weston adjourned the meeting at 2:27 P.M.

Signature and Attestation

Hank Weston, Chairman

ATTEST:

By:

Lelia Loomis, Deputy Clerk to the Board