

COUNTY OF NEVADA
STATE OF CALIFORNIA
BOARD OF SUPERVISORS



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June 22, 2017

Honorable Board of Supervisors
Eric Rood Administrative Center
950 Maidu Avenue
Nevada City, CA 95959

DATE OF MEETING: June 27, 2017

SUBJECT: Acknowledge the appointment to seven (7) members of the Penn Valley Area Municipal Advisory Council

RECOMMENDATION: Acknowledge the appointment of seven (7) members to the Penn Valley Area Municipal Advisory Council

FUNDING: N/A

BACKGROUND: On March 28, 2017 the Board of Supervisors adopted Resolution 17-144 creating and establishing the Penn Valley Area Municipal Advisory Council (MAC), with an effective date of July 1, 2017, as a pilot program for two years until July 1, 2019. Subsequently, the Clerk of the Board accepted applications from May 9, 2017 until June 5, 2017 for seven (7) member positions for the MAC. All applicants are required to reside within Supervisorial District IV boundaries that are within either the Western Gateway Regional Recreation and Park District or the Penn Valley Fire Protection District (MAC boundaries). Subsequently, the Clerk of the Board received a total of eleven (11) applications of which seven have been appointed to serve on the MAC for a period of two years as follows:

1. Gordon Beatie
2. Susan George
3. Susan Hoek
4. Michael Mastrodonato
5. Richard Nolle
6. Stephanie Stevens
7. Michael Sullivan

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Moreover, due to the high interest in the MAC and quality of the candidates that represent an excellent cross-section of the community, I respectfully request an amendment to Resolution 17-144, which created and established this MAC, to allow for the appointment of up to two alternate MAC members. These alternates would be called on to attend a meeting if and when one of the regular members is absent. A proposed resolution amending “Section 4. Membership” to allow for the appointment of these alternates is included in this agenda packet.

If the proposed resolution to allow for alternate members to serve on the MAC is adopted, the following two MAC applicants shall be appointed as alternate members to serve on the MAC for a period of two years:

1. Nancy Peirce
2. Andrew Burton

I respectfully request that the Board of Supervisors i) acknowledge the appointments of Gordon Beatie, Susan George, Susan Hoek, Michael Mastrodonato, Richard Nolle, Stephanie Stevens and Michael Sullivan as members of the Penn Valley Area Municipal Advisory Council, ii) adopt the attached resolution amending Resolution 17-144 Section 4. Membership to allow for two alternate positions and iii) acknowledge the appointments of Nancy Pierce and Andrew Burton as alternate members to the Penn Valley Area Municipal Advisory Council.

Respectfully submitted,

Hank Weston
District IV, Board of Supervisors