

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE NEVADA COUNTY ECONOMIC DEVELOPMENT OFFICE, OR THEIR DESIGNEE, TO SUBMIT A GRANT APPLICATION FOR UP TO \$320,500.11 TO THE CALIFORNIA DEPARTMENT OF CANNABIS CONTROL FOR THE CANNABIS LOCAL JURISDICTION RETAIL ACCESS GRANT PROGRAM

WHEREAS, the Nevada County Board of Supervisors met on January 25 through 27, 2023 and developed the Board's 2023 Objectives for Nevada County that were adopted by Resolution 23-068; and

WHEREAS, Resolution 23-068 established cannabis under the Economic Development Objective initiative "Support potential high growth sector development"; and

WHEREAS, the Nevada County Board of Supervisions on January 28, 2023, directed staff to initiate and address future ordinance amendments to identify and include the allowance of retail store front sales dispensaries and mobile retail sales delivery in commercial and industrial zoning districts; and

WHEREAS, pursuant to the Budget Act of 2022, California Department of Cannabis Control's (CDCC), issued a Notice of Funding Availability (NOFA) on March 10, 2023, for the Cannabis Local Jurisdiction Retail Access Grant Program; and

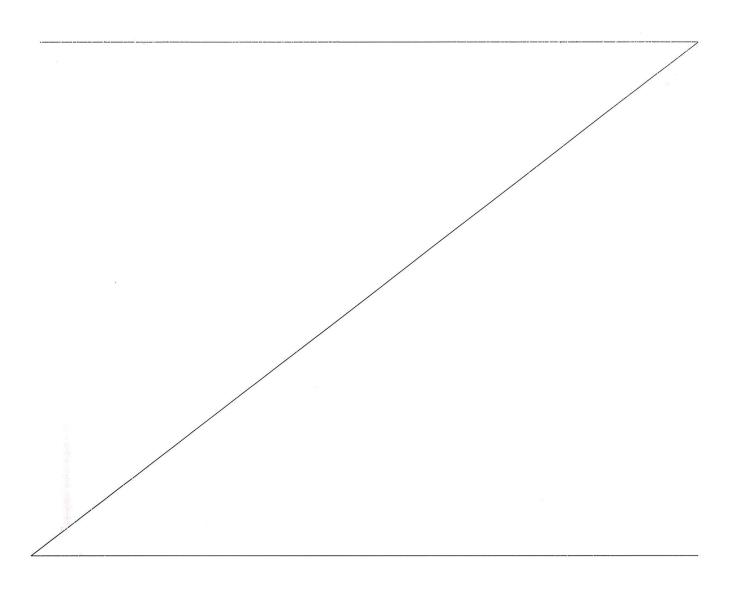
WHEREAS, the Nevada County Economic Development Office, with direction from the Community Development Agency, Planning Division and Cannabis Compliance, is seeking funding to develop and implement a local cannabis retailer licensing program in the unincorporated areas of Nevada County; and

WHEREAS, the Board of Supervisors of the County of Nevada (Applicant) supports the submission of a Cannabis Local Jurisdiction Retail Access Grant application package (Application) on the forms provided by the CDCC; and

WHEREAS, successful applicants may be eligible for an additional Phase I Equity Bonus; and

WHEREAS, grant objectives include the development of a retail licensing program within the county's unincorporated areas, provisions to assist equity applicants, allowances for retail storefront dispensaries and non-retail storefronts delivery, allowances for adult-use and medicinal commercial cannabis access.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors hereby approves and authorizes the Economic Development Program Manager or their designee to submit a grant application to the California Department of Cannabis Control (CDCC), Cannabis Local Jurisdiction Retail Access Grant for up to \$320,500.11 (up to \$216,136) PHASE I with potential for (\$104,364.11) Phase I Equity Bonus).



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 18th day of April, 2023, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,

Susan Hoek and Hardy Bullock.

Noes:

s: None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

4/18/2023 cc:

CDA* AC* Edward C. Scoffeld, Chair

Form DCC-2625

State of California, Department of Cannabis Control, Retail Access Grant

Application Cover Sheet

Applicant Information

Local jurisdiction name: Click or tap here to enter text.

Jurisdiction type (city or county): Choose an item.

Federal employer identification number (FEIN): Click or tap here to enter text.

Contact Information

Primary Contact:

Name: Click or tap here to enter text.

Title: Click or tap here to enter text.

Department: Click or tap here to enter text.

Phone: Click or tap here to enter text.

Email: Click or tap here to enter text.

Alternate Primary Contact (optional):

Name: Click or tap here to enter text.

Title: Click or tap here to enter text.

Department: Click or tap here to enter text.

Phone: Click or tap here to enter text.

Email: Click or tap here to enter text.

Person who will be responsible for development of the local cannabis retailer permitting program:

Name: Click or tap here to enter text.

Title: Click or tap here to enter text.

Department: Click or tap here to enter text.

Phone: Click or tap here to enter text.

Email: Click or tap here to enter text.



Requested Grant Funds

Eligible Phase I Funding Amounts

Population	Phase I Funding	Phase I Equity Bonus
0-14,999	\$100,000	\$15,000
15,000-29,999	\$125,000	\$30,000
30,000-44,999	\$150,000	\$45,000
45,000-59,999	\$175,000	\$60,000
60,000-74,999	\$200,000	\$75,000
75,000-89,999	\$225,000	\$90,000
90,000-104,999	\$250,000	\$105,000
105,000-119,999	\$275,000	\$120,000
120,000-134,999	\$300,000	\$135,000
135,000+	\$325,000	\$150,000

Requested Funding

Population of the jurisdiction: Choose an item.

Instructions: Use the California Department of Finance's 2022 <u>Population Estimates for Cities</u>, <u>Counties</u>, <u>and the State (E-1)</u> to determine your jurisdiction's population. County populations are determined by counting only the population in the unincorporated areas of the county, denoted on the spreadsheet as "Balance of County," under each respective county name.

Requested Phase I Funding Amount: Click or tap here to enter text.

Does your jurisdiction plan to issue retail licenses to cannabis equity businesses?

□Yes.	Requested Phase I	Equity Bonus	Amount:	Click	or ta	o here	to	enter	text
□No									

Priority Review

If you believe you are eligible for priority review, mark the box(es) below to indicate which criteria you meet. You may be required to demonstrate your eligibility on the Attachment A: Permitting Plan form.

☐ Equity Licensing Opportunities:	The proposed	retail	licensing	program	contains	provisions
to assist equity applicants.						

□ Consumption Exceeding Retail Share: The applicant jurisdiction is one of the following
counties, or is a city located within one of the following counties: Amador, Butte, Contra Costa,
Fresno, Glenn, Kern, Lassen, Madera, Orange, Placer, San Benito, San Diego, San Joaquin,
San Mateo, Santa Clara, Sutter, Tehama, Yuba.

	□ Existing Business Licensing Pathways: The proposed program would license cannabis retail businesses through the local jurisdiction's existing non-cannabis-business license process.
	□ CEQA Exemptions: The proposed program will license only cannabis retail business projects that are eligible for a categorical exemption under the California Environmental Quality Act (CEQA).
Loca	al Jurisdiction Status
	your jurisdiction currently have an ordinance, resolution, or regulation allowing the ishment of one or more cannabis retail businesses within the local jurisdiction?
	□ Yes
	□ No
	de a link to any active local ordinances, resolutions or regulations related to commercial bis activity. If this information is not available online, attach a copy with your application.
	Click or tap here to enter text.
	your jurisdiction currently have a program to license/permit a cannabis retail business within the ction)?
	□ Yes*
	□ No
Has y	our jurisdiction ever accepted applications for any local cannabis retailer licenses?
	□ Yes*
	□ No
Does	your jurisdiction currently have any active local cannabis retailer licenses?
	□ Yes*
	□ No
	ur answer is "yes", your jurisdiction is likely not eligible for the grant. If you still believe you are e, please explain:
	Click or tap here to enter text.
Appl	lication Checklist
	the boxes below to affirm that you have included all required application forms with your ssion:
	□Attachment A: Permitting Plan (DCC-2626)
	□Attachment B: Budget Plan (DCC-2627)



State of California, Department of Cannabis Control, Retail Access Grant

Attachment A: Permitting Plan

The Permitting Plan (DCC-2626) describes the local jurisdiction's plan to establish a cannabis retailer licensing program. If selected for a grant award, this Permitting Plan will be incorporated into the Grant Agreement as the Scope of Work.

Anticipated Local Cannabis Retail Licensing Program

What t	type(s) of cannabis retail activity will the jurisdiction allow? (Select all that apply)
	☐ Retail Storefront
	☐ Retail Non-storefront (Delivery)
Will the	e jurisdiction allow adult-use, medicinal, or both adult-use and medicinal commercial cannabis es?
	☐ Adult-use only
	☐ Medicinal only
	☐ Both adult-use and medicinal
How w	vill the jurisdiction license cannabis retail businesses?
	\Box Through the existing non-cannabis business license process (eligible for priority review)
	☐ Through a new cannabis-specific licensing process
VVill the	e jurisdiction limit the number of cannabis retail licenses available?
	□ Yes
	□ No
	urisdiction plans to limit the number of retail licenses available, approximately how many es will be made available? (<i>Please enter a whole number for each, not a range.</i>)
	# of storefront retail licenses: Click or tap here to enter text.
	# of non-storefront (delivery) retail licenses: Click or tap here to enter text.
	urisdiction plans to limit the number of retail licenses available, how do you propose to issue enses? (Select one)
	□ Competitive
	☐ First-come, first-serve
	□ Lottery
	□ Other: Click or tap here to enter text.



Will your program license only cannabis retail business projects that are eligible for a categorical exemption under the California Environmental Quality Act (CEQA)?	
☐ Yes (eligible for priority review)	
□ No	
Anticipated Equity Program (If Applicable)	
Will the jurisdiction's cannabis retail licensing program contain provisions to assist equity applicants	?
☐ Yes (eligible for priority review)	
□ No	
How will the jurisdiction assist equity businesses? (Select all that apply)	
☐ Financial assistance	
☐ Application fee waivers	
☐ License fee waivers	
Please describe: Click or tap here to enter text.	
☐ Technical assistance (select one or more of the following):	
☐ Legal guidance	
☐ Financial guidance	
☐ Assistance with local and state license applications	
☐ Compliance training	
☐ Other: Click or tap here to enter text.	
How will "equity" be defined?	
☐ The jurisdiction has already completed an equity assessment. Provide a link or attach a copy: Click or tap here to enter text.	
☐ The jurisdiction will complete an equity assessment.	
\Box The jurisdiction will adopt the state's definition of "qualified equity applicant or licensee" (CCR Title 4, §15014.1(a)).	
Will the jurisdiction limit the number of equity licenses available to cannabis retail businesses?	
□ Yes	
□ No	
If the jurisdiction plans to limit the number of equity licenses available, approximately how many licenses will be made available? (<i>Please enter a whole number for each, not a range.</i>)	
# of storefront retail licenses: Click or tap here to enter text.	
# of non-storefront (delivery) retail licenses: Click or tap here to enter text.	



Local Cannabis Retail Permitting Plan

Completed Efforts

What steps have already been taken, if any, to develop a local cannabis retail licensing program? Click or tap here to enter text.

New Activities: Program Development

 Activities i regiani bevelopinent
ne establishment of a local cannabis retail licensing program require the adoption of a new ance or a change to existing ordinances?
□Yes. Has an ordinance already been drafted? □Yes □No
□No. Please explain: Click or tap here to enter text.
specific steps will you take to establish a local cannabis retailer licensing program? (Select all ou plan to do)
\Box Draft an ordinance, resolution, or regulations allowing the establishment of cannabis retail businesses within the jurisdictional boundaries of the jurisdiction
\Box Adopt an ordinance, resolution, or regulations allowing the establishment of cannabis retail businesses within the jurisdictional boundaries of the jurisdiction
☐ Hire staff and/or contractors
\square Hold community outreach meetings and engagement events
☐ Conduct surveys or otherwise solicit input
☐ Form a stakeholder workgroup or technical advisory committee
□ Consult local jurisdictions with existing cannabis programs
☐ Conduct economic studies
☐ Conduct environmental reviews
☐ Develop application forms and/or an online application portal
☐ Other: Click or tap here to enter text.

Estimated Timeline

Utilize the chart below to provide an estimated timeline for the steps that you anticipate taking to establish the local cannabis retailer licensing program. The established timeline should include the steps marked in the question above and, if applicable, the establishment of the equity program.

Date	Event
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	7
When do you anticipate accepting your first cannab	ois retail license/permit application?
Date: Click or tap to enter a date.	
How long do you expect it will take to process each to license issuance?	license application, from application submission
Proposed timeline in months: Click or tap he	re to enter text.
When do you anticipate issuing your first cannabis	retail business license within your jurisdiction?
Date: Click or tap to enter a date.	
Staffing and Resources	
7	and the state of t
Will you utilize existing staff, hire new staff, or use a retail licensing program? (Select all that apply & en positions for each)	
☐ Utilize existing staff – # of positions: Click	or tap here to enter text.
\square Hire new staff (permanent) – # of position	s: Click or tap here to enter text.
\Box Hire new staff (temporary) – # of positions	s: Click or tap here to enter text.
☐ Use a contractor/consultant – # of position	ns: Click or tap here to enter text.
How many staff members, including contractors, wi	Il you need to operate your cannabis retail
Total number of full-time equivalent positions	s: Click or tan here to enter text



Budget Plan Instructions

General Guidance

- **1.** Enter the jurisdiction's name, Requested Phase I Funding Amount, and Requested Phase I Equity Bonus Amount, where indicated at the top of the Budget Plan spreadsheet. Complete each section as specified below.
- **2.** Make sure the information provided in this Budget, Plan matches the responses on the Application Cover Sheet and Permitting Plan.
- **3.** All budget items must be for eligible uses and costs, as specified in the Grant Program Guidelines.
- **4.** Ensure all information is complete and correct. Please note, the Grand Total may exceed the Total Phase I Funding Requested, as jurisdictions will be eligible for additional funding later in the form of Phase II funding based on the number of retailer licenses issued.
- 5. Provide this completed Budget Plan as an Excel file (do not convert to a PDF).

Guidance on Budget Plan Sections

Program Development Costs

Indicate the jurisdiction's costs related to development and implementation of a local jurisdiction retailer licensing program. For example, staff and/or consultant time, and other necessary and reasonable expenses, to adopt a local cannabis retailer licensing program and issue retailer licenses.

Equity Program Costs (if applicable)

Indicate the jurisdiction's costs related to the development and implementation of the Equity Program Plan. For example, staff and/or consultant time, and other necessary and reasonable expenses, to assist local equity applicants and licensees. This may include, but is not limited to, application and license fee waivers, direct financial assistance to equity applicants and licensees, development of equity support infrastructure, and the provision of technical assistance and guidance.

Personnel Classification: List the title of the staff member(s).

Role in Project: Briefly describe their role in the project.

Annual Salary & Benefits: Enter the annual salary and benefits in dollars for each staff member using only numeric characters.

Percentage of Time: Enter the full-time equivalent (FTE) percent of time using only numeric characters. For example, for 25% enter "0.25".

Years: Enter the number of years the personnel will be working on the project.

Justification: Provide a budget narrative that explains and supports each identified expense and justifies expenses as appropriate for the Permitting Plan.

Description of Other Costs: List the other costs (such as consultants or supplies) and briefly describe the role or purpose in the project. Include "(subcontracted)" in the description of any line item that will be subcontracted.

Amount: Enter the cost of the expense/item.

Department of Cannabis Control, Retail Access Grant Program Attachment B - Budget Form (DCC-2627)

Total Amount Requested: \$					
Program Development Costs Personnel Classification	Role in Project	Annual Salary & Benefits Percen	Percentage of Time Year(s) Total	Total	Explanation of Cost
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	Control of the contro				
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Description of Other Costs	Amount	Explanation of Cost			
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	5				
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	S				
Program Development Costs Total: \$					
Fquity Program Gosts (if applicable)					
Personnel Classification	Role in Project	nual Salary & Benefits	Percentage of Time Year(s) Total	Total	Explanation of Cost
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Description of Other Equity Program Costs	Amount	Explanation of Cost			
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	9				
9 1-4-1 -4-20					
Equity Flogram costs Total.	?				
Grand Total: \$	•				
Claric Lorar					