



**COUNTY OF NEVADA**  
**COMMUNITY DEVELOPMENT AGENCY**  
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**Sean Powers, Agency Director**

Agricultural Commissioner

Building Department

Environmental Health

Planning Department

Dept. of Public Works

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**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

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**MEETING DATE:** April 25, 2017  
**TO:** Board of Supervisors  
**FROM:** **Sean Powers, CDA Director**  
**SUBJECT:** Resolution establishing selection criteria for applications to serve on the Community Advisory Group (CAG) and requiring Staff to return to the Board of Supervisors with proposed recommendations for CAG members.

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**RECOMMENDATION:** Adopt the Resolution.

**FUNDING:** N/A. This Resolution reflects tasks related to the contract with MIG, Inc. administered through the Community Development Agency Administration budget.

**BACKGROUND:** On April 11, 2017 the Nevada County Board of Supervisors approved a contract with MIG, Inc. to facilitate an independent and impartial process of gathering community input regarding the development of long-term cannabis regulations. MIG will assist in forming and delivering a stakeholder process to be known as the Community Advisory Group (CAG).

To serve on the CAG, MIG outlined an application process at the April 11<sup>th</sup> meeting. Due to an overwhelming interest from the public to serve on the CAG, MIG and Staff are recommending application criteria to serve on the CAG and to ultimately make a recommendation of 12-14 members to the Board at a later public meeting. The proposed application period will run from April 17, 2017 to May 2, 2017 at 5:00 pm with all applications submitted to the Community Development Agency via email at the service counter.

The Board gave staff direction on April 11<sup>th</sup> that CAG member selection must be presented to the full Board for consideration. Staff is expecting at least a year long process with a series of meetings where the CAG will receive and consider input and recommendations from stakeholders. Bringing the criteria to the Board at this meeting is critical to meet the goal of holding the first CAG meeting in May 2017. The Board may adjust the CAG formation process, but that may cause delays to the proposed schedule. As

outlined on April 11<sup>th</sup>, the County is trying to keep to the proposed schedule and will watch closely the evolving State regulations throughout the stakeholder process and make strategic adjustments as necessary for State compliance.

**Item Initiated and Approved by:** Sean Powers, CDA Director

Submittal Date: April 13, 2017

Revision Date: