



**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:** July 25, 2017  
**TO:** Board of Supervisors  
**FROM:** Sean Powers, CDA Director  
**SUBJECT:** Resolution Recommending A Replacement Appointment Of A Member To Serve On The Community Advisory Group (Cag) For The Purpose Of Gathering Community Input On Long Term County Cannabis Cultivation Regulations.

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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 25, 2017 the Board, by Resolution 17-193, approved the CAG selection criteria. After careful consideration, the Board selected 16 individuals to serve on the CAG by Resolution 17-209 on May 9, 2017.

On June 29, 2017, the County received a resignation from Mr. Matthew Shapero that he can longer serve on the CAG as he accepted employment in Southern California and will be relocating. The County thanks Mr. Shapero for his service on the CAG and wishes him well on his future endeavors. As Mr. Shapero served the CAG as both an appointed Agricultural Interest and as a member of the Agricultural Advisory Commission, the County and MIG desire to maintain that interest on the CAG.

On July 11, 2017 the Board directed staff to open the window for applications for a replacement CAG member to represent the Agricultural Industry. Applicants must be a Nevada County resident and represent an agricultural interest (i.e. serve on Agricultural Advisory Commission, Farm Bureau, or a bona fide, active, and professional involvement in the Agricultural Industry) in the County.

The application period ran from July 12, 2017 through July 19, 2017. A total of six (6) applications were received. Using the same review criteria and the initial CAG appointments and after careful consideration, MIG, Inc. recommends that the individual listed in Attachment A (application included) be approved as a member of the CAG. Attachment B to this Board Packet are the five (5) applicants not selected, along with

their applications. Upon approval by the Board, the appointed member to the CAG will be asked to complete a Participant Agreement as well as a Fair Political Practices Commission Form 700, Disclosure Category 1. The first CAG meeting for the replacement member is scheduled for July 25, 2017.

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

Submittal Date: July 12, 2017

Revision Date: July 20, 2017