



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

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: May 9, 2017
TO: Board of Supervisors
FROM: **Sean Powers, CDA Director**
SUBJECT: Resolution recommending appointments of members to serve on the Community Advisory Group (CAG) for the purpose of gathering community input on long term County cannabis cultivation regulations.

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).

The Board gave staff direction on April 11th 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. As outlined on April 11th, 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.

On April 25, 2017 the Board, by Resolution 17-193, approved the CAG selection criteria. The County has received a total of 51 applications to serve on the CAG. After careful consideration, staff and MIG, Inc. recommend that the 14 individuals listed in Attachment A (applications included) be approved as members of the CAG. Attachment B to this Board Packet are the 37 applicants not selected, along with their

applications. Upon approval by the Board, the appointed members 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 is tentatively scheduled for May 23, 2017.

Item Initiated and Approved by: Sean Powers, CDA Director

Submittal Date: April 27, 2017

Revision Date: