



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: July 11, 2017
TO: Board of Supervisors
FROM: Sean Powers, CDA Director
SUBJECT: Resolution recommending a replacement appointment to serve on the Community Advisory Group (CAG) for the purpose of gathering community input on long term County cannabis cultivation regulations.

RECOMMENDATION: Receive direction from the Board on replacing a member of the CAG because of a resignation and adopt the Resolution for a replacement.

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). 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 17-296 on May 9, 2017.

On June 29, 2017, the County received a resignation from Mr. Matthew Shapero that he can no 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.

A vacancy notice for the Community Advisory Group was posted on June 30, 2017 pursuant to Government Code 549784 on county bulletin boards and the county website. Members serve in an advisory capacity, gather input from the Community and provide recommendations to the Board of Supervisors regarding long term regulations of cannabis activities. Members are required to complete a Form 700 Statement of Economic Interest showing there is no legal conflict of interest which prevents the member from serving on the Community Advisory Group. Applicant should be available to attend

meetings scheduled on Tuesday afternoons during a period covering late May 2017 to October 2017. Consistent attendance is critical. Applicant 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.

Item Initiated and Approved by: Sean Powers, CDA Director

Submittal Date: June 30, 2017

Revision Date: July 3, 2017