

RESOLUTION No.17-209

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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

WHEREAS, the Board of Supervisors expressed a desire to engage in a community stakeholder process to gather input from a broad spectrum of Nevada County regarding the development of long-term regulations related to cannabis cultivation and other cannabis-related activities; and

WHEREAS, on April 11, 2017, by Resolution 17-169, the Board of Supervisors approved a contract with MIG, Inc. (MIG); and

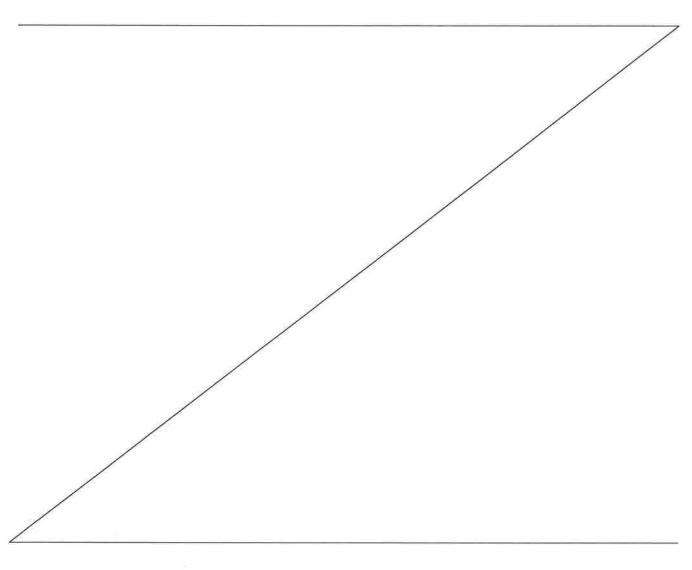
WHEREAS, a task within the scope of the MIG contract is to assist the County in developing a Community Advisory Group for the purpose of gathering community input; and

WHEREAS, on April 25, 2017 the Board of Supervisors, by Resolution 17-193 has approved the CAG selection criteria; and

WHEREAS, the Board of Supervisors has directed staff to return to the Board with a recommendation of members to the CAG.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada that the list of community members shown in Attachment A are hereby appointed as members of Nevada County Community Advisory Group to serve at the will and pleasure of the Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Nevada that the appointees to the CAG are subject to the requirement to sign a Participant Agreement and file a Statement of Economic Interests, Disclosure Category 1, with the Fair Political Practices Commission for their appointment to be effective.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of May, 2017, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank

Weston and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Av Pueldefulanthy

Hank Waston Chair

5/09/2017 cc:

CDA*

Attachment A

Applicants Recommended for the CAG

Last Name	First Name	Self-identified Expertise	District #
Bessee	Don	Other/neighborhood associations	2
Collier	Jonathan	Other/cannabis policy advocate	1
Cross	Tom	Community Advocate	4
Erickson	Robert	General Community/Homeowner	3
French	Leland	Community Advocate	2
Hurd	Forrest	Patient advocate	4
Johansen	Rich	Agricultural interest	4
Mastrodonato	Michael	Community Advocate	4
Metrailer	Rosemary	Local Business Owner	1
Peterson	Catherine	Education	4
Schaefer	Mark	Multiple selected	4
Shapero	Matthew	Agricultural interest	1
Swartz	Pamela	Homeowner	5
Tarr	Erin	Other/land conservation and planning	3
Turner	Sharyn	Education	1
Weistar	Debra	Environmental	4

Attachment B

Applicants Not Recommended for the CAG

Last Name	First Name	Self-identified Expertise	District #
Abraham	James	Community Advocate	3
Beardsley	Holly	Other/parent of medical cannabis user	1
Belmonte	Raya	Other/cannabis advocate	5
Bevitori	Sarah	Community Advocate	4
Cartzdafner	Gary	Other/interested resident	3
Chapman	Carole	Community Advocate	3
Clark	William	Community Advocate	3
Cole	Fran	Other/regulatory attorney	4
Daunch	David	Other/multi-agency interface (CPS, building, she	4
Dufour	Misty	Agricultural interest	1
Farrell	Rachel	Physician or medical professional	4
Franco	David	Other/CPA	3
Gamzon	Diana	Cannabis Industry	1
Gardner	Dione	Local Business Owner	3
Goodwin	Andrew	Patient advocate	4
Hahn	Rebecca	Local Business Owner	3
Henninger	Jeffrey	Homeowner	1
Hicklin	Terri	Community Advocate	1
Hill	Sherree	Homeowner	1
Ingram	Huck	Other/attorney	1
Jennemann	Cephrew	Cannabis Industry	2
Jones	Greg	Local agency	3
Kolb	Jason	Patient advocate	1
Laughter	Wade	Cultivator	1
Lehner	Norton	Community Advocate	2
Macrina	Lisa	Homeowner	3
McCarthy	Frank	Cultivator	1
Munkelt	Stephen	Other/Attorney	1
Northcutt	Philip	Cannabis Industry	1
Patton	Victor	Community Advocate	3
Petitt	Thomas	Education	1
Porter	Debbie	Other/Pres of Golden Oaks HOA	2
Reich	Lorraine	Community Advocate	1
Vertin	David	Local Business Owner	5
Wilson	Andrew	Other/Attorney, local business advocate	4