



RESOLUTION No. 17-193

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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

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.; and

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

WHEREAS, the Board of Supervisors has directed staff to return to the Board for approval of 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 use of the proposed selection criteria shown in Attachment A is approved for use in the selection of members to serve on the CAG.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors directs staff to return to the Board with recommendations of members to serve on the CAG.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of April, 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

By: _____



Hank Weston, Chair

ATTACHMENT "A"

Selection Criteria for Nevada County Community Advisory Group

The purpose of the CAG is to provide advice and input on the development of an updated ordinance to regulate cannabis activities in Nevada County. Members serve in an advisory capacity, and will gather input from the Community and provide recommendations to the Board of Supervisors regarding long-term regulations of cannabis activities. The County seeks to identify a manageable size group (approximately 10-12 individuals) who meet the following criteria:

Residency:

- Must be a resident of Nevada County

Expertise:

- Applicant self-identifies as a representative of one of the following categories (may only choose one):
 - Cultivator
 - Cannabis industry
 - Environmental
 - Local business owner
 - Public safety
 - Patient advocate
 - Physician or medical professional
 - Public health
 - Community advocate
 - Local agency
 - Education
 - Community Youth
 - Religious or Faith-based
 - Homeowners' Association
 - Homeowner
 - Agricultural Interest
 - Other expertise area suggested by applicant _____
- Applicant experience/expertise is substantive and responds to the CAG's needs to have informed members who can contribute to discussion of relevant topics.

Communication Style and Openness to Other Perspectives

- Application identifies a willingness to be open to other perspectives and new information

Association/Organizational Experience

- Applicant has experience participating in a group advisory or decision-making process (optional, not required).

ATTACHMENT "A"

References

- References and letters of recommendation are encouraged which can provide supporting information about applicant qualifications and capabilities.

Conflicts of Interest

- Applicant does not have any legal conflict of interest which prevents the Applicant from serving in an advisory capacity as a member of the Community Advisory Group, complying with required member protocols, or which otherwise interfere with Applicant's ability to fulfill the duties and responsibilities of CAG members

Participation:

- Applicant is available to attend meetings scheduled on Tuesday afternoons during a period covering late May 2017 to October 2017. Consistent attendance is critical.
- Applicant must agree to follow guidelines regarding civil discourse, active listening and communication and media protocols.