



South County Area Municipal Advisory Council (SCMAC) PUBLIC NOTICE – MEETING MINUTES

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(under Agenda Center select South County Area Municipal Advisory Council)

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID 19 pandemic, the SCMAC hereby provides notice that it will hold its regular meeting of the SCMAC members virtually per Zoom.

Date: Wednesday July 14, 2021

Time: 6:00 p.m.

Place: Join Zoom Meeting

<https://us02web.zoom.us/j/88425805281?pwd=TGdiVDNKVkhQWpKMlIDbmlvRjlHZz09>

Meeting ID: 884 2580 5281

Passcode: 815728

Or participate by phone during the meeting at 1-669-900-9128; *815728#

(*6 to Mute/Un-Mute; *9 to Raise Hand)

Members Present:

Erin Sullivan, Chair
Brian Hamilton, Member
Jake Jacobson, Member
MaryJane Huenergardt, Member
Tony Gosalvez, Member
Vickie Hawkins, Member
William Checkvala, Member
Gloria Siegle, Alternate Member

Members Absent:

James Mathias, Vice Chair
Jon Shilling, Member
Dallan Packard, Alternate Member

1. Call to Order, Roll Call and Pledge of Allegiance
2. Consent Agenda (Single Motion Needed)
All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the SCMAC, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.
 - a. Approval of Meeting Agenda for July 14, 2021
Motion and Second. All Aye
 - b. Approval of Meeting Minutes for June 16, 2021
Motion and Second. All Aye

3. Public Comment

Comments provided by Bob Winters, South County business owner and former Chamber of Commerce member; Diana Gamzon, Executive Director of the Nevada County Cannabis Alliance.

4. Nevada County Planning Director Introduction and Q&A

Nevada County Planning Director, Brian Foss provided a brief update regarding the Area Plan process, the next steps to be taken, what may be included in the Plan and creating a community identity. Discussion regarding community needs, such as broadband, and what may be included in an Area Plan. Discussion regarding designating the geographic area to be included in the Area Plan, recreation area, ownership and cost of development. Discussion regarding creating an area identity. Discussion regarding broadband service in the county, infrastructure development and the "middle mile", and how these issues may impact the Area Plan. Discussion regarding data collection, economic development analysis, and how that may impact the Area Plan.

5. Amendment of Annual Calendar for August Meeting

Motion and Second to move the August meeting to August 18, 2021 at 6:00pm in person, if possible. One abstention, motion passed.

6. General Announcements

Recognition of outreach letter sent to the DarkHorse community. Discussion regarding community outreach and encouraging public participation. Public can sign up for agenda notification at the Nevada County website. Discussion regarding Brown Act training and regulations. Update provided by Staff regarding recent National Association of Counties conference.

7. Adjournment.