

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Bruce Kranz, Supervisor, District 5

DATE: March 11, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Weimar/Applegate/Colfax – Approve the appointment of John Gagnon to Seat 2 as requested by Supervisor Kranz.

ACTION REQUESTED

Approve the appointment of John Gagnon to Seat 2 as requested by Supervisor Kranz.

BACKGROUND

The purpose of the Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The committee is composed of seven members at-large, who serve two-year terms. The committee meets the third Wednesday of each month at 7:00 p.m. at the Colfax Memorial Hall in Colfax.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

FEB 22 2008

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

CLERK OF THE
BOARD OF SUPERVISORS

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: NEWMAR/APPLEGATE/COLEFAX MUNICIPAL Advisory Council
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: BOARD MEMBER

NAME: JOHN GAGNON

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: DISTRICT 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: AS REQUIRED TIMES

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): 35 YEARS in
FINANCIAL SERVICES FOR J.P. MORGAN, BANK ONE & EQUISERVE.
WORKED WITH LARGE CORPORATIONS in MANAGEMENT of their security

ORGANIZATION/COMMUNITY EXPERIENCE: VOLUNTEER in PLACER COUNTY SHERIFF'S
Dept "STARS" program

EDUCATIONAL EXPERIENCE: AB. Brown University

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 2/21/08

SIGNATURE: John Gagnon

MUNICIPAL ADVISORY COUNCIL - WEIMAR/APPLEGATE/COLFAX

COMMITTEE INFORMATION

COMMITTEE PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-20)

CONFLICT OF INTEREST: No

COMMITTEE COMPOSITION: Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two-year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-20)

COMMITTEE MEETINGS: 3rd Wednesday of each month at 7:00 p.m. at the Colfax Memorial Hall in Colfax.

COMPENSATION: All members of the Council shall serve without compensation.

COUNTY CONTACT
Lisa Buescher, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

COMMITTEE CONTACT
Kelly Hawkins, Secretary
(916) 847-4323
P. O. Box 1025
Colfax, CA 95713-

CURRENT MEMBERS

SEAT # 1
Vacant Seat
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 2
Vacant Seat
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 3
John J. Greene III
Chair
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 4
Ben Mavy
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 5
Marilynn Tausch
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 6
David Wiltsee
Vice Chair
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 7
Kurt Sandhoff
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

