

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: July 8, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council –
Weimar/Applegate/Colfax - Accept letter of resignation from John Greene
Seat #3 effective June 27, 2008.

ACTION REQUESTED

Accept letter of resignation from John Greene Seat #3 effective June 27, 2008.

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

Bruce,

I must tender my resignation from the Weimar Applegate Colfax Municipal Advisory Council, effective immediately.

- As you know -- from our conversation of late last year -- my ongoing health issues and specifically, recovery from my total knee replacement has been a much longer process than expected.

- Further, I find that my business requires greater attention in these uncertain financial times.

At the same time, I want to thank you for the opportunity to serve the Citizens of Placer County -- for I am of the strong conviction that Public Service remains a significant foundation to the public policy process. And while we still have challenges to address at all levels of our government -- hopefully, we have been able to begin addressing some of these serious matters at the grass-roots level.

Best of luck,

John Greene

6/30/2008

MUNICIPAL ADVISORY COUNCIL - WEIMAR/APPLEGATE/COLFAX

COMMITTEE INFORMATION

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

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)

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 PERSON

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

CONTACT PERSON

Kelly Hawkins, Secretary
(530) 889-4010
P. O. Box 1025
Colfax, CA 95713-

CURRENT MEMBERS

SEAT # 1

Vacant Seat.
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 2

John Gagnon
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 3

John J. Greene III
Vice Chair
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 4

Ben Mavy
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 5

Marilynn Tausch
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 6

David Wiltsee
Chair
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 7

Kurt Sandhoff
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

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