

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: February 9, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Weimar/Applegate/Colfax – Accept the resignation of Sue Ghilotti, Seat 4 as requested by Supervisor Montgomery.

ACTION REQUESTED

Accept the resignation of Sue Ghilotti, Seat 4 from the Weimar/Applegate/Colfax Municipal Advisory Council as requested by Supervisor Montgomery.

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 6:00 p.m. at the Colfax Memorial Hall in Colfax.

FISCAL IMPACT

None

To whom It may Concern:

1/11/10

Regretfully, I need to resign from my appointment to the WAEMAC as it is too difficult to keep my calendar open for the meetings. Thankyou for allowing me to sit on the commission, and I'm very sorry to have to step down.

Sincerely,
Sue Thibotti

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CLERK OF THE
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS

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 6:00 p.m. at the Colfax Memorial Hall in Colfax. Quarterly meetings to be held in Applegate to commence on the third month of each quarter (March, June, September, December) Location to follow.

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

COUNTY CONTACT PERSON

Pat Malberg, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

Sharon Howard, Secretary
P. O. Box 1025
Colfax, CA 95713

CURRENT MEMBERS

SEAT # 1

Don Adams
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 2

Richard Taliaferro
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 3

Allen Shuttleworth
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 4

Sue Ghilotti
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 5

Marilynn Tausch
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 6

David Wiltsee
Chair
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 7

John Gagnon
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

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