

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: February 24, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Weimar/Applegate/Colfax Municipal Advisory Council – Approve the reappointment of John Gagnon to Seat #7, as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the reappointment of John Gagnon to Seat #7, as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Weimar/Applegate/Colfax Municipal Advisory Councils is to advise the Board of Supervisors on matters of concern which relate to the area served by the Advisory Council, including but not limited to, land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council is composed of seven (7) members at-large, appointed by the Board of Supervisors, each serving two-year terms. The Council meets on the third Wednesday of each month at 6:00 p.m. at the Colfax City Hall, 33 South Main Street in Colfax.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - WEIMAR/APPLEGATE/COLFAX

PUBLIC COMMITTEE

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters that relate to the area served by the Municipal Advisory Council (MAC). The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

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, property owners of real property, or business owners or managers operating a business within the MAC Boundaries. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing District Five and be appointed by a majority of the Board of Supervisors.

MEETINGS: 3rd Wednesday of each month at 6:00 p.m. at the Colfax City Hall, 33 South Main Street, Colfax 95713.

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

COUNTY CONTACT PERSON

Board of Supervisors
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

Weimar/Applegate/Colfax MAC
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
David Johnson
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015.

SEAT # 2
Randi Swisley
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 3
Alan Shuttleworth
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 4
Adam H. Lee
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 5
Marilynn Tausch
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 6
David Wiltsee
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 7
John Gagnon
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013