



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors

DATE: February 23, 2016

FROM: Teri Ivaldi, Chief of Staff

SUBJECT: COMMITTEE AND COMMISSIONS – Rural Lincoln Municipal Advisory Council – Approve the appointment of Terrance Rodgers to the unexpired term of Seat #5, as requested by Supervisor Weygandt.

ACTION REQUESTED

Approve the appointment of Terrance Rodgers to the unexpired term of Seat #5, as requested by Supervisor Weygandt.

BACKGROUND

The purpose of the Rural Lincoln Municipal Advisory Council is to advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation, and on matters of concern which relate to the area served by the Council. 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 is composed of five members appointed by the Board of Supervisors, each member serving two-year terms. 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 Council boundaries. Failure to maintain such status shall result in a vacancy of office. The Council meets the third Monday of each month at 7:00 p.m. at Mount Pleasant Hall, 3333 Mt. Pleasant Road in Lincoln.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - RURAL LINCOLN

PUBLIC 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, including but not limited to land use, public health, safety, public works, law enforcement, and recreation. In addition, 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.

CONFLICT OF INTEREST: No

COMPOSITION: Five (5) members, appointed by the Board of Supervisors. Members shall own real property within the area, or own or operate a business within the area. Terms shall be for two years.

MEETINGS: Third Monday of each month at 7:00 p.m. at the Mount Pleasant Hall, Lincoln.

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

COUNTY CONTACT PERSON
Board of Supervisors District Two
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
Rural Lincoln MAC
175 Fulweiler
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1
Joyce Bachman
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2016

SEAT # 2
George Alves
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2016

SEAT # 3
Richard Lewis
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2016

SEAT # 4
Deirdre Lefty
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2017

SEAT # 5
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2017