



**M E M O R A N D U M**  
**COUNTY EXECUTIVE OFFICE**  
**ADMINISTRATION**  
County of Placer

TO: Board of Supervisors

DATE: June 21, 2016

FROM: Andy Heath, Assistant County Executive Officer

SUBJECT: Granite Bay MAC | Declare Seat #6 Vacant

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**ACTION REQUESTED**

Declare Seat #6 vacant on the Granite Bay Municipal Advisory Council, and direct the Clerk of the Board to post the vacancy.

**BACKGROUND**

The Municipal Advisory Council may advise the Board of Supervisors on matters that 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 is comprised of seven (7) members at-large, appointed by the Board of Supervisors. Members shall be nominated by the Board member representing District 4 and be appointed by a majority of the Board of Supervisors. Members may be removed at any time by a majority vote of the Board of Supervisors.

**FISCAL IMPACT**

None

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF PLACER, STATE OF CALIFORNIA**

In the matter of:

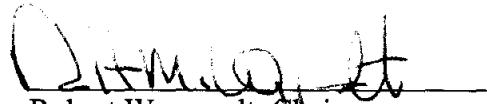
Reso. #2005 27

A RESOLUTION AMENDING RESOLUTION NO. 80-192,  
RESOLUTION NO. 83-87, RESOLUTION NO. 87-52 AND  
RESOLUTION NO. 89-33 ESTABLISHING THE GRANITE  
BAY MUNICIPAL ADVISORY COUNCIL

The following **Resolution** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held, February 8, **2005** by the following vote on roll call:

Ayes:               SANTUCCI, HOLMES, GAINES, KRANZ, WEYGANDT  
Noes:               NONE  
Absent:            NONE

Signed and approved by me after its passage.

  
Robert Weygandt, Chairman

Attest:

Clerk of the Board

  
Ann Holman

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BE IT HEREBY RESOLVED by the Placer County Board of Supervisors as follows:

1. **COUNCIL ESTABLISHED:** Pursuant to the provisions of the Government Code Section 31010, there is hereby established the Granite Bay Municipal Advisory Council.
2. **TERRITORIAL JURISDICTION:** The Council shall represent that territorial area as shown on attached Exhibit "A"
3. **COMPOSITION:** The Council shall have (7) seven at-large members appointed by the Board of Supervisors.

4. QUALIFICATION FOR MEMBERSHIP: Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners of 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.
5. NOMINATION & TERMS OF OFFICE: Consistent with current practice and policy, current members shall serve staggered two calendar year terms until February 1, 2009, at which time all MAC member appointments shall be vacated.

Successor members shall be nominated by the Board member representing supervisorial district four 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, 2009 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31<sup>st</sup> 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.

6. REMOVAL FROM OFFICE: At any time, members may be removed by a majority vote of the Board of Supervisors.
7. DUTIES OF COUNCIL: 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.
8. PROCEDURAL RULES: 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.
9. RECORDS: The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor.
10. COMPENSATION: All members of the Council shall serve without compensation.

# Granite Bay Municipal Advisory Council

## Legend

- Interstate
- Highway
- Streams
- Lakes
- Supervisory District Boundary
- Chiles
- Granite Bay MAC Boundary

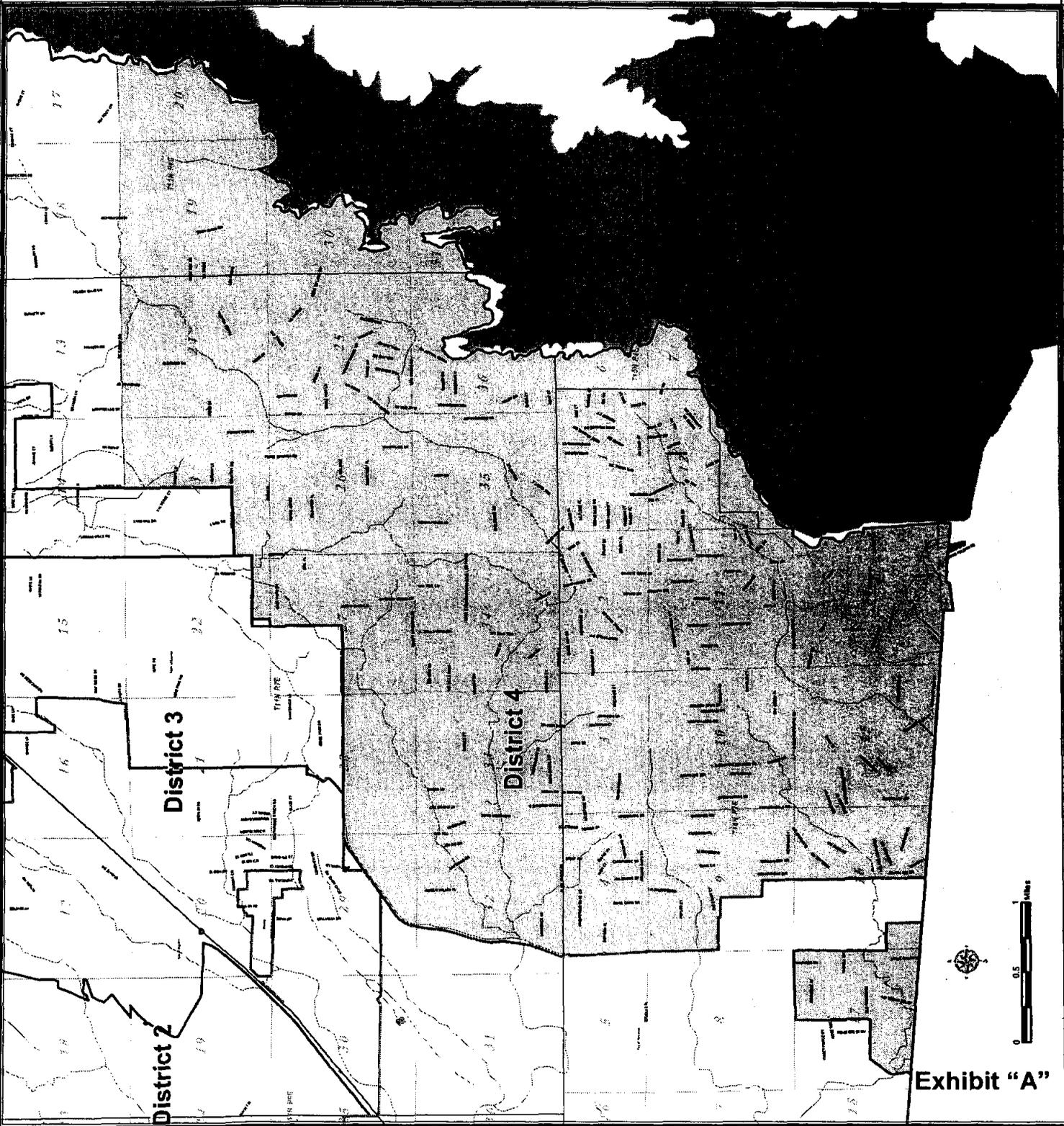
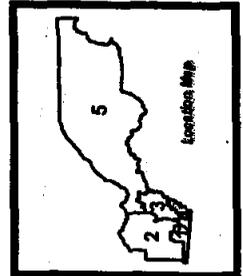


Exhibit "A"