County of Placer
WEIMAR/APPLEGATE/COLFAX
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue, Auburn, CA 95603
County Contact: Jocelyn Maddux, Field Representative (530) 889-4010

Members: Don Adams, Chair
Lynn Tausch, Vice-Chair
David Wiltsee
Jane Mulder
John Gagnon
Alan Shuttleworth
Hank Lee

AGENDA

Wednesday, **January 18, 2012** 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

Please note: times listed are approximations only.

1. **CALL TO ORDER /** Introduction of MAC Members
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** January 18, 2012 – 6:05
4. **APPROVAL OF MINUTES** November 16, 2011 – 6:10
5. **PUBLIC COMMENT:** Any member of the public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
6. **PUBLIC SAFETY REPORTS**: (6:20 – 6:55)
   A. Placer County Sheriff's Office (5 min)
   B. CAL FIRE (5 min)
   C. Placer Hills Fire Protection District (15 min)
      a. Regular Update
      b. Special Update on Finances, Service Levels and a June Ballot Initiative (Chief Ian Gow)
   D. California Highway Patrol (5 min)
   E. Placer Sierra Fire Safe Council (5 min)
7. **COUNTY UPDATE:** (6:55 – 7:00)
8. **ACTION ITEMS -- None**
9. **INFORMATION / NON-ACTION ITEMS:** (7:00-7:40)
   a. **Bear River Trails Project** - Receive an update from Otis Wollan and Nancy Hagman on a proposed trail system along the Bear River as part of the PG&E FERC Relicensing Process.

      Presenter: Otis Wollan & Nancy Hagman (15 min)

   b. **Placer County 2-1-1 -** Placer County 2-1-1 is a collaborative effort by Placer People of Faith and others to bring the state-wide 2-1-1 Community Resource Directory effort to Placer County. The Program is designed to provide information to community members as well as those outside of the community who may be looking for vital community services. Information included in the program is focused on cities, county, state, non-profit and essential for-profit resources.

      Presenter: Bev Anderson, Placer People of Faith (25 min)
10. **COMMUNITY REPORTS:** (7:40 – 7:50)
    A. City of Colfax – Council Member Suzanne Roberts (5 min)

    B. Colfax Cemetery Update – Nancy Hagman (5 min)

11. MAC MEMBER REPORTS (7:50 –8:10)

A. Parks and Recreation Committee -- Lynn Tausch (5 min)

B. Senior Living Working Group – David Wiltsee (5 min)

C. Wastewater/Water – Don Adams (5 min)

D. Fire/Public Safety – John Gagnon (5 min)

12. FUTURE BUSINESS and ANNOUNCEMENTS: Next MAC Meeting – February 15, 2011.

13. ADJOURNMENT – 8:15 PM

Below is a link to the draft minutes from the last Weimar/Applegate/Colfax MAC (WAC MAC) meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the WAC MAC.

http://www.placer.ca.gov/~/media/bos/dist5/documents/WACMAC/DraftMinutesWACMAC111611.ashx

** Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodation, including auxiliary and or services, please contact the Board of Supervisor's Office. **