

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

AGENDA

Wednesday, **December 12, 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** December 12, 2012 – 6:05
4. **APPROVAL OF MINUTES** October 17, 2012 – 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:** (6:10 – 6:35)
 - A. Placer County Sheriff's Office (5 min)
 - B. California Highway Patrol (5 min)
 - C. CAL FIRE (5 min)
 - D. Placer Sierra Fire Safe Council (5 min)
 - E. Placer Hills Fire Protection District (5 min)
7. **COUNTY UPDATE - Discussion of MAC Member Terms and 2013 Planning:** Terms for all seven members of the WAC MAC are set to expire on 1/31/13. Discussion on whether or not individual members wish to continue service and items of interest for 2013. (6:35-6:45)
8. **COMMUNITY REPORTS:** (6:45 - 6:55)
 - A. City of Colfax (5 min)
 - B. Colfax Cemetery Update – Nancy Hagman (5 min)
9. **INFORMATION / NON-ACTION ITEMS:** (6:55-7:15)
 - a. **Discussion of Radar Enforceable Speed Limits for Boole Road.:** Richard Moorehead will discuss the results of the Engineer and Traffic Survey to allow for the continued use of radar enforceable speed limits on portions of Boole Road in Applegate. – **Rich Moorehead, Placer County Department of Public Works**
 - b. **“Web-olution” County Website Re-design:** Placer County Government is in the first stage of re-designing its web site and is looking for input from the public. This will be an overview of the project. – Presenter: Jerry Gamez, Director of Administrative Services

10. ACTION ITEM: (7:15 – 7:30)

- a. **Approve or Modify a Recommendation/Comment Letter to the Board of Supervisors on the “Community Center” Designation in Chapter 17 of the Placer County Zoning Code:** At the September and October WAC MAC meetings, the MAC discussed and took comments from the public on Community Centers including how they are defined in Placer County Code, which Zoning Districts allow Community Centers, and the recent Planning Director Determination regarding processing of entitlements for Community Centers. The MAC took action to direct the Chair to write a comment letter as a result of those discussions. The MAC will review the letter and may approve or modify. A copy will be provided.

11. MAC MEMBER REPORTS: (7:30)

- A. **Senior Living Group** – David Wiltsee (5 min)
- B. **Parks & Recreation** – Lynn Tausch (5 min)
- C. **Wastewater/Water** – Don Adams (5 min)
- D. **Fire/Public Safety** – John Gagnon (5 min)

12. FUTURE BUSINESS and ANNOUNCEMENTS: Future Agendas, Next MAC Meeting – [January 16, 2012](#).

13. ADJOURNMENT – 8:00 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/DraftMinutesWACMAC101712.ashx>

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