

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 Present:

Alan Shuttleworth, Chair
David Wiltsee
David Johnson
Randi Swisley

County Staff Present

Jennifer Montgomery, Supervisor District 5
Jocelyn Maddux, District 5 Field Representative
Teri Ivaldi, Senior Administrative Aid
Shari Teal, Contract MAC Secretary

Members Absent:

Lynn Tausch, Vice Chair
John Gagnon

MINUTES

Wednesday, May 15, 2013, 6:00 p.m.
Colfax City Hall
Colfax, CA 95713

1. **CALL TO ORDER** / Introduction of MAC Members – 6:10 p.m..
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**

MOTION: To approve as written (Supervisor Montgomery is expected to arrive in time for Items 5 and 10)

WILTSEE/JOHNSON/UNANIMOUS/4/0

4. **APPROVAL OF MINUTES - April 17, 2013**

To be continued to next meeting of June 19, 2013

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. – None
6. **PUBLIC SAFETY REPORTS:**
 - A. **Placer County Sheriff's Office** – None

B. CAL FIRE- None

C. Placer Hills Fire Protection District – Jocelyn Maddux, Field Representative, District 5, reported information on the following topics on behalf of Chief Gow: budget situation appears to be better than last year; caution of high fire danger this year and California Fire Fee status remains an issue.

D. California Highway Patrol – None.

E. Placer Sierra Fire Safe Council – None

7. COMMUNITY REPORTS:

A. City of Colfax – Tom Parnham, Colfax City Council, reported that Gabe Armstrong is the new interim City Manager; Water Park will be completed for this summer; and the Ball Field is complete with new lights. He indicated that he would be attending future WAC MAC meetings to represent the City Council.

B. Colfax Cemetery Update –. None

8. COUNTY UPDATE: Jennifer Montgomery, District 5 Supervisor

- Community Centers – Moratorium has been established; Planning Commission workshops will continue
- Regional Sewer – Vote to raise fees approved; seeking funding partners
- New Animal Shelter – proposal costs being evaluated
- Upcoming Events:
 - Hidden Falls Trails Expansion – Grand Opening 5/22, 11 a.m.
 - Memorial Day Celebrations
 - Placer Ag Tour – 5/31 – brochures were distributed

9. ACTION ITEMS - None

10. INFORMATION / NON-ACTION ITEMS:

A. Roles and Responsibilities of a MAC Member

A Municipal Advisory Council is one of many sources of input to the Board of Supervisors. There are roles and responsibilities of the MAC and its members that have been established by the Board of Supervisors and that are helpful to review from time-to-time.

Supervisor Montgomery provided draft copies of the updated Municipal Advisory Councils of Placer County Handbook to Council members. She clarified and emphasized the MAC roles, responsibilities, functions and meeting procedures. A final edition of this document will be made available to the MACs. Questions, comments and clarifications were addressed.

Teri Ivaldi, Senior Administrative Aid to the Board of Supervisors, was present to provide information as needed.

11. MAC MEMBER REPORTS:

A. Senior Living Group – David Wiltsee provided a background/overview of this group's purpose and organizational history for the benefit of new MAC members, Johnson and Swisley. David was commended for all of his work on this successful project.

Chair Shuttleworth emphasized the importance of MAC Member Committees; to be further discussed and identified for this current Council.

B. Parks and Recreation Committee - None

C. Wastewater/Water – None

D. Fire/Public Safety –. None

12. FUTURE BUSINESS and ANNOUNCEMENTS: Next meeting June 19 2013

13. ADJOURNMENT:

MOTION: To adjourn meeting at 7:15 p.m.

WILTSEE/JOHNSON/UNANIMOUS/4/0

Minutes recorded and prepared by Shari Teal, WAC MAC Contract Secretary

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