

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
Lynn Tausch, Vice Chair
David Wiltsee

County Staff Present

Jocelyn Maddux, District 5 Field Representative
Shari Teal, Contract MAC Secretary

Members Absent:

John Gagnon
Randi Swisley
David Johnson

MINUTES

**WAC MUNICIPAL ADVISORY COUNCIL
COLFAX CITY HALL,
33 South Main Street,
Colfax, California**

July 17, 2013

1. CALL TO ORDER: The meeting was called to order at 6:15 p.m.

2. APPROVAL OF AGENDA

MOTION: To approve as written

WILTSEE/TAUSCH /UNANIMOUS/3/0

3. APPROVAL OF MINUTES - April 17, 2013 and May 15, 2013

MOTION: To approve as written

TAUSCH/WILTSEE/UNANIMOUS/3/0)

4. 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.

Andrew Sisk, Auditor-Controller, introduced himself and described some of the duties of his office. He was available for questions and comments.

5. PUBLIC SAFETY REPORTS:

- A. Placer County Sheriff's Office** – Deputy Jeff Power indicated that there were no unusual incidents to report. He was available for questions and comments; discussed the sheriff's coverage. Lynn suggested staggering coverage shifts and also inquired about the homeless issue.
- B. CAL FIRE-** Chief Paulus reported that it has been relatively quiet; no incidents over the 4th of July; one structure fire last month. He and staff met with the Pioneer Methodist Church and What Would Jesus Do groups to provide fire safety information to the homeless. There has been an increase in number of fires caused by equipment in Placer and Nevada Counties and recent incidences of suspicious fire activity. The development of an advance evacuation module is being planned.
- C. Placer Hills Fire Protection District** – Chief Paulus reported that things are under control with no recent significant incidences.
- D. California Highway Patrol** – Chris Nave introduced himself as the new Public Information Officer. He will be attending future WAC MAC meetings.
- E. Placer Sierra Fire Safe Council** – Chief Paulus said that grants are currently being pursued.

6. COMMUNITY REPORTS:

- A. City of Colfax** – No official representative attending. Karen Pierce, City Clerk was present. Splash Park is open.
- B. Colfax Cemetery Update** – None

7. COUNTY UPDATE - None

8. ACTION ITEMS - None

9. INFORMATION / NON-ACTION ITEMS:

- A. Septic Regulations Update:** Assembly Bill 885 required the State to come up with standardized septic regulations for all counties to adhere to. This policy sets standards for new or replacement septic systems or systems that are subject to a major repair. Placer County Environmental Health personnel will be present to give a presentation on how we are proposing to comply with this new policy.

Kurtis Zumwalt, Program Manager and Laura Roth, of the Environmental Health

Department provided a Power Point presentation on Placer County's proposal to comply with the new policy. They were available for questions and comments.

10. MAC MEMBER REPORTS:

A. Senior Living Group – David Wiltsee: Currently researching senior housing resources; will be determining policy recommendations.

B. Parks and Recreation Committee - Lynn Tausch: Meetings will start up again in the Fall; good news that the Splash Park is up and running; future agendas will focus on plans and/or proposed projects previously suggested and discussed.

C. Wastewater/Water – None

D. Fire/Public Safety –. None

11. FUTURE BUSINESS and ANNOUNCEMENTS: Next meeting August 21, 2013. Potential agenda items: Veteran's Service Office presentation; Discussions re. Community Center and update of Wine Ordinance; open discussion to address WAC MAC projects/planning to be formalized at September meeting.

12. ADJOURNMENT:

MOTION TO ADJOURN:

TAUSCH/WILTSEE/UNANIMOUS/3/0

Meeting adjourned at 7:25 p.m.

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

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