

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

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**Members Present:**

Alan Shuttleworth, Chair  
Lynn Tausch, Vice Chair  
David Wiltsee  
David Johnson  
John Gagnon  
Randi Swisley

**County Staff Present**

Jennifer Montgomery, Supervisor District 5  
Shari Teal, Contract MAC Secretary

**MINUTES**

**Wednesday, August 21, 2013, 6:00 p.m.**

Colfax City Hall  
33 South Main Street  
Colfax, CA 95713

1. **CALL TO ORDER** - Quorum was established at 6:10 p.m.
2. **PLEDGE OF ALLEGIANCE – 6:02 p.m.**
3. **APPROVAL OF AGENDA**

**MOTION:** To approve as written  
**WILTSEE/GAGNON/UNANIMOUS/6/0**

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

**MOTION:** To approve as corrected  
**WILTSEE/SHUTTLEWORTH/ 3/0 (SWISLEY,GAGNON AND JOHNSON ABSTAINED)**

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-** Chief Gow reported that Chief Paulus has been very busy with the fires occurring in the area, so will not be able to attend this meeting.

**C. Placer Hills Fire Protection District** – Chief Gow distributed the monthly call report; He reported that the American Fire is about 60% contained; updated the Yosemite fire status and said that this fire season is very significant and a dangerous situation. Both fire stations are staffed; budget is in pretty good shape.

**D. California Highway Patrol** – None.

**E. Placer Sierra Fire Safe Council** – Chief Gow reported that the McElroy clearing work will start near the end of summer.

## **7. COMMUNITY REPORTS:**

**A. City of Colfax** – Tom Parnham, Colfax City Council: currently recruiting for a new City Manager; Splash Park is a real hit; and the wastewater treatment pond is being worked on.

**B. Colfax Cemetery Update** – Supervisor Montgomery reported that Nancy Hagman has presented the resolution providing language for the reconveyance to the County for approval.

## **8. COUNTY UPDATE:** Jennifer Montgomery, District 5 Supervisor

- Budget Update – new analyzing model being used; budget is balanced with same service levels; September 10 is final workshop meeting; and final approval will occur on September 24, 2013.
- BOS Meeting – Commendation to the Machado family for 90 year celebration; cost savings changes for pharmacy services details.
- Planning Commission will be revisiting the General Plan, Housing Element.

## **9. ACTION ITEMS -** None

## **10. INFORMATION / NON-ACTION ITEMS:**

**Placer County Veterans Services Office Overview:** For those individuals who have so proudly served our nation, Placer County has an office where veterans, their dependents and survivors can be assisted in obtaining entitlements from federal, state and local agencies administering veteran's programs. Some of the services consist of benefit counseling, claim preparation and assistance, initiate and develop appeals, disability compensation and much more. If you know a veteran who is interested in finding out more about what kind of benefits may be available, encourage them to attend.

**Jonn Melrose, Placer County Veterans Services Officer,** offered a PowerPoint presentation detailing the veterans program. He answered questions and provided information pertaining to the program and its process.

**11. MAC MEMBER REPORTS:**

**A. Senior Living Group** – David Wiltsee – Distributed a document that could be useful as a framework for future planning of the Older Adult Advisory Commission's work on senior housing.

**B. Parks and Recreation Committee** – Lynn Tausch – Planning for a meeting in September; will address prior issues, including the Lake Theodore project.

**C. Wastewater/Water** – None

**D. Fire/Public Safety** –. None

**12. FUTURE BUSINESS and ANNOUNCEMENTS: Next meeting September 18, 2013**

Library presentation; WAC MAC accomplishment plans – send specific suggestions to Chair Alan for discussion at September meeting.

**13. ADJOURNMENT:** Meeting was adjourned at 7:15 p.m.

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

\*\* 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. \*\*