

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 (arrived 6:30)
David Wiltsee
Randi Swisley

County Staff Present

Jocelyn Maddux, District 5 Field Representative

Members Absent:

David Johnson
John Gagnon

MINUTES

Wednesday, September 18, 2013, 6:00 p.m.

Colfax City Hall
33 South Main Street
Colfax, CA 95713

1. CALL TO ORDER - 6:05

2. PLEDGE OF ALLEGIANCE – 6:07 p.m.

3. APPROVAL OF AGENDA

MOTION: To approve as written
WILTSEE/TAUSCH/UNANIMOUS 4/0

4. APPROVAL OF MINUTES - August 21, 2013

MOTION: To approve as drafted
WILTSEE/SWISLEY 4/0

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 – "No Report"

B. CAL FIRE- “No Report”

C. California Highway Patrol –

I-80 construction winding down and should be complete around October

Street Vibrations is 9/26-9/29 – (there will be maximum enforcement).

Winter is approaching. Be prepared when traveling into the Sierras during the upcoming season.

David Wiltsee inquired of Officer Nave if there is a training class for senior drivers. Yes there will be a reinstatement of the program for retraining seniors of driving.

D. Placer Sierra Fire Safe Council – “No Report”

E. Placer Hills Fire Protection District – “No Report”

7. COMMUNITY REPORTS:

A. City of Colfax – Tom Parnham, Colfax City Council: currently recruiting for a new City Manager. Posting has closed and interviews and will start as early as next week.

Mary George asked what was going on with the old court house. Mr. Parnham indicated that the Sheriff's Dept is moving into the building.

Railroad Days is coming up on October 5th and 6th. There will be some road closures.

B. Colfax Cemetery Update – No report

8. COUNTY UPDATE: Jocelyn Maddux, County Aide

Ms. Maddux gave an update on the Boole Road speed limit issue that came up earlier this year. She attended a community meeting in Applegate. It was determined that most “speeders” were actually residents in that area and Public Works and the community agreed upon facilitating a mailing to residents notifying them of the change and an increase in highway patrol enforcement in the area.

9. ACTION ITEMS - None

10. INFORMATION / NON-ACTION ITEMS:

What's Happening at the Colfax Library: The library has doubled in size. The amount of computers was increased from 2 to 6 of which 2 are for visually impaired. There is a book sale the 1st Saturday of the month. They have tutors, shelvers, story tellers, children programs every Friday and adult and juvenile programs. Also need at the library is a ZoomText 10 keyboard and software for the sight impaired. This is funded by a grant from Union Pacific which awarded it to the Friends of the Colfax Library.

11. MAC MEMBER REPORTS:

A. Senior Living Group – David Wiltsee – Brought up information about the SMART 911 program. It is currently being tried out in San Ramon and Culver City. It's a program where you can go on line fill out a personal profile with any information you may feel will be necessary in the event that you ever need to dial 911. This program is free.

B. Parks and Recreation Committee – Lynn Tausch – None

C. Wastewater/Water – None

D. Fire/Public Safety –. None

12. FUTURE BUSINESS and ANNOUNCEMENTS: Next meeting October 16, 2013

Discussion by the MAC board regarding the structure of future meetings; bridging the calendar, agenda, MAC projects and meetings.

13. ADJOURNMENT: Meeting was adjourned at 7:20 p.m.

Minutes recorded and prepared by Christine McKenna, 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. **