

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:

Randi Swisley, Chair
David Johnson, Vice Chair
Alan Shuttleworth
David Wiltsee
John Gagnon
Karen Ling

County Staff Present

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

Members Absent:

Lynn Tausch

MINUTES

Wednesday, April 16, 2014, 6:00 p.m.

Colfax City Hall
33 South Main Street
Colfax, CA 95713

1. CALL TO ORDER - 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

MOTION: SHUTTLEWORD/JOHNSON/UNANIMOUS/6/0

4. APPROVAL OF MINUTES – February 19, 2014

MOTION: SHUTTLEWORTH/WILTSEE/UNANIMOUS 4/0
ABSTENTIONS: SWISLEY AND LING

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 – Deputy Clark – 25 incidents reported, suspect for several burglaries has been arrested.

- B. **CAL FIRE**- Chief Paulus – Reported on a structure fire, additional staffing and possible impacts of drought and the fire season
- C. **California Highway Patrol** – A Mass Casualty Emergency Drill is planned for April 26 at the Colfax High School. Multiple public safety agencies will participate.
- D. **Placer Sierra Fire Safe Council** – Meetings will be held on the 4th Thursday of each month.
- E. **Placer Hills Fire Protection District** – Chief Gow – Reported on the monthly call report and provided an update of his position as Interim Foresthill Fire Chief. Budget status seems positive, noting the increase in building activity.

7. COUNTY UPDATE - Jocelyn Maddux, District 5 Field Representative

- Camel's Hump Caretaker's Residence Appeal update
- Event Centers: Negative declaration comment period ends 5/7; distributed copies of Marilyn Jasper's letter; Draft EIR to be heard by Planning Commission on 4/24 and 5/8; and winery ordinance update will follow
- Board of Supervisors
 - Commendation presentation to Bruce Cosgrove
 - Costco update
 - Water Conservation Forum
 - Next meeting: Lake Tahoe

8. COMMUNITY REPORTS

A. City of Colfax – None

B. Colfax Cemetery Update – Transfer action is on hold pending legal direction on access issues. Suggestion was made to remove this standing item from future agendas. Decision to be confirmed at the next WAC MAC meeting following Alan Shuttleworth's meeting with Nancy Hagman.

9. ACTION ITEMS – None

10. INFORMATION ITEM /NON-ACTION ITEM

A. Beacon Hill - Public Safety Communication Tower Facility Project
Dieter Wittenberg, Rui Cunha and Pat Thompson

An update on the Beacon Hill - Public Safety Communication Tower Facility Project was presented. This project includes the construction of a 140-foot lattice tower, a prefabricated equipment shelter, and a 50 kilowatt propane generator with an emergency backup tank. The proposed 2,600 square foot compound would be fenced in with a six-foot high chained link fence in support of the Countywide Interoperable Radio Network Project. Questions were answered and comments were addressed regarding this project.

Marilyn Tausch expressed concerns with the project including: tower height, impact of

significant visibility over the town, alternate locations, and general aesthetics. She indicated her favor with the project from a safety perspective, but felt that aesthetics is very important to the Colfax residents.

B. WAC MAC Training/Open Discussion (Continued from December)

Informal discussion by all Council members present was held on the MAC goals and mission, number of members needed, future meeting topics, frequency of meetings, committees, etc.

1) Confirmation of Previous Decisions:

- Meetings will continue monthly at 6 p.m. for no longer than 2 hours on the third Wednesday of each month.
- WAC MAC members, Jennifer and Jocelyn may submit requests for agenda topics to Jocelyn. She will consolidate requests and create an agenda to be distributed prior to meetings.
- WAC MAC boundaries will remain unchanged.
- Number of WAC MAC members will remain at 7.

2) WAC MAC Mission – Intention Agreements:

- To gather information that could be useful in formulating recommendations to the BOS and Planning Commission.
- To provide concise recommendations that are easy for the BOS and Planning Commission to absorb which are provided in a way that optimize their chance of being implemented.

3) Process Agreements:

- Topics discussed at WAC MAC meetings will be limited to those on the agenda.
- Purpose of meetings is to provide a method for WAC MAC members to receive information from the public and presenters. It is not a forum for discussion between the public and presenters.
- Discussions may take place after a motion has been seconded, or if the topic is listed as a discussion agenda item, or if members have a question for the presenter.

4) WAC MAC Goal - To raise the visibility of our meetings in the next 6 – 12 months

- Agreed that the more information we have from the Community, the more successful we will be in accomplishing our mission. Increased attendance will increase information that the MAC receives.
- To discuss at the next meeting “**how**” this goal will be accomplished.

11. MAC MEMBER REPORTS: It was decided by group consensus that this standard agenda item will be replaced by MAC Member Roundtable. Each member is to have

the option to comment for less than 3 minutes on topics relevant to the MAC mission. This could include, but is not limited to, Seniors, Parks and Recreation, Waste-water, Water and Fire/Public Safety.

12. FUTURE BUSINESS and ANNOUNCEMENTS: Next meeting June 18, 2014.

PCWA Water Master Plan, Clarification on Public Peace, Safety and Welfare Code relating to shooting firearms, Medical Marijuana Dispensary Sales Ordinance Information

13. ADJOURNMENT:

MOTION: To adjourn the meeting at 7:21 p.m.

SHUTTLEWORTH/JOHNSON/UNANIMOUS/6/0

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

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