

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
Dave Johnson, Vice Chair
John Gagnon
Alan Shuttleworth
David Wiltsee
Lynn Tausch
Hank Lee

County Staff Present

Jennifer Montgomery, District 5 Supervisor
Jocelyn Maddux, District 5 Aide
Shari Teal, Contract WAC MAC Secretary

MINUTES

Wednesday, February 18, 2015, 6:00 p.m.

Colfax City Hall
33 South Main Street
Colfax, CA 95713

1. **CALL TO ORDER - 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **WELCOME AND INTRODUCTION OF MAC MEMBERS**
4. **APPROVAL OF AGENDA**

**MOTION: JOHNSON/GAGNON/UNANIMOUS/5/0
ABSTAIN - LEE**

5. **APPROVAL OF MINUTES - November 19, 2014**

**MOTION: SHUTTLEWORTH/JOHNSON/5/0
ABSTAIN - LEE**

6. **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.

Colfax City Councilmember Ken Delfino introduced himself to the WAC MAC. He said

he would now be providing City of Colfax City Council Community Reports.

7. PUBLIC SAFETY REPORTS:

A. Placer County Sheriff's Office – None

B. CAL FIRE- None

C. California Highway Patrol – Sgt. Newman, Gold Run Station provided an update of activity. He highlighted several incidents including an overturned hay truck, seizure by Task Force of crystal meth near the Weimar Store and several stolen vehicle reports. A new training course on Human Trafficking is currently in development. Several personnel changes have occurred; full staff will be in place in June.

D. Placer Sierra Fire Safe Council – Supervisor Montgomery reported that there are three members up for re-appointment: Bill Hart, Corina Silvas Balanca and Michelle Hamel. It has been a successful year overall, including grants obtained, implementing projects and public outreach.

E. Placer Hills Fire Protection District – Chief Gow distributed the monthly call volume report. He said they recently delivered a baby in Foresthill; reminded all of upcoming fire season potential.

8. COUNTY UPDATE - Jennifer Montgomery, District 5 Supervisor

- Public Forum on Homelessness – Dr. Robert Marbut has been hired to conduct a needs assessment and to begin development of a recommended action plan. Public input is invited to this forum to be held 2/19 6 PM, CDRA Building, DeWitt Center, Auburn.
- University of Warwick will site a university in Placer County near Roseville. Completion is anticipated to be in 2031.
- Costco – Project has been terminated. No further information at this time. Updates will be provided as made available.
- Measles – No report of measles in Placer County.
- Unique Placer County Residents Recognized - Mason Partak, Alta Vista School, Teaching other students how to cook and raised funds for a kitchen \$26,000 raised

Wally Remlin, former Placer County Taxpayer's League. Posthumous recognition.

9. COMMUNITY REPORTS

A. City of Colfax – Awaiting EIR completion for the Dollar General project. VFW and Sierra Vista dinners are occurring this weekend. No plans at this time for the former Dingus McGee's restaurant site. Mr. Delfino noted that there are two Colfax area World II veterans who are buried in Europe. City Hall will have two new front doors.

B. Colfax Cemetery - Supervisor Montgomery reported that six (6) markers for Veterans have been installed as of today. She acknowledged the work of Nancy Hagman and Robin Yonash in this effort.

10. ACTION ITEMS – None

11. INFORMATION ITEM /NON-ACTION ITEM

A. Placer County Office of Emergency Services:

John McEldowney, Placer County Office of Emergency Services (OES) and Chief Ian Gow, Placer Hills Fire District, discussed the final update of the King and Applegate Fires, as well as the current drought situation and emergency preparedness specific to the Weimar, Applegate and Colfax areas. They discussed the emergency management services countywide. Comments including oil by rail were addressed and questions were answered as brought forth by the MAC and public in attendance.

12. MAC MEMBER ROUNDTABLE

MAC Member Roundtable - each MAC member may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety. **By request of the Chair, discussion will include the possibility of downsizing the MAC from seven to five members*

Possibility of Downsizing MAC members: After several subjects such as quality of presentations, quorum, publicity and frequency were discussed, it was agreed to agendaize this item for the next meeting for further action. Members were requested to come to the March MAC meeting prepared with comments regarding this subject.

12. FUTURE BUSINESS and ANNOUNCEMENTS:

Election of Chair and Vice Chair: (Note: Chair Swisley will not be in attendance. She indicated that she will accept re-election as Chair, if so moved.)

13. ADJOURNMENT

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

JOHNSON/SHUTTLEWORTH/UNANIMOUS

Minutes recorded and prepared by Shari Teal, Contract WAC MAC 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. **