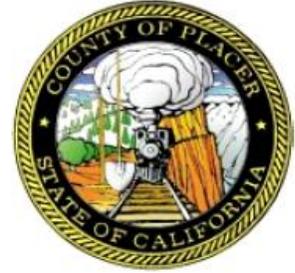


County of Placer  
**WEIMAR/APPLEGATE/COLFAX**  
**MUNICIPAL ADVISORY COUNCIL**  
175 Fulweiler Avenue, Auburn, CA 95603  
County Contact: Jocelyn Maddux, Field Representative (530) 889-4010

---



**Members Present:**

Randi Swisley, Chair  
Dave Johnson  
John Gagnon  
Hank Lee  
Lynn Tausch

**County Staff Present**

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

**Member Absents:**

Alan Shuttleworth  
Scott Perrenod

**DRAFT MINUTES**

**Wednesday, July 15, 2015, 6:00 p.m.**

Colfax City Hall  
33 South Main Street  
Colfax, CA 95713

- 1. CALL TO ORDER: 6:07 P.M.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME AND INTRODUCTION OF MAC MEMBERS**
- 4. APPROVAL OF AGENDA:**

MOTION: LEE/GAGNON/UNANIMOUS/5/0.

- 5. APPROVAL OF MINUTES - June 17, 2015**

GAGNON/TAUSCH/UNANIMOUS/4/0

JOHNSON - ABSTAINED

**APPROVAL OF MINUTES – April 15, 2015**

TAUSCH/JOHNSON/UNANIMOUS/3/0

LEE - ABSTAINED

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. **None**

7. **PUBLIC SAFETY REPORTS:**

A. **Placer County Sheriff's Office** – Deputy Jon Gloor reported on recent incidents. Fraud and burglaries were noted. MAC Member Johnson commented on the successful “Coffee with a Cop” event.

B. **CAL FIRE-** None

C. **California Highway Patrol** – None

D. **Placer Sierra Fire Safe Council** - Chief Gow presented the monthly call report. County is studying potential consolidation of district. Preparations are being made for the hot and dry weather. Drunk driving and heroin overdoses have been noted.

E. **Placer Hills Fire Protection District** – None

8. **COUNTY UPDATE - Jennifer Montgomery, Supervisor District 5**

- **Variance Application - 22977 Pine Hollow Way, Colfax** will be held at the CRDR building tomorrow.
- **Homeless Shelter** at DeWitt Center is open and operating. A 90-day use permit is in place. Regular community meetings are occurring.
- **Ordinance** to ban camping on public property will be in effect August 6, 2015.
- **Annual 2014 Sheriff's Report** is available online.
- **SRA Fees** – Evidence of funds coming back to the community via grants, including the Chipper Program.
- **The proposed 2015 FY Budget** has been approved. Final budget will be approved in September 2015. The Budget is 1% higher than last year
- Some areas of note during Budget discussions were:
  - **The Library Program** has received a onetime additional funding
  - **New Roseville Placer County Jail** will be expanding their capacity.
  - **Fire Service** – CALFIRE expenses are 20% higher than last year. The Ophir Fire Station will remain open through the end of 2015. Possible consolidation of services and funding are under consideration.

## 9. COMMUNITY REPORTS

A. City of Colfax – None

B. Colfax Cemetery - None

10. ACTION ITEMS: None

## 11. INFORMATION ITEM /NON-ACTION ITEM

### A. Placer County (Dewitt) Government Center Master Plan Update

**Paul Breckenridge, Senior Architect, Placer County Dept. of Facility Services** delivered an overview of the process of updating the 1993 Comprehensive Facility Master Plan for the government center campus in North Auburn. The new master plan will establish a comprehensive vision and ongoing facilities planning guidebook, which will be employed for capital improvement projects through 2035. He presented accomplishments since the last master plan and described the process and scope for the new plan, including our planned community and stakeholder engagement.

Following his presentation, Mr. Breckinridge was available to address comments and answer questions from the MAC and public in attendance. Supervisor Montgomery encouraged all to participate in the process of this project.

**12. 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.

MAC Member Lee mentioned algae bloom problems. Supervisor Montgomery referred him to the County Department of Environmental Health for possible sampling and information regarding toxicity

MAC Member Tausch requested clarification on the prohibiting of camping on County grounds in areas that do not authorize camping. Supervisor Montgomery responded. Member Tausch asked questions about mitigation funds involved in the NID Parker Dam project.

**13. FUTURE BUSINESS and ANNOUNCEMENTS:** Next Meeting August 19, 2015. NID Parker Dam Project (now known as the Centennial Reservoir and Power Supply Project) update, Placer County Transportation Agency.

## 14. ADJOURNMENT

The meeting was adjourned on a motion by Johnson and second by Gagnon at 7:09 p.m.

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