



COUNTY OF PLACER
**WEIMAR/APPLEGATE/COLFAX
MUNICIPAL ADVISORY COUNCIL**

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA

Wednesday, June 15th, 2016, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members:** Chair Dave Johnson, Vice-Chair John Gagnon, Lynn Tausch, Alan Shuttleworth, Hank Lee, Scott Perrenod
3. **Approval of June 15, 2016 Agenda and April 20, 2016 Minutes**
4. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 5 minutes or less (or as determined by the chairman).
5. **Reports:**
 - A. **Public Safety:**
 - a. Placer Hills Fire
 - b. CAL FIRE
 - c. CHP
 - d. Placer County Sheriff's Office
 - B. **Ad Hoc Subcommittee on Rural Fire Insurance** – Hank Lee
 - C. **Local Government:**
 - a. Placer County Supervisor Jennifer Montgomery
 - b. City of Colfax – Will Stockwin, Colfax City Council
 - c. Colfax Cemetery District
6. **Action Item(s) - None**
7. **Information Item (s)**
 - A. **CalTrans Truck Climbing Lane Project:** This approximately 3 mile long project includes the construction of an eastbound truck climbing lane, the addition of 10 foot inside and outside shoulders and the replacement of the Cape Horn Undercrossing bridge. The project improvements are confined primarily to the eastbound direction of Interstate 80 beginning just east of the Union Pacific RR overhead extending to the Secret Town EB off-ramp. Periodic closures on westbound Interstate 80 during overnight hours, detours for motorists/trucks and other potential impacts will be discussed. **Presenter: CalTrans**
 - B. **Older Adults Needs Assessment:** Placer County Health and Human Services (HHS) is working on a 5 year plan for meeting the needs of the growing older adult population. There are several concurrent projects



The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/mac. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



and surveys going on in collaboration with the Older Adult Advisory Commission and the Area 4 Agency on Aging. HHS is seeking direct feedback from as many areas of the county as possible is having some focused conversations at local MACS and community groups. The information gathered will be combined with other survey and demographic data to inform the direction of older adult services and planning for Placer County. **Presenter: Cyndy Bigbee ASW, Older Adult Services Program Manager**

8. **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.
9. **Adjournment** to next regular meeting on July 20, 2016

Below is a link to the **DRAFT** minutes from the last Weimar/Applegate/Colfax MAC (WAC MAC) meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the WAC MAC.
<http://www.placer.ca.gov/~media/bos/dist5/documents/WACMAC/DraftMinutesWACMAC042016>