



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

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

DRAFT MINUTES

Wednesday, April 20, 2016, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order & Pledge of Allegiance – 6:05**
2. **Welcome & Introduction of Members:** Vice-Chair David Johnson, Lynn Tausch, Alan Shuttleworth, John Gagnon, Hank Lee, *Scott Perrenod – not present*
3. **Approval of April 20, 2016 Agenda – MOTION: GAGNON/TAUSCH/UNANIMOUS**
March 16, 2016 Minutes – MOTION: TAUSCH with the correction that “she had to” /GAGNON/4-0 – SHUTTLEWORTH ABSTAINED
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. **Council Action to be Taken:**
 - A. **Selection of 2016 Chair and Vice Chair:** Alan Shuttleworth moved that David Johnson be chair. Seconded by John Gagnon. Vote: 5-0 David Johnson new Chair. Lynne Tausch moved to name John Gagnon as vice-chair. Alan Shuttleworth seconded motion. Vote: 5-0
6. **Reports:**
 - A. **Public Safety:**
 - a. Placer Hills Fire
 - b. CAL FIRE
 - c. CHP – No Report
 - d. Placer County Sheriff's Office – No Report
 - B. **Ad Hoc Subcommittee on Rural Fire Insurance – Hank Lee**

Attended a meeting on Fire Insurance. It was indicated that Insurance Commissioner has power to approve fire insurance.
 - C. **Local Government:**
 - a. Placer County Supervisor Jennifer Montgomery / Jocelyn Maddox presented the MAC with copies of letters from Meadow Vista MAC, NID and Supervisor Montgomery
 - b. City of Colfax – Will Stockwin, Colfax City Council – Mark Miller resigning from Colfax City Council; Chocolate and Wine will be on April 30th from 6:00 to 9:00 p.m.
 - c. Colfax Cemetery District – No report

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/macs. 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.



7. Action Item(s) - None

8. Information Item (s)

A. Fire Services Review:

There are 19 fire districts in Placer County. Fire service delivery comes from city, county and independent fire departments. Education Revenue Augmentation Fund is in crisis. The ERAF passed in 1992 and again 1993. Fire districts lobbied to be excluded from ERAF 2. All Placer County Fire Districts were exempt from ERAF2. In 1992 Prop 172 passed for ½ cent sales tax. Counties were the primary losers under ERAF and were the primary recipients under Prop 172.

The new minimum wage is being raised to \$15 per hour by the year 2022. By 2022 the minimum wage will be \$15 and will be indexed to inflation after that. Fire costs will go up. There will be a ripple effect in the fire service costs statewide.

SRA fire fee. This was passed by the legislature AB-X1 29 in July 2011; the cost is \$152.33 per habitable structure in the SRA or \$117.33 if you live in a local fire district. Funds are for the prevention, fuel breaks and chipper program. Zero of this fee is for local fire department.

George Morris of Cal Fire brought up the Fire Service Study. This is being reviewed by fire chiefs; opposed to resetting fire service across the Western Slope; all options under full spectrum; collaborative and cooperative proceed; City Gate met with all Fire Chiefs and staff and will meet again with the Fire Chiefs.

Placer Hills Fire Protection District is projected by 2023 to have no reserves and may have to close its doors. Despite improved property tax revenues, district expenditures continue to outpace revenues and the reserves will continue to decline over the next 5 – 6 years. The District faces a structural deficit of approximately \$750,000 per year. The funds would allow the District to replace vacant fulltime firefighter positions, address after hour's duty coverage, cover increased operational costs, fully fund depreciation for the replacement of fire apparatus and capital equipment and provide for long term financing for the replacement of station 84. The deficit is approximately \$186 per parcel. The District's current expenses are \$1,301,929 in salary and wages; \$381,500 in operations and \$29,000 in tax collections.

Long term solution: The solution must provide new funds.



Short term solution: 2/3 majority of vote for a special property tax, possible consolidation for some or all departments.

B. West Placer Storm Water Design Manual –

The Western Placer Storm Water Design Manual is designed for key storm water pollutants, conventional storm water approach and low impact development.

The following are proposed draft amendments to the Western Placer Storm Water Design Manual.

Purpose and Intent – Cause the use of best management practices by the County and its citizens that will reduce the adverse effects of polluted runoff discharges on water from the State.

Implement Placer County design standards – ensure the County is compliant with applicable state and federal law.

Low impact development – means a sustainable practice that benefits water supply and contributes to water quality protection.

Reduction of pollutants in storm water.

Grading and erosion and sediment control – drainage discharge requirements to prioritize the retention, detention and infiltration of water onsite and to reference the WPSDM.

Allocation between land and fees to be dedicated and or fees to be paid in lieu thereof and the location any land to be dedicated would be determined as follows: the park and recreational facilities must be in accordance with the principles and standards contained in the recreational elements of the county's general plan.

There are 3 types of payment categories: Small, Regular and Site Design measures

The definition of permeable paving as described as: permeable paving means a porous paved surface that allows rainfall or snowmelt and runoff to pass through the paving into the ground below.

- 9. 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.



10. **Adjournment 8:04**

11. Next regular meeting on May 18, 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/DraftMinutesWACMAC031616>

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