



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

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

MINUTES

Wednesday, June 15, 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 June 15, 2016 Agenda – MOTION: GAGNON/TAUSCH/UNANIMOUS**
Approval of April 20, 2016 Draft Minutes- MOTION:
SHUTTLEWORTH/LEE/UNANIMOUS
4. **Public Comment:** None
5. **Reports:**
 - A. **Public Safety:**
 - a. Placer Hills Fire - Pat Nelson provided a breakdown of calls for May
 - b. CAL FIRE – No Report
 - c. CHP – Dave Jenkins invited all to the June 24 Coffee With A Cop, 7 – 11 Starbucks, Colfax; Vic Scribner is the new sergeant.
 - d. Placer County Sheriff's Office – No Report
 - B. **Ad Hoc Subcommittee on Rural Fire Insurance – Hank Lee – No Report**
 - C. **Local Government:**
 - a. *Jocelyn Maddox, District 5 Aide:*

The Placer County Board of Supervisors approved a balanced budget of \$782 million for the next fiscal year; \$1.9 million for homeless needs and services; contract granted for TOT tax collection.

BOS Agenda next week includes: Medical Marijuana Ordinance, Primary Indigent Defense Services, Library Services.
 - b. City of Colfax – No Report
 - 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/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.





6. **Action Item(s) – None**

7. **Informational Items:**

A. Caltrans Truck Climbing Lane Project:

Caltrans representatives; Whitmore, Zink and Hawk presented project details, maps, mitigation measures, schedule and cost information on the project. They addressed questions and comments raised by the MAC and public.

Issues: need updated access to information/progress – not all citizens have access to the internet; additional communication methods are needed.

B. Older Adults Needs Assessment:

Cyndy Bigbee ASW, Older Adult Services Program Manager, provided an update on the projects and surveys currently active in collaboration with the older Adult Advisory Commission and Area 4 Agency on Aging. She announced the upcoming Elder Abuse Presentation informational event to be held on June 21 at the Auburn Garden Theatre.

8. **MAC Member Roundtable**

A Skate Park is being considered for the next Parks and Recreation project.

9. **Adjournment 7:42 p.m.**

10. Next regular meeting on July 20, 2016

Recorded and transcribed by Shari Teal, Secretary WAC MAC