Before the Board of Supervisors
County of Placer, State of California

In the matter of: A RESOLUTION ESTABLISHING THE GRANITE BAY MUNICIPAL ADVISORY COUNCIL

Resol. No: 80-192

Ord. No:

Min. Bk: 47 Pg.

First Reading:

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held APRIL 29, 1980, by the following vote on roll call:

Ayes: MAHAN, FERREIRA, LEE, HENRY, COOK

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Teresa A. Cook
Chairman, Board of Supervisors

Attest:
Clerk of said Board
Phyllis Harris

BE IT HEREBY RESOLVED, pursuant to the provisions of Government Code Section 31010, that the Board of Supervisors establishes and provides for the operation of the Granite Bay Municipal Advisory Council for the area shown on Exhibit A, attached hereto and incorporated herein by reference. The area shown in Exhibit A shall be deemed automatically amended to exclude any territory which may hereafter be annexed by an incorporated city.

1. The Council shall consist of seven members: one member shall represent the San Juan Suburban Water District; one member shall represent the South Placer Fire District; one member shall be appointed by the Board of Supervisors and shall represent the business community and maintain a business within the boundaries shown in Exhibit A. The first two members shall be members of the governing board of their districts and be appointed by a majority vote of their respective boards. There shall be four at-large members, initially appointed by the Board of Supervisors. Successors to the initial four at-large members shall be elected by popular vote by a method to be determined by the Board of

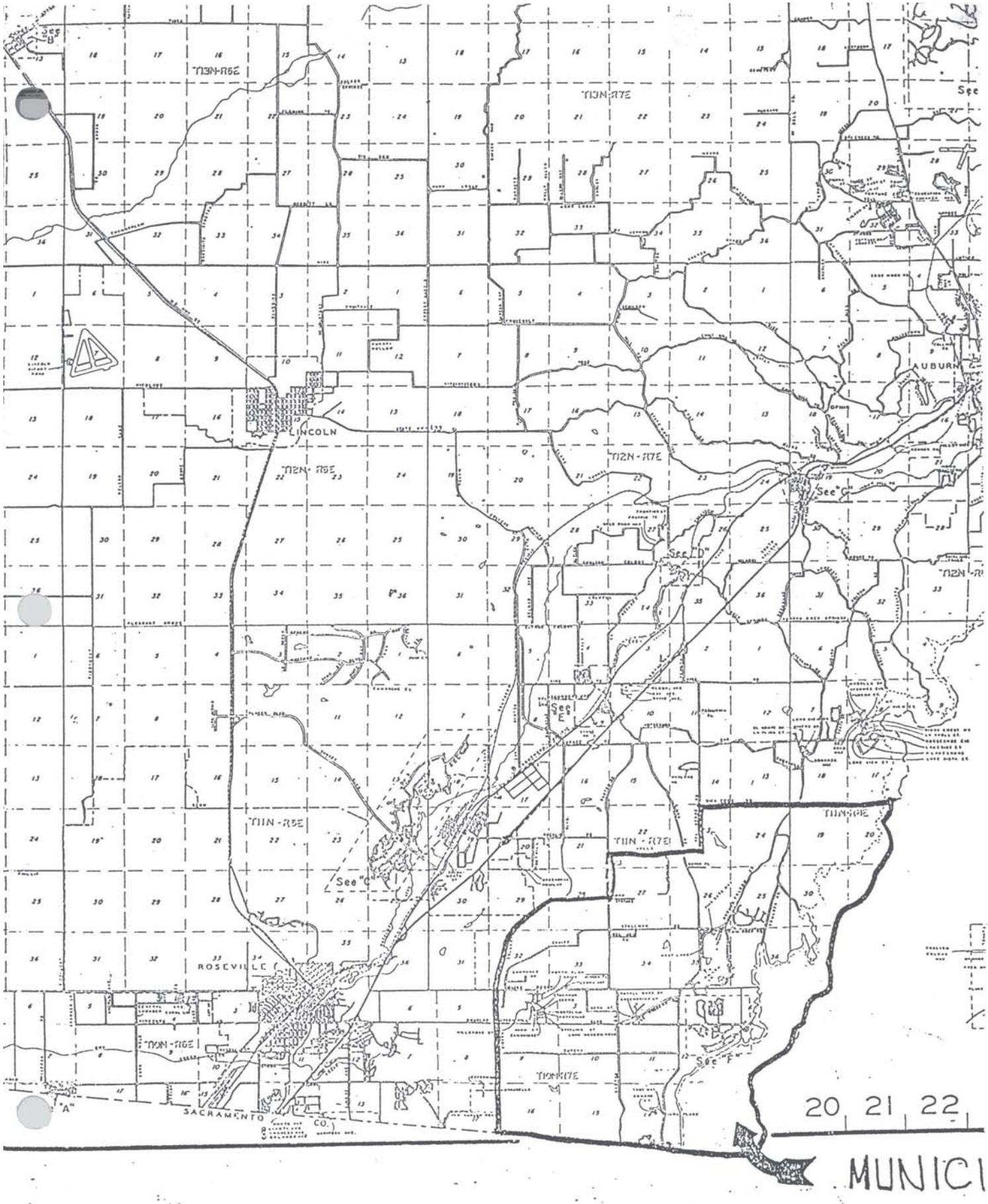
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EXHIBIT 'A'

Before the Board of Supervisors
County of Placer, State of California

In the matter of: A RESOLUTION ESTABLISHING THE GRANITE BAY MUNICIPAL ADVISORY COUNCIL WHICH AMENDS RESOLUTION 80-192

Resol. No: 83-87

Ord. No: .....

First Reading: .....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held March 8, 1983, by the following vote on roll call:

Ayes: FERREIRA, COOK, LEE, SEVISON, MAHAN

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Robert P. Mahan
Chairman, Board of Supervisors

Attest:
Clerk of said Board
Georgia Blake

BE IT HEREBY RESOLVED, pursuant to the provisions of Government Code Section 31010, that the Board of Superivosrs establishes and provides for the operation of the Granite Bay Municipal Advisory Council for the area shown on Exhibit A, attached hereto and incorporated herein by reference. The area shown in Exhibit A shall be deemed automatically amended to exclude any territory which may hereafter be annexed by an incorporated city.

1. The Council shall consist of seven members: one member shall represent the San Juan Suburban Water District; one member shall represent the South Placer Fire District; one member shall be appointed by the Board of Supervisors and shall represent the business community and maintain a business within the boundaries shown in Exhibit A. The first two members shall be members of the governing board of their districts and

be appointed by a majority vote of their respective boards. There shall be four at-large members appointed by the Board of Supervisors. All seven members shall be residents within the boundaries shown in Exhibit A.

2. The terms of the first two members shall correspond with the term of office which they hold in such other district. The initial business representative shall serve a term expiring December 31, 1984. His successors shall serve terms of four calendar years. The at-large members shall serve four calendar-year terms. At-large and business members may be removed at any time by a majority vote of the Board of Supervisors.

3. In the event of a vacancy in a business seat or an at-large seat, the Board of Supervisors shall appoint a person to fill the unexpired term.

4. The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council, including, but not limited to, land use, public health and safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

5. The Council shall adopt such rules, regulations, and procedures as are reasonable and appropriate for its activity as are specifically approved by the Placer County Board of Supervisors. In the absence of procedures to the contrary, the Council shall be governed by Robert's Rules of Order.

6. The Council shall maintain such records as are established by the Placer County Auditor-Controller.

Before the Board of Supervisors
County of Placer, State of California

In the matter of: A RESOLUTION AMENDING RESOLUTION 80-192 REGARDING THE GRANITE BAY MUNICIPAL ADVISORY COUNCIL

Resol. No: 87-52

Ord. No:

First Reading:

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held February 17, 1987, by the following vote on roll call:

Ayes: MAHAN, FERREIRA, COOK, LEE, HENRIKSON

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:
Clerk of said Board
Georgia Hake

WHEREAS, Resolution 80-192, adopted April 29, 1980, established the Granite Bay Municipal Advisory Council to make recommendations to the Board of Supervisors on matters relating to land use, public health, safety, public works, law enforcement and recreation; and

WHEREAS, it has been established as County policy, through adoption of the Loomis Basin General Plan, to include local citizenry involvement in the design review process, including architectural design, site layout, and commercial signage; and

WHEREAS, Section 1105 of Chapter 30 of the Placer County Code provides for the creation of Design Review Advisory Committee to review and provide comment to the Planning Department on all applications within Design Control Districts,

NOW THEREFORE, BE IT RESOLVED, that the Granite Bay Municipal Advisory Council shall be empowered to advise and make recommendation to the Planning Department on matters pertaining to design review of proposed projects in the Granite Bay area, pursuant to Section 1105.

MEMORANDUM

OFFICE OF THE

BOARD OF SUPERVISORS

COUNTY OF PLACER

To: Honorable Board of Supervisors Date: February 7, 1989

From: John Marin, Administrative Assistant

Subject: Granite Bay Municipal Advisory Council

Supervisor Susan Hogg is requesting a reorganization of the Granite Bay Municipal Advisory Council to reflect a seven (7) member at-large council. Currently, the council consist of seven members as follows: one represent the San Juan Suburban Water District; one represents the South Placer Fire District; one represents the business community; and, four members are at-large appointments. Supervisor Hogg has initiated this change to provide a better cross section of representation on the council.

RECOMMENDATION:

It is therefore recommended that the Board of Supervisors:

1. Adopt the attached Resolution creating seven at-large members on the Granite Bay Municipal Advisory Council, and declaring seven vacancies on the Council.

2. Authorize the Clerk of the Board to post seven (7) vacancies to the Granite Bay Municipal Advisory Council.

Respectfully submitted,

John Marin

John Marin (cf)
Administrative Assistant

JM:cf

Attachments: (2)

cc: Jack Hanson - San Juan Suburban Water District
Dave Bailey - South Placer Fire District Chief

2-7-89
Reso 89-33

Before the Board of Supervisors
County of Placer, State of California

In the matter of: A RESOLUTION REPLACING RESOLUTION 80-192 REGARDING THE GRANITE BAY MUNICIPAL ADVISORY COUNCIL

Resol. No: 89-33

Ord. No: .....

First Reading: .....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held February 7, 1989, by the following vote on roll call:

Ayes: MAHAN, BELAND, HOGG, FLUTY, FERREIRA

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:
Clerk of said Board
Georgia Hake

WHEREAS, it is the desire of the Board of Supervisors to adopt this Resolution which will replace Resolution 80-192 as follows:

1. The Granite Bay Municipal Advisory Council shall consist of seven at-large members and appointed by the Board of Supervisors. All seven members shall be residents within the boundaries shown on Attachment A.

2. The terms of all members shall be two years, except the initial term of four (4) members chosen by draw will expire on June 30, 1992, the three (3) remaining members terms shall expire on June 30, 1991. Members may be removed at any time by a majority vote of the Board of Supervisors.

3. In the event of a vacancy, the Board of Supervisors shall appoint a person to fill the unexpired term.

4. The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council, including, but not limited to land use, public health safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

5. The Council shall adopt such rules, regulations, and procedures as are reasonable and appropriate for its activity as are specifically approved by the Placer County Board of Supervisors. In the absence of procedures to the contrary, the Council shall be governed by Robert's Rules of Order.

6. The Council shall maintain such records as are established by the Placer County Auditor-Controller.

7. The Board of Supervisors hereby determines the vacancy of all Granite Bay Municipal Advisory Council's effective February 8, 1989.