



County of Placer
**Special Joint Meeting of the
Meadow Vista MAC & Weimar/Applegate Colfax MAC
Special Meeting of the Weimar/Applegate Colfax MAC
(to convene after special joint meeting)**

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010
County Contact ▪ Kelly McCaughna ▪ (530) 889-4010

AGENDA

SPECIAL JOINT MEETING OF THE MEADOW VISTA MAC AND WEIMAR/APPLEGATE/COLFAX MAC

6:00 pm, Wednesday, June 2, 2021

Online via Zoom | Webinar ID: 956 9031 3747

This MAC meeting will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. MAC members and County staff will participate in this meeting by webinar or teleconference.

The public may observe and participate in this meeting by accessing the following web link: <https://placer-ca.gov.zoom.us/j/95690313747>. Members of the public may access meeting audio by calling 1-669-900-6833 or 877-853-5247, Conference ID: 956 9031 3747.

1. Call to Order & Pledge of Allegiance

Convene as the JOINT MEADOW VISTA MAC & WEIMAR/APPLEGATE/COLFAX MAC

2. Welcome & Introduction of Members:

- A. Meadow Vista MAC Members:** Mike Walker, Chair, Susannah Johnsrud, Vice Chair, Malcolm Lipson, Laurie Sweeney
- B. Weimar/Applegate/Colfax MAC Members:** Dave Johnson, Chair, John Gagnon, Vice-Chair, Alan Shuttleworth, Dianna Suarez

3. Designate a Chair and Vice Chair solely for this Special Joint MAC meeting

4. Approval of June 3, 2020 Joint MAC Agenda

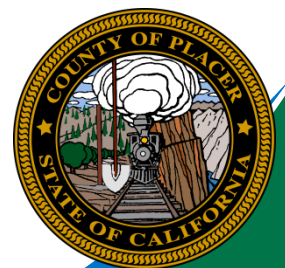
5. Public Comment: (15 minutes – if additional time needed, comments to be heard at end of meeting)

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 3 minutes or less (or as determined by the chairman).

6. Reports:

A. Public Safety:

- 1. Placer County Sheriff's Office**
- 2. California Highway Patrol**
- 3. CAL FIRE**



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.



- 4. Placer Hills Fire Department
- 5. Placer Sierra Fire Safe Council

B. Local Government:

- 1. **Placer County:** Supervisor Gustafson

7. Information Item(s):

A. MAC Boundary Revision (15 minutes)

The MAC will receive an update on proposed modifications to the boundaries for both the Meadow Vista and Weimar/Applegate/Colfax MACs in an effort to expand MAC representation into unserved areas of District 5.

Presenter: Leah Rosasco, Placer County Board of Supervisors Office

8. Adjourn as the Joint MAC

SPECIAL WEIMAR/APPLEGATE/COLFAX MAC MEETING AGENDA

6:00 pm, Wednesday, June 2, 2021

(PLEASE NOTE: THIS SPECIAL MEETING WILL BEGIN IMMEDIATELY AFTER THE ADJOURNMENT OF THE SPECIAL JOINT MEADOW VISTA MAC & WEIMAR/APPLEGATE/COLFAX MAC MEETING)

Online via Zoom | Webinar ID: 956 9031 3747

This MAC meeting will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. MAC members and County staff will participate in this meeting by webinar or teleconference.

The public may observe and participate in this meeting by accessing the following web link: <https://placer-ca-gov.zoom.us/j/95690313747>. Members of the public may access meeting audio by calling 1-669-900-6833 or 877-853-5247, Conference ID: 956 9031 3747.

- 1. Call to Order & Pledge of Allegiance**
- 2. Welcome & Introduction of Members:**
Weimar/Applegate/Colfax MAC Members: Dave Johnson, Chair, John Gagnon, Vice-Chair, Alan Shuttleworth, Dianna Suarez
- 3. Approval of June 2, 2020 Special Agenda**



4. Council Member Reports

5. Public Comment: (15 minutes – if additional time needed, comments to be heard at end of meeting) 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 3 minutes or less (or as determined by the chairman).

6. Reports:

A. Local Government:

1. City of Colfax

B. Committees & Community:

7. Approval of Meeting Minutes:

A. January 15, 2020 Weimar/Applegate/Colfax MAC Minutes

8. Action Item:

A. Weimar/Applegate/Colfax MAC Election of 2021 Chair and Vice Chair

At the beginning of each year the MAC members move to select a new Chair and Vice Chair to lead monthly MAC discussions. Additionally, the MAC can choose alternate representatives for MAC committees. The MAC will make these selections at this meeting.

B. Weimar/Applegate/Colfax MAC Meeting Schedule

Approve the draft meeting schedule for the Weimar/Applegate/Colfax Municipal Advisory Council.

C. Chance and Dean Rezone

The Weimar/Applegate/Colfax MAC is being asked to make a recommendation to the Planning Commission on a proposal from property owners, Derek Chance and Erin Dean, to rezone a 30.88-acre parcel in the rural Colfax area from Timber Production Zone to Farm with a combining minimum Building Site of 100,000 square feet/2.3 acres.

Presenter: Amy Rossig, Placer County Planning Services Division

9. Adjournment