



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
DATE: January 24, 2017

FROM: Jim Holmes, Supervisor District 3

SUBJECT: COMMITTEE AND COMMISSIONS - Newcastle/Ophir Municipal Advisory Council -
Approve reappointment of Dennis Jacinto to Seat #1, Steve Palmer to Seat #2, Ed Sander to Seat #3, Tina Bakken to Seat #4, Sam Moore to Seat #5, Elliott Rose to Seat #6, and Karen Green to Seat #7, as requested by Supervisor Holmes.

ACTION REQUESTED

Approve reappointment of Dennis Jacinto to Seat #1, Steve Palmer to Seat #2, Ed Sander to Seat #3, Tina Bakken to Seat #4, Sam Moore to Seat #5, Elliott Rose to Seat #6, and Karen Green to Seat #7, as requested by Supervisor Holmes.

BACKGROUND

The purpose of the Newcastle/Ophir Municipal Advisory Council (MAC) is to advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation, and on matters of concern which relate to the area served by the Council. The MAC shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council is composed of seven members at-large, with each member nominated by the Supervisor representing District Three and appointed by a majority of the Board of Supervisors. Each member serves a two-year term and members shall, at the time of appointment and at all times during term of office, be residents, property owners of real property, or business owners or managers operating a business within the MAC Boundaries. Failure to maintain such status shall result in a vacancy of office. Meetings are held on the third Thursday of each month at 7:00 p.m. at the Ophir Elementary School at 1373 Lozanos Road in Newcastle.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Newcastle/Ophir Municipal Advisory Council

MUNICIPAL ADVISORY COUNCIL - NEWCASTLE/OPHIR

PUBLIC COMMITTEE

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters that relate to the area served by the Municipal Advisory Council (MAC). The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

CONFLICT OF INTEREST: No

COMPOSITION: Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents, property owners of real property, or business owners or managers operating a business within the MAC Boundaries. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing District Three and be appointed by a majority of the Board of Supervisors.

MEETINGS: Third Thursday of each month at 7:00 p.m. at the Ophir Elementary School at 1373 Lozanos Road, Newcastle.

COMPENSATION: All members of the Council shall serve without compensation.

COUNTY CONTACT PERSON
Board of Supervisors
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
Newcastle/Ophir MAC
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1
Dennis Jacinto
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 2
Steven Palmer
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 3
Ed Sander
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 4
Tina M. Bakken
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 5
Sam Moore
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 6
Elliott F. Rose
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 7
Karen Green
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017