



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors

DATE: January 12, 2021

FROM: Leah Rosasco, Senior Administrative Aide

SUBJECT: Resolution – Amend number of seats on the Granite Bay Municipal Advisory Council as requested by District 4 Supervisor Suzanne Jones

ACTION REQUESTED

Adopt a resolution rescinding Resolution No. 2019-130 and adopting a Resolution to increase the number of seats on the Granite Bay Municipal Advisory Council from five (5) to seven (7) at large members as requested by District 4 Supervisor Suzanne Jones and directing the Clerk of the Board to advertise vacancies.

BACKGROUND

Staff is seeking adoption of a Resolution to amend the number of seats on the Granite Bay MAC from five (5) to seven (7). On June 25, 2019 the Board of Supervisors adopted Resolution No. 2019-130 to decrease the number of seats from seven to five at the request of the previous supervisor. District 4 Supervisor Suzanne Jones is requesting an increase in the number of seats on the Granite Bay Municipal Advisory Council in order to expand opportunities for community participation in the MAC process.

FISCAL IMPACT

There is no fiscal impact as a result of this action.

ATTACHMENTS

- A. Resolution
- B. Roster

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

In the matter of:

A RESOLUTION RESCINDING RESOLUTION NO. 2019-130 AND ADOPTING RESOLUTION TO INCREASE NUMBER OF SEATS ON GRANITE BAY MUNICIPAL ADVISORY COUNCIL FROM FIVE (5) TO SEVEN (7) AT LARGE MEMBERS AND DIRECTING CLERK OF THE BOARD TO ADVERTISE VACANCIES.

Resolution No.: _____

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS, the Granite Bay Municipal Advisory Council ("MAC") was established on April 29, 1980 (Resolution 80-192) to advise the Board of Supervisors on matters of concern in the area represented by the MAC.

WHEREAS the composition of the Granite Bay MAC was originally established as seven (7) seats, which seats were restructured but not reduced by Resolution 89-333.

WHEREAS, on June 25, 2019, the Board adopted Resolution 2019-130 to reduce the Granite Bay MAC seats from seven (7) to five (5).

WHEREAS, the Board now finds the goal of generating additional and diverse community input on current and future County proposals in areas including but not limited to transportation, land development, affordable housing is best served by increasing the seats on the Granite Bay MAC.

WHEREAS, the Board wishes to rescind Resolution 2019-130 and by this resolution increase the number of Granite Bay MAC seats from five (5) to seven (7).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California as follows:

1. Resolution 2019-130 is hereby rescinded in its entirety.
2. The Granite Bay Municipal Advisory Council will be comprised of seven (7) at large seats.
3. The terms of all members Granite Bay Municipal Advisory Council expire on January 31, 2020. The Clerk of the Board is hereby directed to advertise for seven (7) at large vacancies on the Granite Bay Municipal Advisory Council.
4. This resolution is effective upon adoption.

MUNICIPAL ADVISORY COUNCIL - GRANITE BAY

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: Five (5) 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 4 and be appointed by a majority of the Board of Supervisors.

MEETINGS: First Wednesday of each month at 7:00 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay.

COMPENSATION: All members serve without compensation.

COUNTY CONTACT PERSON

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

CONTACT PERSON

Granite Bay MAC
(530) 889-4010
175 Fulweiler Ave.
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1

Eric J. Bose
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 2

James Radler
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 3

Walt Pekarsky
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 4

Tom Kruse
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 5

Virgil Anderson
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021