



M E M O R A N D U M
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors DATE: January 26, 2021

FROM: Leah Rosasco, Senior Administrative Aide

SUBJECT: COMMITTEES AND COMMISSIONS – Weimar/Applegate/Colfax Municipal Advisory Council – Approve the reappointment of David Johnson to Seat #1, Alan Shuttleworth to Seat #2, John Gagnon to Seat #3, and Dianna Suarez to Seat #4, on the Weimar/Applegate/Colfax Municipal Advisory Council, as requested by Supervisor Gustafson

ACTION REQUESTED

Approve the reappointment of David Johnson to Seat #1, Alan Shuttleworth to Seat #2, John Gagnon to Seat #3, and Dianna Suarez to Seat #4, on the Weimar/Applegate/Colfax Municipal Advisory Council.

BACKGROUND

The purpose of the Weimar/Applegate/Colfax 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 that relate to the area served by the MAC. Each member serves a two-year term and is required at the time of appointment, and at all times during their term of office, to be a resident, property owner of real property, or business owner or manager operating a business within the MAC boundaries. Failure to maintain such status shall result in a vacancy of office.

Weimar/Applegate/Colfax MAC meetings are held 3rd Wednesday of every other month (beginning in January) at 6:00 p.m. at the Colfax City Hall, 33 South Main Street, Colfax 95713.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Weimar/Applegate/Colfax Municipal Advisory Council

Applications are on file at the Clerk of the Board's office.

MUNICIPAL ADVISORY COUNCIL - WEIMAR/APPLEGATE/COLFAX

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 Five and be appointed by a majority of the Board of Supervisors.

MEETINGS: 3rd Wednesday of every other month (beginning in January) at 6:00 p.m. at the Colfax City Hall, 33 South Main Street, Colfax 95713.

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

Weimar/Applegate/Colfax MAC
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
David Johnson
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 2
Alan Shuttleworth
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 3
John Gagnon
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 4
Dianna Suarez
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 5
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021