



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: COMMITTEE AND COMMISSIONS – Granite Bay Municipal Advisory Council – Approve the appointments of Virg Anderson to Seat #1, Jim Vatz to Seat #2, Gary Flanagan to Seat #3, Amber Beckler to Seat #4 and Kristine Johnson to Seat #5 of the Granite Bay Municipal Advisory Council, as requested by Supervisor Jones

ACTION REQUESTED

Approve the appointments of Virg Anderson to Seat #1, Jim Vatz to Seat #2, Gary Flanagan to Seat #3, Amber Beckler to Seat #4 and Kristine Johnson to Seat #5 on the Granite Bay Municipal Advisory Council.

BACKGROUND

The purpose of the Granite Bay 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 Council is composed of seven members at-large, with each member nominated by the Supervisor representing District Four 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 the first Wednesday of each month at 7:00 p.m. at the Eureka Union School District Office, 5455 Eureka Road in Granite Bay.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Granite Bay Municipal Advisory Council

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

PROPOSED

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
Virg Anderson
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

SEAT # 2
Jim Vatz
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

SEAT # 3
Gary Flanagan
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

SEAT # 4
Amber Beckler
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

SEAT # 5
Kristine Johnson
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

SEAT # 6
Vacant Seat
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

Seat #7
Vacant Seat
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023