



**MEMORANDUM
BOARD OF SUPERVISORS**
County of Placer

TO: Honorable Board of Supervisors **DATE:** August 23, 2022
FROM: Teri Ivaldi, Principal Management Analyst
BY: Jennifer Grappasonno, Board Support Services Coordinator
SUBJECT: COMMITTEES AND COMMISSIONS – Weimar/Applegate/Colfax Municipal
Advisory Council

ACTION REQUESTED

Approve the appointment of Richard McSherry to the unexpired term of vacant Seat #5 on the Weimar/Applegate/Colfax Municipal Advisory Council as requested by Supervisor Gustafson.

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 the 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

There is no fiscal impact as a result of this action

ATTACHMENTS

Attachment A - Roster: Weimar/Applegate/Colfax Municipal Advisory Council

Copy of Application is on file with the Clerk of the Board's office

MUNICIPAL ADVISORY COUNCIL - WEIMAR/APPLEGATE/COLFAX

COMMITTEE INFORMATION

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
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

SEAT # 2

Alan Shuttleworth
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

SEAT # 3

John Gagnon
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

SEAT # 4

Dianna Suarez
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023

SEAT # 5

Vacant Seat
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2023