

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: July 12, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Weimar/Applegate/Colfax – Approve the appointment of Adam “Hank” Lee to Seat 2 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Adam “Hank” Lee to Seat 2 as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Weimar/Applegate/Colfax Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council may advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The committee is composed of seven members at-large, who are residents within the boundaries of the Weimar/Applegate/Colfax Municipal Advisory Council serving two-year terms. The committee meets the third Wednesday of each month at 6:00 p.m. at Colfax City Hall, 33 South Main Street, Colfax.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

JUN 20 2011

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

CLERK OF THE
BOARD OF SUPERVISORS

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Weimar Applegate Colfax Municipal Advisory Committee (WACMAC)
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: Board Member

NAME: Adam H. ("Hank") Lee

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: Five

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Open TIMES: Open

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):
Worked for IBM for 23 years as a Technical Engineer, until retirement.

ORGANIZATION/COMMUNITY EXPERIENCE: Friends of the Colfax Library; Colfax Current Affairs Weekly Discussion Group;
Community Involvement

EDUCATIONAL EXPERIENCE: College; Aircraft Technical Degree

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE:

6-18-2011

SIGNATURE

MUNICIPAL ADVISORY COUNCIL - WEIMAR/APPLEGATE/COLFAX

PUBLIC COMMITTEE

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council 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 shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-20)

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 within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two-year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-20)

MEETINGS: 3rd Wednesday of each month 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 District Five
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
W.A.C. MAC
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Don Adams
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 2
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 3
Alan Shuttleworth
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 4
Jane Mulder
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 5
Marilynn Tausch
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 6
David Wiltsee
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 7
John Gagnon
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

355

