

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: February 05, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Horseshoe Bar Municipal Advisory Council – Approve the reappointment of Mark Fortner to Seat #1, Kurt Turner to Seat #2 and Lorene Euerle to Seat #3, and appoint Wayne Russell to Seat #4 and Diane Nicholas to Seat #5 effective February 1, 2013, as requested by Supervisor Holmes.

ACTION REQUESTED

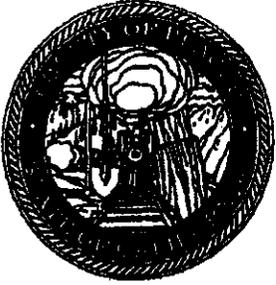
Approve the reappointment of Mark Fortner to Seat #1, Kurt Turner to Seat #2 and Lorene Euerle to Seat #3, and appoint Wayne Russell to Seat #4 and Diane Nicholas to Seat #5 effective February 1, 2013, as requested by Supervisor Holmes.

BACKGROUND

The purpose of the 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 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 is composed of five (5) members at-large, appointed by the Board of Supervisors, each serving two year terms. The council meets on the third Tuesday of every other month at 6:00 p.m. at the Loomis Library, 350 Library Drive, Loomis.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Horseshoe Bar Municipal Advisory Council
(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: Member at-large

NAME: Wayne W. Russell

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: District 3

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

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): Executive Recruiter and
Business Consultant. Resume attached.

ORGANIZATION/COMMUNITY EXPERIENCE: Board of Governors, City Seminary of Sacramento 2007-present.
West Sacramento Chamber of Commerce, Marketing Committee 2006-2008. NARI, Marketing Committe Member 2007.
Curriculum Committee, Granite Bay High School 1997-1998.

EDUCATIONAL EXPERIENCE: University of Texas at Arlington and University of Alabama External Degree Program.
Business Administration and Philosophy.

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: December 26, 2012 SIGNATURE [Signature]

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

RESIDENCE ADDRESS: _____

MAILING ADDRESS: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED
DEC 26 2012

APPLICATION FOR MEMBERSHIP ON CLERK OF THE BOARD OF SUPERVISORS
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: HORSESHOE BAR MUNICIPAL ADVISORY COUNCIL
(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: N/A

NAME: DIANE NICHOLAS

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 3RD DISTRICT

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: MON - FRI TIMES: 8am - 9 PM

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): SEE ATTACHED DOCUMENT

ORGANIZATION/COMMUNITY EXPERIENCE: SEE ATTACHED DOCUMENT

EDUCATIONAL EXPERIENCE: SEE ATTACHED DOCUMENT

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: DECEMBER 23 2012 SIGNATURE: Diane N. Nicholas

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

RESIDENCE ADDRESS: _____
MAILING ADDRESS: _____
PHONE NUMBERS: HOME: _____ BUSINESS: _____
FAX: _____ E-MAIL: _____

MUNICIPAL ADVISORY COUNCIL - HORSESHOE BAR AREA

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. Section 17.60.070A of Chapter 17 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the Horseshoe Bar MAC area. 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. 2005-19)

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 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. Current members shall serve staggered two calendar year terms until February 1, 2009, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district three 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, 2009 and concluding on January 31, 2011, 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 in district four 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 two 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. 2005-19) Established boundaries by Res. 89-96, amended by Res. 92-247.

MEETINGS: Third Tuesday every other month at 6:00 p.m. at the Loomis Library, 350 Library Drive, Loomis, CA.

COMPENSATION: All members of the Council shall serve without compensation.

COUNTY CONTACT PERSON
Board of Supervisors District Three
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
Horseshoe Bar MAC
P. O. Box 1081
Loomis, CA 95650

CURRENT MEMBERS

SEAT # 1
Mark Fortner
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 2
Kurt Turner
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 3
Lorene Euerle
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 4
Cheryl Tiburzi
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 5
Dennis Gage
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

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