

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: October 07, 2014

SUBJECT: COMMITTEES AND COMMISSIONS – Weimar/Applegate/Colfax Municipal Advisory Council – Approve the appointment of Adam Lee to Seat # 4, as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Adam Lee to Seat # 4, as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Weimar/Applegate/Colfax Municipal Advisory Councils to advise the Board of Supervisors on matters of concern which relate to the area served by the Advisory Council, including but not limited to, land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Committee is composed of seven members at-large, appointed by the Board of Supervisors, each serving two-year terms. The council meets on the third Wednesday of each month at 6:00 p.m. at the Colfax City Hall, 33 South Main Street in Colfax.

FISCAL IMPACT

None

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: 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, 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 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
(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: 1/31/2015

SEAT # 2
Randi Swisley
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 3
Alan Shuttleworth
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 4
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 5
Marilynn Tausch
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 6
David Wiltsee
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

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



**PLACER COUNTY
BOARD OF SUPERVISORS**

**APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION**

**RECEIVED
SEP 19 2014
CLERK OF THE
BOARD OF SUPERVISORS**

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Weimar, Applegate and Colfax municipal advisory commission
(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: resident of Colfax area

NAME: Adam H Lee

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: district 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: any TIMES 1 per month

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

ORGANIZATION/COMMUNITY EXPERIENCE: former member of the WACMAC

EDUCATIONAL EXPERIENCE: associates 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: September 16 2014

SIGNATURE

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

RESIDENCE ADDRESS: _____

MAILING ADDRESS _____

PHONE NUMBERS: HOME _____

BUSINESS: _____

FAX: _____

E-MAIL: _____

