



COUNTY OF PLACER
WEIMAR/APPLEGATE/COLFAX
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ■ Auburn, CA 95603
County Contact ■ Jocelyn Maddux ■ (530) 889-4010

MINUTES

Wednesday, August 17, 2016, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

1. **Called the Meeting to Order & Pledge of Allegiance - 6:06 PM**
2. **Welcome & Introduction of Members:** Chair David Johnson, Vice Chair John Gagnon, Alan Shuttleworth, Hank Lee, Lynn Tausch, Nicholas Mayer
ABSENT: Scott Perrenod
Staff Present: Supervisor Montgomery, District 3 Aide Jocelyn Maddux, Shari Teal, WAC MAC Secretary
3. **Approval of August 17, 2016 Agenda** – Agenda approved
MOTION Shuttleworth/Gagnon/VOTE 6:0
AYES: Johnson/Gagnon/Shuttleworth/Lee/Tausch/Mayer
ABSENT: Perrenod
4. **Approval of June 15, 2016 Draft Minutes-** Minutes approved
MOTION Shuttleworth/Lee VOTE 5:0
AYES: Johnson/Gagnon/Shuttleworth/Lee/Tausch
ABSENT: Perrenod
ABSTAIN: Mayer
5. **Public Comment:** None
6. **Reports:**
 - A. **Public Safety:**
 - a. **Placer Hills Fire** - Matthew McCartney – provided update on statewide fires; advised that this is the peak fire season.
 - b. **CAL FIRE** – No Report
 - c. **CHP** – Chris Nave, PIO – Nine (9) fatalities to date; reminder of increased back to school traffic; preparing for Burning Man event traffic; car seat inspection/exchange event upcoming; golf event for Officer Taylor benefit, October 17, 2016.
 - d. **Placer County Sheriff's Office** – No Report
 - B. **Ad Hoc Subcommittee on Rural Fire Insurance** – Hank Lee – No Report

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



C. Local Government:

- a. Jennifer Montgomery, Supervisor District 5:
 - Rural Fire Insurance – met with State staff; realtors and mortgage brokers are becoming more active in the rural fire insurance issues affecting our County.
 - Upcoming BOS Meeting Agenda Items: Proclamation of Hunger Action Month; Ag Department – presentation on co-existing with the urban beaver; PSCO request for new vehicles; CDF annual contract presentation
 - Library closure updates.
 - Government Center Master Plan Public Meeting – August 24, 2016, CDRA Building, Auburn
- b. City of Colfax – City Manager John.Schempf introduced himself to the MAC Council and public in attendance.
- c. Colfax Cemetery District – No report

7. Action Item(s) – None

8. Informational Items:

A. SMD 1 Sewer Connection Fee Adjustments:

Kevin Bell and Andy Darrow, Placer County Department of Public Works and Facilities provided an overview of the proposed improvements and fee structure. They answered questions and addressed comments from the MAC and public in attendance.

9. MAC Member Roundtable

- MAC Member Tausch – Skate Park fund raising is moving forward; requested an update on mitigation fee status from the County Parks Department

10. Adjournment 6:55 p.m.

11. Next regular meeting on September 21, 2016 Agenda items: County Parks – mitigation fees update; tree mortality task force report.

Recorded and transcribed by Shari Teal, Secretary WAC MAC