



Members Present:

Don Adams, Chair
Alan Shuttleworth, Vice Chair
David Wiltsee
Jane Mulder

County Staff Present:

Jennifer Montgomery, County Supervisor District 5
Jocelyn Maddux, District 5 Field Representative

Members Absent:

Hank Lee
Lynn Tausch
John Gagnon

MINUTES

Wednesday, January 16, 2013 6:00 p.m.
Colfax Veterans' Memorial Hall
22 Sunset Boulevard, Colfax, CA

1. **CALL TO ORDER** / Introduction of MAC Members – 6:10 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**

MOTION: To approve agenda as presented

SHUTTLEWORTH/MULDER/UNANIMOUS/4/0

4. **APPROVAL OF MINUTES – December 12, 2012**

Continued to next meeting.

5. **PUBLIC COMMENT:** Any member of the public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.

Malcolm Frost, the President of the Railroad Heritage Society introduced himself and gave a brief overview of the organization and upcoming planning for Colfax Railroad Days.

6. **PUBLIC SAFETY REPORTS:**

A. Placer County Sheriff's Office – none.

B. CAL FIRE - none.

C. Placer Hills Fire Protection District – Chief Ian Gow reported that all stations in the district are currently staffed and this year's budget is looking ok. He passed around the monthly call volume sheet, and gave details on three recent house fires and a heart attack. He also announced that the next round of \$150 bills for the Cal Fire SRA Fee will be coming in March.

D. California Highway Patrol – none.

E. Placer Sierra Fire Safe Council – The council will be meeting next week to talk about the Gillis Hill project and strategic planning.

MOTION: To hold the COUNTY UPDATE until the arrival of Supervisor Montgomery.

SHUTTLEWORTH/MULDER/UNANIMOUS/4/0

7. COMMUNITY REPORTS:

a. **City of Colfax** –. No report.

b. **Colfax Cemetery Update** –. No report.

8. COUNTY UPDATE: Jennifer Montgomery, District 5 County Supervisor

- Departing members Don Adams and Jane Mulder were thanked for their service on the MAC.
- The D5 monthly e-newsletter went out on Monday. A sign-up sheet was passed around.
- The Board of Supervisors recently approved the Headquarter RV Park project in Auburn near Dingus McGee's.
- Supervisor Holmes will be the Chair of the Board of Supervisors for 2013.
- A press release from PCSO was passed around with details about access to crime notifications online.
- The next BOS meeting on 1/22 will be in Lake Tahoe.
- Two of the "community center" projects that the MAC may have heard of will be coming before the BOS on appeal in March – Wise Villa Winery and Gold Hill Gardens.
- The Office of Economic Development is seeking nominations for their annual awards.
- Supervisor Montgomery discussed the SRA Fee and will be checking to see if appeals need to be filed again for the second round as well.
- Seniors First is holding a series of monthly workshops through May.
- Supervisor Montgomery will be traveling to Washington D.C. in February for advocacy meetings with fellow Supervisors and the County's legislative consultants.

9. INFORMATION/NON-ACTION ITEMS:

- **Community Wildfire Protection Plan Update (CWPP):** Placer County has completed the update to the 2007 Community Wildfire Protection Plan. This plan is the result of a community wide planning effort that included extensive field data gathering, compilation of existing documents and geographic information systems data, and scientific analysis and recommendations designed to reduce the threat of catastrophic wildfire and fire related damages to values at risk".

George Alves, PC Fire Mitigation Coordinator, presented information on the update. He addressed comments and was available for questions.

- **Placer County Housing Element Update:** Placer County is currently updating its 2009 Housing Element that will cover an eight year planning period: January 1, 2013 to October 31, 2021. The relatively minor update will ensure compliance with State Housing Element Law that requires local governments to adequately plan to meet the existing and projected housing needs of all economic segments of the community.

Cathy Donovan, Community Development Resource Agency (CDRA), provided an update of the Placer County Housing Element. She was available for questions and addressed comments.

10. ACTION ITEM: None

11. MAC MEMBER REPORTS:

B. Senior Living Group – David Wiltsee reported that they had another successful dinner event with the folks at the Canyon View Center and wants to get them more connected with the community center in Colfax. The group will be looking into “pet visits” as well.

A. Parks and Recreation Committee– Lynn Tausch – none.

C. Wastewater/Water – Don Adams – none.

D. Fire/Public Safety - none

12. FUTURE BUSINESS and ANNOUNCEMENTS: Next MAC Meeting February 20, 2013

Agenda Items: Selection of new Chair and Vice Chair.

13. ADJOURNMENT – Meeting adjourned at 8:00 p.m.?

Shari Teal, WAC MAC Secretary and Jocelyn Maddux, District 5

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