

County of Placer  
**WEIMAR/APPLEGATE/COLFAX**  
**MUNICIPAL ADVISORY COUNCIL**  
175 Fulweiler Avenue, Auburn, CA 95603  
County Contact: Jocelyn Maddux, Field Representative (530) 889-4010

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**Members Present:**

Alan Shuttleworth, Chair  
David Wiltsee  
Randi Swisley  
David Johnson  
John Gagnon  
Lynn Tausch

**County Staff Present**

Jennifer Montgomery, Supervisor  
Jocelyn Maddux, Field Representative  
Shari Teal, Contract WAC MAC Secretary

**MINUTES**

**Wednesday, December 18, 2013, 6:00 p.m.**

Colfax City Hall  
33 South Main Street  
Colfax, CA 95713

1. **CALL TO ORDER - 6:05**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**

**MOTION:** To approve as written  
**JOHNSON/SWISLEY/UNANIMOUS 6/0**

4. **APPROVAL OF MINUTES – November 20, 2013**

**MOTION:** To approve as written  
**WILTSEE/SWISLEY/6/0**

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.

6. **PUBLIC SAFETY REPORTS:**

**A. Placer County Sheriff's Office** – Reviewed monthly crime report including a kidnapping incident still under investigation.

**B. CAL FIRE-** None

**C. California Highway Patrol** – None

**D. Placer Sierra Fire Safe Council** – Chief Gow reported that the grant for the McElroy project is starting up and is progressing fine.

**E. Placer Hills Fire Protection District** – Chief Gow presented the monthly call volume report, noting several vehicle accident incidents. He added that he felt implementation of the Smart 911 system was a good idea, noting that it would aid when responding to incidents.

**7. COUNTY UPDATE** – Supervisor Jennifer Montgomery:

- Camel's Hump Caretaker residence approved by Planning Commission
- Jeffery Brown is new Director of Health and Human Services
- Employee art show at the Domes through February. (Hand-out distributed)
- BOS Update -

December 10, 2013 – Commemorative Coin Awards; Funds approved for Volunteer Firefighter equipment; progress of new County Animal Shelter and strategic plan for County library.

**8. COMMUNITY REPORTS:**

**A. City of Colfax** – Tom Parnham, Colfax City Council reported that Mark Miller has been hired as the new City Manager.

**B. Colfax Cemetery Update** – Supervisor Montgomery reported that the required documentation has been approved and the project is moving forward. Board of Supervisors will review in the very near future hearing for final action.

**9. ACTION ITEMS**

**A. Continuing Discussion on “Event Centers” (formerly “Community Centers”)**  
Since May, Placer County has held four workshops at the Planning Commission to receive input from the public in order to improve the definition and standards of Community Centers (or “Event Centers”) in rural, agricultural areas of Placer County. These workshops have concluded and the Planning Commission is ready to receive feedback from the municipal advisory councils. This will be a presentation of the workshop findings and a draft of the proposed Zoning Text Amendment. The MAC may make a recommendation to the Planning Commission.

Presenter George Rosasco, Placer County Supervising Planner addressed a list of questions and concerns that were submitted by the WAC MAC pertaining to the draft proposed Zoning Text Amendment, which included access, enforcement zoning definitions, lighting, road issues, agricultural requirements and proper event posting with contact information. Marilyn Jasper, Sierra Club Placer Group, referred to letters that she had previously submitted with her issues.

After much discussion the following motion by Swisley was entertained:

**MOTION:** That the WAC MAC supports the draft ZTA pertaining to Event Centers as written in concert with issues brought forth.

After further discussion, Swisley withdrew the motion.

**SECOND MOTION:** That Chair Shuttleworth and Field Representative Maddux draft a letter to the Board of Supervisors in support of the draft ZTA - Event Centers, citing specific recommendations. This letter is to be reviewed at the January 15, 2014 WAC MAC meeting.

**JOHNSON/WILTSEE/UNANIMOUS/6/0**

**B. Letter of Support for Smart 911:** Smart 911 is a public safety communications system used by public safety organizations in Canada and the U.S. to communicate with groups of people in a defined geographic area. The system uses a database of “opt-in” telephone numbers, associated addresses and other voluntarily provided information, which, when tied into geographic information systems (GIS), can be used to deliver recorded emergency notifications to a selected set of telephone service subscribers.

MAC Member David Wiltsee is asking the MAC for a letter of support to the Board of Supervisors. Wiltsee distributed a copy of a letter written by the Placer Older Adult Advisory Commission to the Board of Supervisors in support of the SMART911 Emergency System for Consideration and Implementation.

**MOTION:** That the WAC MAC present a letter of support to the Board of Supervisors recommending consideration and implementation of the SMART911 system to be integrated into the existing County 911 system.

**TAUSCH/GAGNON/UNANIMOUS/6/0**

## 10. INFORMATION ITEMS

### A. WAC MAC Open Discussion

(Tabled from last month.) Informal discussion on the MAC goals and mission, # of members needed, future meeting topics, frequency of meetings, etc.

Following are items discussed and agreed upon or continued to next meeting:

1. Meeting dates and times – 6 p.m., 2 hour goal, every month - Agreed
2. Formulation of Agendas – to be further discussed at the January 15, 2014 meeting following overview of MAC responsibilities and Brown Act – Further discussion
3. MAC Boundaries – Keep the same; augment with Alta, Dutch Flat, if interest is expressed by those communities. Agreed
4. Committee Structure- to be further discussed at the January 15, 2014 meeting  
Further discussion

**11. FUTURE BUSINESS and ANNOUNCEMENTS:** Next meeting January 15, 2014:  
Community Center Draft Letter and WAC MAC Discussions

**12. ADJOURNMENT: 8:05 p.m.**

Minutes recorded and prepared by Shari Teal, Contract WAC MAC Secretary

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