

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



Members Present:

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

County Staff Present

Jennifer Montgomery, Supervisor District 5
Jocelyn Maddux, District 5 Field Representative
Shari Teal, WAC MAC Contract Secretary

MINUTES

Wednesday, May 21, 2014, 6:00 p.m.

Colfax City Hall
33 South Main Street
Colfax, CA 95713

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

As amended: Delay Item 7, County Update to await Supervisor Montgomery's planned arrival; Item 8, add B – Colfax Cemetery Report; and Item 10, swap order of A and B.

MOTION: WILTSEE/SHUTTLEWORD /UNANIMOUS/7/0

4. **APPROVAL OF MINUTES – April 16, 2014**

MOTION: SHUTTLEWORTH/JOHNSON/UNANIMOUS 6/0
ABSTENTION: TAUSCH

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.– None
6. **PUBLIC SAFETY REPORTS:**
 - A. **Placer County Sheriff's Office** – Deputy Zach Poiesz reported that they have responded to a total of 197 calls for service within the WAC area. He described the differences between priority call designations and outlined the geographic

responsibility area. He reported that the PCSO had responded to a noise complaint involving an air boat on Combie Lake.

B. CAL FIRE - None

C. California Highway Patrol – None

D. Placer Sierra Fire Safe Council – None

E. Placer Hills Fire Protection District – Chief Gow – Reported on the monthly call volume report – no significant incidents. Placer County agencies responded with a strike team to Southern California to aid in combating the San Diego fires. Chief Gow continues to serve as active Fire Chief of Foresthill. Preliminary budget for Placer Hills Protection District figures are 4% better than last year. The Mass Casualty Emergency Drill at Colfax High School was a very successful exercise. Chief Gow served in the role of Operations Supervisor.

7. COUNTY UPDATE - Jennifer Montgomery, Supervisor District 5

- Unemployment rates continue to decrease – 6.1%
- Dutch Flat Pool has five openings for life guards
- News Release: Free Greenwaste Drop-Off for residents of Colfax to Tahoe
- Placer County Library assisting with Exhibit of Veterans' Tattoo Art
- Free Identify Theft Prevention Class – June 23, 2014, Auburn Justice Center
- Safety and Welfare Code relating to shooting firearms was explained. A letter from the Placer County Sheriff's Department detailing the regulations that affect this topic was read and distributed to the WAC MAC. Jocelyn will forward copies of this document to the WAC MAC.
- Camel's Hump Appeal – tentatively scheduled for BOS meeting – June 17, 2014, 9:30 a.m.
- BOS – May is Mental Health Month; State Legislative Advocacy update (water policy)
- Community Center ZTA – still in process

8. COMMUNITY REPORTS (Item 8 B was added per Agenda amendment.)

A. City of Colfax – Tom Parnham – Fire and Steel event is upcoming on June 14; Splash Park opens on June 1

B. Colfax Cemetery Update – MAC Member Shuttleworth reported that he met with Nancy Hagman. She is agreeable to eliminating the Colfax Cemetery Update as a regular agenda item. She will provide updates as necessary to the WAC MAC as a public comment.

9. ACTION ITEMS – None

10. INFORMATION ITEM /NON-ACTION ITEMS (Items A and B presentations were switched per approved Agenda amendment.)

A. Placer County Zone 3 Advisory Council (ZAC)

Jeff Bosby, ZAC Chairman provided an introduction of the ZAC, its members, purpose, recent activities and intent in the PCWA Master Plan. He was available to answer questions and addressed comments. Chair Swisley suggested that copies of his slide presentation would be helpful. Mr. Bosby will forward to Jocelyn for distribution to the MAC.

B. Placer County Water Agency – Tony Firenzi

Mr. Firenzi provided an update on the drought situation, PCWA water supplies for 2014, a status report on the Agency's County Wide Water Service Master Plan, and a summary description of the Colfax treated water system and its capacity to serve new development. He was available to answer questions and to address comments.

11. MAC MEMBER REPORTS ROUND TABLE

(MAC Member Roundtable - each MAC member may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.)

MAC Member Shuttleworth reported that he met with Martha Garcia, Editor, Colfax Record. She is willing to work with the WAC MAC to help in the effort help to promote/publicize the activities and purpose of the WAC MAC. MAC Member Alan Shuttleworth volunteered to be the contact person for ideas from other members. Drafts will be presented to Chair Swisley and District Aid Maddux prior to submittal.

Chair Swisley brought up the topic of a prior request for information on ordinances that affect medical marijuana and dispensaries. Supervisor Montgomery provided an overview of the actions that the County has taken historically. She indicated that County action was to prohibit medical marijuana and dispensaries anywhere in the Placer County, thus there is no process. Further discussion should occur offline as this is not an agenda item.

12. FUTURE BUSINESS and ANNOUNCEMENTS: Next meeting June 18, 2014.

13. ADJOURNMENT

MOTION: To adjourn the meeting at 7:34 p.m.

SHUTTLEWORTH/LING/UNANIMOUS/7/0

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