

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer *MB*

DATE: March 24, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Weimar/Applegate/Colfax Municipal Advisory Council - Approve a resolution replacing resolution 2005-20 adjusting the boundary line for the Weimar/Applegate/Colfax Municipal Advisory Council.

ACTION REQUESTED

Approve a resolution replacing resolution 2005-20 adjusting the boundary line for the Weimar/Applegate/Colfax Municipal Advisory Council.

BACKGROUND

The purpose of the Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The committee is composed of seven members at-large who serve two-year terms. The committee meets the third Wednesday of each month at 7:00 p.m. at the Colfax Memorial Hall in Colfax.

In October 2006 the United States Postal Service shifted the Meadow Vista and Colfax boundaries such that some addresses in Colfax were moved to Meadow Vista (See Exhibit A attached). Therefore, Supervisor Montgomery would like to align the Municipal Advisory Council's boundaries with this modification so that the boundaries are consistent with the Postal Service boundaries so as to avoid any confusion as to who is and is not eligible to serve on the Municipal Advisory Council.

FISCAL IMPACT

There is no fiscal impact from your Board's action in making this change.

Attachment:
Exhibit A

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A RESOLUTION AMENDING AND SUPERSEDING RESOLUTION 2005-20 TO ADJUST THE BOUNDARIES OF THE WEIMAR/APPLEGATE/COLFAX MUNICIPAL ADVISORY COUNCIL AS SHOWN ON EXHIBIT A.

Resol. No: _____

Related to Ord. No: _____

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on _____.

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:
Clerk of said Board

BE IT HEREBY RESOLVED by the Placer County Board of Supervisors that Resolution 2005-20 be replaced as follows:

1. **TERRITORIAL JURISDICTION:** The Council Shall represent the territorial area as shown on attached Exhibit A, dated March 17, 2009.
2. **COMPOSITION:** The Council shall have seven (7) members appointed by the Board of Supervisors.

3. PROPERTY OWNERSHIP: Members shall, at the time of appointment and at all times during term of office, be property owners of real property within the territorial area, or business owners or managers operating a business within such territorial area. Failure to maintain such status shall result in a vacancy of office.

4. NOMINATION & TERMS OF OFFICE: Members shall be nominated by the Board member representing supervisorial district five and be appointed by the majority of the Board of Supervisors. Members shall serve two year terms, the first two year term commencing on February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year.

In the event of a supervisorial vacancy during a term of office caused by resignation of a Supervisor or any other reason, upon the appointment or election of any new Supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated with in thirty (30) days of the new Supervisor assuming office. The new Supervisor may nominate members to be considered for appointment for the unexpired term of membership.

5. REMOVAL FROM OFFICE: Any member of the Council may be removed at the time by a majority vote of the Board of Supervisors.

6. DUTIES OF COUNCIL: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

7. PROCEDURAL RULES: The council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order.

8. RECORDS: The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor.

10. COMPENSATION: All members of the Council shall serve without compensation.

