



COUNTY OF PLACER
**WEIMAR/APPLEGATE/COLFAX
MUNICIPAL ADVISORY COUNCIL**

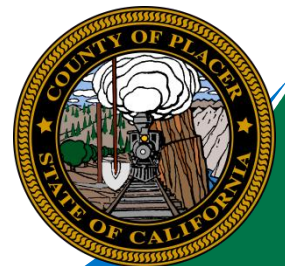
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA

Wednesday, January 16, 2019, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members:** Chair, Dave Johnson, Vice-Chair, John Gagnon, Lynn Tausch, Alan Shuttleworth, Nicholas Mayer, Mike Hobson
3. **Approval of January 16, 2019 Agenda**
4. **Approval of July 18, 2018 Minutes**
5. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman).
6. **Council Actions to be Taken:**
 - A. **Selection of 2018 Chair and Vice Chair** – At the beginning of each year the MAC members move to select a new Chair and Vice Chair to lead monthly MAC discussions. Additionally the MAC can choose alternate representatives for MAC committees. The MAC will make these selections at this meeting.
 - B. **Discuss 2019 Meeting Schedule** – review holidays and discuss potential cancellations or alternate dates.
7. **Reports:**
 - A. **Public Safety:**
 1. Placer Hills Fire & CAL FIRE (5 mins)
 2. CHP (3 mins)
 3. Placer County Sheriff's Office (3 mins)
 4. Placer Sierra Fire Safe Council (3 mins)
 - B. **Local Government:**
 1. Placer County Supervisor Jennifer Montgomery (3 mins)
 2. City of Colfax (3 mins)
8. **Information Items**
 - A. **Placer County Air Pollution Control District Update on Residential Burning:** The District will discuss its current burn program, answer questions, and hear if the MAC or public wish any local changes to the program to be considered. **Presenter: Ann Hobbs, Placer County Air Pollution Control District**
 - B. **Bear River Campground Update:** County staff will give an overview of proposed fee increases for the group and family camp sites at the

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.





Bear River Campground. Located off Milk Ranch and Plumtree Roads in Colfax, Bear River Campground is owned by the State of California and operated under lease agreement by Placer County. It has 2 group camp sites and 23 individual family sites. **Presenter: Andy Fisher, Placer County Parks Division**

9. Action Item

A. Applegate Park Improvements – Park Dedication Fee Request: Placer County Parks Division requests a recommendation of \$90,000 in Area #14 (Bear River - Applegate Area) Park Dedication Fees for construction of a concrete pathway around the park perimeter, new accessible drinking fountain, and upgraded picnic tables. **Presenter: Andy Fisher, Placer County Parks Division**

10. MAC Member Roundtable: Members 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.

11. Adjournment to next regular meeting on March, 20, 2019