



COUNTY OF PLACER  
WEIMAR/APPLEGATE/COLFAX  
MUNICIPAL ADVISORY COUNCIL  
175 Fulweiler Avenue ▪ Auburn, CA 95603  
County Contact ▪ Jocelyn Maddux ▪ (530) 889-4010

**MINUTES – Approved at the WAC MAC Special Meeting of 5/1/19**

Regular Meeting - Wednesday, January 16, 2019 - 6:00 PM  
Colfax City Hall, 33 South Main Street, Colfax, CA 95713

- 1. Call to Order and Pledge of Allegiance – Chair David Johnson - 6:01 PM**
- 2. Welcome & Introduction of Members:** Chair David Johnson, Vice Chair John Gagnon, Lynn Tausch, Alan Shuttleworth, Mike Hobson

Absent: Nicholas Mayer

**Staff Present:** Jocelyn Maddux, District 5 Director, Shari Teal, WAC MAC Secretary

- 3. Approval of January 16, 2019 Agenda**

**SHUTTLEWORTH/HOBSON/UNANIMOUS/5/0**  
**ABSENT: MAYER**

- 4. Approval of July 18, 2018 Minutes**

**SHUTTLEWORTH/HOBSON/UNANIMOUS/5/0**  
**ABSENT: MAYER**

- 5. Public Comments:**

Commissioner Gagnon mentioned that rising garbage fees and homeowners' insurance rates are of a concern.

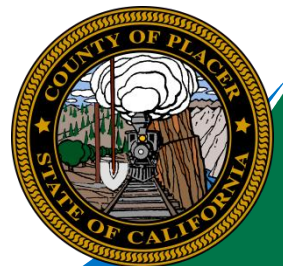
Vice Mayor Mendoza introduced herself, noting that the Chili Cook Off is scheduled for March 9, Sierra Vista Center, 12 PM to 3:30 PM. This event is a Fire Department fundraiser.

- 6. Council Actions to be taken:**

- a. Selection of 2018 Chair and Vice Chair -**

**JOHNSON – CHAIR**  
**GAGNON – VICE CHAIR**

**SHUTTLEWORTH/TAUSCH/UNANIMOUS/5/0**  
**ABSENT: MAYER**



- b. **Discuss 2019 Meeting Schedule** – Unanimous approval for regular meetings to occur every other month, beginning January 2019. Special meetings as required may be called.

## 7. Reports

### A. Public Safety:

- **Placer Hills Fire** – Brian Eagan reported that there were 1500 incident calls for 2018, including 53 vegetation fires of which 38% were debris burn caused. He also referred to the recent tanker truck incident; encouraged signups for Placer Alert and said that County evacuation plans are being updated. The Cal Fire website now includes a link to “Ready, Set, Go” which is a communications program that breaks down the actions needed to be ready for wildfire.
- **CAL FIRE** – None
- **CHP** – None
- **Placer County Sheriff’s Office** – None

### B. Local Government:

#### District 5 Director Jocelyn Maddux

- Steve Garcia, CAL FIRE displayed an assets and risk map and the North Fork American River Shaded Fuel Break map. He provided an overview of what these maps entail.
- The Air Pollution Control District Update on Residential Burning will not be included tonight. It will be included on a future agenda.
- New BOS Chair is Supervisor Uhler – District 4. Vice Chair is Supervisor Gore – District 1.
- New website is available – Protect Placer - Placer County is dedicated to the prevention of wildfires and encourages its residents to take advantage of the resources on this page to educate themselves on creating defensible space around their homes.
- BOS took a tour of several CAL FIRE stations; a new strategy plan for Library Services is being developed. There is no status/update on the Small House Ordinance to date.

**City of Colfax** –Sean Lomen introduced himself as a newly elected Councilmember.

**8. Council Actions to be Taken:**

**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.

**MOTION TO RECOMMEND \$90,000 in Area #14 (Bear River – Applegate Area) Park Dedication Fees for the construction of a concrete pathway around the park perimeter, new accessible drinking fountain, and upgraded picnic tables**

**SHUTTLEWORTH/HOBSON/UNANIMOUS/5/0  
ABSENT: MAYER**

**9. Information Item:**

**Bear River Campground Update:**

**Andy Fisher, Placer County Parks Division** gave an overview of proposed fee increases for the group and family camp sites at the 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.

**10. MAC Member Roundtable: None**

**11. Adjournment 7:18 p.m.** Next regular meeting to be held on March 20, 2019. Agenda Item: Discuss possible decrease in number of councilmembers to serve on the WAC MAC.

Recorded and transcribed by Shari Teal, Secretary WAC MAC