



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 JULY 17, 2019 REGULAR MEETING

Special Meeting – Weimar/Applegate/Colfax MAC
Wednesday, May 1, 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

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

- 3. Approval of May 1, 2019 Agenda:**

SHUTTLEWORTH/TAUSCH/UNANIMOUS/5/0

- 4. Approval of January 16, 2019 Minutes:**

SHUTTLEWORTH/HOBSON/UNANIMOUS/5/0

- 5. Public Comments:**

Marilyn Jasper – Ms. Jasper indicated that the Wine and Farm, Brewery Ordinance EIR comment period is currently open and suggested that the public should review it. She felt that holding events are not land use rights and should not be accepted as such in the subject ordinance.

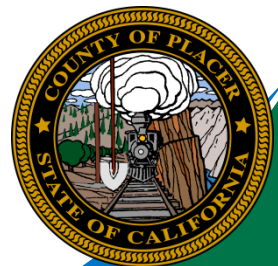
- 7. Reports:**

A. Public Safety:

- **Placer Hills Fire** - None
- **CAL FIRE** – None
- **CHP** – Officer Nave – Last month’s campaign was on Distracted Drivers. This month’s focus is on Motorcycle and Bike safety. April incidents included two (2) fatalities. Note: many graduation activities are scheduled this month. Please be aware.
- **Placer County Sheriff’s Office** – None

B. Local Government:

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/mac. 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.



Placer County - District 5 Director Jocelyn Maddux

Due to prior commitments, Supervisor Gustafson is not able to attend this meeting. She will be available at our next WAC MAC meeting for a meet and greet on May 15, 2019. The regular coffee chat meetings with the Supervisor will on hold for now.

City of Colfax - Sean Lomen

The May 10 groundbreaking of the Colfax roundabout has been postponed for lack of funding.

Two new subdivisions are planned: Sierra Oaks Estates and Shadow Wood Place.

Jim Ricker – Park Commissioner introduced himself and described his role as Commissioner.

6. Action Item:

Countywide Park & Trail Master Plan: Ted Rel, Placer County Parks Division presented on the Draft Placer County Parks & Trails Master Plan and requested a recommendation for approval. The MAC may take action to support or oppose the plan.

Public Comment: The following citizens: Jane Wurst, Kurt Wurst, Jean Piette, Jan Ferreira, Delana Ruud and Diane Riley expressed opposition to inclusion of the Hidden Falls Regional Park Trails Expansion Project in the Countywide Park and Trail Master Plan. The comments presented included, but were not limited to: personal safety, traffic increase, fire hazard, homelessness, road safety, trespassing, crime, and concern over protecting rural Placer County.

Michael Garibedian asked that concerns of the residents living near the North Folk Trail be addressed and mitigated.

1. The WAC MAC recommends approval only of the elements of the Countywide Park and Trail Master Plan that pertain to the WAC MAC geographic area.

SHUTTLEWORTH
MOTION FAILED FOR LACK OF SECOND

2. The WAC MAC recommends approval only of the elements of the Countywide Park and Trail Master Plan which are within the WAC MAC area with the provision that additional resources be put towards more recreational facilities or sites within the WAC MAC boundaries.

HOBSON/GAGNON/UNANIMOUS/5/0

3. The WAC MAC recommends that the County take steps to address and mitigate the concerns of residents living near the Hidden Falls Expansion Project and the North Folk Trail areas with regard to the Countywide Park and Trail Master Plan.

SHUTTLEWORTH/HOBSON/UNANIMOUS/4/1
NO: JOHNSON

7. Information Item:

**Placer Hills Fire Protection District - Discussion of Measure A:
Ian Gow, Measure A Steering Committee**

Ian Gow addressed the parcel tax measure which is on the ballot for Placer Hills Fire Protection District voters in Placer County, California, on May 7, 2019. Question Presented: To maintain rapid local emergency paramedic and fire response solely within the Placer Hills Fire Protection District, and continue current staffing of firefighters and equipment ready for emergencies, shall a special property tax of \$185.00 per year per parcel, raising approximately \$925,000.00 annually, be adopted by the District, with a discretionary annual adjustment equal to the increase in the CPI-West Region, but no greater than 3%, with all funds staying in our community? He emphasized the importance of Measure A and recommended voting in support of this measure.

8. 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.

9. Adjournment – 8:20 PM - next regular meeting May 15, 2019.
Dave Johnson indicated he will not be able to attend the May 15, 2019 meeting.

Recorded and transcribed by Shari Teal, Secretary WAC MAC