County of Placer

SHERIDAN MUNICIPAL ADVISORY COUNCIL

P. O. Box 185

Sheridan, CA 95681

County Contact: Administrative Aide (530) 889-4010



REGULAR MEETING AGENDA

Wednesday, November 14, 2007 at 7:00 P.M. Stewart Hall, 6005 Camp Far West Road, Sheridan

- 1. Call to Order & Introduction of Members
- 2. Approval of Minutes September 12 and October 10, 2007
- 3. Approval of Agenda
- 4. Public Comment:

Any member of the public may address the Municipal Advisory Council on any matter that is <u>NOT</u> listed on the agenda. Comments will normally be limited to five minutes at the discretion of the Chairperson.

- 5. Public Safety and Community Reports:
 - A. Fire Department -- Greg Guyan
- C. CA Highway Patrol -- Mark Williams
- B. Placer County Sheriff -- Lynn Harrison
- D. Sheridan School -- Kris Knutson

- 6. Information/Non-Action Items:
 - A. <u>Needs in Sheridan Cemex Funding</u>

The Placer County Board of Supervisors approved the Cemex project on 10/2/07. As *part* of the approval, Cemex agreed to pay approx. \$200k per year to the county's General Fund. During the Board of Supervisor's deliberation, a motion was made to have an advisory note added to the minutes to indicate these funds be generally used to benefit the Sheridan area and be reviewed on an annual basis as part of the budgetary process. The motion failed. This agenda item serves as a standing agenda item to seek input from the community on what needs exist in the Sheridan area. Ideas generated will be submitted annually to Supervisor Weygandt for his consideration prior to the County budget hearings. – Jim Houck, MAC Chairman

B. Bridges in West Placer

Construction of the Highway 65 Bypass requires moving over 1 million yards of soil over rural bridges in Western Placer County. Overview of bridge conditions and the feasibility of load rating bridges to be discussed. Public input/ideas sought. – Ken Grehm, Placer County Public Works Director

C. <u>Placer County Transportation Planning Agency (PCTPA) Update</u>

Update to be given about transportation projects and funding in Western Placer County. – Scott Aaron, PCTPA

7. Action Item:

A. <u>Strategic Planning for Financing Sewer Infrastructure</u>

The MAC to appoint a representative to serve on a county ad hoc committee to assist in developing a strategic plan for financing sewer infrastructure. – Jim Houck, Sheridan MAC Chairman

B. <u>California's Safe Route to School Program</u>

The MAC to consider writing a letter of support to accompany a grant application that proposes constructing facilities that enhance the safety for pedestrians and bicyclists. The grant is being submitted by Placer County to the California's Safe Route to School Program. – Jim Houck, Sheridan MAC Chairman

- 8. MAC Committee & County Service Area (CSA) Reports:
 - A. County Service Area (CSA) 28, Zone 6A1:
 - 1. Sewer & Water Placer County Department of Facility Services
 - 2. Parks & Recreation Placer County Department of Facility Services
 - 3. Mosquito Abatement Lee Bastien, MAC Member
 - B. Land Use
 - C. Code Enforcement
 - D. City of Lincoln
 - E. County of Placer
- 9. Announcements & Information
- 10. Adjournment

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. 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 Supervisors' Office at 175 Fulweiler Avenue, Auburn, CA 95603. Phone (530) 889-4010. Fax (530) 889-4009. Email: BOS@placer.ca.gov Requests should be made three (3) working days in advance whenever possible.