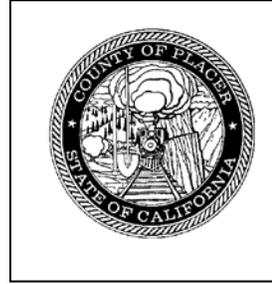


COUNTY OF PLACER
NEWCASTLE/OPHIR MUNICIPAL ADVISORY COUNCIL
P. O. Box 1222
Newcastle, CA 95658
County Contact: Administrative Aide (530) 889-4010



MINUTES OF FEBRUARY 21, 2013 MEETING
OF THE
NEWCASTLE/OPHIR MUNICIPAL ADVISORY COUNCIL
Ophir Elementary School, 1373 Lozano Rd., Newcastle, CA

Members Present

Ed Sander
Joe Irvin
Steve Palmer
Sam Moore

Members Absent

Gaytrell Lapp
Dick Dal Pino
Elliott Rose

County Staff Present

Supervisor Jim Holmes
Ruth Alves

County Staff Absent

- 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**
The regular meeting of the Council was called to order at 7:00 p.m.
- 2. THE MINUTES OF THE JANUARY 17, 2013 WERE APPROVED**
Motion made by Joe Irvin to approve the Minutes of January 17, 2013, 2nd by Sam Moore, motion carried.
- 3. THE MINUTES OF THE JULY 19, 2012 WERE APPROVED**
Motion made by Ed Sander to approve the Minutes of July 19, 2012, 2nd by Joe Irvin, motion carried.
- 4. THE FEBRUARY 21, 2013 AGENDA WAS APPROVED**
Motion made by Ed Sander to approve the February 21, 2013 Agenda with the following changes: Move Item #9 TKO Recycling Center to follow Item #7 County Update, and eliminate Item b. Roles of a MAC, upon request by member Irvin to leave early, 2nd by Sam Moore, motion carried.
- 5. PUBLIC SAFETY REPORTS:**
 - a. California Highway Patrol: No one in attendance**
 - b. Newcastle Fire Department: Jay Lowe reported 8 calls and one fatal crash that claimed the lives of two teen girls, one from Del Oro and the other was a 13 yr. old from Newcastle Elementary School.**
 - c. Placer County Sheriff's Department: No one in attendance**

d. Placer County Fire Department: No one in attendance

6. **PUBLIC COMMENTS:** Carol Rubin – Newcastle resident, asked the MAC appeal Gold Hill application for ‘Community Center’ designation due to come in front of the BOS on February 26. The Planning Commission has approved the B&B, nursery and denied the ‘Community Center’s designation. Gold Hill applicant, Mike Carson, has appealed to the BOS.

Patricia Burke, property owner – letter was sent to the Lincoln MAC regarding the same concerns expressed by Carol Rubin, Newcastle resident. ‘Community Centers’ should be used only for local events and not ‘for profit events’. Asks issue be put back on the agenda in the future.

7. **COUNTY UPDATE:**

Supervisor Jim Holmes – A 3-year salary agreement has been reached between Placer County and the Placer Deputy Sheriff’s Association. County has received \$1.2 mil grant to keep the Cal Fire Station on Wise Road open. Bid put out for construction of a new animal shelter estimated to be a \$23 mil project. The Newcastle seat is up for reappointment. The BOS decided to broaden the scope to include people that live in the city, over objections from Supervisor Holmes, 17 applications were accepted for the position. There are now 2 openings on the Newcastle MAC.

8. **Action Item: TKO Recycling Center – Lisa Carnahan, Placer County Planner and Jeffrey Trimble and Oliver Johnson, Applicants/Owners**

TKO Recycling is proposing a recycling center at 9390 Old State Highway in Newcastle, APN 040-150-006. They would accept and pay for CA CRV (aluminum cans, plastic bottles and glass bottles), E-Waste (TV’s computers, microwaves, cell phones, etc.), ferrous metals (steel, iron and tin) and non-ferrous metals (aluminum, brass and copper). The existing 6,000 square foot building would be utilized for the majority of the recycling operations. The only material that would be kept outside would be the ferrous metals, which would be kept in 40 yard roll-off containers. Containers and bins would be transported off the site when full. Proposed hours are 8:00 a.m. to 5:00 p.m., seven days a week. They expect to have 4 employees and serve approximately 30-40 patrons per day.

The operation is a zero landfill operation. Nothing taken will end up in Placer County landfills, or any other landfill. TKO currently has 3 sites in operation, TKO 1 in Rancho Cordova, TKO 2 in Sacramento, and TKO 3 in Stockton. TKO shipped 12 million pounds of material in 2012, some of which could have ended up in our landfills. No light bulbs, oil, hazardous material, or vehicles will be taken, and there will be no shredding done at the site.

Lisa Carnahan, Placer County Planner - Application will go to the Planning Commission on February 28, and ask recommendation by the MAC. Queried by Member Sander whether a traffic study was made for the area of the highway near the proposed center,

Carnahan explained that, based on a prior recorded usage traffic study, it was believed that traffic patterns were very similar, and a new traffic study not deemed necessary.

MAC member Sander, concerned about fast traffic on Old State Highway, where there are also frequent sewer problems issues, stated he could not make the requested recommendation unless a traffic study is made or additional warning signage is installed to warn motorists.

MAC member, Joe Irvin, inquired if TKO had experienced any traffic issues at the other three centers and was told no traffic issues had come up.

Motion made: The MAC approved a motion, 4 ayes / 0 noes / 3 absent, to recommend approval of the CUP with the condition that the Planning Commission and staff give special consideration to motorist safety. Of particular concern is driver awareness and visibility of vehicles exiting the one lane subway on Old State Highway. The MAC requests that the project include additional signage or other traffic control devices in order to increase awareness of drivers exiting the Project.

9. Informational Non-Action Items:

Regional Sewer Update – David Lee, City of Lincoln Project Manager

Placer County's Sewer Maintenance District 1 is in need of being upgraded to meet strict deadlines for compliance with discharge requirements. The Board of Supervisors has directed staff to work with the City of Lincoln to finance and construct transmission lines connecting SMD1 to the City of Lincoln's wastewater treatment plant. This will be an update of the project.

Main issue is how to obtain right-of-way to push pipeline through. County close now to obtaining one more agreement. Size of pipe is designed for current zoning community plan.

The Draft EIR has been submitted for public review in February and the review period will take 45 days. It includes environmental studies and reports for Auburn Ravine, the Auburn Pipeline and Treatment Plant Cessation of Discharge. A Public Meeting is scheduled at the City of Lincoln Mc Bean Park Pavilion on March 12, 2013, at 6:00pm. Last comments will be heard March 26. The SMD-1 Pump Station and Plant Conversion 30% design has been submitted for County review and comment.

The Lincoln Wastewater Treatment Plant Modification design 30% submittal is currently under review by County Staff.

Discussions on funding continue between the City of Auburn and County Supervisors. Specific design for the Auburn Pump Station and the Auburn Pipeline and Right of Way will not proceed until Auburn makes a formal decision to proceed and finalize

agreements with the City of Lincoln and Placer County.

The City of Lincoln Staff will be attending the local area MAC meetings over the next two weeks to provide additional Project Status Update and preview the Environmental Impact Report.

- 10. MAC Member Reports and Correspondence: None**
- 11. The next scheduled MAC meeting is Thursday, March 21, 2013 at 7:00 p.m.**
- 12. Meeting adjourned at 7:55 p.m.**