



MINUTES

June 11, 2013

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Jacquie Flecklin, Chair
Greg Wilbur
Larry Farinha
Mark Watts – arrived at 6:15 p.m.

County Staff Present:

Ruth Alves
Jocelyn Maddux
Shari Teal

Board of Supervisors:

Supervisor Holmes, District 3

Members Absent:

Millee Livingston
Dave Hungerford

1. **Call to Order:** The regular meeting of the Council was called to order at 6:05 PM. A quorum was established.
2. **Pledge of Allegiance**
3. **Approval of Agenda:** Agenda approved.

WILBUR/FARINHA/UNANIMOUS/3/0
4. **Approval of Minutes:** Minutes of April 9, 2013 were approved as written.

FARINHA/WILBUR/UNANIMOUS/3/0.
5. **Public Safety Reports:**
 - a. Cal Fire - Anthony
Fire season has begun; 24 new hires; all engines are staffed and No Burn law is in effect. Prevent equipment fires by operating before 10 a.m. and after 7 p.m. A recent swift water rescue incident had a successful outcome.
 - b. California Highway Patrol – None
 - c. Placer County Sheriff's Department – Supervisor Holmes indicated that the next BOS meeting will address the approval of the contract for the Town of Loomis.
6. **Public Comment:** None

7. **County Update:** Supervisor Holmes

(Councilmember Watts arrived at this time.)

- County Budget has been approved - \$69 million; budget workshops start in August; final workshop in September.
- Regional Sewer Project – EIR has approved; bids will be out in July
- Winery Ordinance Workshop – Planning Departments this Thursday
- Dr. Burton, Director of Health and Human Services has announced his retirement.

8. **Informational/Non-Action Items:**

A. Placer County Veterans Services Office Overview

For those individuals who have so proudly served our nation, Placer County has an office where veterans, their dependents and survivors, can be assisted in obtaining entitlements from federal, state and local agencies administering veteran's programs. Some of the services consist of benefit counseling, claim preparation and assistance, initiate and develop appeals, disability compensation and much more. If you know a veteran who is interested in finding out more about what kind of benefits may be available, encourage them to attend.

Jon Melrose, Placer County Veterans Services Officer, provided an overview of the Veterans benefits available. He answered questions and addressed comments from the public and Council.

9. **Action Items:**

A. Auburn Area Recreation and Park District (ARD) Request

The existing playground at Ashford Park is approximately 15 years old and several parts of the play equipment have failed. A new playground will benefit the children that visit the park with the parents and grandparents and also serve children with disabilities. ARD is making a request for County Park Dedication fees in the amount of \$44,000 to replace the playground. The new playground will include components that will bring the playground into compliance with the Americans with Disabilities Act (ADA). The MAC may make a recommendation to the Parks Commission.

Kahl Muscott, ARD District Administrator, presented the request to the Council. He provided background and details of this project. Questions and comments from the public and Council were answered and addressed.

MOTION: Request for \$44,000 County Park Dedication fees to replace the subject playground was recommended for approval to the Parks Commission.

WATTS/FARINHA/UNANIMOUS/4/0

10. Committee Reports

a. Transportation – Watts

Recent PCRTA meeting discussions included: funding prioritization and survey work; stakeholders' meeting to be held in August 2013 and traffic safety on Highway 49 Northbound and safety improvements priority.

b. Sewer Treatment Plant Advisory – None

11. Chairperson's Report/Correspondence – None

12. Future Agenda Items

13. Next Meeting: July 9, 2013

14. Adjournment – 6:50 p.m.

Shari Teal, Contract NA MAC Secretary