



REGULAR MEETING MINUTES

Wednesday, September 3, 2014 at 7:00 PM

Eureka Union School District, Board Room, 5477 Eureka Road, Granite Bay, CA

1. **Call to Order:** 7:00 PM
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Motion was made (and seconded) to approve the agenda. Motion passed, 4-0.

4. **Approval of Minutes**

There is not a quorum. We will table the vote until next week.

5. **Introduction of MAC Members**

Eric Bose, Virg Anderson, Suzanne Jones, John Thacker and Ashley Gibian, Secretary.

6. **Placer County Sheriff's Report**

Garland Lew- It has been a slow summer in terms of thefts and other crimes. There were a few accidents over the Labor Day weekend including a roll over at Cavitt Stallman and Barton caused by texting while driving. We are also seeing a lot more heroin in the area lately. People who are using prescription drugs such as oxycodone are switching to heroin. Otherwise the past month hasn't been too bad. There were a few residential burglaries and door kicks but nothing like the past. It is possible to reinforce door jams against door kicks with simple products from a hardware store. Lew does believe that alarms help because, at the least, it doesn't allow the burglar to linger and really look for items.

7. **Public Comment-** Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to three (3) minutes per person at the discretion of the Chairperson.

Gloria Browner, who has lived on Eureka Road for 20 years, received a letter in the mail that a Mr. Keehl wants to put a 60 person memory care facility in an agricultural area. She noticed it wasn't on the agenda and wanted to know if it had been brought to the MAC.

Pat Splinter also received letter from Bob Keehl. They are looking to build two facilities, 30,000 square feet and 60 beds. They have gone to the Planning Department and are going to the Granite Bay Community Association on Monday. Pat believes nobody is going to say we don't need this but it should be put in its rightful place.

Deann Mendoza lives on Barton Road but did not get a letter, she saw it in the newspaper and has been calling and emailing to get more information. She was told they were looking at another property on Douglas. Another community member, Linda, asked Planning about the project for her and they knew nothing about it. She believes this project will decrease home values and neighbors will want to sell and move. This may also cause everyone to have to switch from septic to sewer which they can't afford.

Sandy Harris reported that the Granite Bay Community Association received a letter as well and they are vehemently against it. Unfortunately, with a use permit, this is an allowed use in an Agricultural Residential zone. We need to look at if this is really and truly a proper use in this area.

8. Supervisor Report

Supervisor Uhler first wanted to address all the concerns about the Memory Care project. They will be coming to the MAC, hopefully next month. This project will require a Conditional Use Permit which means it will go straight to Planning. They met with them this past week but it was a very informal meeting with no official application submittal. Planning recommended that they come to the MAC.

Couple things this past month, Placer County just adopted Laura's Law. Placer County is the sixth County to implement Laura's Law, a state statute that authorizes court-ordered assisted outpatient treatment of residents with severe mental illness in some cases.

Placer County has been criticized for the Animal Services Center up at DeWitt. Animal Services is a State mandated service that the State does not give money for. They also have many requirements on how the facility must be built, operated and maintained. The cheapest bid for a new facility, that meets state requirements, was \$17 million. The bad news is, this is a very expensive project. The good news is, we already have this money on hand so no new debt will be incurred in the building of this new facility.

The Zoning Text Amendment in regard to Community Centers was reviewed by the Board and has been adopted.

9. Informational Item/Non-Action:

a. Overview of the Older Adult Advisory Committee (OAAC): Presented by Eldon Luce, Chair, Older Adult Advisory Committee (15 min.)

The Chair of the Older Adult Advisory Committee will provide an overview on the activities of the committee. The presentation will include a discussion of the older adult population projections and implications. The discussion will include how the committee and general public can become involved with issues affecting older adults.

Elton Lewis is currently the chair of OAAC. One of the reasons he is here, is because many people don't know about the OAAC. He has been in the field for the past 32 years and when he was asked to be a volunteer, it seemed natural. The board appointed a 19 member crew to give "Older Adults" a voice. They look at what Older Adults need, what resources they have, and what they may need in the future. Their board has been so fiscally conservative that they have weathered the recession quite well and now have money in reserves to build a, quite expensive, new facility. Feel free to contact us with any questions. It was interesting to listen to the conversation about the possibility of a new Memory Care Facility. The increasing Older Adult population, as Baby Boomers age, will bring items like this to the forefront over and over. Everything will change based on this changing demographic. How will our services work with this change? There are actually a lot of resources but very few people know about them. We need to get the word out.

Transportation and Housing are the most pressing issues facing Older Adults. Again, that's why we're seeing a Memory Care facility come up. More and more of the homeless are Older Adults. They didn't ask for help because they were embarrassed and now they're on the street. The greatest fear of the elderly is being taken out of their home and put in "a home." This fear hasn't changed in 32 years of surveying. We want Older Adults to be able to stay in their homes, near their friends and support system. Eskaton and Sun City, for example, have adapted as their community has aged. They are a great example of what we need to do as a larger community.

- b. **Placer County Winery Ordinance:** Presented by, George Rosasco, Supervising Planner, Placer County Planning Services Division (15 min.)

The Placer County Planning Commission is considering changes to the current Winery Ordinance in order to address concerns of the public and winery owners alike. Staff will present an overview of the proposed content and process of the Placer County Winery Ordinance.

George Rosasco is the lead planner on the winery ordinance. They were asked to look at the ordinance for a possible update two years ago. Wineries are interested in being allowed to have more events. The Planning Commission wanted to know how we (the community) feel about the agricultural requirements of wineries. Road access seems to be the biggest issue. Another possible issue is code enforcement. This is hotly debated in relation to Community Centers. The Wineries are asking that we make the ordinance consistent with state regulations

A community member suggested that the agricultural requirements should be more than an acre. The agricultural commissioner agrees and thinks you should have at least 50% of your land or up to five acres.

10. **Adjourn:** 8:05 PM