

# County of Placer

## GRANITE BAY MUNICIPAL ADVISORY COUNCIL

8789 Auburn Folsom Blvd., Suite C-214

Granite Bay, CA 95746

County Contact: Linda Brown 916-787-8954



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### REGULAR MEETING AGENDA

Wednesday, March 4, 2015 at 7:00 p.m.

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

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1) **Call to Order**

2) **Pledge of Allegiance**

3) **Introduction of MAC Members and Secretary**

4) **Approval of the Agenda**

5) **Approval of the Minutes**

a) February 4, 2015

6) **Public Safety Reports**

a) Placer County Sheriff

b) South Placer Fire District

c) California Highway Patrol

7) **Public Comments:** 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.

8) **Supervisor Report** (If Supervisor Kirk Uhler is not present, Linda Brown will present)

9) **Informational Items/Non-Action:**

a) **Little Sunshine Playhouse & Preschool:** Presented by: Stephen Brown, Buttry-Brown Development and Ron Wood, RFE (15 min.)

Little Sunshine Playhouse & Preschool is a proposal that is to be located at 5408 Douglas Boulevard, Granite Bay, CA. The project is located on the south side of Douglas Boulevard, south of Monterey Pine Place and southwest of Berg Street. The project has not submitted an application to Placer County Planning Division at this time.

b) **2015 Water Supply Reliability Barton Road Intertie Project:** Presented by: David Petty, Project Manager C & D Contractors, Inc.

This is a joint project between Placer County Water Agency (PCWA) and San Juan Water District (SJWD) to upgrade and install a 12" pipeline in the Barton Rd. roadway to provide improved transport of water. The project contractor is requesting Public Works Department approve a soft closure on Barton Road between Cavitt Stallman Road and Indian Springs Road. The contractor has submitted a Traffic Control Plan. The soft closure will require a total of 18 working days. It will require an additional

soft closure at the end of the project to do the final overlay on the road. The contractor is requesting the MACs comments on the soft road closure.

- c) **Country House Memory Care Facility:** Presented by: Forrest Westin, Agemark (20 min.)

The Country House Memory Care Facility is proposed to be located on two parcels, totaling 1.7 acres, located at the northeast corner of Barton and Douglas Boulevard. The project proposes an extended care medical facility for patients suffering from Alzheimer's and other forms of dementia. The 32,400 square foot building will include 45 rooms with 48 beds, a commercial kitchen and dining area, offices and stations for 24/7 staff.

#### **10) Action Items:**

- a) **Placer County Winery Ordinance:** Presented by: George Rosasco, Supervising Planner, Placer County Planning Services Division (30 min.)

In 2013, at the direction of the Board of Supervisors, staff initiated preparation of a revision to the Placer County Winery Ordinance. It was determined that the wine industry was burgeoning and that the Winery Ordinance needed to address the unique land use issues associated with wineries, such as access requirements, wine tasting rooms, and private functions in predominantly rural areas. Staff has conducted five workshops before the Planning Commission which has resulted in the proposed Draft Ordinance before you today as an action item.

#### **11) Correspondence – Found on Table at the rear of the room.**

#### **12) Next Regular Meeting – April 1, 2015**

#### **13) ADJOURNMENT**

For additional information and calendar for Supervisor Uhler see his website at:

<http://www.placer.ca.gov/bos/District4.aspx>

Placer County is committed to assuring that persons with disabilities are provided the resources to participate fully in its 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 530-889-4010/530-889-4009 (fax) or email at [bos@placer.ca.gov](mailto:bos@placer.ca.gov).