

County of Placer  
**FORESTHILL FORUM**

175 Fulweiler Avenue  
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010

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**Minutes – February 2, 2015**  
**Foresthill Municipal Advisory Council**  
Foresthill Memorial Hall, Leroy E. Botts Memorial Park

**Members Present:**

Sharon Page, Chair  
Chase Dowling, Vice-Chair  
Larry Jordan  
Sheryl Petersen  
Gail McCafferty  
Duane Frink  
Michael Whittle

**County Staff Present:**

Jennifer Montgomery, Supervisor, District 5  
Jocelyn Maddux, Field Representative, District 5  
Paula David, Contract Secretary

**Members Absent:** None

- 1. CALL TO ORDER-** The regular meeting of the Forum was called to order at 7:00 PM by Chair Sharon Page.
- 2. ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.
- 3. PLEDGE OF ALLEGIANCE-** The Forum was led in the Pledge by Chair Sharon Page.
- 4. APPROVAL OF THE MINUTES FROM JANUARY 5, 2015-**

**MOTION:** Approve minutes from January as written.  
**PETERSEN/ MCCAFFERTY 6-0, FRINK ABSTAIN**

- 5. APPROVAL OF THE AGENDA FOR FEBRUARY 2, 2015-**

**MOTION:** Approve Agenda as presented.  
**FRINK/ PETERSEN UNANIMOUS 7-0**

- 6. PUBLIC COMMENT-** Tamra West announced their bluegrass jam at Stone's Brew on 2/28; also, there will be a teen-oriented driver's education program this Wednesday evening at the library. Adam Pugh, Field Representative for Tom McClintock, announced an Open House in his office in Roseville on 2/4, from 12:00 to 2:00 pm.

**7. FORUM MEMBER COMMENTS-**

- Duane Frink made a positive comment on the gravel recently placed near the Foresthill Bridge;
- Sharon Page commented on an Auburn Bike Club member who was recently involved in an accident along Foresthill Road, possibly as a result of a violation of the 3-foot law. The Civic Achievement Award will be presented at the next meeting.

- A. Firewise Community Status for Monte Verde Estates:** Michael Whittle shared the plaque recently obtained by the Monte Verde Estates community as being recognized as a “Firewise Community”. He explained the process the community went through to obtain it and some of the benefits, including possibly less expensive and easier to obtain homeowners insurance.

**8. COUNTY UPDATE –** Jocelyn Maddux reported:

- BOS will be considering a temporary emergency homeless shelter at the DeWitt barracks, presented by Right Hand Auburn. Also at the meeting Supervisor Montgomery will be awarding several commemorative coins;
- December unemployment rate in Placer County dropped to 5.2%;
- The County is seeking applications for the Assessment Appeals Board;
- County hired a consultant to perform a study regarding homelessness in Placer County, a public forum will be held regarding this issue on 2/19;
- Winery ordinance will probably be back before the MACs in March or April, after a public workshop.

**9. PUBLIC SAFETY REPORTS-**

- A.** Placer County Sheriff’s Department- Bob Bumpass reported 217 calls last month, 2 priority one, and several minor accidents and arrests.
- B.** CHP- Steve Pelligrino reported a quiet month, with minor accidents, mainly here to answer any questions and concerns. Gail McCafferty questioned Eric Karla on the release of his name when reporting on the shooting incident that recently occurred.
- C.** Foresthill Fire Protection District/Fire Safe Council – Chief Ian Gow reported:
- 76 calls last month. Water tenders were recently dispatched for fire fighting;
  - Gary Kirk reminded people that now is a good time to work on defensible space. There will be a control burn at Humbug Ridge this Thursday.
  - Luana Dowling, Fire-Safe Council Chair, reported on several completed projects, and they will work on the Community Wildfire Plan update, and will be working along Bath Road and Todd Valley Pond.
- D.** US Forest Service- No report

**10. COMMUNITY REPORTS-**

- A.** Foresthill Chamber of Commerce - Scott Nelson reported on the poker tournament scheduled for March 28, their up-coming Thursday night monthly dinner, and they are currently conducting their annual membership renewal drive.
- B.** Foresthill PUD - Tamra West reported they have received a certificate from their insurance company for having no injuries; they have received their 1,000 gallon steel storage tank, and are putting in electronic meters at Monte Verde.
- C.** Bioenergy Meetings Update – Duane Frink reported they have not as yet received any written reports from agencies, but have received notice that progress is being made.

**11. ACTION ITEMS-** None

**12. INFORMATION/NON-ACTION ITEMS-**

**A. Auburn Ravine Road/I-80 Improvement Project:**

Kevin Ordway discussed the project scheduled for Auburn Ravine Road between Bowman Road and Lincoln Way.

**13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS—**

Next meeting is scheduled for March 2, 2015. Scheduled before the Forum are Chair and Vice-Chair elections, as well as presentation of the Civic Achievement Award.

**14. ADJOURNMENT:**

The meeting was adjourned at 8:20 pm.

Submitted by Contract Secretary Paula David