



MINUTES

February 10, 2015

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Larry Farinha, Chair
Jacquie Flecklin
Dave Hungerford
Millee Livingston
Greg Wilbur
Candace Roeder

County Staff Present:

Jim Holmes, Supervisor, District 3
Jennifer Montgomery, Supervisor, District 5
Leah Rosasco, District 3 Aide
Jocelyn Maddux, District 5 Aide
Shari Teal, Contract Secretary NA MAC

Member Absent:

Mark Watts

1. **Call to Order:** The regular meeting of the Council was called to order at 6:00 PM by Chair Farinha.
2. **Pledge of Allegiance**
3. **Approval of Agenda:**

WILBUR/ROEDER/UNANIMOUS 6/0
4. **Approval of Minutes:** Minutes of the meeting held January 13, 2015 were approved as written.

FLECKLIN/LIVINGSTON/UNANIMOUS 6/0
5. **Public Safety Reports:**
 - a. **Cal Fire** – None
 - b. **California Highway Patrol** – Officer Dave Martinez provided an incident report covering the last month and detailed some of the major collisions. Officer Paul Schroeder has joined the Auburn CHP Office as the new Commander.
 - c. **Placer County Sheriff's Department** – Deputy Toby Williams reported on the North Auburn Area. Not many violent crimes. Theft, particular property from vehicles and homes, is on the upswing. Extra patrols have been set up.
6. **Public Comment:** Charlene Daniels, retired planner, provided information on the DeWitt Center Mixed-Use Area. She requested that the North Auburn MAC:

Invite the Facilities Department to make a presentation on the Comprehensive Facilities Master Plan Update, including the assumptions that were made that there will be adequate capacity for the County operations at DeWitt.

Discuss whether to recommend to the Board of Supervisors that a citizen's committee be established for the Comprehensive Facilities Master Plan Update.

7. **County Update**

Jennifer Montgomery – Supervisor District 3

- **Costco Terminates Its Option to Ground Lease Agreement with Placer County.** No further details or information at this time. Updates will be presented as made available.
- **Comprehensive Facilities Master Plan** – Supervisor Montgomery said that County Facilities Services is encouraging public participation for the Comprehensive Facilities Master Plan Update. Charlene Daniels will be added to the distribution list for information on this project. (see Public Comment)

Jim Holmes, Supervisor - District 5

- **211 Emergency Phone System for Placer County** will be going to the Board of Supervisors for final approval.
- **Hydroelectric plans for Lake Clementine** are no longer active.

8. **Information Items**

a. Update on Proposed Homeless Shelter

Graham Knaus, Assistant Director, Health and Human Services, provided historical informational and an update on the proposed temporary shelter to house the homeless at the DeWitt Government Center.

Mr. Knaus said that a countywide homeless needs assessment is now in process. Issues being studied include but are not limited to: Temporary and long term plans for the homeless, community involvement, national best practices, potential challenges and implications to the community, City and County. Interested parties are invited to attend a public forum on February 19, 2015, CDRA Building, DeWitt Center, Auburn, CA. Dr. Robert Marbut, consultant, will present results of a countywide homeless needs assessment and proposed action plan. A Temporary Emergency Homeless Shelter, Right Hand Auburn, Inc., Site Access Agreement will be presented to the Board of Supervisors on February 24, 2015.

Knaus addressed comments and answered questions from the MAC and public in attendance.

b. Update on Sewer Maintenance District 1 Project

David Lee, City of Lincoln from Placer presented an update on the status of the SMD 1 Sewer Line Extension, including traffic impacts associated with upcoming work along Joeger and Mount Vernon Roads. **Shawn Brown**, project manager, West Coast Construction Management, provided updates on public outreach and road closures and traffic control.

Lee and Brown addressed comments and answered questions from the MAC and public in attendance.

9. **Action Item**

Selection of 2015 MAC Chair and Vice Chair

Motion made to nominate **Dave Hungerford as Chair**

FLECKLIN/WILBER/UNANIMOUS/6/0

Motion made to nominate **Jackie Flecklin as Vice Chair**

HUNGERFORD/WILBUR/UNANIMOUS/6/0

10. **Chairperson's Report/Correspondence** - None
11. **Future Agenda Items:** Winery Ordinance
12. **Next Meeting:** March 10, 2015
13. **Adjournment** – Meeting was adjourned at 7:02 p.m.

Recorded and transcribed by Shari Teal, North Auburn MAC Contract Secretary

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