

County of Placer
FORESTHILL FORUM

175 Fulweiler Avenue
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



Minutes – December 1, 2014
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
Michael Whittle
Duane Frink
Gail McCafferty

County Staff Present:

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 7:02 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 Keith Light of the American Legion.
4. **APPROVAL OF THE MINUTES FROM NOVEMBER 3, 2014-**

MOTION: Approve minutes from November as written.

PETERSEN/ DOWLING UNANIMOUS 5-0 (FRINK, MCCAFFERTY ABSTAIN)

5. **APPROVAL OF THE AGENDA FOR DECEMBER 1, 2014-**

MOTION: Approve Agenda as presented.

MCCAFFERTY/ FRINK UNANIMOUS 7-0

6. **PUBLIC COMMENT-** Tamra West presented a petition asking for signatures which opposes the up-coming ban on plastic bags.
7. **FORUM MEMBER COMMENTS-**
 - Gail McCafferty wanted to thank Larry Jordan for putting the lights on the Christmas tree for this Friday's ceremony at 5:00 pm;
 - Larry Jordan mentioned Foresthill School District is selling bricks to be engraved as a fundraiser for their sports programs.
8. **COUNTY UPDATE –** Jocelyn Maddux reported:

- Dollar General project is currently in environmental review, will go next to public review and then to Zoning;
- Installation of reflector strips on the Foresthill Bridge is scheduled for completion next week pending weather;
- Last BOS meeting is on 12/9, which will include lease negotiation with Costco;
- There is an employee art show currently in various County buildings;
- Mandarin season is in full swing, with Orchard Days upcoming and sales on-going throughout the county;
- Holiday in the Hills Toy Drive is scheduled for this weekend.

9. PUBLIC SAFETY REPORTS-

- A.** Placer County Sheriff's Department- No report
- B.** CHP- No report
- C.** Foresthill Fire Protection District/Fire Safe Council – Chief Ian Gow reported:
 - 60 calls, including 40 medical
 - Deputy Fire Marshall Gary Kirk reported that burn permits are now good for 2 years; also they have completed one scheduled shaded fuel break with another one to go.
 - FFPD Board President Chris Reams briefly discussed the history of the district, its scope of service and region, budget shortfall issues currently being covered out of reserves, and the need for approximately \$300,000 for long-term support.
- D.** US Forest Service- No report

10. COMMUNITY REPORTS-

- A.** Foresthill Chamber of Commerce - No report
- B.** Foresthill PUD - Tamra West mentioned a correction on the Christmas party meeting, on December 19, a potluck; Dollar General representative and FPUD engineer are looking into water issues with that project; they will be meeting with the Pool Board regarding the usage of water; NID is conducting mapping regarding Sugar Pine water rights extension.
- C.** Bioenergy Meetings Update – Duane Frink reported the Air Pollution Control District has awarded the funds, which are now in place, there is a comment form available at the library. The next meeting is scheduled for December 17.

11. ACTION ITEMS- None

12. INFORMATION/NON-ACTION ITEMS-

A. Placer County Staff Updates on Roads & Parks:

- Rich Moorehead spoke on the traffic calming efforts at Happy Pines Drive in Todd Valley. They looked at preparing a traffic calming plan that would have been considered by the community and included speed humps and a stop sign at Happy Pines Court and ruled both out for various reasons. They have settled on placing a radar trailer, and have provided the residents with the County Neighborhood Traffic Management Program if they wish to look at other measures. DPW does not have the staff to put together a traffic calming plan.
- John Ramirez reviewed the process taken to prioritize the use of the Park funds, and reported this as the outcome of the recent Parks meeting:

- Disc Golf course: This is a volunteer project, but the County will provide fuel reduction and are currently conducting a survey regarding ownership of surrounding properties in order to establish the perimeter;
- County will install apron along Foresthill Road and gravel in the parking area, approximately \$25,000;
- Outfield fence: \$35,000 has been approved to install new chain link fence, to be awarded to a fencing contractor;
- Memorial Hall bench: most likely to be a Girl Scout project;
- Swimming Pool: the pool is not a County property and therefore not eligible for funds, so the County and the Pool Board have been discussing establishing a lease agreement in order for the County to spend monies on the Pool.

13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS—

Next meeting is scheduled for January 5, 2015.

14. ADJOURNMENT:

The meeting was adjourned at 8:33 pm.

Submitted by Contract Secretary Paula David