

County of Placer
FORESTHILL FORUM

175 Fulweiler Avenue

Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



Regular Meeting
Minutes – May 2, 2016
Foresthill Municipal Advisory Council
Foresthill Memorial Hall, Leroy E. Botts Memorial Park

Members Present:

Michael Whittle, Vice-Chair

Duane Frink

Sharon Page

Gail McCafferty

Chase Dowling

County Staff Present:

Jocelyn Maddux, Field Representative, District 5

Paula David, Contract Secretary

Members Absent: Larry Jordan, Sheryl Petersen

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE-** The regular meeting of the Forum was called to order at 7:05 PM by Vice-Chair Michael Whittle, the Pledge of Allegiance was led by VFW.
- 2. ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.
- 3. APPROVAL OF THE AGENDA FOR MAY 2, 2016-**

MOTION: Switch Item 6.C.b with Item 6.C.a, to present Civic Achievement Award before Cemetery District Update, approve Agenda as amended.

FRINK/ PAGE UNANIMOUS 5-0

- 4. APPROVAL OF THE MINUTES FROM April 4, 2016-**
Correct name spellings in Item 5, Public Comment, to read "Steve Harley", and "Sharon Finning".

MOTION: Approve minutes from April as amended.

FRINK/ PAGE UNANIMOUS 5-0

5. PUBLIC COMMENT-

- Sharon Page: Transportation sales tax is on June ballot, though not a County proposal. The plant sale last weekend brought in over \$1,600 for the Friends of the Library/CDC fundraiser.

FORUM MEMBER COMMENTS

- Chase Dowling mentioned the Iowa Hill Chili-Cook-off on May 14
- Duane Frink: there is a safety issue regarding bicyclists in the pedestrian lane on the bridge; dead trees may fall in roadway if not addressed; why has the parking at Todd Valley Pond been reduced?

6. REPORTS:

A. Public Safety:

- a. Placer County Sheriff's Department: Stan Semanek reported 300 calls, 4 arrests, a pretty quiet month.
- b. CHP: No report
- c. Foresthill Fire Protection District/Fire Safe Council:
 - Ian Gow reported 60 calls, 70-75% being medical emergencies, average response time of 7 minutes. Structure fire in Todd Valley MHP, also on Cedarview in Todd Valley, with a suspect in custody. County fire study currently being reviewed. They have lost one full-time employee, another has a provisional offer elsewhere.
 - Chris Reams, Board President, read a statement regarding dire budgetary issues.
 - Gary Kirk, Fire Wise Coordinator, reported upcoming projects regarding fuel reductions; BOS will recognize Wildfire Community Preparedness Day for May 7. Tree Mortality Task Force has begun meeting
- d. U.S. Forest Service: Victor Lyon reported:
 - There will be cattle on roadway of Mosquito Ridge coming up
 - They will be working on trails so heads up when out
 - Prescribed burn on Humbug Ridge
 - Tree Mortality Project on-going this summer to fall

B. Local Government: Jocelyn Maddux reported:

- Supervisor Montgomery is having issues with her back and is resting at home
- Fire Study in draft form has been sent out to chiefs and is being reviewed
- On agenda at BOS meeting: Sister city resolution with a city in China; The Sheriff will be presenting on a collaborative plan regarding homelessness; Andy Heath will be presenting on the budget process; tomorrow is "Big Day of Giving"

C. Committees & Community:

- a. Civic Achievement Award: Sharon Page presented the award, this year's recipient is Nancy Hewitt.
- b. Foresthill Cemetery District Update: Nancy Hewitt presented update, stating the District is almost out of space, and they will need to take it into a district, discussing issues confronted in this process.
- c. Foresthill Chamber of Commerce: Scott Nelson reported this Thursday's dinner meeting will be a presentation on Proposition C. Poker Tournament is up-coming, directory will be coming out in three weeks, golf tournament is on 5/28.
- d. Foresthill PUD: Neil Cochran: Bid opening for storage tank project this week; Environmental study regarding water rights with the State; will be hosting the Mountain County Water Resources Association meeting on May 13.

7. ACTION ITEM—None

8. INFORMATION ITEM

A. Older Adult Population Needs Assessment:

Eldon Luce, Older Adult Advisory Commission, presented information and statistics regarding older adults in Placer County, and in the effort to put together a five-year plan,

asked several questions and took notes on answers regarding issues facing older adults.

9. ADJOURNMENT at 8:57 pm: Next regular meeting on June 6, 2016.

Submitted by Contract Secretary Paula David