



**MINUTES OF THE MONDAY, October 3, 2016 REGULAR MEETING**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park  
24601 Harrison Street, Foresthill, CA 95631

1. **Call to Order & Pledge of Allegiance:** 7:01PM
2. **Welcome & Introduction of Members:** PRESENT: Vice Chair Michael Whittle, Sheryl Peterson, Chase Dowling (7:06PM), Duane Frink, Sharon Page, ABSENT: Chair Larry Jordan, Gail McCafferty
3. **Approval of October 3, 2016 Agenda & August 1, 2016 Minutes**  
MOTION: Frink/Page 5/0 (Jordan/McCafferty Absent) Approve agenda as presented.  
AYES: Page/Dowling/Peterson/Whittle/Frink  
ABSENT: Jordan/McCafferty  
  
MOTION: Whittle/Page 5/0 (Jordan/McCafferty Absent) Approve Minutes no changes.  
AYES: Page/Dowling/Peterson/Whittle/Frink  
ABSENT: Jordan/McCafferty
4. **Public Comment:**
  1. Marilyn Jasper – Sierra Club & Public Interest Coalition Spoke in regards to the Placer County Grand Jury Final Report released for 2015/2016. She requested that the members review the previous report & ordinances that are set to come before the Board of Supervisors before the new ones come back before the Board.
5. **Forum Member Comments:**
  1. Peterson: Free flu shots and health clinic happening Wednesday October 5<sup>th</sup>.
  2. Page: October 19<sup>th</sup> A Spaghetti feed fundraiser to raise money for Becky Young, will be held at the Memorial hall at 6:00pm.
  3. Dowling: the 7<sup>th</sup> Annual Hillbilly Games will be held in Iowa Hill on October 8<sup>th</sup> beginning at 10:00am.
6. **Reports:**
  - A. **Public Safety**
    - a) **Placer County Sheriff's Department** Presenter: Deputy Orsolini-
      - Reported 247 total calls for July. Two calls were priority one and 22 priority two. There were no major incidents to report.
      - Emergency calls please Call 911 not the business office. Non-emergency calls use the business line or submit a report online.
    - a) **CHP:** Not in attendance
    - b) **Foresthill Fire Protection District/Fire Safe Council** Presenter: Ian Gow –
      - Reported 64 calls 49 were Medical Emergency calls. There was one fire near Michigan bluff that was held at a quarter of an acre. He reiterated we are not out of fire season yet and the danger is still there. There is still no burning allowed. The average response time for a call is 7 minutes. They are continuing to work with the county regarding the Tree Mortality issues. The Budget as of now is in the range of

\$150,000 in the Red. He reminded everyone about the Fire Meetings the 1<sup>st</sup> Thursday of every month.

- Michael Whittle inquired about Smoke in the Monte Verde area on the 27<sup>th</sup>. Gow responded that it was not because of a fire.
- A question was asked by the audience regarding charging for rescues for out of county residents. Gow stated that If it is non-Medical no, however if it is medical then possibly yes.

c) **U.S. Forest Service:** Presenter: Victor Lyon –

- Reported that the 2013 American Fire projects have all been completed. Around One million trees have been planted since that fire. He is continuing to Work on the Sugar pine reservoir proposed project. He warned that Cattle are still projected to be on the roadways for a few more weeks and to be cautious. The campgrounds will be starting to close for the season in a few more weeks. The Forest service will be watching the trails for too much saturation before those begin to close. Fire restrictions are still in place be cautious. He reminded everyone about the RAC council that is being put together if anyone is interested in joining.
- Sharon Page inquired about the dead trees at sugar Pine. Lyon stated that they have a project in place to work on that but are currently in litigation on that project.
- An audience member questioned about cattle at Robinson Flat. Lyon stated that cattle are not allowed at Robinson Flat any time of the year and if they are seen to notify the forest service for removal.
- An audience member questioned whether or not there was still a large tree blocking the Mumford trail. Lyon asked for more information and stated he knew about obstructions but not that specific tree; it is on the list of thigs to be checked into.

**B. Local Government** Presenter: Field Representative Jocelyn Maddux –

- Reported that the animal shelter in Auburn is having a Special until October 15<sup>th</sup> with half off adoptions and reduced fees. The new shelter opens on October 24<sup>th</sup>. There is a free medication take back day with 12 placer county locations on October 22<sup>nd</sup> from 9:00-1:00 she gave two locations in auburn as the closest ones in the area. Maddux reported that the Board approved a plan regarding the Tree Mortality issues. There are 1,800 trees classified as immediate threats as of now. A representative will be at the next MAC meeting to answer questions in more detail for those interested.

**C. Committees & Community:**

a) **Foresthill Chamber of Commerce:** Not in attendance

b) **Foresthill PUD:** Presenter: Neil Cochran –

- Spoke regarding October 1<sup>st</sup> as the start of a new water year in California. We are still in drought conditions and he recommends that the previous restrictions remain in place for this next year. Our water usage was down 24% and he would like to see that number continue to remain there. He gave an update on the construction of the new water tank set to be completed in the next 90 days. Once it is completed it will double the current storage. The existing tanks will then be assessed for rehabilitation if needed. He then spoke regarding the scoping meeting from two weeks prior regarding the possibility to increase storage at Sugar Pine. The draft report is due to be released in around 6 months with a 45 day period following for public comment. The total time start to finish of the study will be around 2 years and once completed there will be direction on how to proceed. The study will combine reports for both state and Federal projects at Sugar Pine.

- An audience member asked about whether or not dredging Sugar Pine had been brought up. Cochran stated that it had not.
- c) **Action: McKeon Ponderosa Road Ad-Hoc Subcommittee Request for County Chip-Seal due to Asbestos.**
- Duane Frink, McKeon Ponderosa Ad- Hoc Committee Chair - Spoke regarding how the Ad- Hock committee was formed he informed the forum that officers had been elected for that committee. He spoke regarding the Action request that chip seal be added as it is failing near the recreation boundary and is a health concern. He also spoke regarding a request for Stop Signs to be placed at Bradley way and McKeon Ponderosa as well as vehicle counter strips placed in different locations on the road. There is a questionnaire being put together and a list of property owners and users has been established. The next Ad-Hoc Committee Meeting will be on October 27<sup>th</sup> at the Fire Protection District Office.
  - Todd Nishikawa, Placer County Air Pollution Control District - was in attendance to answer any questions. He spoke about the history of the Air Pollution board's involvement with the McKeon Ponderosa Road projects in the past and about Naturally Occurring Asbestos (NOA) and the health concerns associated with it. He stated that as long as it is left undisturbed it is not a concern however as soon as it is disturbed and allowed to enter into the air it then becomes a health concern. For example Pot holes open to the road base of NOA once driven over would disturb the underlayment into the air.
  - Questions from the audience were asked regarding whether or not the Air Pollution board would need to come out to re-evaluate the current risk on the road or would they be able to go off of previously findings. Nishikawa stated that he was unsure and that it may be possible but also may not.
  - Michael Whittle asked about how to get that process rolling. And whether or not the homeowners were concerned about the whole road or just the lower part as the entire road base is NOA and poses concern regarding pot holes etc.
  - Jeff Roche, McKeon Ponderosa Ad-Hoc Committee – Read a statement from 1986 regarding how to properly seal the road. He stated that the whole road has asbestos but the lower end is having a hard time keeping up with the maintenance to keep the asbestos out of the air. He then asked that an Action be taken by the forum to move the issue forward.

MOTION: Page/Peterson 5/0 (Jordan/McCafferty Absent) The Forum recommends Approval of the request from the McKeon Ad-Hoc Subcommittee for the County to Chip-Seal the road from Bradley Way to the Recreational Boundary due to potential health hazards.

AYES: Page/Dowling/Peterson/Whittle/Frink

ABSENT: Jordan/McCafferty

- d) **Discuss Establishing a Parks & Recreation Standing Subcommittee.** Jocelyn Maddux Spoke about the issue coming up in the future as there are potential re-occurring needs and requested this be put as an Action for the November 7<sup>th</sup> Meeting.

7. **Information Item(s): - None**

8. **Action Item(s):**

**Emergency Shelter Zoning Text Amendment (ZTA):** Presenter: Nikki Streegan, Planning Services Division –

- Presented information for action and clarified the definition of what the shelters were and what types of areas they were allowed to be located in. She stated that the purpose of the Amendment was to open up the county's options of where a shelter is able to be placed. She stated there is currently no proposal on the table for a shelter

but that the interim shelter's temporary usage permit will be up soon. She listed the areas where the majority of Homeless are currently located.

- Forum members questioned whether or not that would open up the option for a shelter to be placed in Foresthill. Streegan stated that yes it opened up that option and clarified some of the areas identified as potentially impacted on the map of the Foresthill area.
- Whittle voiced concerns regarding School proximity.
- Frink voiced concern regarding proximity to schools based on where our high school is located and concern that our community could not support a shelter as there is no access to the services they need.
- Dowling voiced concern regarding proximity to schools and the potential to gain closer access with a permit.
- Page voiced concerns about how our community could even support a shelter if placed.
- Jocelyn Maddux at the request of the forum read a brief statement about what another MAC had proposed to give the Forum a bit of a base of other MAC's concerns.

MOTION: Frink/Dowling 5/0 (Jordan/McCafferty Absent) The Forum recommends emergency Shelter Zoning as is with changes being made to the last paragraph "Emergency Shelters are required to be located no more than one-half mile from an existing bus route to provide transportation between the facility and the transient corridor or bus line. Emergency shelters should be in Proximity to services including but not limited to case management, job service programs, and grocery stores." And section A to state "Emergency shelter programs shall not be located within three hundred (300) feet of any other emergency shelter, or other similar program unless such program is located within the same building or on the same lot. No shelter allowed within five hundred (500) feet from any elementary school or secondary school or any zone where emergency shelters are not permitted. And a use permit required between five hundred (500) and one thousand (1000) feet. "

AYES: Page/Dowling/Peterson/Whittle/Frink

ABSENT: Jordan/McCafferty

**9. Discuss Jan, July, & Sept 2017 Meeting dates:**

MOTION: Dowling/Frink 5/0 (Jordan/McCafferty Absent) to tentatively cancel Jan, Jul, & Sept Meeting dates until further notice.

AYES: Page/Dowling/Peterson/Whittle/Frink

ABSENT: Jordan/McCafferty

**10. Adjournment:** 9:07PM. Next regular meeting on November 7, 2016 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.