



COUNTY OF PLACER  
**NORTH AUBURN**  
**MUNICIPAL ADVISORY COUNCIL**  
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

**MINUTES**

Tuesday, June 14, 2016  
Regular North Auburn MAC Meeting  
Community Resource Development Agency (CDRA) Building  
3091 County Center Drive, Auburn, CA 95603  
6:00 PM

**Members Present:**

Mark Watts  
Steve Nichols  
Dave Hungerford  
Greg Wilbur  
Larry Farinha

**County Staff:**

Jim Holmes, Supervisor, District 3  
Leah Rosasco, District 3 Field Representative  
Jocelyn Maddux, District 5 Field Representative,  
Shari Teal, Contract Secretary North Auburn MAC

**Members Absent:**

Jacquie Flecklin

1. **CALL TO ORDER** by Chair Watts at 6:04 PM.

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** – June 14, 2016

NICHOLS/HUNGERFORD/UNANIMOUS

4. **APPROVAL OF MINUTES** – May 10, 2016

WILBUR/WATTS/UNANIMOUS

5. **PUBLIC COMMENT / ANNOUNCEMENTS:**

Cynthia Bigbee, Program Manager, Older Adult Services, announced that an elder abuse and community resources informational event will be held on June 21 from 1 – 3 p.m. at the Auburn Garden Theatre.

6. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:**

a. **CAL Fire** – None



- b. California Highway Patrol** – None
- c. Placer County Sheriff’s Office** – Deputy C. Whitcomb provided the monthly report for North Auburn. A total of 1,957 incidents were reported. There has been an increase of homeless/transient calls which seems to occur in waves.
- d. Ad Hoc Committee on Homeless Issues and Solutions** – Dave Hungerford, Steve Nichols

At the last meeting the Parole and Probation Departments reported there are 50 convicts/ex-convicts of record in North Auburn. It was noted that this is a large number for area. Regular meetings will continue.

**7. Jim Holmes, Supervisor District 3**

- Proposed Budget for 2016-17 of \$782,431,749 was approved. It totals less than last year and Includes \$25 million carryover in funds.
- North Auburn - \$1.2 million increase for ongoing expense for homeless management.
- \$925,000 into the Placer County Conservation Plan
- \$1 million for the Placer Legacy Open Space Fund
- Health care liability for retirees – \$5.8 million to be added to trust fund
- Timberline Project, Bell Road – construction work is in progress
- Placer Rescue Mission - \$44,000 approved for evaluation of South Placer site
- Transportation Tax Extension Program - update to be on future agenda.

**Leah Rosasco, District 3 Field Representative**

- Placer County Government Master Plan is being updated; community meetings have been held and future meetings are scheduled. Public input is invited.
- North Auburn Update – This item will be added to future agendas.

**8. INFORMATION/NON-ACTION ITEM:**

**A. West Placer Storm Water Design Manual**

**Crystal Jacobsen, Planning Services and Sarah Gillmore, Engineering Services presented background information and an update on the project.**

Placer County is working on the completion of the West Placer Storm Water Design Manual, which will require amendments to the Zoning Ordinance.



The Design Manual is intended to provide standards that both conform to the mandates of the 2013 NPDES Municipal Permit and achieve Placer County Conservation Plan objectives. The Design Manual will aid the design professionals in the design and constructing of effective storm water management strategies to reduce runoff, treat storm water, and provide baseline hydro-modification management. This Design Manual has been a joint effort between Placer County and the Cities of Roseville, Lincoln, Loomis, and Auburn. A copy of the draft Manual can be found at [www.placer.ca.gov/lowimpactdevelopment](http://www.placer.ca.gov/lowimpactdevelopment).

## **B. Older Adult Population Needs Assessment**

**Cynthia Bigbee, Program Manager, Older Adult Services** presented information on The Placer County Older Health and Human Services Department efforts on a five-year plan for meeting the needs of the growing older adult population. This plan is being created in collaboration with the Older Adult Advisory Commission and the Area Agency on Aging 4. County staff and/or representatives from the OAAC will present information on issues facing our aging population and will request MAC and community feedback in order to help shape the five-year plan. The information gathered from the MACs and the community will be combined with other survey and demographic data to inform the direction of older adult services and planning for Placer County.

Suggestions for addressing needs of the older adult population which were submitted by the MAC and public included: need for technological access and support; publicity of information; a central phone number for immediate assistance; housing; safer pedestrian walkways; and a possible pedestrian bridge over Highway 49.

**10. COMMITTEE REPORTS:** None

**11. CHAIRPERSON'S REPORT/CORRESPONDENCE:** None

**12. FUTURE AGENDA ITEMS:**

**13. NEXT MEETING:** July 12, 2016

**14. ADJOURNMENT:** Meeting was adjourned at 7:19 PM

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