



County of Placer
Granite Bay Municipal Advisory Council
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010
County Contact: Michael Spelis (916) 787-8960

REGULAR MEETING AGENDA

6:00 PM, Wednesday, February 2nd, 2022

Meeting Location: Granite Bay Library 6475 Douglas Blvd. Granite Bay

Online via Zoom (link below) | **Meeting ID: 946 6958 3416**

This is an in-person meeting for the MAC members and county staff, and the public is also welcome to participate in person.

Options for the public to participate virtually will also be offered as follows:

Members of the public may observe and participate in this meeting by accessing the following web link: <https://placer-ca-gov.zoom.us/j/94669583416>

Members of the public may access meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) **Conference ID: 946 6958 3416**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of January 5th, 2022 Minutes**
- 5. Approval of February 2nd, 2022 Agenda**
- 6. Public Safety & MAC Member Reports**
 - A.** Placer County Sheriff's Office
 - B.** California Highway Patrol
 - C.** South Placer Fire
 - D.** CalFire
 - E.** MAC Member reports

- 7. Public Comment: (15 Minutes)** Persons may address the Council on items not on this agenda. We welcome your input at this time with the understanding that Public Comment is limited to 15 minutes so please limit comments to 3 minutes or less per person. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/mac. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



regular meeting. The Council is not permitted to take any action on items addressed under Public Comment.

8. Information Non-Action Items

A. Folsom Dam Raise Project

US Army Corps of Engineers will give an overview of the Folsom Dam Raise Project which will enhance the utilization of the existing Folsom Dam surcharge flood storage space, as well as increase the surcharge (temporary water storage space utilized during rare flood events) flood storage capacity of the reservoir.

Presenter: Dan Campos, US Army Corps of Engineers (via zoom)

B. Flocksafety License Plate Reader Camera

MAC member Gary Flanagan has invited Hans Geyer to discuss Flocksafety License Plate Reader Cameras that have been installed by his HOA. Those cameras have enabled the HOA to help police solve several crimes, create local traffic surveys and provide exact speed surveys of through traffic through their neighborhood.

Presenter: Hans Geyer

9. Action Items:

A. Granite Bay Medical Office Complex

The MAC is being asked to make a recommendation to the Planning Commission on the Granite Bay Medical Office Complex project. The project requires approval of a Community Plan Amendment, Rezone, Tentative Parcel Map, and Variance. The project includes the construction of four medical office buildings (totaling 13,706 square feet), associated parking, and circulation areas on 4 separate parcels with access from Berg Street. The subject property is comprised of a 2.13-acre site on two parcels (APNs 048-081-056 and -057) located at the northwest corner of the intersection of Berg Street and Douglas Boulevard in Granite Bay.

Presenter: Kally Keding-Cecil, Senior Planner (via zoom)

B. Committees – Discussion and adoption of Committee format and composition for 2022

C. Letter to PCA In Support of Prop 1 Grant Application for Miner's Ravine Restoration Project (Cottonwood Dam) – consider whether to draft and provide to the Placer Conservation Authority a letter in support of their

application for Proposition 1 funds to be used for the removal of Cottonwood Dam on Miner's Ravine and restoration of essential riverine and riparian habitat.

10. Supervisor Report

A. Led by Supervisor Jones

11. Subcommittee Reports

A. Granite Bay Community Plan Workshop update

B. Natural Resources, Open Space & Trails Committee update

12. (Tentative) Continuation of Public Comment that was tabled from Item 7:

13. Adjournment: Next regular meeting March 2nd, 2022.