



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, June 2nd, 2021

Online via Zoom (link below) | Meeting ID: 936 8433 0897

This MAC meeting will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. MAC members and County staff will participate in this meeting by webinar or teleconference.

Members of the public may observe and participate in this meeting by accessing the following web link:

<https://placer-ca.gov.zoom.us/j/93684330897?pwd=bElWa3lGV3ZydTZOVjB1QmlaRnM1dz09>

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: 936 8433 0897

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call/Introduction of MAC Members**
 - A. Introduction/swearing in new member Nick Johnson
- 4. Approval of May 5, 2021 Minutes**
- 5. Approval of June 2, 2021 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

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.



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

8. Information Non-Action Items

A. Granite Bay Medical Office Complex

The project applicant and county staff will provide an update on the Granite Bay Medical Office Complex project. The project includes the construction of four medical office buildings (totaling 15,580 SF), associated parking, and circulation areas on 4 separate parcels. The existing parcels (APN 048-081-056 and 057) comprise approximately 2.13 acres total. The project site is located on the northwest corner of the intersection of Douglas Boulevard and Berg Street. Currently zoned RS-B-20, this application includes a request to rezone to Office/Professional (OP) and a General Plan Amendment from Rural Low Density Residential to Commercial by the Placer County Board of Supervisors and the Placer County Planning Commission. In addition, this project will request a front setback variance reduction. This application also includes a 4-lot Tentative Parcel Map so that each building will be on a separate lot. An earlier version of this project was denied by the Granite Bay MAC in October 2016. The site plan has since been significantly revised and addresses prior comments made by the MAC and to be more consistent with the Granite Bay Community Plan.

Presenters: Russ Kuhn, owner; Kally Kedinger-Cecil, Sr. Planner

B. Staff Briefing - Granite Bay Parks & Trails

Staff will give a presentation on the status of the Parks & Trails Master Plan, Future projects status and Granite Bay Lighting & Landscaping District

Presenter: Andy Fisher, Parks Administrator, Dept. of Public Works

9. Action Item:

A. South Placer Fire update

Hear a presentation from a representative of the South Placer Fire Protection District regarding possible consolidation with Sac Metro Fire District and make a recommendation to the South Placer Fire District Board.

Presenter: TBD

10. Supervisor Report

A. Review Gustafson/Holmes Internet Survey from Fall 2020

B. Sehr Winery Update (tentative)

11. Subcommittee Reports

A. Granite Bay Community Plan Workshop update

B. Open Space / Park Committee update

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

13. Adjournment: Next regular meeting July 7th, 2021.