1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members: Chair Dave Johnson, Vice-Chair John Gagnon, Alan Shuttleworth, Dianna Suarez

3. Approval of July 17, 2019 Agenda

4. Approval of May 1, 2019 Minutes

5. Public Comment: Let us hear from you! Do you wish to share something that’s NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman).

6. Reports:
   A. Public Safety:
      1. Placer Hills Fire & CAL FIRE (5 mins)
      2. CHP (3 mins)
      3. Placer County Sheriff’s Office (3 mins)
      4. Placer Sierra Fire Safe Council (3 mins)

   B. Local Government:
      1. Placer County (3 mins)
      2. City of Colfax (3 mins)

7. Action Item(s): None

8. Information Item(s):
   A. Industrial Hemp Update
      Placer County staff will provide an overview of recent changes in state and federal law regarding industrial hemp that will likely result in its legalization and regulation as an agricultural crop. As part of the process to begin developing county policy and regulation, county staff are conducing outreach and seeking input from the public regarding what hemp is, its legal status, potential concerns, how it is differentiated from cannabis, and how industrial hemp might one day fit into Placer County’s landscape.
      Presenter: Josh Huntsinger, Placer County Agricultural Commissioner and Sealer of Weights and Measures
B. Winery and Farm Brewery Zoning Text Amendment
   County staff will provide an overview of the proposed Winery and Farm Brewery Zoning Text Amendment, including key components of the CEQA analysis and policy considerations. Staff will also provide an overview of the county’s approval process and information on opportunities for public input on this item, including future public hearings before the Planning Commission and Board of Supervisors.
   Presenter: Nikki Streegan, Planning Services Division

C. Placer County Sustainability Plan (Climate Action Plan)
   County staff will provide a brief overview of the proposed Placer County Sustainability Plan, including proposed Greenhouse Gas (GHG) Emission reduction measures, adaptation strategies, and implementation plan. Staff will also provide an overview of the county’s approval process and information on opportunities for public input on the plan, including future community workshops and public hearings before the Planning Commission and Board of Supervisors.
   Presenter: Angel Green, Planning Services Division

9. MAC Member Roundtable: Members may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.

10. Adjournment to next regular meeting of September 18, 2019.