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/macs. 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 AGENDA
7:00 pm, Monday, August 5, 2019
Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members:
   Chair – Susan MacIntosh, Vice Chair – John Peters, Chase Dowling, Sharon Page, Larry Jordan, Gail McCafferly, Bree McCollam

3. Approval of August 5, 2019 Agenda

4. Approval of July 1, 2019 Minutes

5. Public Comment: (15 minutes – if additional time needed, comments to be heard at end of meeting)
   This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 3-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting.

6. Forum Member Comments

7. Reports:
   A. Public Safety:
      1. Placer County Sheriff’s Department (3 mins)
      2. CHP (3 mins)
      3. U.S. Forest Service (3 mins)
      4. CalFIRE (3 mins)
      5. Foresthill Fire Protection District (3 mins)
      6. Foresthill Fire Safe Council (3 mins)
      7. Placer County Fish & Game Commission (3 mins)
   
   B. Committees & Community:
      1. Parks & Trails Subcommittee (3 mins)
      2. Foresthill Chamber of Commerce / Economic Development Council (3 mins)
      3. Foresthill PUD (3 mins)
   
   C. County Report: Placer County Supervisor Cindy Gustafson
8. **Action Item(s):** None

9. **Information/Non-Action Item(s):**

   A. **Update on Placer County Fire Services Ad Hoc Committee and Emergency Planning (30 mins)**
   Staff will provide an update on recent Ad Hoc Committee actions and next steps along with an update on recent countywide emergency planning and notification actions.
   **Presenter:** Bekki Riggan, Deputy County Executive Officer; Holly Powers, Assistant Director of Emergency Services; Sarah Poindexter, Management Analyst

   B. **Winery and Farm Brewery Zoning Text Amendment (20 mins)**
   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

10. **Next Meeting Date:** September 9, 2019