



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 – note special start time 7:00 PM

7:00 PM, Wednesday, November 2nd, 2022

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

Online via Zoom (link below) | **Meeting ID: 991 6091 9427**

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/99160919427>

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: 991 6091 9427**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of October 5th, 2022 Minutes**
- 5. Approval of November 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

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.



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. South Placer Fire Station Consolidation

South Placer Fire Chief Mar Duerr will give an overview of recent closure & consolidation of fire stations, and answer questions from the public.

Presenter: Chief Mark Duerr

B. WellQuest Granite Bay Senior Cottages

WellQuest Granite Bay LLC, will be providing a presentation on a proposal to develop the rear 2.5-acre parcel of the WellQuest Senior Living property. The proposal includes 16 senior residential cottages with attached one-car garages and additional site improvements would include an access road, sidewalks, parking, landscaping, and recreation amenities. The cottages would range in size from 853 square feet (Cottage 1A) and 1,157 square feet (Cottage 1). Residents would have access to the amenities provided in the existing main building.

Presenter: Charlene Kussner

9. Supervisor Report

A. District 4 projects report.

Led by Supervisor Jones

10. Subcommittee Reports – (if any)

A. Granite Bay Community Plan Committee update

B. Parks, Open Space & Natural Resources Committee update

C. Trails Committee Update

D. Traffic Committee Update

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

12. Adjournment: Next regular meeting December 1st, 2021.