



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

1/05/2022 MEETING MINUTES: APPROVED 2/2/2022

6:00 PM, Wednesday, January 5th, 2022/

Meeting Location: Granite Bay Library 6/475 Douglas Blvd. Granite Bay

Online via Zoom (link below) | **Meeting ID: 936 6411 4020**

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

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

Members of the public observed and participated in this meeting by accessing the following web link: <https://placer-ca.gov.zoom.us/j/936464114020>

Members of the public accessed meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) **Conference ID: 936 6411 4020**

1. Call to Order – 6:00PM by Chair Virgil Anderson

2. Pledge of Allegiance

3. Roll Call

- **Present:** Virgil Anderson, Gary Flannigan, Sandra Harris, Kristine Johnson, Amber Beckler, and Nick Johnson
- **Absent:** Chris Hill

4. Approval of November 3rd, 2021 Minutes

- Sandra Harris noted that the South Placer Fire Chief's last name was misspelled, and should be corrected to "Duerr"
- Approved: Gary Flanagan / Kris Johnson / Unanimous approval

5. Approval of January 5th, 2022 Agenda

- Item 8.a stricken from the Agenda – US Army Corps of Engineers unable to attend
- Approved: Nick Johnson / Amber Beckler / Unanimous approval

6. Public Safety & MAC Member Reports

A. Placer County Sheriff's Office – Deputy Collins



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.

- Previous month PCSO responded to 352 calls for service, 100 of which were proactive contacts

B. California Highway Patrol – Not present

C. South Placer Fire – Chief Mark Duerr

- SPFD responded to 317 calls for service (72% medical, 5 fire, remaining good intent calls).
- The December 2021 Santa By The Lake program was well received by the public and was very successful, with donations for this year doubling last year's.
- Chief Duerr reminded the public to stay engaged with their Fire Department and that the Fire District regular Board meeting would occur.

D. CalFire – Ryan Woessner

- CalFire is dealing with the aftermath of the recent severe winter storm
- There are 8 stations fully staffed
- There are approximately 6,000 Colfax/Alta/Dutch Flat residents without power
- Take advantage of the weather conditions to collect burn piles and burn them

E. MAC Member reports

- None

7. Public Comment:

- John Masha, Granite Bay resident since 1999 related an ongoing dispute he has with a neighbor.
- Gary Dahlbeck asked if anyone had information regarding the ongoing construction at the Country Gables shopping center.
- Diana Newman discussed concerns that residents of the Granite Bay Estates Mobile Home Park are having with the new ownership. She relates that rent has been increased dramatically, broken water mains go unrepaired and that there is a non-functional/incomplete gate at the entrance that is unsafe.
- Matt McCarty commented via zoom that there is unsafe traffic on eureka Rd. between Sierra College Blvd. and Wellington Way, including speeding

and racing at night with 6 or more accidents occurring in the past year, with one accident causing the vehicle to travel into and across the landscaped shoulder/sidewalk. He would like to see a 4 way stop at Eureka & Hillsborough Dr.

- Cheryl Berkema commented via zoom that the Country Gables shopping center has applied for a variance to the sign ordinance to allow signage that is contrary to the Granite Bay Community Plan. She also mentioned that the last traffic survey was done in 2015 and is inadequate. A new traffic study should be required.

8. Information Non-Action Items

A. Folsom Dam Raise Project

Was stricken from the Agenda and will be rescheduled at a later MAC meeting.

9. Action Items:

A. Selection of 2022 MAC Chair/Vice Chair and Committee Assignments

There was discussion of chair and vice-chair assignments for the upcoming year, and action taken.

- Gary Flanagan made a motion to name Amber Beckler as Council Chair, seconded by Kris Johnson and approved by unanimous vote of the Council
- Sandra Harris made a motion to name Virgil Anderson as Vice-Chair. The motion died for lack of a second.
- Amber Beckler made a motion to name Kris Johnson as Vice-Chair, seconded by Nick Johnson, approved by a unanimous vote of the Council

B. At Large Planning Commissioner Zoning Text Amendment. Discussion was had regarding a Zoning Text Amendment being proposed to the Placer County Code, Chapter 17, Article 17.60 pertaining to the two at-large Planning Commission Seats. George Rosasco was the County staff presenting the item.

- Discussion surrounded the language of the proposed amendment regarding residency requirements. The sense of the council was that the language should be more specific.

- Nick Johnson proposed the following language: “The member at large representing the area of the County East of the Sierra Crest must be a full-time resident of Placer County, and must be at least a part time resident of the 5th Supervisorial District East of the Sierra Crest. The member at large representing the County West of the Sierra Crest must be a full-time resident of Placer County west of the Sierra Crest.”
- Nick Johnson moved to adopt the Zoning Text Amendment with a recommendation to the Planning Commission to add the language revision. Gary Flanagan seconded, approved by unanimous vote.
- Michael Spelis was directed to draft a letter to the Planning Commission advising them of the Council's conditional approval and the new language recommendation.
- During public comment on this item Cheryl Berkema expressed objection the amendment citing lack of data to support the change.

10. Supervisor Report

A. District 4 projects report

Led by Supervisor Jones

- Bayside's seven-acre redevelopment project is currently awaiting a noise and traffic study, and they are looking to come before the MAC and planning commission at a future meeting.
- The County is working on penalties for Rancho Del Oro for tree removal. It will come before the Board of Supervisors in February.
- Redistricting maps were reviewed 10/14/21 and Placer County BOS will discuss the maps at their upcoming meeting. On 11/30/21 the BOS will review all of the recommended maps. Maps may be viewed at placer.ca.gov/redistricting.

11. Subcommittee Reports

- ### **A. Granite Bay Community Plan Committee update – Kris Johnson. The committee plans to focus on traffic issues**

- B.** Natural Resources, Open Space & Trails Committee update – Gary Flannigan. Gary states that he has learned that money from PCCP fees is starting to come into the conservation and restoration fund. Gary suggested that Supervisor Jones request that some of those funds be earmarked for conservation/restoration projects in Granite Bay

12. Adjournment: At 8:01pm until the next regular meeting on February 2nd, 2022.