Approved Minutes
Approved January 9, 2019 Minutes – Approved February 6, 2019
Stewart Hall
6005 Camp Far West Road, Sheridan, CA 95681

1. Call to Order
Vice Chair Lee Bastien called the meeting to order at 7:03 and a quorum was established.

2. Welcome & Introduction of Members:

   Members Present: Jim Houck, Lee Bastien, Dan Cook, Turk Ozcan and Robert Bradley

3. Approval of January 9, 2019 AGENDA – APPROVED –
   Cook/Ozcan/Unanimous

4. Approval of S November 14, 2018 MINUTES – APPROVED –
   Bradley/Cook/Unanimous

5. Public Comment: Patricia West brought up transportation for Sheridan.

6. Reports:

   A. Public Safety:

   CAL Fire – Jim Hudson – Cal Fire Chief Morris accepted new position as Assistant Region Chief. There were also a lot of retirements at the end of the year. Last year statistics were: 1761 calls, 17 structure fires, 102 vegetation fires, 168 motor vehicle accidents ad 9 technical rescues. In December 2018 there were 147 incidents, 23 moor vehicle accidents, 5 structure fires, 3 vegetation files and 2 toxic incidents. CHP – No Report; Placer County Sheriff’s Office – The only thing going on in the Sheridan and rural area is mail theft. It was recommended that you check you mail daily.
B. Community: Western Placer Unified School District – No Report

C. Greater Lincoln Fire Safe Council – No Report

D. MAC Committees:
   a. County Service Area (SRA) 28, Zone 6A1: No Report
   b. Parks & Recreation (Bastien): No rentals in January
   c. Mosquito Abatement (Bastien) – Nothing to report.

E. Local Government:

   Placer County – Current permits issued: 4600 Nader Road – Demolition permit; 5075 Ranch House road – mechanical permit and 5540 Sheridan Lincoln Blvd – re-roof

   City of Lincoln – Holly Woods-Andreatta introduced herself as the newly elected city council member and expressed that she is looking forward to attending the monthly MAC meetings. There are rumors that Costco is coming to Lincoln; the City has hired 2 new police officers making them fully staffed. The Fire Department is next on the agenda for personnel.

7. Information Item(s):

   State of Placer County – Supervisor Robert Weygandt – There is a new Board of Supervisor member newly elected, Bonnie Gore defeated outgoing member Jack Duran. Kirk Uhler is Chair and Bonnie Gore is Vice Chair.

   Fiscal Health

   • The County’s 2018 – 2019 drat budget is $939.6 million dollars.

   Homeless:

   • The County’s homeless population as of January 2018 is 584. Total homeless in South Placer is 584, sheltered is 313, unsheltered 271. This is an 11.9% decrease from January 2017. Volunteers of American have
taken over the handling of homeless shelter at Dewitt Center which currently is housing 69 homeless.

**Affordable Housing**

- The market has forced construction cost and labor shortages.

**Projects in the Works**

- Placer Vineyards, Riolo Farms, Regional University (Hillsdale University of Michigan), Bickford Project, Placer Ranch / Sunset Industrial Project which could include a CSUS satellite campus and Hidden Falls Park expansion.

**Transportation**

- The County’s public transportation is considering going to Connect Card. This can be used instead of cash. United Indian Tribe will assist the County with funding for the Placer Parkway between Highway 5 and Highway 99.

**Placer Business Resource Development Center**

- The Placer Business Resource Center is designed to help everyone looking to launch a startup to established businesses wanting to grow. Their services include workshops and classes, one-on-one advising, hiring assistance, and permit and regulatory assistance.

- Workshops and classes are presented by highly-experienced business experts and local professionals and include a wide array of topics including business basics, business plan development, financing for small businesses, loan readiness, how to develop an idea into a business, accounting and more.

- In partnership with the Service Corps of Retired Executives and Small Business Development Centers, the Placer Business Resource Center also offers free, confidential one-on-one advising by appointment on
strategic planning, cash flow management, site selection, and building marketing and social media campaigns.

- The Placer Business Resource Center can help with hiring, too; providing employers access to conference room and interview space to recruit and interview new staff, hiring incentive programs and organized job fairs - all at no cost.

10. **Placer County Government Action Item: None**

11. **Announcements and Information:** Sheridan 4-H has on meeting on 1/10/19

12. Adjournment at 8:46 to next meeting on February 13, 2019. COOK/HOUCK - UNANIMOUS