



County of Placer
Granite Bay Municipal Advisory Council
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County Contact: Michael Spelis (916) 787-8960

02/02/2023 MEETING MINUTES – APPROVED 03/02/2023

6:00 PM, Thursday, February 2nd, 2023

Meeting Location: Granite Bay Library 6475 Douglas Blvd. Granite Bay
Online via Zoom (link below) | **Meeting ID: 991 6091 9427**

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

Options for the public to participate virtually were 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/99160919427>

Members of the public accessed 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 – 6:00PM by Chair Kris Johnson

2. Pledge of Allegiance

3. Roll Call

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

4. Approval of January 5th, 2023 Minutes

- **Approved:** Nick Johnson/ Virgil Anderson / Unanimous approval

5. Approval of February 2nd, 2023 Agenda

- **Approved:** Nick Johnson/ Virgil Anderson / Unanimous approval

6. Public Safety & MAC Member Reports

A. Placer County Sheriff's Office – Not Present

B. California Highway Patrol – Officer Norman

- January Statistics: 12 collisions (8 property damage, 4 injury), 2 DUIs, 15 citations, 5 warnings, 4 calls for service, 12 road hazards, 18 allied agency

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.



- The accident is by Granite Bay Golf Course is under investigation, speed is suspected to be an issue
- The radar trailer will be deployed to high-call areas with school zones as a top priority
- Residents can call in non-emergency issues to 916-861-1300 or 800-TELL-CHP

C. South Placer Fire – Chief Mark Duerr

- January Statistics: 390 calls (up 9%), 230 medical, 83 service, 14 weather-related, 3 fires, 42 care centers (5 non-medical)
- Now is a great time for burn piles. Permits are required and are available online
- SFPD is looking to conduct a Standards of Cover Study. An RFP is out and closes mid-February. Results are expected in Fall 2023.

D. CalFire – Not Present

E. MAC Member reports -- None

7. Public Comment:

- Cheryl Berkema – CalTrans has recently been removing unhoused encampments from rail easements. Residents may notice an increase of unhoused people in the area.
- John Huntoon – Traffic issues in the area are due to a combination of design and lack of enforcement. People drive as fast as they feel comfortable and different designs could help improve safety and compliance.

8. Subcommittee Reports

A. Granite Bay Community Plan Committee update -- None

B. Parks, Open Space & Natural Resources Committee update -- None

C. Trails Committee Update – Kris Johnson

- The committee is partnering with the Parks Department to research options for expanding the trails along the Eureka corridor.

D. Traffic Committee Update – Nick Johnson/Chris Hill

- The committee has been meeting to work on priorities benefiting business owners and residents.

9. Action Items

A. None

10. Information Non-Action Items

A. Proposed Zoning Text Amendment - Wineries

Planning Services Division staff is reviewing a proposed Zoning Text Amendment that will add height limit exceptions language to Section 17.56.330(E), Development and Operational Standards for Wineries. The added language would allow a structure for a winery, tasting room, or accessory use-restaurant to exceed the prescribed height limit for the applicable zone if the additional height is authorized through a conditional use permit process that includes an analysis of visual impacts including photo simulations. The Zoning Text Amendment is being proposed as part of entitlements for the Project 8 Winery (PLN21-00198). Staff elicited feedback specific to the proposed amendment.

Presenter: Jennifer Byous, Placer County Planning Services Division

- MAC Members and residents expressed great concern that one business owner would be able to use the ZTA process to make changes to the code to suit their specific needs. County Staff explained that anyone is able to bring requests, but the process is structured so that the public is able to have a voice in whether ZTAs are adopted
- County Staff will continue to bring this issue to other area MACs and also hold community meetings so that residents can make their voices heard.
- MAC Members and residents all agreed that this ZTA is not in the interest of the community.

11. Supervisor's Report

- The county is setting up a low-barrier shelter as the result of a class-action lawsuit. It will be 33 tents surrounded by a fence in the De Witt parking lot through June 2023. A contract has been granted to company out of Sacramento to manage the camp. There was concern that the contract was not opened to the Gathering Inn or other organizations that have been operating successfully in Placer County.

- The County is continuing to research the Campus of Hope, a project that would be undertaken in partnership with the Gathering Inn. It would offer housing and other public services all in one location. The contract for the tent camp was for \$1.1 million for approx. 5 months, but the proposed annual budget for Campus of Hope is \$1.4 million for an entire year.

12. Adjournment: At 7:49pm until next regular meeting March 2, 2023.