



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

2/3/2021 MEETING MINUTES: APPROVED 3/3/2021

7:00 PM, Wednesday, February 3, 2021

Online via Zoom | Meeting ID: 970 4239 4962

This MAC meeting was conducted by webinar and teleconference. There was no physical location open and/or accessible. Commission members and County staff participated in this meeting by webinar or teleconference.

The public observed and participated in this meeting by accessing the following web link: <https://placer-ca-gov.zoom.us/j/97042394962>. Members of the public accessed meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) Conference ID: 970 4239 4962.

1. **Call to Order** -- 7:01 PM
2. **Pledge of Allegiance**
3. **Roll Call/Introduction of MAC Members**
 - **Present:** Virgil Anderson, Jim Vatz, Gary Flannigan, Amber Beckler, and Kristine Johnson
 - **Absent:** None
4. **Approval of February 3, 2021 Agenda**
 - **Motion accept agenda with change to order, moving Public Safety Reports to before other business** Approved: Kristine Johnson / Gary Flannigan / Unanimous
5. **Approval of March 4, 2020 Minutes**
 - No action taken due to lack of quorum.
6. **Public Safety Reports**
 - A. Placer County Sheriff's Office – Detective Brian Albonetti shared map of calls for service for January 2021, mostly concentrated around major intersections and involving property crimes. He

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.



emphasized that most are “crimes of opportunity” involving unlocked windows or door and valuables left in plain view. He encouraged residents to lock doors and check their mail before nightfall, when most mail thefts occur. In response to MAC Member Amber Beckler, he clarified that speed enforcement falls primarily under CHP jurisdiction but that concerned residents can always call in and they will make sure the proper authority responds.

- B. California Highway Patrol – not present
- C. South Placer Fire District – not present

7. Action Items:

A. Selection of 2021 Chair and Vice Chair

- **Motion to nominate Virgil Anderson as Chair and Amber Beckler as Vice Chair**
Approved: Kristine Johnson / Jim Vatz / Unanimous

B. 2021 Meeting Schedule

- **Motion to change meeting start time to 6:00PM and keep meeting day as first Wednesday of each month**
Approved: Gary Flannigan / Amber Beckler / Unanimous

8. Public Comment

- Resident Cheryl Berkema expressed concern about the proposed new Placer County Housing Element and Codes being in conflict with Granite Bay rural lifestyle and quality of life. She read a statement, which will also be mailed to the director. She would like the MAC to consider amending the community plan with stricter language protecting rural lifestyle.
- Resident Jackie Hoyt seconded Cheryl’s concerns and emphasized problems with wineries.
- Resident Joe Kellog requested update on large parcels with proposed developments on Cavitt-Stallman and Rancho Del Oro. Supervisor Jones said she will research these items and address them on the next agenda. Joe Kellog also expressed concern for how Granite Bay housing can be made more inclusive for low-income residents who work here but cannot afford to live here.

9. Supervisor Report

Supervisor Jones expressed excitement to serve District 4 and advised of new office address of 2200 Douglas Blvd., Building A, Suite 260. Introduced District Director, Michael Spellis with Covid update:

- Placer County has vaccination site set up at county fairgrounds and is administering approximately 1,000 doses/day.
- County is vaccinating those 65 and older, whereas Kaiser, Sutter, Safeway, etc. are still 75 and older.
- Best way to get current info is to text "placervaccine" to 898211 and you will be notified when appointments are available.
- Residents can also call 211 for information.
- County is receiving approx. 4,300 vaccines per week, but that only reflects what is going directly to the county, not to other healthcare providers like Sutter or Kaiser.

10. Council Member Reports

- Kristine Johnson asked for clarification about how agenda items are set. Per Virgil Anderson, items are generated through contact with the supervisor's office.
- Jim Vatz wanted to clarify if Covid is in purview of MAC. Per Supervisor Jones and Director Spellis, residents had specifically requested information. They clarified that the vaccine data only includes how many doses the county is administering as the county does not have access to any information about what is happening through other providers. The best updates regarding Covid are through Dr. Oldham at the Board of Supervisor meetings.

11. Adjournment at 8:08 PM until next regularly scheduled meeting on March 3, 2021