



County of Placer
Squaw Valley Municipal Advisory Council
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County Contact: Lindsay Romack (530) 308-0783

REGULAR MEETING MINUTES – Final approved 3/5/20
Thursday, February 6, 2020
Squaw Valley Public Utility District – Community Meeting Room
305 Squaw Valley Road, Olympic Valley, CA

Pursuant to notice given, a meeting of the Squaw Valley Municipal Advisory Council (SVMAC) was held on Thursday February 6, 2020 in the Squaw Valley PSD building in Squaw Valley.

1. Call to Order

SVMAC Chair Stepner called the meeting to order at 6:03 PM. A quorum was established.
MEMBERS PRESENT: Adriani, Bazjanac, A. Lange, S. Lange, and Stepner
MEMBERS ABSENT: Lange, Calhoun, and Johnson
STAFF PRESENT: Gustafson, Romack, and Friedman
PUBLIC: 4

2. MAC Member Introductions

3. Approval of February 6, 2020 Agenda
ADRIANI/BAZJANAC/UNANIMOUS

It was agreed items may be taken out of order.

4. Approval of December 5, 2019 minutes
STEPNER/BAZJANAC/Carried with abstentions from S. Lange and Adriani

5. Approval of Joint MAC meeting minutes from August 1, 2019
ADRIANI/BAZJANAC/Carried with abstention from S. Lange

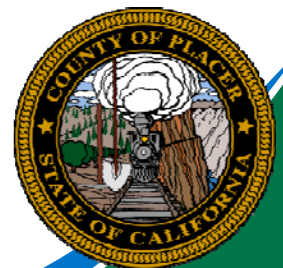
6. Reports

A. Supervisor/District Director Reports

Supervisor Gustafson noted that besides her priorities moving into 2020, many other issues have come up including property fire insurance. She continues to work with Insurance Commissioner Lura and investigating legislative remedies, given the County has no control over rates. That said, more can be invested into forest management, reducing fuels, and adopting appropriate ordinances.

Gustafson is working on the housing issues throughout the County and locally, as escrow has closed on the Nahas property in Tahoe City. Among the solutions being considered are a first-time home

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.



buyer program and deed restricted purchases, similar to what has been adopted in Vail and Breckenridge.

Economic development in the Town Centers of Kings Beach and Tahoe City continue to be a priority. The Area Plans were approved in 2012 and not one project has begun since it was adopted.

The Board of Supervisors approved the contract with NLTRA that will go into effect if the Tourism Business Improvement District (TBID) is passed. Gustafson explained the details of the TBID, which will collect assessments from lodging, recreation such as daily lift tickets and summer and winter equipment rentals, and food and beverage. The contract calls for an Advisory Committee to make recommendations on allocating the funds collected to housing and transit. NLTRA has agreed to support the eastern County 2% TOT renewal and remove the sunset clause.

The Capital Projects Advisory (CAP) Committee has completed their recommendations on the current round of TOT grants. The Board will consider the recommendations at an upcoming meeting. TART has realized an 11% increase in ridership since the free-to-the-rider program was instituted. The Board of Supervisors will appoint the replacement for District Attorney Scott Owens who retired mid-term. The application process is open until February 18, 2020.

Adriani suggested insurance companies consider a region and not just a house when establishing risk and premiums. Barnett asked about TOT funds allocated to the Land Trust acquisition in Squaw. Gustafson said the funds will be allocated to developing a reserve account. Stepner reported Squaw has formed a Fire Wise Committee that is working towards certifying the community as a Fire Wise Community. Stepner noted a commitment from Andy Fisher to Master Plan Squaw Valley Park once the County-wide plan has been completed. Stepner asked if the TBID would conflict with transit planning being done by the Truckee North Tahoe Transportation Management Association (TNT TMA). Gustafson feels the efforts will complement each other.

B. Community Reports

No Community Reports were given.

7. Public Comment

Stepner reported Mountaineer has already carried over 42,000 riders this season, 39% over last year. He presented additional statistics and described the location of shuttle stops.

8. Council Action to Be Taken

A. Selection of 2020 Chair and Vice Chair

At the beginning of each year, MAC members vote to select a Chair and Vice chair to lead monthly MAC meetings for the upcoming year.

Motion to appoint David Stepner as SVMAC Chair. ADRIANI/BAZJANAC/UNANIMOUS

**Motion to appoint John Johnson as SVMAC Vice Chair.
ADRIANI/BAZJANAC/UNANIMOUS**

9. Information Items

A. Placer County Short-Term Rental Ordinance Update

Placer County staff will provide an update on the Short-Term Rental Ordinance that went into effect on January 1, 2020. The update will include a discussion on permitting requirements, regulations, and enforcement.

Presenter: Kelli Nevills, Placer County Code Compliance Officer

Nevills presented details of the Short-Term Rental Ordinance in effect for the unincorporated areas of Placer County above 5000'. It is designed to address nuisances such as noise, parking, and trash. If the rental property is part of a homeowner's association that has rules and enforcement procedures, the association can apply for an exemption, but owners will still need a TOT certificate. Nevills went through the checklist of requirements and the reasons a permit may be denied or suspended, including incomplete or misleading applications, if an owner or guest is in violation of the law, or if Code Compliance responds to unaddressed complained three times in twelve months. In addition, owners and renters can be fined and receive citations for infractions.

Discussion followed as the Ordinance, fees, requirements, and penalties were clarified.

B. Discussion on SVMAC protocols and Outlook for 2020

The discussion will cover protocols for SVMAC members and members of the public for meetings as well as provide opportunities for feedback for the coming year.

Gustafson reminded the group that the MAC is the advisory group that gives feedback from the community to the Supervisor. Outside of meetings, MAC members are asked to reach out to their neighbors to get opinions on local issues. Gustafson stressed the importance of MAC members coming to meetings with an impartial point of view until the presentation has been made and public comment has been received. If MAC members state their opinions prior to hearing public comment, community members may feel intimidated and not speak up.

The procedure for decision making should be listening to the presentation, asking only clarifying questions of the presenter after the presentation, opening public comment, then when public comment is closed, MAC members can deliberate, voice opinions, and take action if required. SVMAC members are subject to the Brown Act, California's Open Meeting law. Gustafson suggested if there are a lot of public comments on unagendized items, public comment be tabled to

the end of the meeting so those there for the items on the agenda can be heard. Time limits on public comments can also be set and public comment can be re-opened.

Discussion followed. One strategy to encourage public attendance is regular Community Reports from the Sheriff's Department, CHP, and the fire district. Stepner asked about including Alpine Meadows in SVMAC. He noted SVMAC's practice of allowing dialog between the public and presenter. Gustafson cautioned against do that too much as the meeting can get away from the MAC.

7. MAC Member/Sub Committee Reports

A. Squaw Valley Design Review: David Stepner

Stepner reported SVDRC met today and heard plans for the new signage that will replace the Tower of Nations at Squaw Valley Road and Highway 89. The Resort at Squaw Creek submitted requests for revised building materials and colors on the proposed condominiums.

B. Parks and Rec: David Stepner

This Committee did not meet. Stepner agreed with a suggestion from Romack that this Committee be disbanded, particularly since SVPSD now has a Parks and Recreation Committee.

8. Future Agenda Items

- Sandy Way Winter Access Issues
- Placer County's schedule for addressing Squaw Valley roads, given SB 1 funds
- Recycling options

9. Adjournment 8:05 PM to next regular meeting on March 5, 2020

Respectfully submitted,
Judy Friedman
Recording Secretary