CALL TO ORDER & PLEDGE OF ALLEGIANCE 7:02 PM

APPROVAL OF FEBRUARY 25, 2019: Lefty/ Bachman/ All Ayes - APPROVED

APPROVAL OF JANUARY 28, 2019 MINUTES: Lewis/ Emick / All Ayes - APPROVED

PUBLIC COMMENT: None

REPORTS:

A. PUBLIC SAFETY: CAL FIRE - Jim Hudson has taken on a new position as Division Chief. On March 18th there will be a new Unit Chief Brian Estes. Calls: There responded to 132 incidents. 7 structure fires, 11 vehicle accidents, 8 vehicle fires and 2 rescues. California Highway Patrol - Bald Hill Road there was a motor vehicle accident on 2/24/19; there was a stolen vehicle from Sheridan and another from Wise Road and Garden Bar. With all the rain that has been coming down, be aware of road flooding, rockslides and mudslides.

PLACER COUNTY SHERIFF'S OFFICE: No Report

B. COMMUNITY: WESTERN PLACER UNIFIED SCHOOL DISTRICT, No Report

C. FIRE SAFE COUNCIL: GREATER LINCOLN FIRE SAFE COUNCIL - They are in the works of putting on a showing of the film Wild than Wilder

D. MAC COMMITTEES: CHAIR REPORT - None. TRAFFIC AND TRANSPORTATION - None. PUBLIC HEALTH & SAFETY - None. LAND USE, PARKS & RECREATION - None

E. LOCAL GOVERNMENT REPORTS:

CITY OF LINCOLN - No Report

PLACER COUNTY - Deferred to Supervisor Weygandt's presentation

INFORMATION ITEM: STATE OF PLACER COUNTY: SUPERVISOR 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 draft 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 houses 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.

Several members of Protect Rural Placer stood up to voice their concerns and opposition to the expansion and parking lot at Hidden Falls Regional Park.
7. Announcements and Information: None

8. Adjournment: Motion by R. Lewis to adjourn - 2\textsuperscript{nd} D. Lefty 5-0 Meeting adjourned to next regular meeting on March 18, 2019 at 9:40