



County of Placer
Granite Bay Municipal Advisory Council
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010
County Contact: Michael Spelis (916) 787-8960

03/02/2023 REGULAR MEETING MINUTES: APPROVED 04/07/2023

6:00 PM, Thursday, March 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** please dial *9 to "raise hand" and queue for Public Comment.

1. Call to Order – 6:01PM by Chair Kris Johnson

2. Pledge of Allegiance

3. Roll Call

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

4. Approval of February 2nd, 2023 Minutes

- **Approved:** Gary Flanagan / Nick Johnson / Unanimous approval

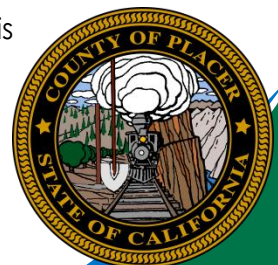
5. Approval of March 2nd, 2023 Agenda

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

6. Public Safety & MAC Member Reports

A. Placer County Sheriff's Office – Deputy Jeff Bilodeau

- Deputy Bilodeau is the traffic enforcement officer for Loomis and will be attending GB MAC meetings on behalf of the



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.

PCSO, he will have statistics available starting at the next meeting

- PCSO was involved in two pursuits on 3/1/23. One began in Meadow Vista and terminated in Sacramento.
- In response to a question regarding Vacation Checks, Deputy Bilodeau advised that the program was suspended due to Covid-19, and he will check to see when it will be resumed.

B. California Highway Patrol – Officer Yvette Norman

- February Statistics: 18 total collisions – 13 property damage, 5 injury, stored 9 vehicles, 3 DUI arrests, 3 citations 14 parking citations, 3 abandoned vehicles, 5 disabled motorists, 11 allied assists, 23 motorist assists, 3 traffic hazards, and 14 verbal warnings
- Ofc. Norman confirmed that the speed trailer is able to capture statistics about the time of day that most violations happen as well as percentage of drivers exceeding the speed limit. Due to inclement weather, they have been unable to deploy the trail since the last meeting.
- CHP is aware of problem areas such as speeding on Douglas and issues at Granite Bay High School and Greenhills Elementary. They have deployed officers to those areas as well as senior volunteers. Community members may email complaints to 220POP@CHP.GOV or may call the CHP non-emergency numbers 916-861-1300 or 800-TELL-CHP (toll free)

C. South Placer Fire – Chief Mark Duerr

- February Statistics: 270 calls, 192 medical (48 from residential care facilities, 39 transport and 9 non-emergency), 2 fires, 10 hazards, 54 call for service. This represents a 4% year-over-year increase.
- There will be a station open house on 3/18/23 at the Olive Ranch Station from 11a-1p with food, tours, and hands-only CPR training. All community members are invited to attend.
- Chief Duerr confirmed that the board recently voted for a pay increase for employees. This is in an effort to retain employees and is in conjunction with a deal to reduce long-term cost commitments by shifting certain benefit payment responsibility to the Employee group instead of SPFD.

D. CalFire – Chief Jeremy Rocholtz, Lincoln Division Chief

- CalFire has been working primarily in the mountainous areas due to the large snowfalls. Residents are encouraged to watch for ice and flooded areas. If you are unable to see the double yellow lines in the road due to water, it is too deep to drive through and you should find an alternate route.
- Burn permits may be obtained online at www.fire.ca.gov. Residents may also come to any CalFire station in person, but they are no longer available over the phone.
- CalFire has been clearing areas of the Folsom SRA in conjunction with the Bureau of Reclamation. Placer County is developing a Defensible Space Unit and residents may apply to get assistance clearing land.

E. MAC Member reports – None

7. Public Comment:

- Resident Cheryl Berkema encourages other residents to be vigilant regarding the proposed Zoning Text Amendments made by Winery 8 in an attempt to get approval of their 76-foot tower restaurant.
- Resident Gary asked for an update regarding the status of the median repairs at Douglas and Auburn-Folsom. MAC Member Gary Flanagan said he would provide that info during the Traffic Committee update (Item 8D).

8. Subcommittee Reports

- A. Granite Bay Community Plan Committee update -- None**
- B. Parks, Open Space & Natural Resources Committee update – None**
- C. Trails Committee Update – MAC Member Kris Johnson and Ted Rehl, Placer County Parks Department**
 - The current focus of the committee is to improve trail connectivity between the schools, parks, and businesses in Granite Bay. An initial area of focus will be Eureka corridor between Granite Bay High School and Cavitt Junior High School.
 - In Summer 2022 the county surveyed the area and in January 2023 a firm was contracted to conduct a feasibility study for building trails in that area. PCTPA, Parks, and Public Works are all partnering to get things moving. After the feasibility study is completed, the findings will be presented to the community and they will begin a walk-and-talk campaign to speak with property owners along the route.

- In response to community and MAC member questions, they clarified that:
 - the trail will likely need to be along the South side of the road, with a couple of crossings to the North possible
 - the goal is for the entire trail to be Class 1 (5ft+ wide)
 - if property owners donate land to the County for an easement, the County assumes liability and upkeep (the property owner is exempt as long as the easement is in place).
- Coaches from the GBHS and Cavitt JHS mountain bike teams expressed that their teams would like to help with outreach as safe access to the trails has been a major problem for their teams.

D. Traffic Committee Update – Gary Flanagan

- Re: the center medians at Douglas/Auburn-Folsom – the County was able to remove the asphalt and boulders but have not yet been able to replace it with the new cement and cobbles due to the extreme weather. They will resume work as soon as they are able and confirmed that they will also be taking care of the stretch of median to the West of Auburn-Folsom as well.
- They met with Ken Grehm at the Department of Public Works regarding the concerns the owner of AM/PM has regarding access to his station. There is a possible solution of having him open access from the station to the adjoining shopping center, but he is not interested in that at this time.
- The County is contracting with Kimberly Horne to conduct a traffic study, including the feasibility of roundabouts in the area.

9. Action Items

A. None

10. Information Non-Action Items

A. Proposed Walk of Honor Memorial at Granite Bay Park

The Rotary Club of Granite Bay is in the final stages of planning the Memorial. The area would have a cement walkway with four-foot-tall display walls along the walkway. They would affix engraved brick to the display walls with the names of service members. The bricks would have the emblem of the members of the service, Army, Navy, Marines, Air Force, Coast Guard, National Guard and US Public Health Service.

Benches would be placed along the Walk of Honor which may be inscribed with special recognition from a donor.

Presenter: Mike Baker and Mike Calvert, Granite Bay Rotary club

- Standard memorial bricks would be able to be purchased by community members for \$100 and a larger 8x8 inch size would cost \$500. It may also be possible for families to purchase benches.
- They are partnering with the County Parks Department to confirm what is possible in the area.
- MAC Members expressed concern that the memorial be in keeping with the Granite Bay Master Plan, specifically the color of the bricks. They also asked for more detailed renderings of the project, including specific plans for the placements of the walls.
- Community members suggested that there be informational plaques included among the walls and walk so that there is an opportunity for deeper educational opportunities.

11. Supervisor's Report – Supervisor Suzanne Jones

- The County-supported tent camp for the unhoused has been going well. An additional \$1.1 million is being set aside to provide adequate meal preparation facilities.
- The supervisors were able to tour “The Venue” at Thunder Valley Casino. It seats 4500-6000 people and provides a more intimate venue for concerts and performances.
- Supervisor Jones provided an update regarding the fence blocking Old Eureka Rd in response to an inquiry from MAC Member Nick Johnson. The County has confirmed that it is on County property and has been in contact with the adjoining property owner who installed the fence. Even if the road is abandoned by the County, the easement will remain and public access must be maintained. Supervisor Jones and Director Spelis are actively working towards a solution through every legal means and will continue to provide updates.

12. Adjournment: At 8:23PM until the next regular meeting April 6, 2023.