



County of Placer
North Auburn
Municipal Advisory Council
175 Fulweiler Avenue ▪ Auburn, CA 95603
County Contact – Beverly Roberts ▪ (530) 889-4010

January 11, 2022 Meeting Minutes Approved March 8, 2022

MINUTES REGULAR MEETING

6:00 PM, Tuesday, January 11, 2011

Online via Zoom | Meeting ID: 999 7180 2185

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

The public may access meeting audio by calling 1-669-900-6833 or (toll free) 877-853-5247, Webinar conference ID: 968 0863 8728

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1. **Call to Order & Pledge of Allegiance – 6:00 PM**
 2. **Welcome & Introduction of Members:** Chair Mark Watts, Vice Chair Greg Wilbur, Larry Farinha, Dave Hungerford, Steven Nichols, Mike Lutzker, Al Lombardo

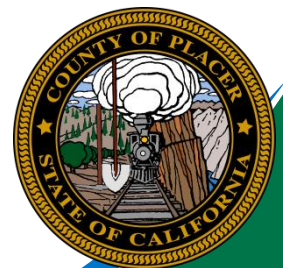
Member Absent: Vice Chair Greg Wilbur

County Staff: Jim Holmes, Cindy Gustafson, Beverly Roberts, Sophie Fox, Shari Teal
 3. **Statement of Meeting Procedures:** Read by Beverly Roberts
 4. **Public Comment:** There was no public comment.
 5. **Approval of January 11, 2022, Agenda**
FARINHA/HUNGERFORD/UNANIMOUS/60
 6. **Approval of September 24, 2021 Draft Minutes**
HUNGERFORD/NICHOLS/UNANIMOUS/6/0
 7. **Placer County Updates:**
 8. Board of Supervisors

- **Cindy Gustafson, District 5, provided information on the following:**

Covid in Placer County Update

Recap of the last Board of Supervisors Meeting included the following:



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.

New Chair for 2022 is Supervisor Gustafson and Jim Holmes, Vice Chair

Report on the effectiveness of MACs and townhall meetings and the use of other virtual tools

Ratification of Proclamation of Local Emergency Services

- **Jim Holmes, District 3**

Probation Department has received recognition for their outstanding services. Recent project utilization included mobile work crews with Public Works, Resource Conservation District, Chipper Program. Recently, the crews repurposed the book mobile. Deputy Rufenact, Assistant Probation Officer was recognized for his successful work.

“Camping and Personal Property Storage on County Property and Public Areas” Introduced and waived oral reading of an Ordinance repealing and replacing Placer County Code Chapter 12, Article 12.26, in its entirety regarding camping on county property.

Deputy Spencer stated that 3 new mobile cameras are to be installed on the A and B Homeless areas. They will be setting them up on Tuesday. The total number of people in tents ranges from 70 to 89. Dan Macon, UC Davis, spoke about the safety issues provided for the 4-H projects that might be provided after hours.

Mercy Housing Project – Grand Opening set for some time in March 2022.

Purchase of Hampton Inn in Roseville by County for permanent supportive housing.

9. Public Safety Reports

- A.** Placer County Fire Department – Mike Rufenacht, Assistant Chief, introduced Mike Salas of Station 180 reported 4000 calls last year. Average 10-year increase has been 7.5% year. Storm emergency center update: 233 emergency responses over a 7-day period; 2274 incidents with 50 command and support staff. New rescue unit is arriving soon.
- B.** California Highway Patrol – Officer Kelly, Auburn Office is taking the place of Officer Luthy and gave a brief update of his work history. 435 DUI's, 6000 citations (moving violations), 2000 collisions and 60 felony arrests.

C. Placer County Sheriff's Office / POP Officers – Deputy Spencer reported in North Auburn there were 1,025 incident calls; 26% were transient and homeless related. Weather seemed to impact the number of homeless/transient related calls, as many probably stayed under cover in their tents.

- The Gathering Inn, Keith Diederich, CEO, provided clarification of the differences between the “campers” vs. the folks in the Homeless Shelter. Campus of Hope housing project would have a “no-barrier” criteria for their beds; property would be located on Cincinnati Avenue, Roseville. The Auburn Homeless Shelter would be repurposed to allow 50 total beds.

10. North Auburn MAC Committee Reports:

- A. Chair Report/Correspondence, Mark Watts - None
- B. Transportation Committee, Mark Watts - None

11. Action Item: None.

A. North Auburn MAC Election of 2022 Chair and Vice Chair

MAC members will select a new Chair and Vice Chair to lead monthly MAC discussions and may choose alternate representatives for MAC committees.

Larry Farinha, Chair
Dave Hungerford, Vice Chair

HUNGERFORD/ LUTZKER/UNANIMOUS/6/0
ABSENT: VICE CHAIR GREG WILBUR

B. North Auburn 2022 MAC Meeting Schedule

Approve the draft meeting schedule for the North Auburn Municipal Advisory Council (MAC).

WATTS/LUTZKER/UNANIMOUS/6/0
ABSENT: VICE CHAIR GREG WILBUR

C. Emergency Shelter Conditional Use Permit Modification

The Placer County Executive Office is requesting approval to extend the use of the emergency shelter located in Building 303A/B at 11442 E Avenue in Auburn for an additional five years. The existing use permit was approved by the Board of Supervisors on May 9, 2017 and authorized establishment of the emergency shelter for five years. The shelter is comprised of an approximately 16,137 square foot building and an outdoor courtyard totaling approximately 8,211 square feet. The Shelter provides services for up to 100 men and women and operates 24 hours per day, seven days per week. If approved, the Shelter would continue operations and provide services for homeless individuals for an additional five years until 2027.

Presenter: Kally Keding-Cecil, Planning Services Division

Dan Macon, UC Cooperative Extension asked if there are any plans for implementing a new 50 bed occupancy at the emergency center. There is none submitted at this time.

APPROVED: HUNGERFORD/NICHOLS/UNANIMOUS/6/0
ABSENT: GREG WILBUR

12. Information Item:

A. Auburn Area Recreation and Park District (ARD)

The Auburn Recreation District is developing a 24-acre addition to their Regional Park in North Auburn with the help of a \$2.3 Million grant from the Proposition 68 Statewide Park Development and Community Revitalization Program. The project proposes the use of \$445,000 in Area #5 (North Auburn/Meadow Vista Area) Park Dedication Fees as grant matching funds toward development of the 24-acres. Input received from the MAC will be conveyed to the Parks Commission and Board of Supervisors.

Presenters: Ted Rel, Placer County Parks and Open Space Department
Kahl Muscott, Auburn Recreation District”

After discussion, an inquiry was made as to the current funds in the area #5 Park Dedication Fees. Muscott answered: \$558,375. The North Auburn MAC is supportive of this project.

B. North Auburn Bowman Community Plan Update (Regional Early Action Planning (REAP) Implementation work program overview)

The MAC members will receive an informational presentation on the Regional Early Action Planning (REAP) implementation work program. The REAP work program will implement two grants the County was awarded to support an update and refresh to the Auburn Bowman Community Plan. The update will identify critical infrastructure improvements needed to support the community envisioned housing supply and improve clarity of the existing policy document. In addition, the program will develop a Bowman Area Master Plan that will focus on creating a sense of place, provide area-specific design standards, and a plan for providing infrastructure. The work aims to implement the vision already laid out in the 1994 Auburn Bowman Community Plan by eliminating barriers to housing and infill development. This will encourage new development and contribute to the creation of a mixed-use, compact, readily identifiable foothill community.

Presenters: Jennifer Byous, Supervising Planner & Devin McNally, Associate Planner – Community Development Resource Agency (CDRA)

Update and overview were received by the MAC.

C. State Route 49 (SR-49) Project Updates

Caltrans District 3 staff will present a status update on state transportation projects and planning efforts in the SR-49 corridor. Minor work on the Highway 49 Rehabilitation Project in Auburn remains with new traffic signal detection cameras activated in mid-November. Caltrans also continues to develop the Highway 49 Safety Barrier project Plans, Specifications, and Estimates (PS&E) package with roundabouts selected as the preferred alternative for the project. A Comprehensive Multimodal Corridor Plan spanning Highway 49 in both Placer and Nevada Counties is also being finalized, which aims to identify and develop future transportation improvements along the corridor.

Presenter: Sam Vandell, Project Manager – Caltrans District 3

Update presented and received by the MAC.

13. Adjournment: 7:50 PM

Next regularly scheduled meeting is Tuesday, May 10, 2022 at 6:00 PM

**Shari Teal,
North Auburn MAC Secretary**

(Approximately 5 public attendees)