April 10, 2019 Minutes – Approved May 8, 2019
Stewart Hall
6005 Camp Far West Road, Sheridan, CA 95681

1. Call to Order and Pledge of Allegiance at 7:06 PM
Vice-Chair Bastien called the meeting to order at 7:06 and a quorum was established.

2. Welcome & Introduction of Members:

   Members Present:  Lee Bastien, Turk Ozcan, Dan Cook and Robert Bradley
   Members Absent:  Jim Houck

3. Approval of April 10, 2019 AGENDA – APPROVED –
   Ozcan/Bradley/Unanimous – 4-0

4. Approval of March 13, 2019 MINUTES – Cook / Ozcan / Unanimous 4-0

5. Public Comment:

Bob Bruce, Commander of American Legion, introduced himself and talked about a project the Lincoln Chapter is working on. They are accepting donations and grants to help fund the Lincoln Veteran’s Memorial to be erected at McBean Park. This will honor all veterans living or who have passed on – that live or lived in Placer County and received an Honorable Discharge from service. They will also be selling challenge coins with the funds going towards the building of the memorial.

6. Reports:

   A. Public Safety: CAL FIRE – Jim Hudson introduced the new Battalion Chief
      Bob Counts. Incidents in March – 146 calls – including 1 low angle rescue.
      The Wise Road Station will be a BLS (basic life support) station. They will also start carrying EPI and Narcan. California Highway Patrol – No Report -
      Placer County Sheriff’s Office: No Report

   B. Community: Western Placer Unified School District – No Report

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/macs. 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.
C. Greater Lincoln Fire Safe Council – No Report

D. MAC Committees:
   a. County Service Area (SRA) 28, Zone 6A1: No Report
   b. Parks & Recreation (Bastien): 2 rentals in May; 1 in June and July
   c. Mosquito Abatement (Bastien) – Starting to issue mosquito fish. They are also hiring their seasonal employees.

E. Local Government:

   Placer County – Supervisor Jennifer Montgomery has resigned her seat and is going to work for Governor, Newsome. The Board of Supervisors has decided to increase the rates at Bear River campsites individuals sites are $10 to $24 and group sites run between $75 to $120 with an $8 non-refundable fee.

   City of Lincoln – Holly Woods-Andreatta – Several housing projects are starting to turn dirt; the audit into the City’s financials just came out in March; the new high school ground breaking is scheduled for April 24, 2019 and the ground breaking for the elementary school will be April 30, 2019.

7. Information Item: Placer County Public Works / Road Conditions & Maintenance – Kevin Tauber

   In April 2017 the California Legislature and the Governor approved Senate Bill 1 (SB 1), known as the Road Repair and Accountability Act of 2017, a landmark transportation funding package focused on improving the local and state roadway systems. SB 1 established fuel taxes and vehicle fees which will generate new funding for roadways, including up to $1.5 billion per year allocated directly to counties and cities for local road maintenance, safety improvements and complete street improvements including facilities for bicycles and pedestrians.

   Because of SB1, several roads are being fixed or repaired. The gas tax is the primary funding source for roadways. The gas tax rates are accrued on a per gallon basis, were developed without an adjustment for inflation,
minimizing the purchasing power with every year that passes. SB1 is helping narrow the transportation funding gap.

Repairs and maintains over 1,000 miles of roadways within unincorporated Placer County from Roseville to Tahoe

Provides roadside tree and vegetation control and emergency roadway hazard response

Repairs and maintains 125 bridges throughout Placer County
Maintains roadway signs, striping, and traffic signals

Provides snow removal for 235 miles of roadway in eastern Placer County, including North Lake Tahoe.

Not all roads are maintained by Placer County Road Maintenance

Private roads, state highways and city streets/roads are not county maintained.

Current Projects under construction or soon to be under construction.

**Placer Parkway** - Placer County Department of Public Works proposed to construct Phase I of the Placer Parkway which will extend from State Route (SR) 65 with the construction of a new roadway to the west, connecting to Foothills Boulevard North. In its full build out condition, Placer Parkway will be a limited access roadway that connects SR65 in Placer County to SR 99 in Sutter County.

**Bridge Repairs / Replacements** - Walerga Road Bridge over Dry Creek which was built in 1973 and is prone to flooding will be replaced. The proposed project will construct a new bridge to meet the anticipated needs of this community including anticipated traffic volume increases and encouraging non-motorized multimodal passage (going from 2 lanes to 4 lanes with shoulder/bike lanes) and applicable federal and state bridge standards. The proposed bridge will be raised to reduce flood-related closures and improve emergency vehicle access during these events. The current structure is deficient and was recommended for closure by Caltrans. Placer County is regularly monitoring the bridge. The proposed bridge replacement project
will bring this bridge into compliance with current structural and roadway geometric guidelines.

8. **Action Item: None**

9. **Announcements and Information:** Holly Andreatta will not be present for May’s meeting.

10. **Adjournment at 7:59 to next meeting on May 8, 2019**