Final Minutes July 10, 2019 Regular Meeting Approved August 14, 2019
Stewart Hall
6005 Camp Far West Road, Sheridan, CA 95681

1. Call to Order and Pledge of Allegiance at 7:02 PM

Chair Houck called the meeting to order at 7:02 and a quorum was established.

2. Welcome & Introduction of Members:

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

3. Approval of July 10, 2019 AGENDA – APPROVED – BASTIEN/COOK/Unanimous 4-0

4. Approval of May 8, 2019 MINUTES – APPROVED – BASTIEN/BRADLEY/Unanimous 3-0

   Approval of June 12, 2019 MINUTES – Tabled until August meeting – no qualifying quorum

5. Public Comment: No Comments

6. Reports:

   A. Public Safety: CAL FIRE – No Report California Highway Patrol – No Report
      Placer County Sheriff’s Office: No Report

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

   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): **No Report**

c. Mosquito Abatement (Bastien) – No West Nile in Placer County but there are 2 positive cases in Yuba County and Sacramento County.

**E. Local Government:**

**Placer County** – The County has launched a crime-fighting drone. It is 8.5 inches long and weighs 2 oz; the average home income in Placer County is $60K – Placer County ranks 22nd in affordable housing in the nation; public works in working on an online services system. This will 6 online features and will be available 24 hours a day.

**City of Lincoln – No Report**

7. **Information Item:**

A. **Strategic Planning Update** – CEO Todd Leopold

The County has developed a strategic plan to serve as Placer County’s priority guiding principles, developed for decision making purposes. This Plan is made up of 9 critical, success factors:

1. Strategic relationships and community engagement – identifies opportunities to work collaboratively with the community members, business sector, municipalities and regional partners.
2. Diversity of achievable housing throughout the County – to initiate and facilitate efforts within the county to ensure that people of all income ranges are able to attain housing.
3. Collaborative health and human services - strengthen collaboration with various partners agencies, the counties nonprofit community and external stakeholders to connect people with services that will improve wellbeing while enhancing the communities overall health and welfare.
4. Public serving infrastructure and amenities – proved high quality, cost efficient public facilities, road infrastructure and inter-related capital systems that enhance health, safety and overall quality of life.
5. Outcome-focused economic development strategies – Create a business and development environment that is focused primarily on job creation.
6. Prudent, all-inclusive financial planning – Strive to maintain a long-term fiscally conservative plan ensures financial resiliency.
7. Comprehensive public safety services – Maintain collaborative partnerships among law enforcement agencies, businesses, non-profits and private citizens.
8. Innovative implementation focused, integrated county services – Improve overall service delivery experience for individuals interacting with the County as well as internal support agencies.
9. Land use planning and environmental stewardship – Development land-use policies that improve the overall quality of life for the counties' residents and business communities.

B. Placer County Sustainability Plan – Angel Green

As part of Placer County's commitment to a healthy, safe, and prosperous future for its residents, the county is preparing a Sustainability Plan. The Plan is a comprehensive roadmap that identifies cost-effective measures in order to reduce greenhouse gas emissions and enhance community resiliency.

The Plan will:

- Provide a road map to achieve GHG reductions
- Demonstrate the County’s conformance to state laws and regulations
- Implement a general plan
- Identify effective feasible GHG emission reduction measures or new development
- Improve resiliency to climate related hazards.
- This plan is intended to reflect a vision, goals, and actions consistent with Placer County values and continue the commitment to sustain Placer County’s quality of life for generations to come.

There are 5 components to the Placer County Sustainability Plan:
- Climate vulnerability in Placer County
- GHG Emissions
- Reducing emissions
- Building resiliency
- Implementation

Proposed Timetable:

- Public review (within the next couple weeks)
- MAC Meetings
- Workshops – 8/19/19 in Kings Beach & 8/20/19 in Auburn
- Stakeholder meetings

C. Action Item: None

D. Announcements and Information: Sheridan 4-H took Reserve Champ for Swine and Reserve Champion for Steer.

E. Adjournment at 8:20 to next meeting on August 14, 2019. Cook/Bastien 4/0