



County of Placer
Granite Bay Municipal Advisory Council
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County Contact: Michael Spelis (916) 787-8960

8/4/2021 MEETING MINUTES: APPROVED 9/1/2021

6:00 PM, Wednesday, August 4, 2021

Online via Zoom (link below) | Meeting ID: 988 8767 0379

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.

Members of the public observed and participated in this meeting by accessing the following web link:

<https://placer-ca-gov.zoom.us/j/98887670379>

Members of the public were able to access meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) Conference ID:

1. Call to Order – 6:02PM by Chair Virgil Anderson

2. Pledge of Allegiance

3. Roll Call

- **Present:** Virgil Anderson, Amber Beckler, Gary Flannigan, Sandra Harris, Kristine Johnson, and Nick Johnson
- **Absent:** Craig Estes

4. Approval of June 2, 2021 Minutes

- Approved: Nick Johnson / Amber Beckler / Unanimous approval

5. Approval of August 4, 2021 Agenda

- Approved: Nick Johnson / Sandra Harris / Unanimous approval

6. Public Safety & MAC Member Reports

- A.** Placer County Sheriff's Office – Not Present
- B.** California Highway Patrol – Not Present
- C.** South Placer Fire – Not Present
- D.** CalFire – Not Present
- E.** MAC Member reports – None

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.



7. Public Comment: None

8. Information Non-Action Items

A. Staff Briefing – Granite Bay Parks & Trails

Baldwin Reservoir Trail Connection: Placer County and City of Folsom staff discussed a proposed trail connection between Baldwin Reservoir and the City of Folsom trail system.

Presenters: Andy Fisher, Parks Administrator, Dept. of Public Works and Bret Bollinger, Park Planner, City of Folsom

- Andy Fisher presented the location of the proposed trail connection and its part in the larger Park and Trail Master Plan. It is about 200 feet long and would not present a significant enhanced cost. There is a volunteer group interested in taking responsibility of the maintenance, and there is buy-in from the owners of the properties in question.
- Bret Bollinger provided the history of the research and surveying process that determined a private owner and San Juan Water District owned portions of the proposed connection. Sacramento County has agreed to grant an easement if Folsom and Placer Counties are willing to accept the ongoing maintenance of the trail.
- In response to questions from the MAC members, Andy clarified where the current Placer County side of the trail is and that they are willing to improve the signage in that area so that it is more accessible to users. He also clarified that the trail stays off of the wetland area around Baldwin Dam.
- Residents interested in accessing the Park and Trail Master plan may visit placerparksplan.com and click on the "Trail Atlas" listed under Appendices. The map does not include trails that are part of roadways, which fall under the Placer County Transportation Planning Agency, and can be viewed by visiting their website.

B. Staff Briefing – Olive Ranch Rd. Closure, Bridge Construction

Staff gave a presentation on the construction of the Olive Ranch Road Box Culvert/Bridge and the related closure of Olive Ranch Road.

Presenter: Richard Moorehead, Dept. of Public Works

- The box culvert will be 24 feet wide and 4 feet deep, and because of the complex nature of the project the concrete must be poured in place. This will necessitate a road closure, estimated to last from August 9, 2021 through October 8, 2021. Communication boards have been placed and the PIO is sending notifications to residents via postcard and posts on Nextdoor. The planned detour route is set up to try to keep traffic out of neighborhoods and on the mail roads.
- In response to questions from the MAC, Richard clarified that the Fish and Wildlife permits are already in place and that notices to residents would be going out within a couple of days.

C. MAC Member Briefing – Cottonwood Dam Habitat Restoration

MAC member Gary Flanagan gave a presentation on the proposed habitat restoration at the Cottonwood Dam site.

Presenter: Gary Flanagan

- The Cottonwood Dam was built in the 1950s as part of a planned neighborhood. In 2020 it broke and put 500 yards of silt and sediment into the Miners Ravine stream. Because it was never licensed or legal, it is unable to be rebuilt. The remaining sill and sediment presents the largest impediment to fish passage along this waterway. Previously secured grants for its repair have fallen through, so there is movement now to secure new funding.
- MAC member Sandy Harris suggested that mitigation fees from developers should be used for these types of local projects.
- Per MAC member Amber Beckler, the Fish and Game Commission is aware of the project and is willing and anxious to support it moving forward.

9. Supervisor Report

A. Discussion of the Housing Related Code Amendments, General Plan Amendment, Zoning Text Amendment, Rezone.

Led by Supervisor Jones

- The Placer County Planning commission decided to continue the Zoning Text Amendment discussion at their next meeting.

Residents will be receiving letters regarding rezoning issues. Supervisor Jones is carefully researching the discrepancies between what the law specifically requires and the County interpretation of those laws.

10. Subcommittee Reports

- A.** Natural Resources, Open Space & Trails Committee update – Report by Amber Beckler
- The Committee is seeking to identify potential open space property, whether owned by the County or private parties. This is a high priority for the Committee and they are working closely with the County.

11. Adjournment: At 7:15PM until next regular meeting, on September 1, 2021.