REGULAR MEETING AGENDA Minutes---Approved 11/13/19
Wednesday, September 11, 2019 6:30 PM
Creekview Ranch School (Library Building)
8779 Cook Riolo Road, Roseville

1. **Call to Order & Pledge of Allegiance:** The meeting was called to order by chair Walt Wyllie at 6:32 pm and he led the group in the Pledge of Allegiance

2. **Welcome, Roll Call of MAC Members & Introductions as necessary:** Members present were Walt Wyllie, Patrick Stiehr, and Jean Pagone. Absent were Michael Viale and Carolyn Riolo

3. **Approval of September 11, 2019 agenda:** Patrick Stiehr moved to approve the September 11 agenda; Walt Wyllie seconded. Motion carried 3-0

4. **Approval of June 12, 2019 minutes:** Jean Pagone moved to approve the minutes as presented. Patrick seconded. Motion carried 3-0

5. **Public Comment:** Let us hear from you! Do you wish to share something that’s NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman). Mark Wagon from Doyle Ranch community area asked questions about the Walerga Bridge, the issue with homeless in the woods by Doyle Ranch. Supervisor Gore stated the County is aware of the encampments and working on it. Walt Wyllie thanked Supervisor Gore for the community meeting held in August.

6. **Reports:**
   - **A. Local Government:** Placer County District 1 Supervisor: Supervisor Gore stated that the County is currently reviewing the Charter for possible changes. This review is done every 5 years. She spoke about the Baseline Rd. traffic and the Placer/Sutter/Roseville transportation departments working together to make progress on this issue.
   - **B. Public Safety:** CAL FIRE, CHP, Placer County Sheriff’s Office. Ryan Woessner reported for Cal Fire on the ytd calls of 190
with 10 being structure fires. Volunteer Capt. Jeff Benach announced the annual Tri Tip BBQ dinner on September 21, 2019 at Station 100. The funds are used for items of need at the station and for community needs such as backpacks for students, meals for Thanksgiving and gifts for Christmas.

7. **Informational Items:**
   
   **A. County Budget Update**
   
   Update and discussion on the Placer County Budget for 2019-2020.

   **Presenter: Todd Leopold, CEO:** Mr. Leopold informed the group that the budget is $960 million combined of Federal, state, sales tax and property taxes. The County has 2667 FTE as well as part time positions. They are working on an outreach system (211) to provided support via a quick phone call to give community information on a variety of areas especially to be helpful in emergency information not in need of 911.

   They are working on housing initiatives with support from the Housing Trust fund for affordable housing. Related to public safety a new coroner facility is being built near the Santucci Justice Center and will be state of the art. A 6-million-dollar grant for probation services transition was received. There have also been increases in expenses within the County justice system with 1.7 million in medical services alone. They are also moving forward in the land use area (both growth and preserve) with the PPC (Placer County Conservation) a JPA with Lincoln which looks to streamline development permitting processes under one unit which should save dollars and expedite the process. The County is also working on tree mortality with 4.2 million in state and Federal funding adding 1.3 m from the County. Final budget approval is expected on September 24 by the Board of Supervisors. Diane asked about the possibility of a 311-number related to suicide prevention. This could also be handled in the 211 system when it is implemented. Walt expressed his concern that the individual community issues within the County be considered when addressing development density.

   **B. Placer County Sustainability Plan (Climate Action Plan)**
County staff will provide a brief overview of the proposed Placer County Sustainability Plan, including proposed Greenhouse Gas (GHG) Emission reduction measures, adaptation strategies, and implementation plan. Staff will also provide an overview of the county’s approval process and information on opportunities for public input on the plan, including future community workshops and public hearings before the Planning Commission and Board of Supervisors.

**Presenter: Angel Green, Planning Services Division:** Angel Green gave details presentation on the Sustainability Plan with multiple strategies to accomplish the projected goals of the plan. At this point the plan is not looking at point of sale changes to homes.

**C. Winery and Farm Brewery Zoning Text Amendment**
County staff will provide an overview of the proposed Winery and Farm Brewery Zoning Text Amendment, including key components of the CEQA analysis and policy considerations. Staff will also provide an opportunity for public input on the amendment and an overview of the county’s approval process.

**Presenter: Nikki Streegan, Planning Services Division:** Nikki Streegan presented an overview of the ZTA being worked on which will change the use permit requirements for property owners of 10 acres+, an administrative review permit. It will designate agriculture promotional events with 50 or less and unlimited number of times, special events are 50+ but limited to 6/12 a year dependent on the property size. Community member Marilyn Jasper (Aubum) representing Sierra Club and the Public Interest Coalition support the ZTA in general but not the unlimited times per year and would like to stress that agriculture should be the primary focus in the rural community not an event with brought in “tasting”.

8. **Action Items: None**

9. **Discussion of future meeting dates:** Discussion potential change holding first meeting of 2020 in February with subsequent meetings held every other
month thereafter to address potential summertime venue conflicts. Landon asked the members about changing from odd to even months for meetings. Everyone seemed to be agreeable so this will be an agenda item in November.

10. **Adjournment to next regular meeting:** The meeting was adjourned at 8:12 to the next meeting of November 13, 2019