

Present: Frink, Burnette, Roche, Lunsford, Williams; Absent: Beltrano, Dyke, Mingo

Mr. Frink, now chair, had all those present introduce themselves. Placer County was represented by Jocelyn Maddux, Supervisor Montgomery's aide. Six agenda topics were developed and discussed.

Meeting Rules & Structure: We agreed to follow a simple version of Robert's Rules which Mr. Frink provided for the group.

Discussion of Draft Questionnaire: The draft questionnaire developed by Roche, Lunsford and Williams was reviewed. It was decided to add to the questionnaire a map and description of the various pieces of McKeon Ponderosa Way. Ms. Maddux agreed to produce such a map within approximately two weeks or less. Additional questions which can be added to the questionnaire include whether people want to ensure public access to White Oak Flat, the Tevis Trail and ASRA Gate 102 and whether people would be willing to participate financially in achieving some of their goals. There was discussion of whether goals and objectives should be the focus of the questionnaire versus the means available to achieve goals. The consensus was that finding out the residents' goals for the street would be valuable.

Consideration of Mr. Roche's petition: Mr. Roche presented his packet and petition from the majority of the residents on lower McKeon, in which they are requesting that the County chip and seal lower McKeon again. People discussed the history of asbestos mitigation and the risk to the public's health. It was agreed that this urgent matter be brought to the next Forum meeting as an action item, within the context of the continuing work of the Ad-Hoc Committee. Mr. Roche stated that if the road were resurfaced, there would be little concern for liability and that the public could thus be welcomed back to use the staging area. Mr. Jordan and Ms. Maddux agreed to place the petition as a Forum action item.

County Counsel/legal issues: Regarding a meeting with County Counsel, all agreed a map of the entire street would be helpful, along with photographs of possible hazards, the narrows on the public part of the street, etc. The group would like to speak with County Counsel as to liability and legal concerns on the entire street. Frink, Roche, Williams and Gary Lord expressed interest in attending the meeting. Gary Lord then agreed to join and be a member of the committee. Ms. Maddux agreed to set up the meeting.

Traffic counter: There was discussion of the need for a traffic counter, perhaps two, along McKeon Ponderosa Way to study traffic patterns. Larry Clarke agreed to be the contact person for Ms. Maddux and Public Works, as one counter would likely be near his property.

Stop signs: The need for stop signs at the corner of McKeon and Bradley Way was briefly discussed. Ms. Maddux stated she can post our meeting minutes online at the County web site to provide wider access for the public.

Respectfully submitted,


Stephanie Williams