

McKeon Ad-Hoc Committee Approved Minutes 11/10/16

Members present: Frink, Lunsford, Williams, Burnette, Roche, Mingo, Lord. Absent: Dyke, Beltrano
Agency staff: Maddux, Grehm, Taber; Friedman and Moore from BOR

Minutes from 9/22/16 were reviewed and accepted with Frink being added to those who had wished to participate on a sub-group to meet with county Counsel. Tonight's agenda was revised and approved.

OLD BUSINESS: The **map** of McKeon was presented by Public Works staff and discussed. Mr. Taber spoke of the first part, near Foresthill Road, being public/County maintained, the next part being public but not County maintained, the next part being part of a subdivision with a PRD, and the lower part being abandoned altogether by the County. Road designations were questioned. One property owner on lower McKeon pointed out that the County still required a road easement of him when he split his land in 2007, even though that section of road was designated abandoned. Ms. Lunsford said the public did not agree to abandon its right to use the road to access public lands. Public Works staff read from the 89 abandonment resolution confirming that there are still easements for fire/emergency and utility services. Representatives from BOR clarified they are a land ownership agency which deals in providing lands for water projects (i.e. the Auburn Dam) but do not manage lands. Ms. Maddux agreed to contact BLM, who likely owns and manages the White Oak Flat parcel. This led to the discussion of the Forum's request for the County to **chip/seal lower McKeon** due to the ongoing asbestos issue. Ms. Maddux stated the County will be meeting about the request on 11/14 and that she will advise the committee as to the results.

The results of a **traffic count** and brief speed survey were presented. Approximately 1/3 of the traffic on middle McKeon appears to be from residents living there, 1/3 from lower McKeon, and 1/3 from up Bradley. At this time, the only means of addressing the speeding issue seems to be **stop signs** at the corner of Bradley and McKeon. People can put up speed related caution signs on their own property, Mr. Taber advised. Public Works agreed to pursue the possibility of signage at Bradley and McKeon further.

It was confirmed that **County Counsel** will attend the meeting 11/17, and the committee agreed to table the plan for a **questionnaire**. Instead, Ms. Maddux will put together a brief announcement to be mailed to all the property owners of land on or abutting McKeon so that all will be clearly notified of the ad-hoc committee's work and opportunities to get involved. Ms. Maddux will post the ad-hoc minutes online on the Forum web site.

NEW BUSINESS: There was a lengthy discussion of a **Permanent Road Division** as a possible alternative for funding road repairs on either middle or lower McKeon in the future. Mr. Taber and Mr. Grahm provided handouts with general guidelines for a neighborhood that wants to form one. If formed and accepted by the County, an added fee would be assessed by the County and added to the property tax bill, and those funds would be used by County staff to repair that portion of road. Each segment of the road would need to pursue its own PRD with the County, due to their different designations per above. Public Works stated some of the conditions in the PRD are negotiable.

Draft meeting minutes and agendas will continue to be distributed to **committee members** by Ms. Williams. Mr. Jordan, chair of the Forum, confirmed that Mr. Frink needs to keep a file of all documents and **correspondence**, for submission to the Forum at the end of the ad-hoc committee's mission.

Respectfully submitted,

Stephanie Williams