



County of Placer  
**Granite Bay Municipal Advisory Council**  
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010  
County Contact: Michael Spelis (916) 787-8960

## **REGULAR MEETING AGENDA**

6:00 PM, Thursday, February 2<sup>nd</sup>, 2023

Meeting Location: Granite Bay Library 6475 Douglas Blvd. Granite Bay

Online via Zoom (link below) | **Meeting ID: 991 6091 9427**

This is an in-person meeting for the MAC members and county staff, and the public is also welcomed to participate in person.

Options for the public to participate virtually will also be offered as follows:

Members of the public may observe and participate in this meeting by accessing the following web link:

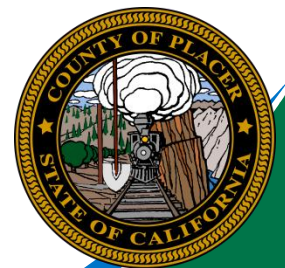
<https://placer-ca-gov.zoom.us/j/99160919427>

Members of the public may access meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) **Conference ID: 991 6091 9427** please dial \*9 to "raise hand" and queue for Public Comment.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of January 5<sup>th</sup>, 2023 Minutes**
- 5. Approval of February 2<sup>nd</sup>, 2023 Agenda**
- 6. Public Safety & MAC Member Reports**
  - A.** Placer County Sheriff's Office
  - B.** California Highway Patrol
  - C.** South Placer Fire
  - D.** CalFire
  - E.** MAC Member reports (if any)

- 7. Public Comment: (15 Minutes)** Persons may address the Council on items not on this agenda. We welcome your input at this time

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](http://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.



with the understanding that **Public Comment is limited to 15 minutes so please limit comments to 3 minutes or less per person.** If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular meeting. The Council is not permitted to take any action on items addressed under Public Comment.

## **8. Subcommittee Reports**

- A.** Granite Bay Community Plan Committee update
- B.** Parks, Open Space & Natural Resources Committee update
- C.** Trails Committee Update
- D.** Traffic Committee Update

## **9. Action Items**

- A.** None

## **10. Information Non-Action Items**

### **A. Proposed Zoning Text Amendment - Wineries**

Planning Services Division staff is reviewing a proposed Zoning Text Amendment that will add height limit exceptions language to Section 17.56.330(E), Development and Operational Standards for Wineries. The added language would allow a structure for a winery, tasting room, or accessory use-restaurant to exceed the prescribed height limit for the applicable zone if the additional height is authorized through a conditional use permit process that includes an analysis of visual impacts including photo simulations. The Zoning Text Amendment is being proposed as part of entitlements for the Project 8 Winery (PLN21-00198). Staff is eliciting feedback specific to the proposed amendment.

**Presenter: Jennifer Byous, Placer County Planning Services Division**

## **11. Supervisor's Report**

**12. Adjournment:** Next regular meeting March 2<sup>nd</sup> , 2023.