



COUNTY OF PLACER
SHERIDAN MUNICIPAL ADVISORY COUNCIL

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

MINUTES

Wednesday, May 11, 2016 7:00 PM

Stewart Hall, 6005 Camp Far West Road, Sheridan

1. **Call to Order 7:01 PM**
2. **Welcome & Introduction of Members:** Chair, Jim Houck, Vice-Chair, Lee Bastien, Dean Reed, Dan Cook, and Turgay Ozcan
3. **Approval of May 11, 2016 Agenda & April 13, 2016 Minutes** – *Lee Bastien motioned to approved Agenda as prepared. Dan Cook seconded motion. Agenda approved 5-0. Lee Bastien moved to approve the Minutes with the minor change of correcting "Industrial Place to Commercial Place" Dan Cook seconded motion. Minutes approved with the correction. 5-0.*
4. **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 5 minutes or less (or as determined by the chairman). *Jim Houck brought the idea of purchasing a US Flag and California Flag for Stewart Hall.*
5. **Reports:**
 - A. **Public Safety:** CAL FIRE – Jim Mathias – (530) 408-2718 – **1)** Jim Houck is retiring from his post as Captain of the Sheridan Volunteer Fire Department; **2)** Burn permits are required starting May 1, 2016 – you should always call ahead to see if it is a fire day, your burn pile should be 4 feet by 4 feet with a 10 foot clearance around; **3)** On 5/2/16 Cal Fire Station will be staff with a type 3 engine; on May 30, 2016 1 engine will be at each station; **4)** The SRA Fee (this is not a tax) it is used for fire prevention programs and projects; **5)** Defensible space inspections will be beginning. It is recommended to have 100 feet of clearance around our house' it is also recommended that your property address is clearly marked; **6)** Placer County Fire just finished a one week truck academy and they have 22 new candidates; **7)** Vehicle accidents are way up in the last six weeks., CHP – David Martinez "NO REPORT", Placer County Sheriff's Office – Matt Winczner and Ron Evans – (530) 889-7800 – "NO REPORT"
 - B. **Community:** Western Placer Unified School District - (916) 645-6350 – John Kovach "NO REPORT"

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.



- C. **Fire Safe Council: Greater Lincoln Fire Safe Council – Jim Houck** – *Nothing to report.*
- D. **MAC Committees:**
 - County Service Are (SRA) 28, Zone 6A1**
 - Sewer & Water: Bill Zimmerman – “No Report”*
 - Parks & Recreation: Lee Bastien – 1 rental this month and 2 rentals next month.*
 - Mosquito Abatement: Lee Bastien: “No report”*
- E. **Local Government: Lyndell Grey, Associate Aide to Placer County Supervisor Robert Weygandt** (lgrey@placer.ca.gov or 530-889-4010); **1)** *Windflower Place has been renamed to Commercial Place;* **2)** *USDA Food Processing Place is looking at 2 site in Sheridan – Riosa Road and Commercial Place and also looking at the Lincoln School Farm;* **3)** *Paving have started repairing several roads in Placer County;* **4)** *Highway 193 work is in progress;* **5)** *The Placer County Air Quality has received an F Grade and they are continuing to work on improving the air quality in the County*
 - City of Lincoln: Gabriel Hydrick** – **1)** *The City wants nothing to do with the marijuana ordinance;* **2)** *McBean Park has joined a partnership with William Jessup University. They will be using the park for their baseball games which will also bring The Wood & Bat League to Lincoln.* **3)** *The City has approved a bid for Chief Jimenez Park which will allow tennis and basketball courts to be built.* **4)** *On July 4th the City has allocated money for the 4th of July Celebration;* **5)** *The Governor wants to continue to enforce the water mandate until 2017.*

6. Information Item:

A. Update on Grant Opportunity from Caltrans for New Sheridan Pedestrian Facilities:

The Grant Application is due June 15, 2016. Some of the potential uses of the grant would be new sidewalks from 10 & 11th Streets to F Street with a cured curb style. There would also be a pathway from the North end of 10th Street o Stewart Hall. There may be some limited pedestrian lighting along the pathway.

B. State of the County: present by Supervisor Robert Weygandt

- o **Fiscal Health**

The County survived 2008. The County has adopted a multi-year budget. The County's current budget is \$817,000,000.00

- o **Countywide Services** – consists of public health officer; child health & disability; public health lab; public health nursing, child abuse prevention; county veterans service; probation; coroner; jails; public defender; victim witness; public guardian; employment assistance; child protective services and District Attorney prosecution

- o **Conservation Plan**

Coordinate and streamlines permitting with regulatory certainty. This would eliminates projects by project review. The current procedures are: Local CEQA process; Local Discretionary Permit; Federal Clean Water Act; Sate Water Quality Certification; State Endangered Species Act; Sate Streambed Alteration; Federal Endangered Species Act: US Fish & Wildlife Service – National Marie Fisheries Service. The County is looking into one stop permitting creating better conversation with land stewardship with willing sellers and buyers. This plan could be up and running in a year. The proposed Placer County Conservation Plan would to: Local CEQA Process; Local Discretionary Permit and Local Issuance of State / Federal Permits.

- o **Development & Transportation projects**

Bridge Replacements: Dowd Road @ Coon Creek; Dowd Road @ Yankee Slough Dowd Road @ Markham Ravine; Haines Road over Wise Canal Bridge; Wise Road @ Doty Ravine; Brewer Road @ Pleasant Grove; Crosby Harold Road @ Doty Ravine and gold ill Road @ Auburn Ravine.

Regional Sewer Pipeline: The project consists of a new pump station, construction of pipeline and improvements at the Lincoln plant. This project is nearing completion. There will be a ribbon cutting ceremony when the project is fully up and running.

Sunset Industrial Area: Placer Ranch is an 8000+ acres in the unincorporated part of the County between Rocklin and Lincoln. The County is updating its 1997 Master Plan. California State University Sacramento (CSUS) has plans on building a satellite campus here. The infrastructure is to be done by the County and tax payers with the funds to be repaid by CSUS. Another University that has plans to build is a campus in this area is Warrick University from England.

Placer County Transportation Planning Agency: The could potentially be a ½ cent sale tax initiative on the November ballot. If passed this would allow the reconfiguration of the 80/6 interchange to relive congestion; repair potholes and resurface roads countywide; widen roadways and expand transit; expand Highway 65 in each direction; provide safe route to schools; add transit for seniors & disabled persona and widen Baseline Road and build Placer Parkway creating I-80 alternatives. Establishing a ½ cent sales tax, limited to 30 years with independent audits, citizen's oversight and increasing eligibility for state and federal matching.

o **New Policy in the Making:**

Marijuana Ordinance – Cities and Counties have authority to say when and where marijuana is grown, dispensed, etc. On June 21, 2016 the marijuana ordinance is coming back to the Board of Supervisors at which time they will review the ordinance and could take some directions on where to go with it. The 3 major decision points are: Restriction on growing; restriction on dispensaries (inside/outside) these are currently restricted in the County; and processing. The public is welcome to attend to provide their comments for consideration.

Retail Ag in Farm Zoning – Wineries and Breweries - *The County is adopting a winery ordinance. It will determine retail in AG Zoning. There will be a full environmental impact report which will be take about 6 months to complete and it will be roughly a year before the Board of Supervisors hears the proposed winery ordinance.*

7. **Action Item: NONE**

8. **Announcements and Information:** *Placer County Fair entries are due y May 20, 2016. The Placer County Fair this year is June 23, 2016 through June 26, 2016. Thermalands Fire Department Pancake Breakfast is May 21, 2016*

9. **Adjournment:** *Lee Bastien motioned to adjourn and Turk Ozcan seconded. Meeting adjourned at 9:23*

10. **Next regular meeting June 8, 2016**