



COUNTY OF PLACER
SHERIDAN MUNICIPAL ADVISORY COUNCIL

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

MINUTES OF THE WEDNESDAY, September 14, 2016 REGULAR MEETING

Stewart Hall

6005 Camp Far West Road, Sheridan, CA 95681

1. **Call to Order & Pledge of Allegiance – 7:02 PM**
2. **Welcome & Introduction of Members:** Lee Bastien, Turk Ozcan, Dan Cook and Dan Reed.
Absent: Jim Houck
3. **Approval of September 14, 2016, Agenda & August 10, 2016 Minutes**

MOTION: Ozcan/Cook - Vote 4:0 to approve agenda.

AYES: Bastien/Ozcan/Cook/Reed

ABSENT: Houck

MOTION: Reed/ Cook - Vote 4:0 to approve minutes.

AYES: Bastien/Ozcan/Cook/Reed

ABSENT: Houck

4. **Public Comment: 1)** Teri – On July 12, 2016 the Board of Supervisors voted to put on the November ballot as Measure M. If passed, this measure would deliver the much-needed funds for local transportation infrastructure through a ½% sales tax tied to specific Transportation Investment Plan addressing the critical mobility needs.
5. **Reports:**
 - A. **Public Safety: CAL FIRE** – Jim Mathias – (530) 408-2718 – **1)** Dry patterns are back creating a high fire danger; **2)** defensible space is especially important this time of year; **3)** ensure that your address and driveway are clearly marked; **4)** PG&E has a program that will come and cut down any of your dead trees if they are within 100 feet of infrastructure perimeters; **5)** chipper program can assist in clearing trees for a charge; **6)** some insurance companies are sending inspectors out if your property checking for clearance around your house that could be potential for wildfires. They could cancel your homeowner’s policy. **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** – John Kovach – (916) 645-6350 –**No report**.
 - C. **Greater Lincoln Fire Safe Council** – Warren Bostick: **No report**.
 - D. **MAC Committees:**
 - a. County Service Are (SRA) 28, Zone 6A1 (Rebecca Lillas): provided an update on Sheridan’s water conversation. Sheridan’s used more water use this year than last year. The Governor’s water conservation requirements remain in effect.
 - b. Parks & Recreation (Bastien):
 - c. Mosquito Abatement (Bastien)
 - E. **Local Government:**

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/macs. 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.



a. **Placer County** - Lyndell Grey, Associate Aide to Supervisor Robert Weygandt, (lgrey@placer.ca.gov or 530-889-4010): **1)** The County is still working with public safety representatives to develop the draft ordinance with Board of Supervisors scheduled to review on October 21, 2016. The ordinance is anticipated to take effect in January 2017; **2)** California's Diminishing Resource: Our Children – Placer Town Hall 2016 – A call to Action: Working together to assure success of all children in school and life. **3)** Placer County is in the process of hiring a Deputy County Executive Officer; Economic Development Director and Community Resource Development Agency Director. **4)** Placer to explore options for expanding Hidden Hills Regional Park, and adding parking. **5)** Whitney Ranch Highway 65 Interchange Grand Opening was held on September 9th. **6)** The has a tree mortality task force to develop ways to deal with the problem and identifying available resources. **7)** Placer debuts new community welcome signs. **8)** In celebration o the Native people of Placer County the Auburn library is partnering with Placer County Office of Education to host a free program touching on the uniqueness of different groups or tribes. **8)** Warwick University will have 2 campuses in Roseville with the first campus to open in central Roseville in 2018. **9)** There are planned changes within the 916 area code in 2018.

b. **City of Lincoln** – Council Member – Gabriel Hydrick: (ghydrick@lincolnca.gov or 916-434-2490) – **No report.**

6. Information Item(s):

A. Focused Conversation about Older Adult Services presented by Cyndy Bigbee.

Questions were asked what, if any, services are Sheridan residents in need of or of important so that Older Adult Services and put together a plan for services needed. Ideas that were given were: transportation; emergency medical services; home health care and education.

7. Action Item:

A) Proposed Zoning Text Amendment – Crystal Jacobsen

The previous zoning text amendment was in 2011. It was to define location standards such as proximity to schools and residential zone districts and to be in compliance with State Housing Law. An emergency shelter is a facility that provides temporary housing for six months or less for homeless individuals or families and may involve supplemental services. Supplemental services may include but not limited to meal preparation, activities center, care for homeless person's children and vocational rehabilitation. Proposed changes include adding heavy commercial; industrial and industrial park to land use table; clarify location standard to define buffer between parcel and zone

district that do not allow use; add requirements for staffing and neighborhood management plan and add security planning requirement.

Planning Services is asking for the MAC's recommendation on the ZTA

MOTION: Ozcan/Reed- Vote 4:0 to recommend proposed Zoning Text Amendment

AYES: Bastien/Ozcan/Cook/Reed

ABSENT: Houck

Adoption timeline: MAC Meeting through October; Planning Commission update in September, Planning Commission hearing in October at Board of Supervisors Hearing in December.

8. **Adjourned at 8:16 PM** to next regular meeting on October 12, 2016 at the Stewart Hall, 6005 Camp Far West Road, Sheridan, CA 95681.