



MINUTES

November 17, 2015

HORSESHOE BAR / PENRYN MUNICIPAL ADVISORY COUNCIL

Members Present:

Patricia Neifer
Wayne Russell
Mike Bishop
Anita Yoder

Members Absent

Suzanne Mahoney
Randy Maggert
Diane Nicholas

County Staff Present:

Leah Rosasco, District 3 Aide
Christine McKenna MAC Contract Secretary

1. **Call to Order:** The regular meeting of the Council was called to order at 7:01:00 PM
2. **Pledge of Allegiance**
3. **Approval of Agenda:** Motion made by Wayne Russell to approve Agenda, Mike Bishop seconded motion. Agenda approved as written 4-0
4. **Approval of Minutes:**

July 28, 2015 Minutes – Wayne Russell made motion to approve Minutes as written; Mike Bishop seconded motion. Minutes approved 4-0

October 20, 2015 Minutes – Mike Bishop brought up a question on Page 2 regarding a statement about English Colony Traffic. The MAC decided to hold off on approving the Minutes until clarification could be made about what was stated regarding traffic on English Colony. The Minutes as written indicate that traffic will be less.

5. **Public Safety Reports:**

Cal Fire – Jim Mathias reporting

Burn permits are no longer required. However it is encouraged that you call to make sure that it is a burn day and an air quality day.

On 11/16/15 the department downsized to one engine in all stations.

On 11/17/15 they closed all season stations.

The County downsized staffing at the Casino station

Its that time of year to change your smoke detector batteries. There should be a smoke detector in all bedrooms and hallways. There should never be a smoke detector in the kitchen.

Chief Mathias asked that the public keep an eye out for suspicious characters hanging around fire stations. They have had a number of break ins at various fire stations. Fire personnel's vehicles have been broken into.

South Placer Fire – Lawrence Bettencourt

There was a ½ acre control fire that escaped on Saturday 11/14/15.

There is a 70% chance of having a full wet winter – in anticipation; sand bags will be available within the next week. Locations have changed – Locations will in the Town of Loomis at Mandarin and Ripley and in Penryn at the Fire Station.
Bettencourt announced that he is retiring on December 17, 2015 after 32 years of service.

California Highway Patrol – No one in attendance

Placer County Sheriff – No one in attendance

6. **Public Comment:** Gordon Medd from Loomis Unified School District said that the District does not have an agreement with Bickford Ranch Project.
Based on the projection of 431 students, there has been no agreement with West Park and the District is in negotiations with all parties regarding the school issues.
7. **County Update – Leah Rosasco – District 3 Aide – No report**
8. **Information Item –**

Placer County Transportation Planning Agency’s Current Feasibility Study for Expanding Transit Service

The study process consisted of documentation for transit needs in rural Placer County; public and stakeholder input; evaluation of what which transit services make sense; consideration of impact to the overall performance of existing transit services and identification for recommended strategies.

The County is currently served for their transit needs by Placer County Transit; Auburn City Transit and Roseville Transit.

Current non traditional public transportation available to rural residents include

- o Health Express – 745-7560 – advance reservation, shared ride, non emergency medical transportation for all eligible County residents (you must be a resident of Placer County and either 60+ years old or disabled. The cost for this program is \$1.25 one-way with proper identification such Medicare, Medicaid, Medi-Cal, driver’s license/ID card showing your age. Without proper ID the cost is \$2.50. For trips to Sacramento area hospitals/doctors the cost is \$5.00 one-way or \$10.00 without proper ID.
- o My rides -800-878-9222 – free transportation to non-emergency medical appointments and other essential service provided by volunteer drives, scheduled by Senior’s First. Eligibility requirements: must be a Placer County resident, 60+ years, or a family of limited mean with children ages 0 to 5. (This is a volunteer program and the drivers will be reimbursed for their mileage)

Both of these services go through Seniors First.

County Transportation Planning Agency is quite surprised that seniors and the disabled are unaware of such programs in the County. Mr. Melko indicated that they were going to be sending out mass mailings so that the public will be aware and how they can check into their services.

MAC Members suggested that they put the information in the paper as most seniors read the newspapers.

9. Action Item

1) Park Dedication Fee Griffith Quarry Park and Museum (Andy Fisher – County Parks Division)

Improvements to the park are: replacing old split fencing; parking lot area; trails and vegetation and amenities kiosk (facelift, new roof, bear box trash cans, picnic tables and drinking fountains.

The public would like to see the parking lot area be put off until next year and concentrate more on the other areas.

Fencing examples would be wrought iron, cable style and rusting steel.

Project cost - \$402,250.

County Parks Division is requesting the MAC approve \$100,000 park dedication fee request.

Mike Bishop moved to approve the park dedication fee of \$100,000. Anita Yoder seconded motion and motion carried 4-0.

Mr. Fisher also asking that maybe a volunteer weekend group could be put in place so that they could have input on the project. Mike Bishop made motion to form a formal volunteer committee for the park. Wayne Russell second motion. Motion carried 4-0

The volunteer group is:

Patricia Neifer
Anita Yoder
Muriel Davis
Gayle Russell
Thea Chesney

2) New Pool at Del Oro (presented by Grace Kamphefner and Casey Feickert)

The projected plan is to move the swimming pool from the current location to next to the tennis courts and soccer field. There would also be restroom facility and possible snack bar. There would also be space to add an additional girl's softball field adjacent to the one already in place.

Funding is as noted below:

Funds raised - \$1,842,567
Loomis Community - \$250,000
Community Grant - \$195,000
Placer County - \$45,000
Placer Unified High School - \$300,000

Total - \$2,632,567
Expenses to date: \$398,423
Balance: \$2,234,144

Pool costs - \$2,229,000
Softball field - \$348,000
Project total - \$2,577,000
Funding gap - \$324,856

They are asking the MAC for \$75,000 in dedication fees.

Wayne Russell motioned to approve the request for \$75,000 in park dedication fees. Anita Yoder seconded motion and was approved 4-0

10. MAC Committees Reports:

- a. Chair's Report/Correspondence – Patty Neifer – No Report
- b. School's Report –Randy Maggert – No Report
- c. Parks Recreation and Service – Diane Nicholas – No Report
- d. Traffic, Safety and Fire – Mike Bishop – No Report
- e. Land use and Planning – Anita Yoder – No Report

11. Future Agenda Items: None

12. Next Meeting: January 26, 2026

13. Adjournment – Meeting was adjourned at 8:58 p.m.

** Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodation, including auxiliary and or services, please contact the Board of Supervisor's Office. **