

County of Placer  
**FORESTHILL FORUM**

175 Fulweiler Avenue  
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



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**Regular Meeting**  
**Minutes – January 4, 2016**  
**Foresthill Municipal Advisory Council**  
Foresthill Memorial Hall, Leroy E. Botts Memorial Park

**Members Present:**

Chase Dowling, Chair  
Michael Whittle  
Larry Jordan  
Gail McCafferty  
Sharon Page  
Duane Frink  
Sheryl Petersen

**County Staff Present:**

Jennifer Montgomery, Supervisor, District 5  
Jocelyn Maddux, Field Representative, District 5  
Paula David, Contract Secretary

**Members Absent:** None

1. **CALL TO ORDER-** The regular meeting of the Forum was called to order at 7:00 PM by Chair Chase Dowling.
2. **ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.
3. **PLEDGE OF ALLEGIANCE-** The Forum was led in the Pledge by Chair Chase Dowling.
4. **APPROVAL OF THE MINUTES FROM December 7, 2015-**

Duane Frink mentioned several corrections to be made: Correct the mention of Officer Eric Karla retiring, include information on the David Melko presentation, and a typo in Item 8.

**MOTION:** Approve minutes from December as amended.

**PAGE/ MCCAFFERTY UNANIMOUS 7-0**

5. **APPROVAL OF THE AGENDA FOR January 4, 2016-**

**MOTION:** Approve Agenda as presented.

**FRINK/ PAGE UNANIMOUS 7-0**

6. **PUBLIC COMMENT-** Boy Scout Blaise Roper, Troop 26, is working on his Eagle Scout project. He is planning on installing a covering over the BBQ area in the park outside the Hall. He is seeking funding and donations.

7. **FORUM MEMBER COMMENTS**

- Larry Jordan mentioned the passing of long-time local Mike Davey. His memorial service will be this Saturday at 1:00 pm.
- Duane Frink wanted to mention again the lane striping on Foresthill Road in town needs to be refreshed.

#### **8. COUNTY UPDATE—**Supervisor Montgomery reported:

- Regarding the lighting at Dollar General: lighting meets specifications and suggests public mention to store management might help;
- The 25<sup>th</sup> annual Economic Development Summit discussion items will be goods manufactured in Placer County;
- BOS meeting on December 8 declared local emergency regarding dead and dying trees, which will allow for application of funding for their removal;
- BOS meeting will be looking at a placeholder ordinance regarding regulating medical marijuana; also looking at several quality of life ordinances.

#### **9. PUBLIC SAFETY REPORTS—**

##### **A. Placer County Sheriff's Department:** Officer Bill Walton reported:

- 207 calls, with one priority 1 and 28 priority 2 calls;
- They are still investigating the Horseshoe Bar theft of fishing equipment from the Wounded Warrior Project;
- Bob Bumpass retired and had a large send-off party;
- Glen McNama is retiring effective this Wednesday.

##### **B. CHP:** No report

##### **C. Foresthill Fire Protection District/Fire Safe Council:** Ian Gow reported they are still trying to get the bank to remove the burned house remains in town; he handed out a sheet giving response times, and reminded people to get their chimney cleaned. Chris Reams read a letter reported in the Messenger regarding Fire Fighter Keith Hernandez, and handed out free license plate frames. Gary Kirk reported they have an on-going project on Mosquito Ridge Road, and Eagle Crest subdivision has received their FireWise Community status, Trailhead and Black Hawk are working on theirs.

##### **D. USFS:** No report

#### **10. COMMUNITY REPORTS—**

##### **A. Foresthill Chamber of Commerce:** Debbie Sanchez, 2016 Chamber President, introduced herself and mentioned current activities;

##### **B. Foresthill PUD:** No report

##### **C. Bioenergy Meetings Update:** This line can be removed from the agenda.

#### **11. INFORMATION-NON ACTION—**

##### **A. PlacerGROWN/Foothill Farmers Market:** Carol Arnold, Executive Director, reported on the current status of the Farmer's Market, stating that in order to keep up with rapidly changing market business model, there will be several changes this year. They are looking for Foresthill to coordinate their own market, they would offer help and support.

##### **B. Placer County (Dewitt) Government Center Master Plan Update:** Paul Breckenridge, Senior Architect, gave a Power Point presentation regarding plans for the 200 acre County site at DeWitt. He mentioned the scope of the plan, structure of the project, the plan elements, process and the next steps to be taken.

**12. ACTION ITEMS—None**

**13. FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS:**

Forum Chair and Vice-chair elections are slated for the next meeting, February 1, 2016.

**14. ADJOURNMENT--**

The meeting was adjourned at 8:25 pm.

Submitted by Contract Secretary Paula David