

County of Placer
MEADOW VISTA MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue
Auburn, CA 95603
County Contact: Jocelyn Maddux,
District 5 Field Representative (530) 889-4010



MINUTES

Wednesday, April 2, 2014 at 6:00 p.m.
Placer Hills School - Room 2
16801 Placer Hills Road, Meadow Vista, CA

Members Present:

Mike Walker, Chair
Anders Hauge, Vice Chair
Patrick Shea-Burgess

County Staff:

Jocelyn Maddux, District 5 Field Representative
Shari Teal, MAC Contract Secretary

Member Absent:

Laurie Sweeney

1. CALL TO ORDER / Introduction of MAC Members – 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – March 5, 2014

SHEA-BURGESS/WALKER/UNANIMOUS/3/0

4. APPROVAL OF AGENDA – April 2, 2014

SHEA-BURGESS/HAUGE/UNANIMOUS/3/0

5. PUBLIC COMMENT / ANNOUNCEMENTS: This is the time for members of the public to address the MAC on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the MAC is not permitted to take action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chairman.

Gil Jaramillo reminded all that the final date for the Community Service Award nominations is April 15, 2014. Forms are available from MAC Member Laurie Sweeney.

6. MAC MEMBER COMMENTS - None

7. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:

- a. **Placer County Sheriff's Department** – Deputy Haskell reported that there were several burglary incidents; investigation and subsequent arrest of a key suspect for these crimes is eminent.
- b. **California Highway Patrol** – None
- c. **Placer Hills Fire Department** – Chief Gow distributed the monthly call report. One incident that occurred was a structure fire caused by excess dryer lint. Drought situation still exists in spite of the recent rain. Chief Gow's additional role as Foresthill Fire Chief is going well.
- d. **Cal Fire** - None
- e. **Placer Sierra Fire Safe Council** – None

8. COUNTY UPDATE – Jocelyn Maddux, District 5 Field Representative

- Current edition of the County website includes promotion of spring activities in Lake Tahoe, Westside and water conservation.
- County Economic Development Awards were presented to local recipients.
- Unemployment rate is down.
- Medication take-back day scheduled for April 26, 2014 at 10 locations throughout the County
- Park Rangers have been hired for the Bear River Campground.
- Foresthill Bridge retrofit has been completed; Re-dedication ceremony set for April 16, 2014.
- Board of Supervisors
 - Next meeting to be held in Tahoe
 - Commendation was presented to Bruce Cosgrove for his 30 years of service.
 - Costco project to include \$530,000 for a senior center; EIR is in the next step in the process.

9. SUB-COMMITTEE REPORTS:

- a. Community Center – Gil Jaramillo: New homes starting construction at Winchester; Community Center Wish List is getting full.
- b. MAC PAC – Patrice Taylor - No news from the Garden Club yet.
- c. AT&T Utility Poles/Merchant Assn. Signage – Jeff Evans and several other community members have been looking into this matter and met with Kevin Taber from Public Works. There are still some additional poles remaining that were not part of the undergrounding project, so they will contact ATT to see if it would be possible to post signs on those poles.

10. ACTION ITEM:

Meadow Vista Community Service Award: Appoint Committee to nominate candidates and select this year's award winner. This award will be presented during the May 7, 2014, Meadow Vista MAC meeting at Winchester Country Club. A reception will follow. The honoree will be invited to ride in the Pioneer Day Parade, Sunday, June 1, 2014 and a tree will be planted in Meadow Vista Park in the recipient's honor.

MOTION: To Appoint the following Nominating Committee consisting of Laurie Sweeney, Gil Jaramillo, John Blodger, Brenda Starbird, George Lay and Randall Hensley to select the 2014 Meadow Vista Community Service Award to be given out by the MAC at the May 7th Meeting at Winchester Country Club.

BURGESS-SHEA/HAUGE/UNANIMOUS/3/0

11. INFORMATIONAL/NON-ACTION ITEM

A. Overview of the Affordable Care Act - Cheryl Davis, Director, Placer County Human Services provided an overview of how provisions of the Federal Affordable Care Act might affect Placer County residents. Questions were answered and comments from the MAC and audience were addressed. She recommended a good video which is available on UToon created by Kaiser Permanente; the website, <http://www.coveredca.com/> was also referenced for further information.

12. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Meeting – May 7, 2014, Winchester Country Club – Annual Community Service Award ceremony and reception.

13. ADJOURNMENT - Meeting was adjourned at 7:30 p.m.

Recorded and Transcribed by
Shari Teal, MAC Contract Secretary

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