

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, May 4, 2016
Placer Hills School Cafeteria
16801 Placer Hills Road, Meadow Vista, CA

Members Present:

Mike Walker, Chair
Connie Alward-Mayer
Laurie Sweeney
Laura Rosebush
Anders Hauge

County Staff:

Jennifer Montgomery, District 5 Supervisor
Jocelyn Maddux, County District 5 Aide
Shari Teal, Meadow Vista MAC Contract Secretary

1. **CALL TO ORDER** / Introduction of MAC Members – 6:02 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – March 2, 2016 and April 6, 2016
APPROVAL OF AGENDA – May 4, 2016

SWEENEYHAUGE/UNANIMOUS

5. INTRODUCTION OF MAC MEMBERS

6. 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. -

Peter Efstathiou, Principal, Placer Union High School, provided information on Measure C, the local school improvement bond that will be on the June 7 Presidential Primary Election. He said that he would make himself available to meet with anyone who would like to meet to further discuss Measure C fund uses.

Matthew Pfeiffer said that he is working on an Eagle Scout project for beautification of Placer Hills and Combie Road landscaping. Estimated cost is around \$500. Preliminary landscape and planting plans were presented. He will consult and coordinate with Patrice Taylor for plant

recommendations. MAC Member Hauge suggested that he attend the next Meadow Vista Beautification & Safety meeting to coordinate with them as well. .

An inquiry was made from the public about the status of the Centennial Reservoir Project. Supervisor Montgomery provided the most recent update. There have been many requests for holding a meeting in Auburn, with no success thus far.

7. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:

- a. **Placer County Sheriff's Department – None**
- b. **California Highway Patrol – None**
- c. **Placer Hills Fire Department – Chief Gow** reported on the high call volume for the month including a possible arson incident in Foresthill. He indicated that a long, dry season is anticipated. Station 10 is opening in 3 weeks. Burn permits will be available at the fire station. His department will be present at the Pioneer Day. A letter with comments has been submitted regarding the Centennial Reservoir Project.
- d. **Cal Fire – None.**
- e. **Placer Sierra Fire Safe Council - None.**

8. COUNTY UPDATE – Supervisor Jennifer Montgomery

Centennial Reservoir Project – The County's comments have been submitted,

BOS will be discussing continued funding of the temporary Homeless Shelter in Auburn. No increase in costs is anticipated. An RFP for operations is available. VOA has reported successes in treatments and job opportunities. Lack of housing availability has been a problem. There is a need for a permanent structure.

Medical Marijuana Draft Ordinance is in process. It will be presented before the BOS late June. The draft ordinance will be presented before the MACs for any final comments.

Placer County Health Clinic - Request for Proposals to Expand Primary Care Services Request for Proposals (RFP) to solicit a medical organization to establish and/or expand comprehensive primary care and dental clinic services, and provide management consultation to existing county clinic was approved by the BOS. Three RFP responses have been received.

9. SUB-COMMITTEE REPORTS

- a. **Community Service Award – MAC Member Laurie Sweeney** - The Community Service Award Committee has selected Stewart Feldman to receive this year's award. Presentation will be at the June 1, 6 p.m. MV MAC meeting to be held at Winchester Country Club.

MOTION: to accept the selection of Stewart Feldman for the Community Service Award for 2016

HAUGE, SWEENEY, UNANIMOUS

- b. **Community Center** – Gil Jaramillo indicated that the Community Center is planning to open on May 22, 2016.
- c. **MAC PAC - None**
- d. **Meadow Vista Beautification and Safety – None**
- e. **Meadow Vista Library – None**

10. INFORMATIONAL/NON-ACTION ITEM

Information Item (s)

A. Older Adult Population Needs Assessment:

The Placer County Older Health and Human Services Department is working on a five-year plan for meeting the needs of the growing older adult population. This plan is being created in collaboration with the Older Adult Advisory Commission and the Area Agency on Aging 4. County staff and/or representatives from the OAAC will present information on issues facing our aging population and will request MAC and community feedback in order to help shape the five-year plan. The information gathered from the MACs and the community will be combined with other survey and demographic data to inform the direction of older adult services and planning for Placer County.

Cyndy Bigbee, Placer County and Eldon Luce, The Older Adult Advisory Commission detailed the five-year plan and the needs of the growing older adult population. Some of the areas addressed were funding, benchmarks, measurable outcomes and value of public input.

Ms. Bigbee and Mr. Luce were available for input in order to assist them in determining the needs and direction of older adult services. They provided information about resources, noted the need for senior peer counseling and emphasized that this project will continually be reviewed and evaluated; To expand the visibility of the Commission throughout Placer County; To becoming more proactive at encouraging public input; and communication with the Board of Supervisors.

13. ADJOURNMENT - Meeting was adjourned at 7:45 p.m. Next meeting to be held at the Winchester Country Club, Meadow Vista, 6 p.m...

Recorded and Transcribed by
Shari Teal, Meadow Vista MAC Contract Secretary

