

County of Placer
NORTH AUBURN MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue
Auburn, CA 95603
County Contact: Leah Rosasco
District 3 Field Representative (530) 889-4010



MINUTES

Wednesday, March 10, 2015
Regular North Auburn MAC Meeting
Community Resource Development Agency (CDRA) Building
3091 County Center Drive, Auburn, CA 95603
6:00 PM

Members Present:

Dave Hungerford, Chair
Mark Watts
Larry Farinha
Millee Livingston
Greg Wilbur
Candace Roeder

County Staff:

Jim Holmes, Supervisor, District 3
Jennifer Montgomery, Supervisor, District 5
Leah Rosasco, District 3 Aide
Shari Teal, Contract Secretary NA MAC

Members Absent:

Jacquie Flecklin

1. **CALL TO ORDER** / Introduction of MAC Members – 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** – March 10, 2015
FARINHA/WILBUR/UNANIMOUS/6/0
4. **APPROVAL OF MINUTES** – February 10, 2015
FARINHA/WILBUR/UNANIMOUS/6/0
5. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:**
 - a. CAL Fire - None
 - b. **California Highway Patrol** – None

- c. **Placer County Sheriff's Office** – Deputy Eric Lopin reported that there have been several burglary incidents. Lock your vehicles. An inquiry was made as to where other jurisdictions have dropped transients off in Placer County. Deputy Lopin said that this has occurred in the past. Fraud attempts through phone calls to elderly are occurring frequently. Countywide statistics for February included 3,032 calls received regarding transients. North Auburn had about 33% of these total calls (approximately 1000). 2014 statistics compiled include call increases in all categories. New deputies are now in training for various positions.

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.

Roger Wofford and Jane Wuerst – They came to the meeting as they received notices placed on their front door regarding an additional access to Hidden Falls Park that could affect them. The notice indicated that this item was on the MAC Agenda for tonight. As they discovered, this item isn't on the agenda. They requested that they be put on a list for any meetings that will be discussing this matter. Supervisor Montgomery provided information on the Hidden Falls Park proposed parking lot expansion.

7. COUNTY UPDATE:

Jennifer Montgomery, Supervisor District 3

- Parking Lot Expansion – Hidden Falls Park. Plans include proposal for a new trail staging location. She has spoken to John Ramirez, Parks Administrator and has been informed that Public comment will be invited to public meetings discussing this matter. (This addresses concerns of the prior Public Comment by Roger Wofford and Jane Wuerst.)
- Homelessness in North Auburn – Front page of Placer County website provides a video of the consultant's presentation on options presented at the recent public meeting. (In the Spotlight feature)
- Board of Supervisors' Meeting:
Service Award for Sheriff Bonner – 40 years of service
- Costco Project – Litigation is pending; comments are not available. Senior Center plans to move have not materialized.

Placer County and Costco have agreed to withdraw from the 3-party agreement Costco lease. The Senior Center status in this matter is not known at this time.

- Action was taken to ban Vapping in County Buildings and Vehicles
- Council Member Livingston asked for clarification on the DeWitt properties land use designation. Supervisor Montgomery will verify that DeWitt Center has a Mixed Use Designation.

Supervisor Jim Holmes, District 5, excused himself as he had to attend the Loomis MAC Council meeting.

8. INFORMATION/NON-ACTION ITEM:

Planning Process Overview:

George Rosasco, Planning Services Division, provided an overview of the MAC's role in the permitting process. Questions, comments and clarification from the MAC were addressed by Mr. Rosasco. Supervisor Montgomery also clarified the MAC's role and provided examples of sample scenarios.

9. ACTION ITEM - WINERY ORDINANCE

At its February 24th hearing, the Placer County Planning Commissioners directed Planning Staff to present the proposed winery ordinance updates to the Municipal Advisory Councils (MACs).

George Rosasco, Planning Services Division, presented the proposed updates to the current winery ordinance and the requested changes by the Placer County Vintners' Association. The MAC was requested to make a recommendation on each of the proposed updates.

Public input was invited. The following comments were submitted.

Mora Rowe, Placer County Visitors Bureau, encouraged the promotion of the wineries.

Kevin Hanley, Auburn Chamber of Commerce, Board of Director's supported the Vintners' Association Proposed Revisions.

Mike Giles was in favor of updating the Existing Winery Ordinance

Carol Rubin, Save Placer Farmlands, cited an article from the **Napa Valley Register** titled, "County May Toughen Code Enforcement". She was in support of the proposed Winery Ordinance Revisions.

Marilyn Jasper, Sierra Club, Public Interest Coalition, urged a rejection of the Vintners' Association proposed changes and was in favor of the proposed Winery Ordinance Revisions.

Mike Ludzker, Placer County Wine and Grape Growers Association, said he lives on Bell Road and observed that traffic and/or alcohol issues on the week-end were not noticeable or significant. He noted this particularly during the recent wine tour. He was in favor of the Vintners' Association Proposed Revisions.

Stewart Perry, Fawnridge Winery, did not feel that excessive alcohol consumption via wineries was an issue; wineries should be supported as they are an integral part of Placer County business.

Karen McGillivray, Dono dal Cielo Winery owner, described and gave a background of her winery.

Tina Wilkins, Vina Castellano Winery, shared some facts and benefits to the surrounding community of her business operation and other wineries. She was in favor of the Vintners' Association Proposed Revisions.

Jeff Evans, Bear River Winery, Meadow Vista, said that being a small winery was not a disadvantage. However, his winery has had to go through quite a process to begin their operation and plan promotional events. He is in favor of adoption of the Vintners' Association Proposed Revisions.

A motion was made to recommend approval of the **Vintners' Association Proposed Revisions.**

**MOTION: FARINHA, WATTS, WILBER, ROEDER – YES
HUNGERFORD – NO
FLECKLIN– ABSENT
LIVINGSTON – ABSTAIN**

MOTION PASSED 4/1 WITH ONE ABSTENTION AND ONE ABSENT

10.COMMITTEE REPORTS - None

11. CHAIRPERSON'S REPORT/CORRESPONDENCE - None

12. FUTURE AGENDA ITEMS – Senior Center Update, PCWA and NID Updates

13. NEXT MEETING: April 14, 2015

14. ADJOURNMENT: Meeting was adjourned at 8:15 PM

Recorded and transcribed by Shari Teal, North Auburn MAC Contract Secretary

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