

County of Placer
SHERIDAN MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue
Auburn, CA 95603
County Contact: Administrative Aide (530) 889-4010



Sheridan MAC Minutes
Wednesday, April 9, 2014
Stewart Hall, 6005 Camp Far West Road, Sheridan

1. Call to Order and Introduction of Members

Members Present: Jim Houck
Lee Bastien
Adam Carpineta

Members Absent: Turk Ozcan

2. Approval of Minutes - Lee Bastien motioned to approve
Adam Carpineta seconded motion
March 12, 2014 Minutes – approved 3/0

3. Approval of Agenda: Adam Carpineta motioned to approve
Lee Bastien seconded motion
April 9, 2014 Agenda – approved 3/0

4. Public Comment:

Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to five minutes at the discretion of the Chairperson.

Edward Tibbits wanted to let the MAC know that at his daughter's wedding on April 26, 2014 there will be about a 5 to 6 minute firework show providing all permits are accepted and the Cal Fire approves it.

5. MAC Agenda Items: Items sought for future Sheridan MAC Agenda items – Jim Houck, MAC Chairman

Adam asked if we could get Code Enforcement to come and speak at a future meeting.

6. Public Safety and School Reports:

A. Placer County Fire (530) 277-2317 – Battalion Chief Jim Mathias – jim.mathias@fire.ca.gov –

- Cal Fire may ok the permit for the Tibbit's wedding on April 26, 2014 to have their 5 to 6 minute firework show.
- Big Wave Weekend is 5/30/14 – 6/1 14 at Camp Far West Lake
- Defensible space inspections are going to begin. Ensure that your property has 20-foot clearance around the property. Ensure that your property is clearly marked.
- Cal Fire has purchased 4 tablets on a trial basis. Two of them will be in the engines, one in the truck and one in the Battalion Chief's vehicle. If they work out, the Department will purchase an additional 18 when the program is completely up and running.
- Despite the rain, the drought remains.
- Snowpack is 32-35% of normal
- Cal Fire will be increasing staffing
- 40% of the engines in the state will be manned with four firefighters.
- Governor Brown has directed the department the following:
 - Not to wash the apparatus as often as usual
 - Turn off all sprinklers at the station
 - There will not be any live training burns
 - Statewide the average amount of fires statewide is usually about 338. So far this year there have been 890 fires statewide.
- This could be the worse fire season of record

B. Placer County Sheriff (916) 652-2419 – Deputy Josh Shelton – “No Report”

C. CA Highway Patrol – (916) 663-3344 – Sergeant Steve Pellegrino – Nothing to report but wanted to introduce himself.

D. Sheridan School – Melissa Willes (530) 633-2591 –

Jim Houck reported on behalf of Ms. Willes and gave the following:

There will be a spaghetti feed fundraiser on May 3, 2014 at 5:00 p.m. Cost is \$7 for adult and \$3 for children

Testing was just completed.

There is an opening for a 2nd / 3rd grade teacher

The school is working with the Food Bank to provide meals for families for the weekend.

May 15, 2014 is the school's Open House

E. Greater Lincoln Fire Safety Council – Jim Houck - “Nothing to report”

7. Information tem:

Continued Discussion regarding the Proposed Sheridan Community Plan

The Plan is complete.

- Keys to the plan were to involve the community, update goals and policies, reassess land use and prioritize areas for change.
- Feedback from the community was to keep it rural, retain small town feel, and preserve open space.
- Key assumption – Sheridan will remain a rural community, no infrastructure constraints, no need for new roads, higher density
- There will be 82 new connections for water and sewer.
- The plan also included 13th Street re-development.
- The next steps for approval are:
 - MAC recommendations
 - Planning Commission
 - Board of Supervisor's consideration
 - The Sheridan MAC recommended that the County come back next month for further discussion prior to the MAC making their recommendations.

The MAC moved forward to place the matter on next month's Agenda as an Action Item

8. Action Item –

Improvements to Stewart Hall presented by Andrew Mills.

The following is a list of proposed improvements in line for Stewart Hall:

Currently the Sheridan Park has \$20,000 in funds available with an additional \$16,483 in reserves.

- Replace ceiling tiles (fiberglass type) with lighting replacement which would include labor, materials and contingencies total of \$17,000.
- Lighting alone (balice replacement) would be \$2,900.00
- To replace only 50 tiles and all lighting this would be \$4,486.00
- To restore the concrete floor would require stripping and resurfacing at a cost of \$18,900.00 (this would be done by a contractor)
- Carpet replacement for the stage would be \$1,600.00
- Replacement for four window shades \$790.00
- Replace chair storage doors \$915.00
- Prep interior walls for paint (touch up only) \$430.00

MAC recommendations for improvements:

Replace ceiling tiles, lighting, blinds and stage carpet.

Lee Bastien made motion and Adam Carpineta seconded motion to move forward with the improvements of the ceiling tiles, lighting and carpet for the stage. It was voted 3-0 in favor of these improvements.

9. County Service Area:

A. County Service Area (CSA) & Local Government Reports:

1. Sewer and Water – Placer County Dept. of Facility Service – Project still in process.

Progress on the well will be presented at next month's MAC meeting.

2. Parks & Recreation - Placer County Dept. of Facility Service – John Ramirez (530) 886-4900 or jramirez@placer.ca.gov –

- The Hall is rented 3 consecutive weekends.

3. Mosquito Abatement – Lee Bastien, MAC Member/Joel Buettner (916) 380-5444/ (888) 768-2343 or www.placermosquito.org or 2021 Opportunity Drive, Roseville, CA 95678

- Will be setting up traps in the next couple of weeks.
- Seasonal staffing will begin soon.

B. City of Lincoln – Gabriel Hydrick

- No new news on the Taco Bell
- The City is planning on awarding bid on Nelson Lane widening project on April 10, 2014
- The project's first phase will be completed around 8/1/14 which will include 2 lanes
- The next phase will be complete 12/30/14 which would include 4 lanes (2 lanes each way)
- Bridge completion should be around 6/30/15
- The City sold the old waste water lot
- McBean Pavilion has received upgrades
- The City is looking at Village 5 (putting in a sports complex to include soccer field and tennis courts)
- Council approved Clover Meadows project
- For PCWA residents, there is a scam where residents are being told that they overpaid their water bill and the scammer as asking for personal information.
- The City met with PCWA on 4/8/14. At that time the snowpack was at 36%. They are recommending a 10% cutback

C. County of Placer – Jennifer Merino, Aide to Supervisor Robert M. Weygandt (530) 889-4010 or jmerino@placer.ca.gov or Dr. Lyndell Grey, Associate Aide (530) 889-4010 or lgrey@placer.ca.gov

- Questions are being asked about the burned out house on 12th Street. George Rosasco is in charge of code enforcement and that something is in the works regarding the property.

- The County is working on finalizing the Event Center ordinance
- County is also working on the wine ordinance
- There have been a lot of concerns over the Goat House Brewery and the County is looking into asking that the owners pull back within the guidelines they entered into.
- There has also been paperwork filed for another Micro Brewery on Wise Road.
- Bickford Ranch project is moving forward.
- Placer County has been named the 2nd healthiest county in the State.
- Mark Fowler was presented with a commemorative coin
- The movie HER was filmed in Placer County
- Foresthill Bridge work is completed. It has been retrofitted.
- April is distracted driver Awareness month

10. Announcements:

Station 74 will hold it's annual Easter Egg Hunt on 4/19/14 at 8:00 a.m.

11. Next Meeting: May 14, 2014 at 7:00

12. Adjournment: Adam Carpineta motioned to adjourn
Lee Bastien seconded
Voted 3-0 to adjourn

13. Meeting adjourned