

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



Members Present

Jim Houck – Chair
Lee Bastien – Vice Chair
Adam Carpineta

Members Absent

Turk Ozcan

APPROVED
Sheridan MAC Minutes
Wednesday, November 12, 2014
Stewart Hall, 6005 Camp Far West Road, Sheridan

1. **Call to Order and Introduction of Members**
2. **Approval of Minutes -** Adam Carpineta motioned to approve Minutes as written
Lee Bastien seconded motion
October 8, 2014 Minutes – approved 3/0
3. **Approval of Agenda:** Adam Carpineta motioned to approve Agenda as written
Lee Bastien seconded motion
November 12, 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.

Jim Mathias asked for a moment of silence in honor the two slain Sheriff Deputies.

5. **MAC Agenda Items:** Items sought for future Sheridan MAC Agenda items

Update on the wine ordinance
Sate of California law regarding ground water presentation.

6. **Public Safety and School Reports:**

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

- The department's Tech 3 engine is out of service for the season
- Stations currently staffed with 2 engines will be reduced to one engine stations roughly 2 weeks from now.
- There will be 25 engines staffed in the Northern State.
- Local burning is open but you have to have a permit – remember the size is 4x4; have a water source and call ahead before you burn.
- With the time change it is important to check your smoke detector batteries. There should be a fire detector in each occupied bedroom and each hallway leading to a bedroom,
- Also it is important to check your fire extinguisher. If they are 3-5 years old, you may want to consider replacing them.
- The volunteer academy begins in February.
- The Santa parade is on 12/19/14 @ 6p.m.
- The department's Unit Chief is retiring on 11/14/14 and no word on his replacement.

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

C. CA Highway Patrol – (916) 663-3344 – Steve Pellegrino “No Report”

D. Sheridan School – Melissa Willes (530) 633-2591 – “No Report”

E. Greater Lincoln Fire Safety Council – Jim Houck - “No Report”

7. Information item:

State of the County given by Supervisor Weygandt

County's current budget for the 2014/2015 fiscal year is \$798 million

The County has 2400 full time employees

The County's credit history has significantly improved

The County continues to plan ahead, trim costs and be creative and have done so by implementing the following:

- Furlough days
- Hiring freeze
- Pension and Health premium costs
- Initiating a two tier pension
- Service Delivery approach (looking into privatization)
- Cost savings task force
- Put planned projects on hold

The County has acquired properties through Placer Legacy which include:

- Towle Property
- Hidden Falls Regional Park (1100 acre park)
- Gould Property
- Brian Kaminsky / Natural Trading Company
- Side Hill Citrus (Mandarin Farm)

Projects

- Placer County Conservation Plan
- Investing in the Future
- Middle Fork Project
- Land Use Issues
- Mid Western Regional Sewer Project (construction began in January 2014 and the estimated completion is August 2015)
- Placer County & United Auburn Indian Community
- Bill Santucci Justice Center
- Kings Beach Commercial Core Improvement Project

Strengthening Economic Development

- Placer County economic development road map adoption
- Protecting the Sunset Industrial Area
- Development of Placer County Wine Industry
- Focus on Placer County manufacturing
- Regional University (Warwick University)
- mPower Placer Program

Placer County's job growth is the largest in the State

The County hired a consultant regarding the moving of the Fair Grounds

The County is taking over Highway 65 between Lincoln and Sheridan

8. **Action Item – None**

9. **County Service Area**

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

1. Sewer and Water – Placer County Dept. of Facility Service – “Nothing to Report”
2. Parks & Recreation - Placer County Dept. of Facility Service – John Ramirez (530) 886-4900 or jramirez@placer.ca.gov –
 - No rentals in November but have 2 in December

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

- There is still some mosquito surveillance going on
- Mosquito fish will be out earlier next year.

B. City of Lincoln – Gabriel Hydrick – “No Report”

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

- The burned house has been boarded up.

10. Announcements:

- Sheridan 4-H next meeting is November 13, 2014 at 7 pm
- The last date to enroll in 4-H is 11/30/14 if you want to show at the fair

11. Next Meeting: Adam made motion to cancel the December meeting
Lee seconded motion.
Voted 3-0 to cancel December MAC meeting.

Next scheduled meeting is January 14, 2015

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

13. Meeting adjourned