

County of Placer
FORESTHILL FORUM

175 Fulweiler Avenue
Auburn, CA 95603

County Contact: Administrative Aide (530) 889-4010



Minutes – August 3, 2015

Foresthill Municipal Advisory Council

Foresthill Memorial Hall, Leroy E. Botts Memorial Park

Members Present:

Chase Dowling, Chair
Sheryl Petersen
Larry Jordan
Gail McCafferty
Sharon Page
Duane Frink
Michael Whittle

County Staff Present:

Jocelyn Maddux, Field Representative, District 5
Paula David, Contract Secretary

Members Absent: None

1. **CALL TO ORDER-** The regular meeting of the Forum was called to order at 7:01 PM by Chair Chase Dowling.
2. **ROLL CALL PERFORMED BY CONTRACT SECRETARY-** A quorum of the Board was present.
3. **PLEDGE OF ALLEGIANCE-** The Forum was led in the Pledge by Chair Chase Dowling.
4. **APPROVAL OF THE MINUTES FROM July 6, 2015-**

MOTION: Approve minutes from July as written.
WHITTLE/ PAGE 6-0 (JORDAN ABSTAIN)

5. **APPROVAL OF THE AGENDA FOR August 3, 2015-**

Item 11, Government Center Master Plan Update, was scratched as the presenter was not available.

MOTION: Approve Agenda as amended.
MCCAFFERTY/ PAGE UNANIMOUS 7-0

6. **PUBLIC COMMENT-** Jerry Fogel commented on financing issues before the Foresthill Fire District (Payment in Lieu of Taxes, and Prop. 172 funds) and mentioned the upcoming Fire Board meeting where a decision regarding services will be made; They made \$37,000 in the annual garage sale. Sherri Wicks asked for an agenda item discussing the ramifications of staffing in light of this issue. Rich Murray, Parks Commission, has added the request for a pavilion over the BBQ area to the parks master plan.
7. **FORUM MEMBER COMMENTS –**

- Gail McCafferty announced the recent Fabric Frenzy fundraiser brought in \$52,000 for local charities;
- Sharon Page stated she was pleased with the result of this past weekend's garage sale, where she worked in the clothing section, and wanted to thank all involved;
- Duane Frink wanted to thank the County Road crew for the work they were doing alongside the road near the high school.

8. COUNTY UPDATE- Jocelyn Maddux reported:

- There will be a briefing on the fire situation at the next meeting involving OES, CalFire, RCD, and perhaps other agencies;
- The County interim budget was passed in June and will be finalized in September.

9. PUBLIC SAFETY REPORTS -

A. Placer County Sheriff's Department- Deputy Tom Orsolini reported:

- 245 calls for service last month, 21 priority one and two;
- They continue with OHV patrols on weekends and in assisting the Forest Service;
- Last Saturday night 3 illegal campfires were put out.

B. CHP- No report

C. Foresthill Fire Protection District/Fire Safe Council – Chief Ian Gow reported:

- Commented on this season's unprecedented fire behavior;
- There were several medical aids during Tevis;
- They responded to several lightning strike fires;
- He explained the PILT funding issue from his standpoint, prompting a lengthy discussion between Board members and audience;
- Gary Kirk reported an update on the burned house in town, Wells Fargo Bank says they are awaiting bids from contractors to demo the house;
- FireWise Community initial meeting at Trailhead was well attended.

D. U.S. Forest Service—Victor Lyon reported:

- Regarding the PILT issue, the Forest Service is providing funds to the County and relying on decisions from County leadership for dispersal of those funds;
- There was a fatality of a Forest Service firefighter in the Modoc fire;
- There were multiple fire starts last month, mostly from lightning strikes;
- Of the 198 participants in the Tevis Cup, 91 finished.

10. COMMUNITY REPORTS-

A. Foresthill Chamber of Commerce—No report

B. Foresthill Public Utility District: Neil Cochran reported:

- Today is the 65th anniversary of FPUD;
- They have received the final payment for the water sale;
- Approximately 50% of the sign work for the new storage tank has been completed;
- They are continuing their work on an environmental study as required by the State;
- Ratepayers have reduced their water consumption by approximately 30%;
- Next Board meeting will be in the Hall on August 20th.

C. Bioenergy Meetings update: Still working on finalizing the report.

11. INFORMATION/NON-ACTION ITEMS-

A. Placer County (DeWitt) Government Center Master Plan Update

Scratch item.

12. ACTION ITEMS:

A. Proposed Zoning Text Amendment for Secondary Dwelling Units:

Jennifer Byous, Senior Planner, presented the proposed text amendment with a PowerPoint presentation, discussing the background and current definition of secondary dwelling units and how the proposal would change them. Comments from the Forum members were supportive of the attempt to include multi-generational housing and flexibility for property owners with smaller lots, but were desirous of additional clarification of the restrictions placed on temporary dwelling (AirBnB, VRBO-type) rentals.

MOTION: Support the Zoning Text Amendment as presented with the exclusion of Item K, Rental of Secondary Dwelling Units.

JORDAN/ MCCAFFERTY UNANIMOUS 7-0

13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS—

There was discussion on whether or not to have a meeting next month as it falls on Labor Day.

MOTION: Have September's meeting conditional upon the availability of fire personnel to present briefing.

JORDAN/DOWLING UNANIMOUS 7-0

14. ADJOURNMENT:

The meeting was adjourned at 8:12 pm.

Submitted by Contract Secretary Paula David