

County of Placer

**FORESTHILL FORUM**

175 Fulweiler Ave., Auburn, CA 95603

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010



Chase Dowling, Chair

Duane Frink

Gail McCafferty

Larry Jordan

Sheryl Petersen, Vice Chair

Michael Whittle

Sharon Page

**AGENDA**

Monday, **February 1, 2016 7:00 PM**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park

24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER (7:00 PM)**
2. **ROLL CALL – performed by secretary**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES – January 4, 2016 – (7:05)**
5. **APPROVAL OF AGENDA – February 1, 2016 – (7:10)**
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. **(7:10 – 7:15)**
7. **FORUM MEMBER COMMENTS (7:15 – 7:25)**
8. **COUNTY UPDATE (7:25)**
9. **PUBLIC SAFETY REPORTS – (7:35 – 7:55)**
  - A. Placer County Sheriff's Department
  - B. CHP
  - C. Foresthill Fire Protection District/Fire Safe Council
  - D. U.S. Forest Service
10. **COMMUNITY REPORTS - (7:55 – 8:10)**
  - A. Foresthill Chamber of Commerce
  - B. Foresthill PUD
  - C. Bioenergy Meetings Update
11. **INFORMATION/NON-ACTION ITEMS (none)**

**12. ACTION ITEM (8:10-8:40)**

**A. Proposed Medical Marijuana Ordinance:** In light of the October 9th, 2015 passage of the California Medical Marijuana Regulation and Safety Act (MMRSA) - regarding commercial medical marijuana cultivation, Placer County is in the process of drafting an ordinance that seeks to balance the legal rights of patients and caregivers with those of adjoining neighbors and other community members with regards to the cultivation, production, and distribution of this product in the unincorporated areas of the County. County staff will provide an overview of the recently passed state legislation (MMRSA) and an overview of the proposed Medical Marijuana Ordinance. The proposed ordinance will be presented to the Board of Supervisors for action at a future date. **Presenter: Josh Huntsinger, Placer County Agricultural Commissioner**

**13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS:**

Future Agenda Items Discussion, Next Forum Meeting – **Selection of Chair, March 7, 2016**

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

**14. ADJOURNMENT (8:45)**

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF010416.ashx>