



COUNTY OF PLACER  
FORESTHILL FORUM  
MUNICIPAL ADVISORY COUNCIL  
175 Fulweiler Avenue ■ Auburn, CA 95603  
County Contact ■ Jocelyn Maddux ■ (530) 889-4010

**MINUTES OF THE MONDAY, October 2, 2017 REGULAR MEETING**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park  
24601 Harrison Street, Foresthill, CA 95631

1. **Call to Order & Pledge of Allegiance:** 7:00pm
2. **Welcome & Introduction of Members:** Chair Michael Whittle, Vice-Chair Gail McCafferty, Chase Dowling, Duane Frink, Larry Jordan, Sharon Page, Susan MacIntosh.
3. **Approval of October 2, 2017 Agenda & August 7, 2017 Minutes**  
**MOTION:** Dowling/McCafferty 5/0 approve October 2, 2017 Agenda as is.  
**AYES:** Dowling, MacIntosh, Whittle, Page, McCafferty  
**ABSENT:** Frink, Jordan
4. **MOTION:** McCafferty/Page 5/0 approve August 7, 2017 Minutes with changes.  
**AYES:** Dowling, Page, MacIntosh, Whittle, McCafferty  
**ABSENT:** Frink, Jordan
5. **Public Comment:** None
6. **Forum Member Comment:**
  1. Chase Dowling – Saturday October 14<sup>th</sup> at 10:00 am is the 8<sup>th</sup> Annual Hillbilly games and hog roast. Be there by 9:00 am if you'd like to compete.
  2. Michael Whittle – The Foresthill High School Girls volleyball team is looking into starting up a sand volleyball team. There is a grassroots group helping to get the park courts fixed up and a team established for these girls who are getting very competitive.
  3. Gail McCafferty – Sally Lobb will be recognized for her service to the community at the November Forum Meeting along with a few other people.
7. **Reports:**
  - A. **Public Safety**
    - a. **Placer County Sheriff's Department:** Deputy Tchobanoff – Gave a brief update regarding the Potential Jumper on the bridge from earlier in the day Monday October 2, 2017 stating that the juvenile was safely rescued. Her further updated in the incident the week prior regarding an older gentleman who did successfully jump. In August there were 295 calls for service, 46 reports, 12 arrests, and 2 reports for search and rescue. So far it has been a quiet summer for the search and rescue team fingers crossed it continues that way. September, there were 293 calls for service 38 reports, 8 arrests, and 0 search and rescues. Deputy Semenuk and his K-9 Ronan are now officially on patrol. There is also a new resident deputy up here in Foresthill named Eric Collins. He gave a brief update regarding a suicidal individual at the sierra dawn apartments who was arrested. He further updated on a few known trnsients in the area one of which was found off of timberland drive was arrested and will be off the street for at least a year.

- b. **CHP:** Doug Milligan – Spoke regarding a grant for more motorcycle enforcement and adding extra enforcement when able. The community commented regarding the more frequent presence thanking them for their efforts to add the extra enforcement. There were 3 new hires in August but 2 more will be retiring the end of the year so still fluctuating in terms of staff available for all the enforcement needed. Keep in mind the weather is changing get your cars in for service, check tires, wipers etc... so that you are prepared and ready for the coming season.
- c. **Foresthill Fire Protection District/Fire Safe Council:** Matt Johnson – there were 97 total calls 7 fires 3 vegetation 2 cooking. There were 70 ems calls 51 transports, 9 service calls. Response times are still looking good. There was a strike team deployment last month that moved around to multiple fires and are now back home. There were 2 significant calls 1 off of Mosquito ridge where a motorcyclist went into the side of the road and was moved to a clearer site for helicopter transport. Another individual set himself on fire and was transported to the hospital.
- d. **U.S. Forest Service:** Victor Lyon – There is an ongoing tree mortality project in the sugar pine reservoir area as well as fuel reduction along the Foresthill divide. Campgrounds are anticipated to shut down soon for the season. Water will be turned off to bathrooms and facilities will be closed up for the winter. A grant was awarded to continue trail work to clear and expand trails. Mosquito ridge road work will begin in the next few weeks as funding and contractors are now in place to start. Ralston ridge road has 5 sections still damaged that are projected to take a much longer time to fix due to the extensive damage. We are coming out of fire season and once the Fire season ban is lifted prescribed burns will begin again.

**B. Local Government**

- a. Placer County Representative Maddux reported that Supervisor Montgomery was attending The Auburn Veterans Hall Meeting. Supervisor Montgomery will be attending the November Forum Meeting where she will give an update on tree mortality, present recognitions to service members of the community, along with other updates available. Representative Maddux went on to report that The Board of Supervisors passed a Final Budget of 866.2 Million dollars an increase of 6.2 percent from the previous year's budget. She went over some specific numbers of the budget to include. 2.3 Million in funding for public safety technology upgrades; a 1.1 million investment to offset unfunded pension obligations; nearly 5 million in funding for road repair and infrastructure; 1 million in funding for open space property acquisition; 1.9 million in general fund contingency reserves; 1.5 million in reserves to account for economic uncertainties; and 225,000 toward the county's housing program work project. To view the County's operating budget at any time, visit [www.placer.ca.gov/transparency](http://www.placer.ca.gov/transparency).

**C. Committees & Community:**

- a. Parks and trails Subcommittee – Gail McCafferty – the Subcommittee met today October 2, 2017 prior to the Forum Meeting. The cedar trees near the American Legion and Veterans Memorial Hall should be down very soon. The proposed gates in the community garden area to better access the park project is on the back burner but still in the works.
- b. Foresthill Chamber of Commerce – Not in attendance

- c. Foresthill PUD – Helen Rogers-West – Neil Cochran went in for Heart surgery he is out of emergency care and doing well. They are hoping for him to be back in January. The water storage tank is now completed and a dedication ceremony is being planned. Sugar Pine Dam Spillway has a few bids out for the work required from the state review. There is are parts of the dam experiencing a power outage. pg&e is working on it and staff are closely monitoring water movement etc.

**8. Information Item(s):**

**A. Community Development Resource Agency Overview:** The Community Development Resource Agency (CDRA) regulates land use and development in the unincorporated area of Placer County. The Agency includes departments such as Building Services, Code Compliance, Engineering & Surveying, and Planning Services. CDRA recently prepared a 2017-2018 Business Plan to outline its major initiatives and goals for the coming fiscal year. A brief overview of these priorities and goals will be provided to the community. **Presenter: Steve Pedretti, CDRA Agency Director or Planning Services Division Staff**

**9. Action Items:**

**A. Placer County Code, Chapter 17, Zoning Text Amendments:** The Planning Services Division is proposing amendments to the Placer County Zoning Ordinance (Placer County Code, Chapter 17) to implement a new State regulation and make additional changes that will clarify and simplify implementation and interpretation of the Zoning Ordinance. The proposed Zoning Text Amendments would include revisions to the following sections of the Zoning Ordinance: Definitions, Allowable Land Uses and Permit Requirements, General Development Regulations, Antennae & Communications Facilities Section, and Temporary Outdoor Events. Additionally, this Zoning Text Amendment includes the creation of a street-side setback requirement, update of residential lot coverage standards, revisions to the nuisance abatement process, the inclusion of setback regulations for solar panel arrays, and other minor revisions. The proposed Zoning Text Amendments are intended to update Chapter 17 and further streamline implementation of the Placer County General Plan.

**Presenter: George Rosasco, Planning Services Division**

**MOTION:** Dowling/McCafferty 5/0 (Absent: Jordan, Frink) The Forum votes to accept the recommendation on tonight's Action item #9 Placer County Code, Chapter 17, Zoning Text Amendments as stated.

**AYES:** Whittle, Dowling, Page, McCafferty, MacIntosh

**ABSENT:** Frink, Jordan

- 10. Adjournment** to next regular meeting tentatively on November 6, 2017 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.