



# East Truckee Canyon Citizen Advisory Board

**DRAFT:** Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the regular meeting of the East Truckee Canyon Citizen Advisory Board held February 4, 2015 at the Stampmill Volunteer Fire Station (400 Stampmill Road, Wadsworth)

1. **\*CALL TO ORDER/ DETERMINATION OF QUORUM** - Members present: Bambi Van Dyke, Ann Owen, Carrie Silas, Marci Duncan (in for David Gallegos), Robert Coupe. Members Absent (unexcused): David Gallegos, Mary Blackburn.
2. **\*PLEDGE OF ALLEGIANCE** – Bambi Van Dyke led the pledge.
3. **\*PUBLIC COMMENT** – No public comment.
4. **APPROVAL OF AGENDA FOR THE MEETING OF FEBRUARY 4, 2015** - Ann Owen made a motion to approve the agenda for the meeting of February 4, 2015; Robert Coupe seconded the motion to approve the agenda. The motion carried unanimously.
5. **APPROVAL OF THE MINUTES FOR THE MEETING OF DECEMBER 3, 2014** – Carrie Silas made a motion to approve the agenda for the meeting of December 3, 2014 as amended. Robert Coupe seconded the motion to approve the agenda. The motion carried unanimously.

Bambi Van Dyke had the follow edits to the minutes of December 3, 2014:

- CAB members' names were misspelled
- Mutually aid agreement wasn't explained by the agencies
- Requested to hear 'dispatched' and that was overlooked

6. **\*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** – No updates

## 7. **\*PUBLIC OFFICIAL REPORTS**

**A. \*Washoe County Commissioner** – Commissioner Hartung can be reached at (775) 328-2007 or via email at [vhartung@washoecounty.us](mailto:vhartung@washoecounty.us).

## 8. **\*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**

**A. \*Washoe County Sheriff's Office (WCSO)** – No representative was present.

**B. \*Fire and Emergence Response** - Chief Moore gave an update. He reminded everyone to test their smoke detectors. He said you are twice as likely to survive a fire when you have a working smoke detector. He distributed free smoke detectors out to the audience. He said a Carbon Monoxide detector is very important. They have a 5-7 year lifespan. They will chirp when they need to be replaced. If you need help to install, please call the fire department. Install them in the hallway and bedrooms. He said they can also provide a fire extinguisher if you need one. He said he will bring some at the next meeting. A smoke detector is not a carbon monoxide and vice versa, however, there are some detectors that do both. He handed out only a smoke detector. Carbon Monoxide detectors should be installed near the floor.

Chief Moore gave an update on fire protection. He introduced Don Pelt, Pyramid Lake Tribal Fire Department, Emergency Response Coordinator. A mutual aid agreement goes to the Board for approval on February 12; the agreement is with Pyramid Lake to operate out of this station. Don Pelt will have volunteers to set up with an engine. Two engines will be donated to tribe for them to use. Chief Moore said if anyone wants to volunteer please contact them. Don said he brought volunteer applications. There is a volunteer meeting on February 12 at the Nixon station. Mr. Pelt said he will get them set up and training in conjunction with Truckee Meadows. On February 20, the tribe counsel will approve this agreement. Chief Moore said if you call 911, as many as 4 fire departments can respond: North Lyon, Truckee Meadows, Pyramid Lake, and Storey County, depending on the severity.

Bambi asked when this agreement will go into affect. Don said as soon as we get approval on both sides. February 12 and 20<sup>th</sup> both agencies will get approval.

Ann Owen thanked Chief Moore and asked about dispatch. Chief Moore introduced Tim Leighton, Deputy Fire Chief. Chief Moore said the call goes to dispatch in Washoe County and Pyramid Lake at the same time, and then they can dispatch to North Lyon. Mr. Pelt said they send everyone when there is a structure fire. He said they send as many trucks as possible and will call them off if needed.

Carrie Silas said her grandson had a house fire and two agencies responded and she was grateful.

Robert Coupe asked once the meetings take place, where can we see the approved agreement. Mr. Pelt said he can bring copies at the next meeting. Chief Moore said he can send a letter notifying the agreement has been approved. It can be posted on the website. It's posted on the website currently, just not approved. Andrea said she can send it out. She described where the link to the current proposed agreement is on the website: Board of County commissioners' page/department/BCC/Agendas/current agenda. It will have a link to Chief Moore's agenda. She said she will leave her business card for everyone.

Mr. Pelt answered the dispatch question. He said it will change on the medical services aspect. Mr. Pelt said they will still respond, however REMSA has to transport the patient, unless there is a new, separate mutual aid agreement made with Pyramid Lake Fire. Washoe County currently has an agreement with REMSA. Mr. Pelt said they will treat you if they get to you first, and REMSA can authorize the Pyramid Lake Fire to continue care and transport.

Ann Owen said she doesn't care about franchise agreements. Chief Moore said Don's crew can't transport under the current franchise agreement unless they are on tribal land or REMSA authorizes. Mr. Pelt said he currently working with REMSA on an agreement.

Chief Moore said in 1994, REMSA had a boost in their fee to get an ambulance, but they haven't done so. Chief Moore said to let your commissioner know that they need one.

Public member asked about the REMSA trailer being installed here. Mr. Pelt said they have a trailer at big bend ranch; that station was supposed to be their 24 hour manned station, but they aren't there. They are stretched very thin. Mr. Pelt said they want to work with them. Mr. Pelt said 80% of emergency calls are medical.

Chief Moore encouraged everyone to talk to the commissioners and REMSA about their concerns with ambulance service.

A public member asked about the tribal jurisdiction line and ambulance service. Mr. Pelt said yes, if you are on tribal land, they will transport them.

**8.\*WASHOE COUNTY TRASH AND RECYCLING FRANCHISE AGREEMENT** – This item was tabled for a future meeting.

**9. \*DEVELOPMENT PROJECTS** - The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page: [http://www.washoecounty.us/comdev/da/da\\_index.htm](http://www.washoecounty.us/comdev/da/da_index.htm).

**A.SPECIAL USE PERMIT CASE NO. SW14-001 (Truckee River R.V. Park)** - To develop a Commercial Campground Facility/Recreational Vehicle (RV) Park with up to ±100 spaces for recreational vehicles, to include a recreation area, pool, general store, office, shop, and all appurtenances typically associated with RV Parks. Location: 34200 Cantlon Drive, near the interchange of Exit 43 and Interstate 80 in Wadsworth. APN Numbers: 084-292-13, 084-292-14, 084-292-15, 084-292-16. Staff Representative: Sandra Monsalve, AICP, Senior Planner Washoe County Community Services Department, Phone: (775)328-3608. E-mail: [smonsalve@washoecounty.us](mailto:smonsalve@washoecounty.us). The application is tentatively scheduled to be heard by the Planning Commission on March 3, 2015.

Sandra Monsalve introduced applicants Vernon Waligora and Roy Hibdon. She said they are proposing to have a 100 space RV Park with a pool, rec area, store, and restrooms, located on Cantlon Drive. It's zoned as tourist-commercial. Mr. Waligora owns 29 acres, however just one parcel, 6-10 acres will be used for the proposed RV park. Because of the zoning, the applicant had to submit an application. Sandra said she had to do an analysis and review the master plan, goals, planning codes for the East Truckee Canyon. The applicant will have to address any conditions and mitigate any negative impacts. Washoe County Engineering and NDOT will review this project; conduct studies, reports, easements, access, health department, septic, water, conduct traffic counts, potential impacts and how to address those impacts. Sandra said she will pull all the reports together to present it at the planning commission meeting. The Planning Commission can approve this application with conditions or deny the project. The Planning Commission will meet on March 3, 6:30pm. There will be a public hearing at the planning commission meeting. If denied, the applicant can appeal it. The public can appeal as well.

Mr. Waligora said he got a trip generator report. He said Clara Larson wrote up conditions as well as NDOT. Bambi asked when the trip generator was conducted. Mr. Waligora said NDOT will conduct new traffic counts in July. He said he had last year's traffic counts. Mr. Waligora said he started this process in 1979 when the Stampmill subdivision had

started, and there were changes in the zoning. He said this proposal got turned down by the people. Washoe County approved it in 1980. He clarified the sewer system isn't near the river. Mr. Waligora said this is parcel 16, and they still have other parcels to go through this process.

Bambi Van Dyke asked about traffic, congestion, wells, and water rights for present day. Mr. Waligora said the traffic engineer said they will use only 1/3 what is approved for that site.

Sandra Monsalve said the Health Dept and District Health Board will have their own conditions in regards to the Treatment plant and water rights. Nevada Department of Environmental protection will be part of the approval process as well. They suggest an industrial waste permit regulating solid waste management. Sandra Monsalve said growth is difficult for everyone, but trust things are being done correctly.

A public member asked about the waste disposal system or plant to handle the RV Park. He asked if their septic system would be tied into that. Sandra said no. Nevada Department of Environmental of Protection, NDOW, NDOT, Parks and Open Space, Engineering, Law Enforcement, Air Quality, Health, Mosquito Vector, Truckee Meadows FPD, Sierra Fire, CAB, Regional Transportation Commission, Washoe/Storey County Conservation District, Pyramid Lake/Piute Tribe, and Commissioner Hartung are all involved in this process. Sandra said they are having a meeting on Friday with agencies for the applicant to present and iron out conditions. Sandy said you can email her with questions.

#### Discussion:

Bambi Van Dyke said she is submitting a CAB member worksheet. Ann Owen reminded everyone to email Sandra.

Shirley Gutierrez (jr.) asked about security measures. Mr. Waligora said the RV Park is marketed to the middle class.

Shirley Gutierrez (sr.) asked about what they were going to do during Burning man; will you turn away these kids? Bambi said burners have been there every year anyway. Mr. Waligora said there will be an onsite manager and he will be there with his family as well.

Roy Hibdon, the civil engineer representing Mr. Waligora, said they submitted the applications and it was approved before. It's not new to the staff. Roy showed the plan, asking for 100 units for the RV Park. He said they are applying for two new wells and a waste disposal system.

Bambi asked Mr. Hibdon about the waste disposal. Mr. Hibdon said his firm has designed similar disposal systems in the past. He has discussed this with the State, and they are requesting a package treatment plant. It would be a package treatment plant where it says 'septic' on the plans. Package treatment plants provide primary treatment; when it's treated, it goes through secondary treatment.

Robert Coupe asked about how the system covers 4 parcels. Roy said there will be an easement for the pipeline to the plant. Robert asked about retention ponds. Roy said its gravity flow and pumped into the plant.

Bambi asked about the existing house. Mr. Waligora says the tribe owns it, and he wanted to buy it to put a park there. Mr. Waligora clarified and said it's not next to the river.

Ken Dallimore said he is concerned about runoff leaching into the river. He said with a 100 units, these people will out with their quads and go riding through the hills. Mr. Hibdon said the RV Park is a managed property; they will make sure that won't happen. Ken said he is concerned about people turning around in front of his ranch. Bambi said she is concerned about waste, water rights, and traffic. Mr. Waligora mentioned Gold Ranch and how it's not a big impact. A public member said Gold Ranch is a different environment; it's spread out over 50 acres, and Mr. Waligora's proposal is in a small area.

Robert Coupe asked about lighting. Mr. Hibdon said there will be minimal lighting. Sandra Monsalve said there is required lighting for dark skies with down shield lights. Additionally, there will be security lighting on the store with 4 ft tall lights. There are code enforcement and standards. People can call and make sure they are obeying.

Shirley Gutierrez (Sr.) asked about gas pumps. Mr. Waligora said there will be a propane refill station.

Jim Young asked Sandra about getting updates about this project. Sandra said this will be on website with ongoing updates. 20% landscaping of the project, fencing, lighting standards will be spelt out for the community so they understand. Sandra invited everyone to call her with any questions. Jim Young said there should be safe guards and communication. Sandra Monsalve said there are checks and balances throughout the process.

Bambi said this is our opportunity to hear it because our next meeting isn't until May. This is early in their process. Sandra said there are many conditions being made before they can move forward.

Ken Dallimore asked about the pollie open ditch near the river and said he was concerned for oil seeping into the ditch.

**MOTION:** Bambi Van Dyke called for a vote for the approval of this project. Those in favor were Ann Owen and Carrie Silas. Those who were opposed were Robert Coupe. Those members who abstained were Bambi Van Dyke, Marci Duncan. **(POST MEETING: Marci Duncan rescinded her position to abstain, and voted in favor of the project; Those in favor: Ann Owen, Carrie Silas, and Marci Duncan; Bambi Van Dyke abstained; Robert Coupe opposed. The vote passed in favor of the project).**

**10.\*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS –**

Bambi requested a follow up on the Mutual Aid Agreement.

Carrie Silas requested a follow up with the Special Use Permit SW14-001

**11.\*PUBLIC COMMENT–** No public comments were made.

**12. ADJOURNMENT–** Bambi Van Dyke adjourned the meeting at 8:06 pm.

Respectfully submitted by: Misty Moga, Administrative Recorder Services

Number of CAB members present: 5

Number of Public Present: 22

Presence of Elected Officials: 0

Number of staff present: 2