



NORTH VALLEYS 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 North Valleys Citizen Advisory Board held November 9, 2020, 2020 at 6:00 P.M. This meeting was held by teleconference only.

1. *CALL TO ORDER/DETERMINATION OF QUORUM - The meeting was called to order at 6:00 p.m. by Pat Shea. A quorum was present.

Present: Teresa Aquila, Rob Pierce, Pat Shea, Wesley Johnson, Roger Edwards

Absent: Craig Durbin (alternate)

2. *PLEDGE OF ALLEGIANCE - The pledge was recited.

3. *PUBLIC COMMENT – There were no requests for public comment.

4. APPROVAL OF AGENDA FOR THE MEETING OF NOVEMBER 9, 2020 – Teresa Aquila moved to approve the agenda for the meeting of **NOVEMBER 9, 2020**. Rob Pierce seconded the motion to approve the agenda. The motion carried unanimously.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 12, 2020, 2020 – Due to staff shortages, these minutes will be placed on a future agenda for approval.

6. DEVELOPMENT PROJECTS- The project description is provided below with links to the application or you may visit the Planning and Building Division website and select the Application Submittals page: www.washoecounty.us/comdev

6.A. Special Use Permit Case Number WSUP20-0016 (Lemmon Valley tower) – For possible action, hearing, and discussion to approve a special use permit for the construction a new 50-foot monopole, removing the existing wireless tower located on the water tank and constructing a new wireless tower.

- **Applicant\Property Owner:** AT & T Mobility\Truckee Meadows Water Authority (TMWA)
- **Location:** West of E Patrician Drive and east of Reservoir Street
- **Assessor's Parcel Number:** 080-730-09
- **Staff:** Julee Olander, Planner, (775) 328-3627; jolander@washoecounty.us
- **Reviewing Body:** Tentatively scheduled for the Board of Adjustment on December 3, 2020

Derek Turner, applicant representative, introduced the item and spoke about the site plan including tower location. He provided a PowerPoint presentation.

Julee Olander, Washoe County Planner, was available for questions. She noted the tower meets all requirements. They are conditioned to paint the tower brown to match the surrounding landscaping.

Roger Edwards asked a pine tree design. Mr. Turner stated the monopole fits best with the surrounding climate.

Pat Shea asked about coverage improvement. Mr. Turner said coverage would be maintained and expanded in the area. It also supplies First Net for emergency response. Mr. Turner noted it would take 2-3 months of build time after the permits are approved. Pat Shea stated this will be before Board of Adjustment on December 3rd.

MOTION: Teresa Aquila moved to approve Special Use Permit Case Number WSUP20-0016 (Lemmon Valley tower). Wesley Johnson seconded the motion to approve. The motion passed unanimously.

7. *WASHOE COUNTY COMMISSIONER UPDATE- Washoe County Commissioner, Jeanne Herman may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation Commissioner Herman may be available to address questions and concerns from the CAB and the audience. Commissioner Herman can be reached at (775) 501-0002 or via email at jherman@washoecounty.us

Jeannie Herman announced the upcoming fire and commission meeting. She encouraged the public to attend. She stated she hopes we get back to normal soon. She stated the vaccine is coming. She complimented the project that was heard before this board.

Pat Shea inquired about ballot items for the North Valleys to become their own local town. Ms. Herman noted those ballot measures failed. Palomino Valley doesn't get a lot of meetings and they were promoting it but didn't make it. It was a negative attitude towards the ballot item. It was for Palomino Valley and Warm Springs. Teresa Aquila stated North Valleys have been developed with warehouses and traffic has been impacted. Ms. Herman stated she has been working on this with a group called 395 Coalition to widen lanes. There is a lot of traffic and exploring alternative route for when I-80 gets snowed in. She said we have support by the military at Herlong. She said it's nice to work with California on this. Ms. Herman spoke about annexation and AB39. Ms. Herman spoke about growth and planning. Rob Pierce and Teresa Aquila requested to be on the 395 Coalition email list. Roger Edwards stated Golden Valley already has representatives such as Martinez and Lake; she said she will put Mr. Edwards because they serve on a different group.

8. *CHAIRMAN/BOARD MEMBER ITEMS- He spoke about the Coalition group hosting a meeting about North Virginia. She stated COVID restricts meeting in-person. Mr. Edwards stated he hosted a watch party with social distancing which takes up a lot of space.

9. *GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF – There were no request for public comment.

Adjournment – meeting adjourned at 6:25 p.m.

CAB members: 5
Staff members: 1
Elected officials: 1
Public Members: 0