

SPANISH SPRINGS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 13, 2010

7:00 P.M.

LAZY 5 REGIONAL PARK 7100 PYRAMID LAKE ROAD
SPANISH SPRINGS, NEVADA

AGENDA

- 1.* **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF JANUARY 13, 2010.** - Any modifications to the three minute time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than two minutes per person.
4. **APPROVAL OF MINUTES FOR REGULAR MEETING OF NOVEMBER 11, 2009.**
- 5.* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time per person shall be no less than two minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 6.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES**
 - A. Commissioner Robert Larkin may be present to provide an update on County issues.
 - B. Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).
- 7.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item. (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 8.* **ACTION PLAN/COMMITTEE REPORTS** – Committee reports are information only and no action will be taken.
 - **Parks Issues and Updates** – Report on any upcoming events, potential budget impacts, and/or items of interest concerning Washoe County parks in the CAB's area of responsibility– John Bradbury
 - **Search and Rescue** – Report on any recent activities by the search and rescue team operating out of the Spanish Springs Airport - Max Bartmess
 - **Citizens Advisory Committee (CAC)** – Report on matters discussed by the City of Sparks CAC at their most recent meeting - Edward Goodrich
9. **NEW BUSINESS-** (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A.* **Conversion From a One-Map Based Planning System to a Two-Map Based Planning System** – Eric Young, Ph.D., Planner, Department of Community Development will discuss the conversion of the county's current planning system which relies on one map to represent both the master plan and zoning to a system that utilizes a separate master plan and zoning maps. Dr. Young will discuss the reasons for the transition, provide some details on how the new system would function, and answer any questions. (This item is informational only and no action will be taken.)
 - B.* **Washoe County Regional Open Space and Natural Resources Management Plan** – Washoe County Regional Parks and Open Space staff representatives Lynda Nelson, Planning Manager (823-6511) and Jennifer Budge, Park Planner (823-6513) will discuss the 2008 Regional Open Space and Natural Resources Management Plan as it pertains to open space in Spanish Springs. Topics may include existing open space, future plans for property acquisitions, and potential coordination with the Bureau of Land Management at the Spanish Springs Airport site. (This item is information only and no action will be taken.)

C.* Notification to Property Owners Regarding Martin Murietta's Proposed Use of Explosives at the Spanish Springs Aggregate Pit – Martin Murietta's Explosive Engineer, Dean Wiegand, will be present to explain Martin Murietta's blasting protocol and plan regarding their proposed use of explosives at the Spanish Springs Aggregate Pit (APN 89-160-08) sometime during February 2010. The aggregate pit was originally approved under Major Project Review Case No. MPR7-6-88. Condition #16 of the approved permit requires the applicant to notify all affected property owners prior to any use of explosives and post warning signs specifying the dates and times of explosives use. The pit is located at the west end of Sha Neva Road, approximately one mile west of State Route 445 (Pyramid Highway). Following the presentation, Martin Murietta will address questions and concerns from the CAB members and the public. Pierre Hascheff and Shelby Olsen will also be available to answer questions not related to blasting. (This item is for information only and the CAB will take no action.)

D.* Pyramid Highway/US 395 Connection Study Presentation – Representatives from the Regional Transportation Commission of Washoe County (RTC), and its consultants Jacobs Engineering and CH2M Hill, will provide a presentation on the Pyramid Highway/US 395 Connection Study's progress. The study is evaluating alternatives to relieve traffic congestion on the Pyramid Highway and provide improved connectivity from Pyramid to US 395 and east to Vista Boulevard. Alternatives will be developed and evaluated to provide for today's traffic and anticipated future growth through 2040. This study is an environmental and engineering study being conducted by the RTC on behalf of the Nevada Department of Transportation (NDOT) and in cooperation with the Federal Highway Administration (FHWA). For more information, please visit www.rtcwashoe.com and click on **Hot Topics, Pyramid Highway/US 395 Connection EIS**. Following the presentation, the presenters will answer questions from the CAB and NAB members and the public. (This item is informational only and no action will be taken.)

E. Pedestrian Access – Discussion and possible recommendations to the Board of County Commissioners regarding the lack of safe pedestrian access to local shopping centers and to the Lazy 5 Regional Park.

F. Spanish Springs Area Plan Update – Eric Young, Ph.D, Planner, Department of Community Development, will be present to listen to CAB concerns and possible recommendations regarding the timing and scope of future Spanish Springs Area Plan updates and more narrowly-focused amendments. The discussion will include a review of the differences between pursuing narrowly-focused amendments vs. pursuing broad-based updates.

10. OLD BUSINESS – There are no Old Business items scheduled for review.

11.* CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

- **Next Agenda Items:** (Items for the March 10th agenda must be submitted to the Chair by February 24th)

12. ADJOURNMENT

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: LAZY 5 REGIONAL PARK, 7100 Pyramid Way; SAVE MART MARKET, 9750 Pyramid Way; PACK N POST, 9732 Pyramid Way; KATZ KOFFEE, 9725 Pyramid Way, Spanish Springs, Nevada and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Steve Grosz, Chair. 775.425.3774 (h)

CAB Program - 328-3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Lorrie Adams at LAdams@washoecounty.us or (775) 328-2720

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at SSCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.