



# Spanish Springs Citizen Advisory Board

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 Spanish Springs Citizen Advisory Board held July 1, 2020 6:00 p.m. via ZOOM teleconference..

**1. \*CALL TO ORDER/ DETERMINATION OF QUORUM** – The meeting was called to order at 6:00 p.m.

**MEMBERS PRESENT:** Ken Theiss, Donald Christensen, Sam Metz, Matt Lee, Bruce Parks (alternate for Stan Smith)

**MEMBERS ABSENT:** Sean Gephardt (alternate), Stan Smith (excused)

**STAFF PRESENT:** Alice McQuone and Dan Cahalane

**2. \*PLEDGE OF ALLEGIANCE** – The pledge was recited.

**3. \*PUBLIC COMMENT** –

There were no requests for public comment, Ken Theiss closed the public comment period.

**4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF JULY 1, 2020:**

Bruce Parks moved to approve the agenda for the meeting of **JULY 1, 2020**. Donald Christensen seconded the motion to approve the agenda of **JULY 1, 2020**. Motion passed unanimously.

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 10, 2020.** Matt Lee moved to approve the minutes of **JUNE 10, 2020**. Bruce Lee seconded the motion to approve the minutes of **June 10, 2020**. Motion passed unanimously.

**6. ELECTION OF OFFICERS** – Sam Metz move to nominate Ken Theiss for Chair, Matt Lee seconded the motion. The motion passed unanimously. Bruce Parks moved to nominated Donald Christensen for Vice Chair, Matt Lee seconded the motion. Motion passed unanimously.

**7. 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](http://www.washoecounty.us/comdev)

**7.A. [Special Use Permit Case Number WSUP20-0011 \(Summit Church Cell Tower\)](#)** – Request for community feedback, discussion and possible action to forward community and Citizen Advisory Board comments to Washoe County staff on a request for the installation of (9) ground-mounted antennas and antenna equipment behind a 145 sf Faux rock façade and a request to vary landscaping standards. **(for Possible Action)**

- **Applicant\Property Owner:** Epic Wireless for Verizon Wireless/Summit Christian Church
- **Location:** East of the intersection of Pyramid Way and Golden View Dr.
- **Assessor's Parcel Number:** 083-730-13
- **Staff:** Dan Cahalane, Planner, (775) 328-3628; [dcahalane@washoecounty.us](mailto:dcahalane@washoecounty.us)
- **Reviewing Body:** Tentatively scheduled for the Board of Adjustment on August 6, 2020

Dan Cahalane presented the before and after of the cellular signal coverage, the points where the tower will be visible and the faux rock. The applicant is asking to vary the landscaping standards. There are no standards for the other cell facilities in the vicinity; however, they will have to provide ground cover required by the grading code. The sphere of influence rollback that was brought to the

CAB 6 month ago has not been finalized, it goes to regional this month and there is a potential for a change in regulatory zone from general rural to public and semi-public facilities. The rock is 16 feet, well within the zone requirements.

There were no board comments or questions.

Ken Theiss called for public comment:  
No public comment.

Ken Theiss closed public comment.

**MOTION:** Don Christensen moved to recommend approval of Special Use Permit Case Number WSUP20-0011 (Summit Church Cell Tower). Matt Lee moved to approved. Sam Metz seconded the motion. Motion carried unanimously.

**7. \*WASHOE COUNTY COMMISSIONER UPDATE-** Commissioner Hartung commented on the recent fatalities on Pyramid Highway. A change in the way Pyramid is setup would not have changed the outcome of one of the accidents, the accident was due to speed. The second accident was vehicle vs pedestrian and Commissioner Hartung has asked the County and RTC for details. He will formally ask RTC for a RSA (Road Safety Audit) from Lazy 5 north to Alamosa to try to make the road safer. Once the audit is completed, he will ask NDOT to bring it to the CAB. Commissioner Hartung thanked the CAB for their service to Washoe County.

**8. \*CHAIRMAN/BOARD MEMBER ITEMS-** Ken Theiss asked for information and clarification at the next meeting on what they are is being done: widening, east bound turn lane or a west bound merge lane. Commissioner Hartung asked that Dwayne Smith provide an update on some of the issues and design. Ken asked for clarification on the east side of Calle la Plata.

**9. \*GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF –** No public comment.

**ADJOURNMENT –** Meeting adjourned at 6:21 p.m.

Number of CAB members present: 5  
Number of Representatives present: 0  
Number of Public Present: 1  
Presence of Elected Officials:1  
Number of staff present: 2