



## South Truckee Meadows/Washoe Valley Citizen Advisory Board

### AMENDED - Meeting Agenda

January 14, 2016 at 6:00 P.M.

South Valleys Library, 15650A Wedge Parkway, Reno, Nevada

**Accessibility.** The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, two working days prior to the meeting.

**Following the agenda.** All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman.

**Public comment and time limits.** Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Citizen Advisory Board meeting. Persons may not allocate unused time to other speakers.

**Forum restrictions and orderly conduct of business.** The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County governing boards. The presiding officer may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to public comments.** The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda and properly posted prior to the meeting. During the public comment period, speakers may address matters listed on or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Citizen Advisory Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, Citizen Advisory Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. CAB members may do this either during the public comment item or during the following item: "CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS"

**Posting locations.** Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Downtown Reno Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), South Valleys Library (15650A Wedge Parkway), and online at [notice.nv.gov](http://notice.nv.gov) and [www.washoecounty.us/cab](http://www.washoecounty.us/cab).

**Support documentation.** Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Sarah Tone, Office of the County Manager, 775-328-2721.

# AGENDA

## 1. \*CALL TO ORDER/ DETERMINATION OF QUORUM

## 2. \*PLEDGE OF ALLEGIANCE

3. \*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (\*)], public comment will be heard on that particular item before action is taken. The public are requested to submit a “Request to Speak” form to the Board Chairman. Comments are to be addressed to the Board as a whole.

## 4. APPROVAL OF AGENDA FOR THE MEETING OF JANUARY 14, 2016

## 5. APPROVAL OF THE MINUTES FOR THE MEETING OF DECEMBER 10, 2015

## 6. \*PUBLIC OFFICIAL REPORTS

A. \*Washoe County Commissioner - Bob Lucey will provide an update on Board of County Commissioner activities. Commissioner Lucey will be available to answer questions or concerns. Please feel free to contact Lucey at [blucey@washoecounty.us](mailto:blucey@washoecounty.us) or (775) 328-2012. To sign up to receive email updates from the County visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). *(This item is for information only and no action will be taken by the CAB).*

## 7. \*COMMUNITY UPDATES

A. \*Truckee Meadows Fire Protection District (TMFPD) – Fire Chief Charles Moore or another representative from the Truckee Meadows Fire Protection District will provide a summary of the District’s activities including recent calls for service, emergency operations, volunteer firefighter program, cooperative aid agreements with neighboring jurisdictions, and an update to fire services in the area. For more information contact (775) 326-6000 or via the webpage at [www.tmfpd.us](http://www.tmfpd.us) *(This item is for information only and no action will be taken by the CAB.)*

8. 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 Number SB15-010 \(Iremonger Residence Water Feature\)](#) – Request for community feedback, discussion and possible approval of a Special Use Permit. The permit is for major grading to construct a permanent earthen structure greater than six feet in height on a residential parcel of land. The overall height is proposed to be 18 feet and will require the importation of approximately 900 cubic yards of earthen material. The Citizen Advisory Board may take action to summarize public feedback and recommend approval or denial of the Special Use Permit request.

**Applicant/Property Owner:** Barry Iremonger

**APN:** 044-401-03

**Location:** 9695 Passa Tiempo Drive Reno, NV 89511, on the west side of the road and approximately 4/10 of a mile south of its intersection with Holcomb Ranch Lane.

**Staff:** Roger Pelham, Senior Planner, 775-328-3622, [rpelham@washoecounty.us](mailto:rpelham@washoecounty.us)

**Reviewing Body:** Tentatively scheduled to be heard by the Board of Adjustment, February 4, 2016

B. [Special Use Permit Case Number SB15-012 \(TMWA Mt. Rose Water Treatment Plant\)](#) – Request for community feedback, discussion and possible recommendation to approve a special use permit. The permit will allow for the construction and operation of a water treatment plant on APN 150-460-05. The request includes grading and construction of an access driveway in a Sensitive Stream Zone; and the construction of two creek diversions in the Critical Stream Zone, one in Thomas Creek (APN 152-430-18) and one in Whites Creek (APN 150-492-20). The water treatment plants and creek diversions will be used to enhance the ground water resources in the Mt Rose area. The Citizen Advisory Board may take action to summarize public feedback and recommend approval or denial of the special use permit request.

**Applicant:** Truckee Meadows Water Authority (TMWA)

**APN:** 150-460-05, 152-460-05 and 150-492-20

**Locations:** Estates at Mt. Rose east of the Legends Subdivision, between Mt. Ranch Road and Whites Creek; Whites Creek between Callahan Road and Legends Subdivision; Thomas Creek between Crested Wheat Road and Melarkey Way

**Staff:** Eva M. Krause, Washoe County Planner, 775-328-3628, [ekrause@washoecounty.us](mailto:ekrause@washoecounty.us)

**Reviewing Body:** Tentatively scheduled to be heard by the Board of Adjustment, February 4, 2016

**Additional Information:** *TMWA Open House Scheduled for January 11, 2016, South Valleys Library, 15650A Wedge Parkway 5 to 7 p.m.*

Chair, Jim Rummings, 775-885-2383; Sarah Tone, Office of County Manager (775) 328-2721; Recording Secretary, Misty Moga, [mistybray33@yahoo.com](mailto:mistybray33@yahoo.com)

**C. Special Use Permit Case 15-005 (Verizon Arrowcreek)** – Request for community feedback, discussion and possible recommendation to approve a special use permit. The permit will provide for the installation of a new 56' tall monopine cell tower within a 30' x 30' fenced lease space to include 6, 8' tall antennas additional support units, outdoor equipment cabinets and a diesel generator. The Citizen Advisory Board may take action to summarize public feedback and recommend approval or denial of the special use permit request.

**Applicant:** Verizon Wireless

**APN:** 150-250-04

**Location:** 5849 Melarky Way

**Staff:** Chad Giesinger, Washoe County Planner, [cgiesinger@washoecounty.us](mailto:cgiesinger@washoecounty.us), 775-328-3626

**Reviewing Body:** Tentatively scheduled to be heard by the Board of Adjustment, February 4, 2016

**D. Amendment of Conditions Case Number AC15-005 (Encore DEC)** – Request for community feedback, discussion and possible recommendation to approve an amendment of conditions of Special Use Permit (Case Number SB06-017). The request will expand the approval to allow for the outdoor construction and temporary setup of a metal structure up to 40 feet tall for a period of time not to exceed four months at any one time. The Citizen Advisory Board may take action to summarize public feedback and recommend approval or denial of the amendment request.

**Applicant:** Encore DEC LLC

**APN:** 017-055-36

**Location:** 14830 Kivett Lane

**Staff:** Trevor Lloyd, Washoe County Senior Planner, 775-328-3620, [tlloyd@washoecounty.us](mailto:tlloyd@washoecounty.us)

**Reviewing Body:** Tentatively scheduled to be heard by the Board of Adjustment, February 4, 2016

**9. \*CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS** - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas. *(This item is for information only and no action will be taken by the CAB).*

**10. \*PUBLIC COMMENT** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a “Request to Speak” form to the Board Chairman. Comments are to be addressed to the Board as a whole.

**11. ADJOURNMENT**

**Next District 2 Commissioner Forum is January 21, 2016, 5:30 p.m. at the South Valleys Library, 15650A Wedge Parkway.**