

# WARM SPRINGS CITIZEN ADVISORY BOARD

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**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 special meeting of the Warm Springs Citizen Advisory Board held July 18, 2011 at the Spanish Springs Library, 7100A Pyramid Lake Hwy. Nevada.

1. **CALL TO ORDER** – The meeting was called to order at 6:39 p.m. by Jeff Wiggins, Acting Chair.
2. **MEMBERS PRESENT** – Larry Chesney, At-Large, Hugh Ezzell, At-Large, Secretary arrived at 6:41 p.m., Jeanne Herman, At-Large, Joann Phillips, At-Large, and Jeff Wiggins, At-Large, V. Chair.  
**MEMBERS ABSENT** - Robert White, At-Large, Alternate, excused
3. **APPROVAL OF AGENDA FOR THE MEETING OF July 18, 2011** – Jeanne Herman moved to approve the July 18, 2011 special meeting agenda as posted. Joann Phillips seconded the motion. The motion carried unanimously. Item 11 A. was heard following item 4. Following the Election of Officers, Jeff Wiggins took the gavel as Chair.
4. **APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD ON MAY 2, 2011** – Jeanne Herman moved to approve the minutes of the May 2, 2011 special meeting as submitted. Larry Chesney seconded the motion. The motion carried unanimously.
- 5.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – (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).
  - Jeff Wiggins provided some written updates from Washoe County for public review.
- 6.\* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – A representative of the Washoe County Sheriff's Department was not available to report on public safety issues including recent calls for service.
- 7.\* **RENO FIRE PROTECTION AND SAFETY ISSUES** – A representative of the Reno Fire Department was not available to present a report on fire safety.
- 8.\* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES**
  - A. Commissioner Robert Larkin was not 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](mailto:ladams@washoecounty.us) (775) 328-2720. To sign up to receive email updates from the County, visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). Copies of the monthly updates were available for review and monthly updates on County issues in your area are available online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab) (follow the link to your CAB).
- 9.\* **PUBLIC COMMENT - Time limits for Public Comment will be limited to 15 minutes. Any additional comments after the 15-minute timelimit, will be continued following Item 13. Chairman/Board Member Items.** 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. Public comment/testimony during an individual agenda item shall be limited to the subject of the agenda items. Comments are to be made to the CAB as a whole. The CAB follows NRS 241.035 and includes written remarks as part of the public record only when such remarks are read into the record and a copy is provided for inclusion as a part of the record.
  - John Markey, Project Manager for water rights, Roy H. Hibdon, Water Rights Consultants introduced himself and invited everyone to contact him to discuss water issues. Mr. Markey stated that they have water rights that are for sale.
  - Jeff Wiggins asked for further public comment and hearing none, closed this agenda item.
10. **COMMUNITY FORUM UPDATE AND POSSIBLE CHANGES TO AREA PLAN LAND USE CLASSIFICATIONS AND ALLOWED USES.**
  - A. **Community Forum Update and Possible Changes to Area Plan Land Use Classification and Allowed Uses** – Jeff Wiggins, Chair, asked that this discussion be held during item 12. A.
11. **NEW BUSINESS** – (Staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
  - A. **Election of Officers** – Elections were held to elect the Chair, Vice Chair and Secretary for the 2011-2012 term of office. **MOTION:** Joann Phillips moved to elect the following slate of officers for the 2011 – 2012 term of office:

Jeff Wiggins, Chair, Larry Chesney, Vice Chair and Jeanne Herman, Secretary. Jeanne Herman seconded the motion. The motion carried unanimously.

- B. Possible Rescheduling of the September WSCAB Meeting due to the Labor Day Holiday.** – Discussion and possible recommendations to change the September 5, 2011 regular meeting of the WSCAB to August 29, 2011 or September 26, 2011, or to a date when the recording secretary would be available was postponed to the end Old Business in order to determine if a meeting would need to be held in August. As a result, the CAB did not see any need for a meeting in August, no action was taken and the next meeting would be held on September 26, 2011 at the new shooting facility location.

- 12. OLD BUSINESS** – Time limits for these items will be limited to: 10 minutes for presenters, 15 minutes for public testimony, and 10 minutes for Board discussion.

- A. Warm Springs Area Plan Update** – Hugh Ezzell facilitated the detailed review of the latest update of the Master Plan, Warm Springs Area Plan working draft dated 7/18/11, a part of the Washoe County Comprehensive Plan from Bill Whitney, Staff Representative. Jeff Wiggins stated that he has a copy of the e-mail from Mr. Whitney and asked for a true and accurate map of the overlay map. Mr. Ezzell stated that during the last community forum that several recommendations were presented. Following the review and discussion, the CAB recommended approval of portions of the Warm Springs Area Plan as presented with the amendments. After completion of the review of the document, Jeff Wiggins asked for public comment and hearing none, brought the discussion back to the board. **MOTION:** Hugh Ezzell moved that the WSCAB adopt the working draft copy dated 7/18/11 provided on 7/18/11 by Bill Whitney to the CAB with the following amendments and changes: 1) Conservation Section, Archeological Resources, “Bill, we will compromise with you and consent to leave these two paragraphs in the area plan if the last two lines, starting with the words ‘for and any’ are stricken.” 2) Wildlife and Wildlife Habitat, “Bill, we are going to stick with this. We do not want to include these two paragraphs in the Area Plan. Enforcement of the Endangered Species Act is the responsibility of the State and the Federal Government, not Roger Pelham”. 3) Game Birds, “Bill, the last line must go. We will not allow Roger Pelham to move a planned home from a site near a stream to a cliff, based on ‘where possible’”. 4) Non-Game Species, “Bill, the last line must go. 5) Water Resources, “Bill, OK, we will consent with 4000 acre feet for now. You say you want three years of studies and then re-address this situation. We will allow that, however, if, after three years, Washoe County has not completed or performed studies, then the planning yield will revert automatically to the 3000 acre feet and the planning consequences for the SPA will occur as if the planned studies had occurred and 3000 acre feet was the outcome”. 6) Policy and Action Programs, Cultural and Scenic Resources, Item 1.1.2 - “OK, delete 1.1.2 from the plan”. 7) General Improvement District, Public Services and Facilities, “Bill, the CAB feels that we can not come to agreement with the Community Development Department on this item. It will be most productive to debate this item before the Planning Commission and the Board of County Commissioners and allow those two entities to set the wording for this paragraph”. Larry Chesney seconded the motion. The motion carried unanimously. (A copy of the working document provided by Hugh Ezzell would be forwarded to Bill Whitney, Staff Representative..)

**Comments and Concerns**

- Katherine Snedigar stated for the record that she did not receive any e-mail or other contact from Rebecca.
- Hugh Ezzell recommended removing the last 2 lines and approving the remainder of the plan.
- Jeff Wiggins recommended taking action on the archeological statement or find some compromise.
- Hugh Ezzell recommended reviewing the entire draft and take action after agreement has been reached.
- Concerns were raised that Roger Pelham, Staff Representative has put unnecessary restriction on wildlife habitat on public land.
- Katherine Snedigar stated for the record that they used 4000 acre feet of water from unbuildable land has been transferred to the SPA.
- Sharon Spencer stated for the record that the record has been made in the historical document and the onus is on Washoe County to maintain the dates.
- Katherine Snedigar stated for the record that the roads are maintained solely by the local GID (General Improvement District). Ms. Snedigar stated that the problem is that they want the pit fenced.
- Hugh Ezzell stated that the State Water Engineer will be the final word on the actual acre feet of water.

- B.\* Palomino Valley General Improvement District (PVGID Permanent Agenda Item)** – A representative from the PVGID was not available to present a report. Following the report, members of the PVGID, WSCAB and audience will have 5 minutes to address questions and hear comments. (This item was informational only and no action was taken by the CAB).

**Comments and Concerns**

- Larry Chesney asked for a discussion item regarding the PVGID on the September agenda.

- C. Permanent Change of the Warm Springs Citizen Advisory Board (WSCAB) Meeting Location** – Final discussion and recommendations to the Board of County Commissioners (BCC) to permanently change the regular meeting location of the WSCAB to the Regional Shooting Facility at 21555 Pyramid Hwy. were held. With the approval of the BCC, the permanent meeting location change will take effect with the September meeting. **MOTION:** Larry Chesney moved to recommend the permanent change of the Warm Springs Citizen Advisory

Board meeting location to the Regional Shooting Facility at 21555 Pyramid Hwy. effective for the September 2011 WSCAB meeting. Joann Phillips seconded the motion. The motion carried unanimously.

**13.\*CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas).

- **Next Agenda Items:** Discussion regarding the PVGID.

**14. ADJOURNMENT** - Jeanne Herman moved to adjourn the meeting at 8:08 p.m. Joann Phillips seconded the motion. The motion carried unanimously.

Respectfully submitted by: Allayne Donnelly-Everett, Recording Secretary