



WASHOE COUNTY PARCEL MAP REVIEW COMMITTEE

DRAFT Meeting Minutes

Parcel Map Review Committee Members

Thursday, September 8, 2022
2:00 p.m.

Rob Pierce, Planning Commission
James English, Health District
Wayne Handrock, Engineering
Roger Pelham, Planning and Building
Dale Way, Truckee Meadows Fire Protection District

REMOTE TECHNOLOGY MEETING ONLY

The Washoe County Parcel Map Review Committee met in a schedule session on Thursday, September 8, 2022. This meeting was held via Zoom teleconference.

The meeting was televised live and replayed on the Washoe Channel at: <https://www.washoecounty.gov/mgrsoff/Communications/wctv-live.php>, and can also be found on YouTube at: <https://www.youtube.com/user/WashoeCountyTV>.

1. Call to Order and Determination of Quorum [Non-action item]

Chair Pelham called the meeting to order at 2:00 p.m. The following Committee members and staff were present:

Departments represented: Community Services Department (CSD)

Wayne Handrock, Engineering

Roger Pelham, Planning and Building

Planning Commission

Rob Pierce

Truckee Meadows Fire Protection District

Brittany Lemon

Members Absent: Dale Way, Truckee Meadows Fire Protection District

Wes Rubio, Washoe County Health District

foot access easement to the owner's certificate. Wayne Handrock clarified this would only have to be added if a new easement was being granted. Mr. LaRiviere then asked about page 15 under Washoe County Health District Item a, b, c, regarding the septic. No one from Health was available to respond. Mr. LaRiviere then asked for clarification for item 5. b. on page 15 regarding a well log. Wayne Handrock explained that relinquishing water rights is related more so to new parcels. For a more definitive response he recommended reaching out to Timber Weiss. Lastly, Mr. LaRiviere asked Planner Olander to confirm the development agreement would be going to the Board of County Commissioners, to which Planner Olander replied yes, it is gong on October 11th. The applicant representatives had no further comments or questions.

With no response to the call for public comment, the public comment period was closed.

There was no discussion by the board.

Wayne Handrock moved that, after giving reasoned consideration to the information contained within the staff report and the information received during the public meeting, that the Washoe County Parcel Map Review Committee approve Parcel Map Case Number WTPM22-0009 for David & Joanna Murphy, subject to the conditions of approval included as Exhibit A with the staff report, and make the determination that the following criteria is or will be adequately provided for pursuant to Washoe County Code, Section 110.606.30(e): Rob Pierce seconded the motion which carried unanimously.

The motion carried and considered the following criteria:

- 1) General improvement considerations for all parcel maps including, but not limited to:
 - (i) Environmental and health laws and regulations concerning water and air pollution, the disposal of solid waste, facilities to supply water, community or public sewage disposal and, where applicable, individual systems for sewage disposal.
 - (ii) The availability of water which meets applicable health standards and is sufficient for the reasonably foreseeable needs of the parcels of land being created.
 - (iii) The availability and accessibility of utilities.
 - (iv) The availability and accessibility of public services such as schools, police and fire protection, transportation, recreation and parks.
 - (v) Conformity with the zoning ordinances and master plan.
 - (vi) General conformity with the governing body's master plan of streets and highways.
 - (vii) The effect of the proposed division of land on existing public streets and the need for new streets or highways to serve the parcels of land being created.
 - (viii) Physical characteristics of the land such as floodplain, slope and soil.
 - (ix) The recommendations and comments of those entities reviewing the tentative parcel map pursuant to NRS 278.330 and 278.348, inclusive.
 - (x) The availability and accessibility of fire protection including, but not limited to, the availability and accessibility of water and services for the prevention and containment of fires including fires in wild lands.
 - (xi) Community antenna television (CATV) conduit and pull wire.
 - (xii) Recreation and trail easements.

8. Reports and Future Agenda Items [Non-action item]

A. Future Agenda Items - None

B. Legal Information and Updates - None

9. Public Comment [Non-action item]

As there was no response to the call for public comment, the comment period was closed.

10. Adjournment

Chair Pelham made the motion to adjourn at 2:18 p.m.

Respectfully submitted,

Adriana Albarran, Recording Secretary

Approved by Committee in session on _____, 2022

Roger Pelham, Chair
Senior Planner