

SPANISH SPRINGS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 12, 2011

7:00 P.M.

COMMUNITY CENTER AT LAZY 5 REGIONAL PARK
7100 PYRAMID LAKE HIGHWAY
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 12, 2011.** - 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 10, 2010.**
- 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.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – A representative from the Washoe County Sheriff's Office may be present to report on public safety issues within the CAB area, including recent calls for service.
- 9.* **ACTION PLAN/COMMITTEE REPORTS** – Committee reports are information only and no action will be taken.
 - **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.
10. **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.* **Pyramid Highway/US 395 Connection Study** – Representatives from the Regional Transportation Commission of Washoe County (RTC), and its consultants Jacobs Engineering and CH2M HILL, will provide a brief update on the Pyramid Highway/US 395 Connection Study's progress and provide information regarding an upcoming community workshop to be held in Sun Valley on January 19, 2011. The purpose of the workshop is to share information and seek community input. The study is evaluating alternatives to relieve congestion on the Pyramid Highway and provide improved connectivity from Pyramid to US 395 and east to Vista Boulevard. Alternatives are being developed and evaluated to provide for today's traffic and anticipated future growth through 2030. This study is an environmental and engineering study being conducted in cooperation with the Nevada Department of

Transportation (NDOT) and the Federal Highway Administration (FHWA). For more information, please visit www.rtcwashoe.com and click on **Hot Topics, Pyramid Highway/US 395 Connection EIS**. (This item is informational only and no action will be taken.)

- B. Master Plan Amendment Case No. MPA10-002** – Review and possible recommendations to the Washoe County Planning Commission to amend the Washoe County Master Plan, Volume Two, Spanish Springs Area Plan, to delete Policy SS.17.2.c, otherwise known as the “Commercial Cap,” and incorporate other beneficial changes as may be identified during the public input process and properly related to the establishment of commercial and industrial zoning in the Spanish Springs planning area. Staff contact: Eric Young, Planner, 328-3613 or eyoung@washoecounty.us. This item is tentatively scheduled to be heard by the Planning Commission on Wednesday, February 2, 2011.
- C. Amendment of Conditions Case No. AC10-011 (La Posada Bar and Grill)** – Review and recommendations on the request to amend condition number 2 of the approved Special Use Permit, Case No. SB09-005, to extend the time for completion of the project. The project site is located at 8995 La Posada Drive, at the northeast corner of La Posada Drive and Pyramid Highway. The ±1.21-acre parcel is designated General Commercial (GC) in the Spanish Springs Area Plan and is situated in a portion of Section 35, T21N, R20E, MDM, Washoe County, Nevada. The property is located in the Spanish Springs Citizen Advisory Board boundary and Washoe County Commission District No. 4. (APN 534-092-04) Staff Representative: Sandra Monsalvè, AICP, Senior Planner 775.328.3608. This item is tentatively scheduled to be heard by the Board of Adjustment on February 3, 2011.
- D.* Central Truckee Meadows Remediation District (CTMRD) Contaminant Boundary Update** - Chris Benedict, Remediation District Program Manager for the Washoe County Department of Water Resources will provide an overview of the CTMRD program, the District’s current and proposed contaminant boundaries and the resulting fee changes. There will be a brief presentation, after which Mr. Benedict will answer questions and receive comments from the CAB and audience. This proposal is tentatively scheduled to be heard by the Board of County Commissioners in May 2011. (This item is informational only and the CAB will take no action.)
- E. Lights at Eagle Canyon Park** – Discussion and possible recommendations to the Washoe County Parks and Recreation Department and Board of County Commissioners regarding opposition from adjacent residents to installation of lighting at the Eagle Canyon Park.

11. OLD BUSINESS

- A. Intersection of Calle de la Plata and Pyramid Highway** – The Spanish Springs CAB will continue discussions on various options and may provide recommendations to the Washoe County Commission expressing the CAB’s and community’s interest to have the intersection of Calle de la Plata and Pyramid Highway improved. The report may include information from Susan Martinovich, Nevada Department of Transportation (NDOT) and from the consortium of developers regarding plans for the intersection.

12* 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 9, 2011 agenda must be submitted to the Chair by February 23, 2011.)

13. 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: COMMUNITY CENTER AT LAZY 5 REGIONAL PARK, 7100 Pyramid Lake Hwy; SAVE MART MARKET, 9750 Pyramid Lake Hwy; PACK N POST, 9732 Pyramid Lake Hwy; SPARKS LIBRARY, 7100A Pyramid Lake Hwy; and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Greg Prough, Chair 775.745.2904 (c)

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.