

# WARM SPRINGS CITIZEN ADVISORY BOARD



## NOTICE OF SPECIAL MEETING

SEPTEMBER 14, 2010

The regular meeting Scheduled for September 6, 2010 has been rescheduled to September 14, 2010 due to the Labor Day Holiday.

6:30 P.M.

**Truckee Meadows Fire Station #29, 6015 Ironwood Road, Warm Springs, Nevada**

If the meeting lasts longer than 9:30 p.m., the Chairperson may postpone the remaining items to a future agenda.

### AGENDA

**Due to the length of the agenda, time certain times have been established. If items 1 through 10 are completed in less time, Item 11 may begin earlier.**

- 6:30 p.m. 1\* **CALL TO ORDER**
- 2.\* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF THE AGENDA FOR THE MEETING OF SEPTEMBER 14, 2010.**
4. **APPROVAL OF THE MINUTES OF THE MEETING OF JULY 6, 2010.** - Members of the public may submit proposed written corrections to the minutes of a CAB meeting to the CAB and must make copies available at the meeting for the public. The CAB may take action as part of this agenda item to include those proposed written corrections as part of the minutes.
5. **Reaffirmation of Election of Chair** – At their July 6, 2010 meeting, the WSCAB elected Robert White as Chair for the 2010-2011 term of office. Because Mr. White was not present at the meeting, his election was subject to his acknowledgement. Although Mr. White indicated by e-mail to staff that he would be willing to serve as the Chair, the WSCAB will take action to reaffirm Mr. White's election on July 6 as the Chair for the 2010-2011 term of office.
- 6.\* **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).
- 7.\* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – A representative of the Washoe Country Sheriff's Dept. may be available to present a report on public safety issues in the CAB area including recent calls for service.
- 8.\* **RENO FIRE PROTECTION AND SAFETY ISSUES** – A representative of the Reno Fire Department may be available to present a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety.
- 9.\* **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](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). 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).
- 10.\* **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. 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.

7:00 p.m. **11. NEW BUSINESS – Time limits for these items will be limited to: 15 minutes for presenters, 20 minutes for public testimony, and 15 minutes for Board discussion.** (Staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)

**A. Amendment of Conditions Case Number AC10-008 (Virginia Peak Wind Project)** – Review and recommendations on the request to amend conditions 1, 2, 8, 9, 15, 16,17, 20, 23, 56, 57, 59, 61, 62, 63, 64, 65, 66, 68, 69, and 76 of the approved Special Use Permit case number SW08-008. The amendment request will specify the proposed wind turbine layout and corresponding access roadways, identify water usage and dust control activities to reduce truck trips, clarify the parcels included within the project boundary and to comply with the recently adopted Wind Machines Article 326 of the Washoe County Development Code. **The project is located along the ridge west of the Warm Springs Valley.** The ±3,733-acre project area is designated General Rural (GR) in the Warm Springs Area Plan, and is situated in a portion of Sections 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 34, 35 and 36 T22N, R22E, MDM, and Sections 27, 28, 33, 34 and 35 T23N, R22E, MDM, Washoe County, Nevada. The property is located in the Warm Springs and East Truckee Canyon Citizen Advisory Board boundaries and Washoe County Commission District No. 4. (APN's: 76-530-03, 76-530-04, 76-540-05, 76-540-06, 76-540-07, 76-540-08, 76-550-01, 76-570-07, 76-580-01, 76-580-02, 76-590-04, 76-600-03, 76-600-04, 76-600-05, 76-600-06, 76-600-07, 76-600-08, 76-600-09, 76-600-10, 76-610-01, 76-610-02, 76-610-03, 76-610-04 and 76-610-05) Staff Representative: Trevor Lloyd, 775.328.3620. This item is tentatively scheduled for the October 5, 2010 Planning Commission meeting.

**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** – Grace Sannazzaro and Bill Whitney with the Department of Community Development will continue the discussion on updating the Warm Springs Area Plan, a part of the Washoe County Comprehensive Plan. The Warm Springs Area Plan update process will be comprised of review and discussion over a period of several months that take place at regularly scheduled Warm Springs Citizen Advisory Board meetings. At the completion of the update, there may be revisions to any or all of the following sections of the Warm Springs Area Plan: Introduction, Conservation section, Land Use and Transportation section, Public Services and Facilities section, Conclusion, Appendix A – Water Budget for the Warm Springs Area Plan, List of Maps and List of Tables. (This item is for information only and the CAB will take no action.)

**B.\* Modifying the General Rural Residential Land Use Classification** – Bill Whitney and Grace Sannazzaro with the Department of Community Department will continue the discussion on specifics regarding the CAB's request to replace the land use classification "General Rural Residential" (GRR) with "General Rural Agricultural" (GRA), including possible allowed, permitted and not allowed uses within the GRR and GRA land use classifications. This item is a continuation of discussions concerning Item 10B on the May 3, 2010 Warm Springs CAB meeting. (This item is for information only and no action will be taken.)

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

- **Next Agenda Items:** (Items for the November 1<sup>st</sup> agenda must be submitted to the Chair by October 15<sup>th</sup>)

**14. ADJOURNMENT**

Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the CAB will take action.

**NOTE:** Items on the agenda may not necessarily be considered in the order that they appear.

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: TRUCKEE MEADOWS FIRE STATION #29, 6015 Ironwood Road; IRONWOOD ROAD ENTRANCE TO PALOMINO VALLEY, 15780 Pyramid Way; WHISKEY SPRINGS ROAD ENTRANCE TO PALOMINO VALLEY; COMMUNITY BOARD LOCATED AT RANGELAND ROAD/PYRAMID WAY INTERSECTION, Reno, Nevada and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

CAB Agendas can be accessed at: [www.washoecounty.us/cab](http://www.washoecounty.us/cab), then choosing CAB Agendas, Minutes, Applications, Maps and Rosters.

Robert White, Chair 775.475.2002 (h) CAB Program - 328-3612

Your County Liaison is available to answer your question and concerns.

Please contact Lorrie Adams at [LAdams@washoecounty.us](mailto: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 [WSCAB@washoecounty.us](mailto:WSCAB@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.**