



South Truckee Meadows/Washoe Valley Citizen Advisory Board

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 regular meeting of the South Truckee Meadows/Washoe Valley Citizen Advisory Board held October 1, 2020 6:00 p.m. via Zoom teleconference.

1. *CALL TO ORDER/ DETERMINATION OF QUORUM - Meeting was called to order at by Tom Burkhart at 6:00 p.m.

Member: Wesley Mewes(alternate), Tom Burkhart (Chair), David Snelgrove. A quorum was determined.

Absent: Kimberly Rossiter (unexcused), Shaun O’Harra (excused), Marge Frandsen (alternate)

2. *PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited.

3. *GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF- There were no requests for public comment.

4. Approval of Agenda for the Meeting of October 1, 2020 - Dave Snelgrove moved to approve the agenda of October 1, 2020. Wes Mewes seconded the motion to approve the agenda. The motion carried unanimously.

5. Approval of the Minutes for the Meeting of July 2, 2020 – Tom Burkhart moved to approve the minutes for the meeting of July 2, 2020. Dave Snelgrove seconded the motion to approve the minutes as corrected. The motion carried unanimously.

6. DEVELOPMENT PROJECTS– The project description is provided below.

6.A. [Abandonment Case Number WAB20-0004 \(Lipkowitz Abandonment\)](#) – For possible action, hearing, and discussion to approve an abandonment of Washoe County’s interest in the 15’ bridle path and utility easement on the eastern portion of the property. **(for Possible Action)**

- **Applicant\Property Owner:** Matthew and Holly Lipkowitz
- **Location:** 185 E. Laramie Drive
- **Assessor’s Parcel Number:** 050-045-11
- **Staff:** Chris Bronczyk, cbronczyk@washoecounty.us , 775-328-3612
- **Reviewing Body:** Tentatively scheduled for the Board of Adjustment on October 1, 2020

Matthew Lipkowitz, applicant, provided a PowerPoint presentation with an overview of the project.

Tom Burkhart opened the discussion up to questions from the board. Dave Snelgrove commented that after looking at the County’s aerial map, it appears the bridle path was put in to get back and forth from public lands. There is a fully appropriate connection from Sauer. Since the utility companies have stated there is no need to maintain the connection it makes perfect sense to get rid of it.

There was no public comment.

MOTION: The motion to approve an abandonment of Washoe County’s interest in the 15’ bridle path and utility easement on the eastern portion of Assessor’s Parcel Number 050-045-11 carried unanimously.

7. *CHAIRMAN/BOARD MEMBER ITEMS – There were no items discussed.

8. * GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF –

There were no requests for public comment.

ADJOURNMENT– the meeting adjourned 6:10 p.m.

CAB members present: 3

Staff present: 1

Representatives present: 1

Public members present: 0

Elected officials present:0