

# EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



## NOTICE OF MEETING

SEPTEMBER 1, 2010

7:00 P.M.

Stampmill Neighborhood Fire Department, Station 25, 400 Stampmill Dr., Wadsworth, Nevada

### AGENDA

- 1.\* **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.\* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF SEPTEMBER 1, 2010.**
4. **APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MAY 5, 2010.**
- 5.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 6.\* **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, with the exception that persons or groups providing a presentation shall be given five minutes. The Chair may modify these time limits 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.
- 7.\* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – A representative of the Sheriff's Office may be available to present a report on public safety issues in the CAB area, including recent calls for service.
- 8.\* **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).
9. **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. **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.
  - B. **Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects** – Washoe County is soliciting input from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement project funding is limited to \$650,000 per project, a relatively small amount for construction, it is recommended that projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at [Clawson@washoecounty.us](mailto:Clawson@washoecounty.us) or calling her at 775.328.3603.

Currently, the ETCCAB does not have any previously recommended pedestrian and bike path projects. During the September CAB meeting, the CAB may discuss possible areas for future pedestrian and bike paths. During the November CAB meeting, the CAB will have an action agenda item on this topic to recommend either (A) the top three, community ranked priority pedestrian and bike path projects or (B) forward all suggested projects for consideration.

**C. Election of Officers** – Elections will be held to elect the Chair, Vice Chair and Secretary for the 2010-2011 Term of Office.

**11. OLD BUSINESS** – There are no Old Business items scheduled for review.

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

- **Next Agenda Items:** (Items for the November 3<sup>rd</sup> agenda must be submitted to the Chair by October 19<sup>th</sup>.)

**13. 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:** STAMPMILL NEIGHBORHOOD FIRE DEPARTMENT, Station 25, 400 Stampmill Drive; WADSWORTH JUSTICE COURT, 390 W. Main Street; WADSWORTH POST OFFICE, 150 U.S. Highway 40; I-80 SMOKESHOP, 1000 Smokeshop Cr., Wadsworth and Washoe County Administration Complex, 1001 E. Ninth St., Reno.

Bambi Van Dyke, Chair – 775.575.2766 (h)

CAB Program – 775.328.3612

CAB Agendas can be accessed at: [www.washoecounty.us/cab](http://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](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 [ETCCAB@washoecounty.us](mailto:ETCCAB@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.**