

EAST TRUCKEE CANYON 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 special meeting of the East Truckee Canyon Citizen Advisory Board held June 8, 2011 at the Stampmill Volunteer Fire Station. Wadsworth, Nevada

- 1.* **CALL TO ORDER** - The meeting was called to order at 7:02 p.m. by Bambi Van Dyke, Chair. Bambi Van Dyke led the Salute to the Flag.
- 2.* **MEMBERS PRESENT** – Michele Lani, At-Large, V. Chair., Ida Louise Swires, At-Large, Secretary, and Bambi Van Dyke, At-Large, Chair.,
MEMBERS ABSENT - Ed Meagher, Ex-Officio Representative, City of Fernley and Jerry Van Dyke, At Large, excused.
3. **APPROVAL OF AGENDA** – Michele Lani moved to approve the June 8, 2011 agenda as posted. Ida Louise Swires seconded the motion. The motion carried unanimously.
4. **APPROVAL OF MINUTES** – Michele Lani moved to approve the minutes of the May 4, 2011 meeting as submitted. Ida Louise Swires seconded the motion. The motion carried unanimously.
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
 - There were no updates, announcements or correspondence presented.
- 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. This three-minute rule shall also apply to public testimony given during an agenda item, 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 Board as a whole.
 - Bambi Van Dyke asked for public comment and hearing none, closed this item.
- 7.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Lieutenant Tom Hebb, Washoe County Sheriff's Department was available to report on public safety issues including recent calls for service. Lt. Hebb reported that there have not been many calls for service in the ETCCAN planning area. Lt. Hebb reviewed the AlertID program and provided copies of pamphlets on how to protect private property. Citizens are urged to keep vehicles locked and valuables out of sight. Theft of copper and other metals has increased. There has also been an increased in theft of recycle materials left out for trash pick-up. Call the Sheriff's Department to report any suspicious and illegal activity. Citizens are cautioned that solicitors must be registered with the Sheriff's Department with appropriate identification. There is a map on the Sheriff's Department web-site identifying congested areas where shooting of firearms is prohibited.
Comments and Concerns
 - Concerns were raised regarding illegal shooting of firearms in congested areas.
 - Concerns were raised that there is not a resident deputy in the local area.
- 8.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES**
 - A. Commissioner Robert Larkin was available 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. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).
9. **SPECIAL 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 **Truckee Canyon Master Plan and Regulatory Zone Map Amendments** – Trevor Lloyd, Senior Planner presented the request to amend the Truckee Canyon Area Plan, a component of the Washoe County Master Plan and the Truckee Canyon Regulatory Zone map. The Master Plan and Regulatory Zone map amendments are necessary to support the detachment and sphere of influence rollback of 128 lots located within the Truckee Canyon from the City of Sparks jurisdiction back to Washoe County's jurisdiction. The amendments to the Master Plan and Regulatory Zone will be consistent with the Sparks land use designations and will closely reflect the previous Washoe County land use designations that existed prior to the annexation by the City of Sparks. These requests are authorized in Articles 821 and 822 in the Washoe County Development Code, are in Commission District 4, within Washoe County, Nevada. Staff Representative: Trevor Lloyd, Senior Planner, 775.328.3620. Email: tloyd@washoecounty.us. This item is tentatively scheduled for the Washoe County Planning Commission on July 5, 2011. **MOTION:** Michele Lani moved to recommend approval of the Truckee Canyon Master Plan and Regulatory Zone Map Amendments as presented. Ida Louise Swires seconded the motion. The motion carried unanimously.

Comments and Concerns

- In response to questions raised, Mr. Lloyd stated that Washoe County would make every effort to accommodate property owners.
- Discussion was held regarding the boundary adjustment with Lyon County that is reflected in the current Master Plan map.
- No opposition was heard from the audience.

B. Sparks Energy Park and Reno Technology Park Special Use Permit Applications

1. **Special Use Permit SW11-001 (Sparks Energy Park)** – Cynthia Albright, Stantec presented the request to construct a 360 megawatt combined cycle natural gas power plant, substation, transmission line and associated grading to support the construction of a technology park. The project constitutes a project of regional significance per Nevada Revised Statutes (NRS) 278.026(5)(d)(5) and NRS 278.026(6)(a) through (e). Additionally, this project falls under the Hazardous Materials provision of Washoe County Development Code (110.810.42). This item will be brought back to the July meeting for continued discussion and possible recommendations.

Comments and Concerns

- Questions were raised regarding a wind generated power project that is unrelated to this proposed project.
 - Questions were raised regarding the source of water that will serve the proposed project. Ms. Albright stated that Washoe County controls the dedicated water that exists on this property. The project would be limited to the available water now and in the future. There are 3,000 acre feet that are currently in dispute.
 - Linda Bissett, NV Energy was in attendance to present any questions regarding the energy provider.
 - Questions were raised whether energy that would be generated would be kept local.
 - In response to questions raised, Ms. Albright stated that construction employees would be local residents.
 - Questions were raised whether wildlife corridors have been identified and whether safety fencing would be installed.
 - It was requested that fencing be limited to the construction area security and not perimeter fencing. Also that the applicant provide water for wildlife.
 - Mr. Lloyd stated that members of the Tribe received information on the application.
 - Concerns were raised that information from other agencies are not currently available to address questions.
 - Questions were raised regarding what types of lighting will be installed at the facility.
 - Ms. Albright stated that the applicants request a 10 foot security fence around the power facility and stated that they would be required to fence around the complex.
 - Commissioner Robert Larkin asked that this project be brought back to the CAB in July to address questions and concerns that have been raised.
 - Ms. Albright stated that Washoe County and NDOW (Nevada Division of Wildlife) have the information available to address fencing requirements.
 - Questions were raised regarding septic and reclaimed water requirements.
 - Questions were raised whether this project would add to the fog or particulate matter in the local area. Ms. Albright stated that the EPA (Environmental Protection Agency) would address air quality issues.
 - The applicant was encouraged to look at an interchange that was abandoned near the USA Parkway that could be reinstated for their use.
2. **Special Use Permit SW11-002 for Water Storage Tanks (Reno Technology Park and Sparks Energy Park)** – Cynthia Albright, Stantec presented the request to construct two new one-million gallon water tanks and related piping to serve the future energy facility and information center.
 3. **Special Use Permit SW11-003 (Reno Technology Park)** – Cynthia Albright, Stantec presented the request to establish a data center and related facilities to include buildings, grading, private roads and utilities within a gated technology park.

These parcels are located in the East Truckee Canyon directly north of I-80 north of the Tracy Power Plant (APN: 084-030-20; 084-110-08; 084-110-05; 084-110-20; 084-211-01; 084-191-01; 084-191-03; 084-191-06; 084-191-05), encompass ±2,226 acres, and are situated within the Truckee Canyon Area Plan. The anticipated Washoe County Regulatory Zones are: Industrial, Tourist Commercial & General Rural. (The subject property shall be rolled back from the City of Sparks sphere of influence and into Washoe County prior to the Washoe County Planning Commission meeting.) These requests are authorized in Article 810, Special Use Permits in the Washoe County Development Code, are in Commission District 4, within Sections 29, 30, 31 & 32, T20N R22E MDM, Washoe County, Nevada. Staff Representative: Trevor Lloyd, Senior Planner, 775.328.3620. Email: tlloyd@washoecounty.us. These items are tentatively scheduled for the Washoe County Planning Commission on July 5, 2011.

10. NEW BUSINESS

- A. Cancellation or reschedule of July 6, 2011 regular meeting of the East Truckee Canyon Citizen Advisory Board** – The East Truckee Canyon Citizen Advisory Board (ETCCAB) will discuss and possibly recommend a cancellation or reschedule of the July 6, 2011 regular meeting. **MOTION:** Michele Lani moved to recommend holding July 6, 2011 regular meeting as scheduled. Bambi Van Dyke seconded the motion. The motion carried unanimously.

11 OLD BUSINESS - There were 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:**

13. ADJOURNMENT – With no further business, Bambi Van Dyke adjourned the meeting at 8:35 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary