

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JULY 6, 2011

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 JULY 6, 2011.**
4. **APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD JUNE 8, 2011.**
- 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** – Time limits for Public Comment will be limited to 15 minutes. 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. Under NRS 241.020(c), no action may be taken on any matter raised under this public comment period until the matter itself has been specifically included on a later agenda as an action item.
- 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 (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. **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. **Regulatory Zone Amendment Case No RZA10-002 - Crosby Lodge** – Review and recommendations on the request to change the regulatory zone on three parcels (APN 079-230-04, 07 and 11), totaling 20.59 acres, from General Rural (GR) to Specific Plan (SP) located at the northwest corner of Sutcliff Drive and Jigger Bob, in the town of Sutcliffe as authorized in Article 821, Amendment of Regulatory Zone. These parcels located in Commission District 4 within Section 15, T24N, MDM, Washoe County, Nevada and are completely surrounded by the Pyramid Lake Paiute Tribes' Reservation. Staff Representative: Roger D. Pelham, MPA, Senior Planner, Phone: 775.328.3622, Email: rpelham@washoecounty.us. This item is tentatively scheduled for the Washoe County Planning Commission on August 2, 2011.
 - B. **Election of Officers** – Elections will be held to elect a Chair, Vice Chair and Secretary for the 2011-2012 term of office.
10. **OLD BUSINESS**
 - A **Sparks Energy Park and Reno Technology Park Special Use Permit Applications**
 1. **Special Use Permit SW11-001 (Sparks Energy Park)** – Continued discussion and possible recommendations on 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).

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

and

- 2. **Special Use Permit SW11-002 for Water Storage Tanks (Reno Technology Park and Sparks Energy Park)** – Continued discussion and possible recommendations on the request to construct two new one-million gallon water tanks and related piping to serve the future energy facility and information center.

and

- 3. **Special Use Permit SW11-003 (Reno Technology Park)** – Continued discussion and possible recommendations on 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.

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

- **Next Agenda Items:** (Items for the September 7, 2011 agenda must be submitted to the Chair by August 23, 2011.)

12. 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, 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 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.