

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 September 29, 2011 at the Wadsworth Justice Court, Fernley, Nevada. (The meeting was relocated to the Wadsworth Justice Court due to the entry code at the Wadsworth Volunteer Fire Station was changed and the CAB was unable to get into the building.)

- 1.* **CALL TO ORDER/PLEDGE OF ALLEGIANCE** - The meeting was called to order at 7:06 p.m. by Bambi Van Dyke, Chair. led the pledge of allegiance.
- 2.* **MEMBERS PRESENT** – Carrie Heglund, At Large, Michele Lani, At-Large, V. Chair., Ann Owen, At Large, (arrived at an undisclosed time) and Bambi Van Dyke, At-Large, Chair.,
MEMBERS ABSENT – Ed Meagher, Ex-Officio Representative, City of Fernley, excused, Robert Underwood, excused, Jerry Van Dyke, At Large excused.
- 3.* **PUBLIC COMMENT** – Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person.
 - There were no public comments presented.
4. **APPROVAL OF AGENDA FOR THE SPECIAL MEETING OF SEPTEMBER 29, 2011 - MOTION;** Michele Lani moved to approve the September 29, 2011 special meeting agenda as posted. Carrie Heglund seconded the motion. The motion carried unanimously.
5. **APPROVAL OF MINUTES FOR SPECIAL MEETING OF JUNE 8, 2011 - MOTION;** Michele Lani moved to approve the minutes of the June 8, 2011 special meeting as submitted. Carrie Heglund seconded the motion. The motion carried unanimously.
- 6.* **REPORTS AND UPDATES – The following reports and updates will be limited to five minutes each.** (These items are informational only and no action will be taken by the CAB.)
 - A.* **Updates/Announcements/Correspondence** – There were no Updates, Announcements or Correspondence presented.
 - B.* **Washoe County Sheriff's Office Items** – Sergeant Don Gil, Washoe County Sheriff's Office introduced himself and was available to report on public safety issues within the CAB area, including recent calls for service. Sgt. Gil reported that crime trends are down in Washoe County. There were no comments or concerns presented.
 - C.* **Washoe County Update:**
 - Commissioner Robert Larkin was not present to provide an update on County issues.
 - 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. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).
7. **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. **Special Use Permit Case No. SB11-009 - Granite Construction Aggregate Facility** – Steve Morton, Summit Engineering representing Granite Construction presented the request to continue sand removal and screening operations for the portion of the aggregate facility that is within the boundaries of Washoe County located in Wadsworth, NV, which began operations in 1998 under SPB7-15-98 and was renewed under SB04-011 by the Board of Adjustment in 2004. The parcel is located North of I-80 along State Route 427, approximately 388 feet northeast of the intersection of Lincoln Highway and State Route 427 (APN-084-640-01, -02, -03, -06, -07; 084-220-40, -41, -42), and is 128.88-acres in size, is zoned General Rural (GR) and Medium Density Suburban (MDS), is located within the Truckee Canyon Area Plan. This request is authorized in Article 810, Special Use Permits in the Washoe County Development Code, is in Commissioner District 4, within Section 3, T20N, R24E, MDM, Washoe County, NV. Patrick (last name inaudible) of Granite Construction and Carol Dotson, Wade Development were available to address questions and concerns. Staff Representative: Don Morehouse, Planner - 775.328.3632, Email: dmorehouse@washoecounty.us. was available to address code and policy questions. This application is tentatively scheduled for the Washoe County Board of Adjustment on October 6, 2011. The ETCCAB took no action on SB11-009 Granite Construction Aggregate Facility.
Comments and Concerns
 - Mr. Morton stated that the re-vegetation will be in phases as grading is completed in each area. The project will eventually be in Lyon County.
 - In response to questions raised, Mr. Morton stated that the hours of operation are dusk to dawn. Mr. Morton also stated that there should be no contaminants on the site that would negatively impact water quality.

- Concerns were stated to the request for a twenty year permit. Mr. Morton stated that the project is reviewed every five years for compliance with the conditions of approval.
- It was stated that Granite Construction would have no problem addressing concerns from the CAB upon request.
- It was stated that if this special use permit is approved, it would be reviewed every five years for compliance.
- It was stated that if a review if the conditions finds non-compliance or new issues, those would be reviewed.
- Concerns were raised whether there are safety measures including lighting to prohibit public access, when the project is not operating. It was stated that there is a gate for security purposes.
- Questions were raised whether there is screening of the equipment.
- The CAB was asked if they would consider changing the twenty year extension to a ten year. (There was no response from the public or CAB members.)
- It was stated that the operation is now governed under more strict regulations than they were in the past.
- Any written comments have been submitted to Washoe County and available for public review.
- In response to questions raised, it was stated that the project is very close to the County boundary.
- It was stated that Granite Construction is using the required access (Exit 46), but it is possible that other trucking companies may have used other accesses. It was stated that Granite Construction tries to inform truck drivers of the approved access.
- (Please note: individual speakers were not identified for the record.)

B. Election of Officers – Elections were held to elect the Chair, Vice Chair and Secretary for the 2011-2012 Term of Office. **MOTION:** Michele Lani moved to elect Bambi Van Dyke Chair, for the 2011 - 2012 term of office. Ann Owen seconded the motion. The motion carried unanimously. **MOTION:** Bambi Van Dyke moved to elect Carrie Heglund, Vice Chair for the 2011 – 2012 term of office. Michele Lani seconded the motion. The motion carried unanimously. **MOTION:** Bambi Van Dyke moved to elect Michele Lani, Secretary for the 2011 – 2012 term of office. Carrie Heglund seconded the motion. The motion carried unanimously.

8. OLD BUSINESS – There were no Old Business items scheduled for review.

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

- There were no comments presented.
- **Next Agenda Items:** There were no items presented for the November agenda.

10.*PUBLIC COMMENT

- There were no public comments presented.

11. ADJOURNMENT – MOTION: With no further business, Bambi Van Dyke adjourned the meeting at 7:32 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary