



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 regular meeting of the East Truckee Canyon Citizen Advisory Board held April 1, 2015 at the Stampmill Volunteer Fire Station (400 Stampmill Road, Wadsworth)

1. *CALL TO ORDER/ DETERMINATION OF QUORUM - Members present: Bambi Van Dyke, Ann Owen, Carrie Silas, David Gallegos, Robert Coupe. Absent members (excused): Marci Duncan, Mary Blackburn.

2. *PLEDGE OF ALLEGIANCE - Bambi Van Dyke led the pledge.

3. *PUBLIC COMMENT -

Lori Wray from Scenic Nevada gave an update regarding the Washoe County Sign Code Update. The proposed update goes to the Board of County Commissioners on April 7. She said it might be postponed. She said Scenic Nevada is opposed to the update because she believes it will allow for more billboards and electronic message displays. Washoe County sign code changes are concerning. It's a shift from what is allowed. It will allow some billboards in certain situations, including digital billboards. It's a major concern. She wrote a 5 page outline of their concerns. The digital signs are ok if they have certain restrictions. Digital Billboards might come in the area. Norm Dianda wants one at the Wild West Motorsports. There also may be casinos being built who will want these signs as well. Please let people know if you oppose digital billboards.

4. APPROVAL OF AGENDA FOR THE MEETING OF APRIL 1, 2015 – Carrie Silas made a motion to approve the agenda for the meeting of APRIL 1, 2015. Ann Owen seconded the motion to approve the agenda. The motion carried unanimously.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF FEBRUARY 4, 2015 – Ann Owen made a motion to approve the meeting minutes with a spelling correction for the meeting of FEBRUARY 4, 2015. David Gallegos seconded the motion to approve the minutes with correction. The motion carried unanimously.

Bambi Van Dyke had a correction to the February 4th meeting minutes on page 4: The spelling of the pully ditch should be Depaoli ditch.

6.*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – No updates were given.

7.*PUBLIC OFFICIAL REPORTS

A. *County Update – Community Outreach Coordinator Andrea Tavener , Office of the County Manager will provide an update on County services and is available le to answer questions and concerns. Please feel free to contact her at atavener@washoecounty.us or (775) 328-2720. To sign up to receive email updates from the County visit www.washoecounty.us/cmail (This item is for information only and no action will be taken by the CAB.)

Highlights:

- County updates handouts are available
- CAB recruitment is April 1 through May 1 – if you would like to serve, submit an application by May 1. Please spread the word to neighbors and friends.
- County Manager will give a strategic plan update and State of the County on April 14. It can be viewed on channel Charter 193 live, or online.
- New website has been launched; there are a few kinks. Please browse the new website and bring it to the County's attention if there are any broken links. Please provide feedback.

8.*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A.*Washoe County Sheriff's Office (WCSO) – A representative of the Washoe County Sheriff's Office may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or via the webpage at www.washoesherriff.com (This item is for information only and no action will be taken by the CAB.)

No representative was present.

B.*Fire and Emergency Response – Chief Charles Moore Truckee Meadows Fire Protection District and Donald Pelt Emergency Response Coordinator from the Pyramid Lake Paiute Tribe will provide information regarding Wadsworth fire protection program, and cooperative agreement between Truckee Meadows Fire Protection District and the Pyramid Lake Paiute Tribe for provision of emergency response to the Wadsworth area. Mr. Pelt will also provide information related to the Tribe and emergency services in the community. For more information contact PLPT by calling (775) 574- 1000 or TMFPD by calling (775) 326- 6000 or via the webpage at www.tmfpd.us (This item is for information only and no action will be taken by the CAB.)

- Chief Charlie Moore introduced the new first responders and showed the new trucks.
- Chief Moore thanked Mr. Pelt and gave him the titles for the trucks.
- Chief Moore brought fire extinguishers for the community members.
- He demonstrated how they work. They don't contain water, they contain a powder. This is a great line of defense for a small home fire. Remember to shake it every couple of months. PPP: Pull pin, Point at base of fire, and Press. With a sweeping motion, smother the fire. Mr. Moore tested the crowd and handed out the fire extinguishers. Keep your back to the exit and keep the fire in front of you. Keep 8 feet away from the fire when using the extinguisher. The shelf life of the extinguishers is several years. The gage should be green. These are disposable. If it's an electrical fire, shut the breakers off before using extinguishers. Keep them in your kitchen or near your fire place or in your vehicle.
- Mr. Pelt introduced the new volunteer fire fighters. They are excited about their new station. They have worked with Truckee Meadows for a long time. He talked about the new engines. The station is open for business. There should be a much faster response. Truckee Meadows, REMSA, and Nixon are responding to the service calls. He said you now have a fire fighting team. We appreciate everything Chief Moore did to facilitate this. Mr. Pelt said this is part of Pyramid Lake Fire and Rescue. Call 911, and dispatch will send it to the appropriate station.
- Chief Moore said Commissioner Hartung worked hard on this as well.
- Ann Owen asked about ambulance services. She said a senior was left lying in the road last summer. Mr. Pelt said it has to do with the franchise agreement with Washoe County and REMSA for unincorporated parts of Washoe County. The Tribe has its own EMS services now due to the wait time. Mr. Pelt said he is working with REMSA for mutual and automatic aid agreement which needs to be approved by health board, REMSA, and tribal council. We are working with tribe EMS and REMSA in order to ease the issue. Ann said she is a tax payer and wants the services. Mr. Pelt said we have to abide by the rules per their permits. If you have a medical emergency, we will take care of you until REMSA can come to transport you. Mr. Pelt said you will get quality medical care until transportation can come.
- Public member said he had to transport his son to the emergency room.
- Public member explained his special circumstances. Mr. Pelt said he will address this with the other services. He needs an advanced medical services. Mr. Pelt said we don't carry cardiac medication.
- Mr. Pelt said there are 3 types of services: basic, intermediate, advanced life support.
- Bambi said we can add REMSA to the agenda for future meetings.

9.*WASHOE COUNTY TRASH AND RECYCLING FRANCHISE AGREEMENT– Washoe County Assistant County Manager, Kevin Schiller and a representative from Waste Management will provide information on trash and recycling service in unincorporated Washoe County including: the franchise agreement, next steps on the proposed single stream recycling integration, and information on how to stay informed. The presenters will be available to answer questions from the board and audience. For additional information, please contact Washoe County, Office of the County Manager at (775) 328- 2000.

Greg Martinelli gave an update:

- Washoe County Commissioners gave them direction to get feedback. On April 14, they will report the finding to the Board of County Commissioners.
- Current agreement expires this year; possibility to extend current to contract to 2020.
- 5% franchise fees
- Free services to the County/Parks - \$800K in free services
- 32,000 residential customers
- Will modify agreement with changes that the commissioners would like to see
- Single stream recycling with cart
- Replace fleet with clean/efficient vehicles
- Animal proof container
- Extend the agreement for 10 years with new contract
- Greg went through the handout:
- 30% are current recycling
- 90% of customers will be recycling with new recycling process

- They are experiencing 80% average recycling participation
- He showed the breakdown of the types of recycling
- Dump days at the transfer station: A customer can go up to 4 times a year. You can go during the week if you want. It's not weekends only.
- Discounted rate for seniors and handicapped
- He showed the customer mix of level of service. 25,000 customers are using 96 gallon cart.
- 96 gallon cans will be large enough for most situations
- Service in Fall: Oct/Nov and Spring May – additional pick-up for defensible space clean up
- Greg showed the fleet CNG fueling station
- If the government changes to CNG fleet, then they can fuel up at their station. Reciprocal relationship.

Questions and comments:

- Ann asked about the senior/handicap special services/rate. Greg said there is a current senior rate as is. Moving forward, senior rate and handicap will be included in the contract. We can set you up in our computer. Ann asked about clean up days with dumpsters in this area. Greg said it's a good idea to ask Commissioner Hartung. Greg said they give a certain number of extra containers for each area. Greg said we don't like to leave them here because they get left unattended with unwanted waste. Greg said they could expand the transfer station.
- David asked about unwanted wood. Greg said if it's clean enough without paint and metal.
- Bambi asked about recycling containers. Greg said the crates will be eliminated.
- Shirley Gutierrez asked about replacing the cans and rate increase. Greg said yes, the cans will be replaced, but the rates won't be increased to what she suggested.
- Tim McCabe asked about implementation. Greg said they would like to implement this as soon as possible due to the fact that City of Sparks and Reno are already on board and makes it easier.

10.*CITIZEN ADVISORY BOARD MEMBERSHIP– Community Outreach Coordinator Andrea Tavener, Washoe County Managers Office, Constituent Services Program will provide an update regarding the appointment process and recruitment for the East Truckee Canyon Citizen Advisory Board. Recruitment begins April 1st for positions starting July 1, 2015. For additional information, please visit www.washoecounty.us/cabs (This item is for information only and no action will be taken by the CAB.)

- Andrea said recruitment begins April 1st for positions starting July 1, 2015.

11. DEVELOPMENT PROJECT –

The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page: www.washoecounty.us/comdev/da/da_index.htm

A. Amendment of Conditions Case Number AC15-002 (Evans Greenhouses)–

Discussion and possible action on the request to reapprove Administrative Permit Case Number AP12-003, that allowed the construction of two greenhouse buildings, both of which are larger than the existing dwelling unit and to extend the time for submission of complete construction permits until October 2017.

Applicant: Spencer Scott, 31850 Cantlon Drive Wadsworth, NV 89442.

Location: 31850 Cantlon Drive, approximately one mile west of its intersection with State Route 427.

Assessor's Parcel Number:084-282-16

Staff: Roger Pelham, MPA, Senior Planner Washoe County Community Services Department Planning and Development Division, 775-328-3622, E-mail: rpelham@washoecounty.us.

Meeting Date: This case is tentatively scheduled to be heard by the Board of Adjustment on April 2, 2015.

Roger Pelham gave an update:

- He said this is a requested for a previous approval that has expired.
- One green house has begun building; they are for commercial use.

Questions and comments:

- Bambi asked about the ditch. There are no markings for the Gregory ditch. It's in front of the building. The water master came. She said she knows where that ditch is. Why is it not marked? It's crucial. Mr. Scott knows about it. We are concerned about it. They tried to find it with the backhoe. It's in the deed and he knows. Bambi marked it on the map.
- Roger said if you suggest or recommend approval of this case, please indicate that this be a condition of showing the Gregory ditch and how it would flow.
- Judge Graham asked about the code; how far away do they have to be from the ditch. Roger said the ditch will have an easement, which might be 5-15 feet, but he didn't know. You can't build on a utility easement.

- Bambi said its a 36 inch culvert underground with an easement on each side from the center line.
- Judge Graham said it's deep there when you start digging.
- Bambi said we need to respect and maintain the ditch. This needs to be addressed.
- Mr. Scott said we tried to find it with the Water Master.

MOTION: Bambi Van Dyke made a motion to re-approve the project with the condition to respect and maintain the easement for the Gregory ditch. The motion carried unanimously.

Mr. Scott asked about a document. Roger suggested it's probably on the deed for the land.

B. Special Use Permit Case Number SB15-001 (Mustang Industrial Grading)—Discussion and possible action on the request to allow the grading of approximately 81 acres and excavation of a total of approximately 355,417 cubic yards of earth in preparation of construction of two industrial buildings and associated driveways and parking areas.

Applicant: Scannell Properties Attn: Dan Salzer 800 East 96th Street, Suite 175 Indianapolis, IN 46240.

Location: South of Mustang Road, between the railroad tracks and the Truckee River

Assessor's Parcel Number: 084-370-02

Staff: Roger Pelham, Senior Planner Washoe County Community Services Department Planning and Development Division, 775-328-3622, rpelham@washoecounty.us.

Meeting Date: This case is tentatively scheduled to be heard by the Board of Adjustment on April 2, 2015.

Roger gave an update:

- This request is for grading for two industrial building at Mustang Road of approximately 85 acres and 355,417 cubic yards of earth.
- David asked for the height of the building. Roger said the special permit is for the grading plans. He doesn't know the building plans yet. Roger said maximum height is 65 feet for industrial building.
- Bambi asked if it's visible from I-80. Roger said as you are going west, he said ¼ mile before the Chevron Station, you can barely see it. It's behind the railroad.

MOTION: Ann Owen made a motion to approve the Mustang Industrial Grading. Carrie Silas seconded the motion. The motion carried unanimously.

12.*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS –This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas. Next CAB meeting is June 3rd:

- Ann requested to have REMSA franchise agreement for non-transport.
- Dispatch

13.*PUBLIC COMMENT –Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a "Request to Speak" form to the Chairman. Comments are to be made to the Board as a whole.

Mr. Don Pelt said Chief Miller would like to hold an open house for the community at the station so the community can meet the members of the fire station. Andrea said she can send an email to inform the community.

14. ADJOURNMENT - Bambi Van Dyke adjourned the meeting at 7:44 pm.

Respectfully submitted by: Misty Moga, Administrative Recorder Services

Number of CAB members present: 5

Number of Public Present: 19

Presence of Elected Officials: 0

Number of staff present: 2