



## East Truckee Canyon Citizen Advisory Board

### Meeting Agenda

June 3, 2015 at 6:30 P.M.

Stampmill Volunteer Fire Station

400 Stampmill Road, Wadsworth, NV

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Pursuant to NRS 241.020, this notice has been posted at the following locations: Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Stampmill Volunteer Fire Station (400 Stampmill Road), and online at <https://notice.nv.gov> and [www.washoecounty.us/cab](http://www.washoecounty.us/cab). Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2720, two working days prior to the meeting. All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda or moved to another agenda of another later meeting as discretion by the Chairman. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Andrea Tavener, Constituent Services (775)328-2720.

#### 1. \*CALL TO ORDER/ DETERMINATION OF QUORUM

#### 2. \*PLEDGE OF ALLEGIANCE

3. \*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (\*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.

#### 4. APPROVAL OF AGENDA FOR THE MEETING OF JUNE 3, 2015

#### 5. APPROVAL OF THE MINUTES FOR THE MEETING OF APRIL 1, 2015

6. \*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

#### 7. \*PUBLIC OFFICIAL REPORTS

A. \*Washoe County Commissioner – Washoe County Commissioner Vaughn Hartung will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Hartung will be available to address questions and concerns from the CAB and audience. Commissioner Hartung will also provide information on facilitating meetings and will be available to answer questions. Commissioner Hartung can be reached at (775) 328-2007 or via email at [vhartung@washoecounty.us](mailto:vhartung@washoecounty.us) (This item is for information only and no action will be taken by the CAB.)

#### 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.washoesheriff.com](http://www.washoesheriff.com) (This item is for information only and no action will be taken by the CAB.)

B. \*Fire and Emergency Response – A representative from 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 and information regarding the Open House scheduled on June 6. 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](http://www.tmfpd.us) (This item is for information only and no action will be taken by the CAB.)

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**9. 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:

[http://www.washoecounty.us/comdev/da/da\\_index.htm](http://www.washoecounty.us/comdev/da/da_index.htm)

**A. Case Number SW15-002 (Turquoise Solar LLC)** – Discussion and possible action on recommendation to approve a 60MW Solar Energy facility, a project of regional significance, located in East Truckee Canyon within the Reno Technology Park. *(This item is for possible action by the CAB.)*

**Applicant:** Turquoise Solar, LLC

**Property Owner:** Stonefield Inc

**Location:** 21575 Interstate 80, Reno Technology Park

**Assessor's Parcel Number(s):** 084-110-26, 084-110-24, 084-110-27

**Staff:** Eva M. Krause , AICP, Planner, Washoe County Community Services Department Planning and Development Division, Phone: 775-328-3796, E-mail: [ekrause@washoecounty.us](mailto:ekrause@washoecounty.us)

**10.\*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS** – This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.

**11.\*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.

**12. ADJOURNMENT**