



East Truckee Canyon Citizen Advisory Board

Meeting Agenda

October 8, 2019 at 6:00 P.M.

Stampmill Volunteer Fire Station

400 Stampmill Road, Wadsworth, NV 89442

Accessibility. Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Community Services Department, (775) 328-2722, two working days prior to the meeting.

Following the agenda. 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 the agenda of a later meeting at the discretion of the Chairman.

Public comment and time limits. Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Citizen Advisory Board meeting. Persons may not allocate unused time to other speakers.

Forum restrictions and orderly conduct of business. The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County governing boards. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to public comments. Responses to public comments. The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the CAB. However, responses from Citizen Advisory Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, Citizen Advisory Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. CAB members may do this either during the public comment item or during the following item:
"CHAIRMAN/BOARD MEMBER ITEMS"

Posting locations. Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Downtown Reno Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Stampmill Volunteer Fire Station (400 Stampmill Road), Wadsworth, NV, notice.nv.gov and online at www.washoecounty.us/cab.

Support documentation. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the Community Services Department (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Alice McQuone, CSD, 775-328-2722.

AGENDA

1. *CALL TO ORDER/ DETERMINATION OF QUORUM

2. *PLEDGE OF ALLEGIANCE

3. *GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF – 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 Board Chairman. Comments are to be addressed to the Board as a whole.

4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF OCTOBER 8, 2019 (for Possible Action)

5. APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 16, 2018 (for Possible Action)

6. ELECTION OF OFFICERS - Elections by the CAB members will be held to elect the Chair and Vice-Chair for 2019/2020 term, elected officers will be effective immediately. **(for Possible Action)**

7. DEVELOPMENT PROJECTS- The project description is provided below with links to the application or you may visit the Planning and Building Division website and select the Application Submittals page:

www.washoecounty.us/comdev

7.A. [Amendment of Conditions Case Number WAC19-0004 \(Dodge Flat Solar\)](#) – Request for community feedback, discussion and possible action to forward community and Citizen Advisory Board comments to Washoe County staff on a request for an amendment of Special Use Permit WSUP17-0021, which permitted a 200 megawatt (MW) solar energy center with associated grading. The project site consists of four parcels totaling ±1,616-acres and is classified as a Renewable Energy Production industrial use type. Approximately 1,200-acres was approved to be developed to include a photovoltaic solar field, substation, switchyard, 200 MW energy storage system, and ancillary facilities, including two 90-foot-tall private communication antennas. The project was approved to connect to an existing 345 kilovolt (kV) transmission line that crosses the subject property. Proposed grading included ±307,000 cubic yards of cut, ±264,000 cubic yards of fill, and disturbing an area of approximately 1,200-acres in size. The approval also varied all parking and landscaping standards by waiving them. The applicant now seeks amendments to include: 1) Expansion of the Substation/switchyard to meet recent direction from NV Energy; 2) Addition of CONEX boxes for materials storage; 3) Addition of a southern auxiliary access route; 4) Parcel Map Application to convey switch station parcel to NV Energy; 5) Additional Property Access Road; 6) Extension of construction period from 12 to 16 months; 7) Station Backup Power; 8) Construction Power; 9) Extension of SUP to 2022. **(for Possible Action)**

- **Applicant\Property Owner:** Jesse Marshall\Dodge Flat Solar, LLC
- **Location:** 2505 State Route 447
- **Assessor's Parcel Number:** 079-150-29, 079-150-11, 079-180-16, 079-180-14
- **Staff:** Roger Pelham, Senior Planner, (775) 328-3622; rpelham@washoecounty.us
- **Reviewing Body:** Tentatively scheduled for the Planning Commission on November 5, 2019

7.B. [Special Use Permit Case Number SW15-002 \(Turquoise Nevada, LLC\)](#) – Request for community feedback, discussion and possible action to forward community and Citizen Advisory Board comments to Washoe County staff on a request to provisionally approve an extension of time for the approval of a special use permit for a 60MW Solar Energy project. The project includes a 585 acre photovoltaic field, a 60MW sub-station, and a 120Kv transmission line connecting the proposed new sub-station to the NV Energy Pah Rah sub-station. The project also includes up to 7,200 cubic yards of grading. The proposed amendment of Condition 1(b) will grant the applicant two additional years until September 30, 2021 to complete construction plans and obtain building permits for the project. **(for Possible Action)**

- **Applicant\Property Owner:** Turquoise Nevada, LLC
- **Location:** 21575 I-80, Reno Technology Park
- **Assessor's Parcel Number:** 084-110-31, 084-110-32
- **Staff:** Roger Pelham, Senior Planner, (775) 328-3622; rpelham@washoecounty.us
- **Reviewing Body:** Tentatively scheduled for the Planning Commission on November 5, 2019

8..*WASHOE COUNTY COMMISSIONER UPDATE– Commissioner Hartung may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Hartung can be reached at (775) 328-2007 or via email at vhartung@washoecounty.us (This item is for information only and no action will be taken by the CAB.)

9.*CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members.

10. *GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF – 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 Board Chairman. Comments are to be addressed to the Board as a whole.

ADJOURNMENT