



South Truckee Meadows/Washoe Valley Citizen Advisory Board Meeting Agenda

February 12, 2015 at 6:00 P.M.

South Valleys Library, 15650A Wedge Parkway, Reno, Nevada

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), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), South Valleys Library, 15650A Wedge Parkway, notice.nv.gov and online at 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 at 775.328.2721, 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, 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), Sarah Tone, Office of the County Manager, 775-328-2721.

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 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 MEETING OF FEBRUARY 12, 2015

5. APPROVAL OF THE MINUTES FOR THE MEETING OF NOVEMBER 13, 2014 AND JANUARY 8, 2015

6. *COMMISSIONER UPDATE

A. *Washoe County Commissioner Update – Washoe County Commissioner Bob Lucey, District 2, will join the CAB members for an update on neighborhood issues in District 2. Commissioner Lucey and Citizen Advisory Board members will identify community interests and topics. To contact Commissioner Lucey, visit www.washoecounty.us/bcc, email: blucey@washoecounty.us, or call (775) 328-2005. *(This item is for information only and no action will be taken by the CAB.)*

B. *County Update – Sarah Tone, Office of the County Manager will provide an update on County services and is available to answer questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2721. 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.)*

7. *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.)*

B. *Truckee Meadows Fire Protection District (TMFPD) – A representative of the Truckee Meadows Fire Protection District may be available (unless on a call for service) to address public safety questions and concerns. For more Information about TMFPD is available online at www.washoecounty.us/tmfpd or (775) 326-6000. *(This item is for information only and no action will be taken by the CAB.)*

C. *Update on Washoe County Regional Parks Issues – Jennifer Budge, Washoe County Regional Parks and Open Space, Parks Operations Superintendent, will provide an update on parks issues including: a citizen concern regarding the man-made obstacles/construction on County property within Thomas Creek Watershed northwest of Arrowcreek Parkway, Jones Creek Trail location as constructed and future opportunities, and community dog park issues in Hidden Valley. For additional information, please contact Jennifer Budge at jbudge@washoecounty.us or call (775) 328-2181. *(This item is for information only and no action will be taken by the CAB.)*

8. *THE ROLL OF THE CITIZENS ADVISORY BOARD – Commissioner Bob Lucey and Al Rogers, Washoe County Office of the County Manager Management Services Director, will discuss with Citizen Advisory Board (CAB) members the

role and function of the CAB program, open meeting law concerns and opportunities to develop in the future. For additional information on this topic, please contact the Office of the County Manager at (775) 328-2000 or email arogers@washoecounty.us. *(This item is for information only and no action will be taken by the CAB.)*

9. *UPDATE: CITY OF RENO PLANNING REQUEST Case No. LDC15-00032 (Summit Sierra Master Signage Plan) –

Status update on a request to the City of Reno for a special use permit to modify freestanding sign standards of the Redfield Regional Center Plan. The site is located in the area bounded by I-580 to the north, South Virginia Street to the east and the Mt. Rose Highway to the south (Summit Mall). This item is tentatively scheduled to be heard by the City of Reno Council on February 11. Additional Information: City Staff Planner Vern Kloos, (775) 334-4636, website: <http://renocitynv.iqm2.com/Citizens/Default.aspx> (Select appropriate December 11, Planning Commission meeting or February 11 Council Meeting). *(This item is for information only and no action will be taken by the CAB.)*

10. *DEVELOPMENT PROJECTS – 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.

A. OLD BUSINESS: Verizon Wireless Appeal AX14-003 re Special Use Permit SB14-002 (Verizon Wireless) – This is an Appeal filed by Verizon Wireless of the Board of Adjustment's decision to deny Special Use Permit SB14-002. This Appeal includes an **amended request** to allow for the construction of a Wireless Communications Facility, located at 205 US Highway 395 N, Washoe Valley, NV; located on the west side of US 395, across the highway from Old Washoe Drive, Within Section 24, T17N, R19E, MDM, Washoe County. **In the Appeal before the Board of County Commissioners, Verizon Wireless is offering to reduce the 100 foot high cell tower by 40 feet, resulting in a 60 foot high cell tower.** All other aspects of Verizon's proposal will remain the same as when this proposal came before the Board of Adjustment on June 5, 2014: A faux water tank cell tower containing six antennas, and an equipment shelter containing telecommunication ground equipment, all of which shall be enclosed within a 50' x 50' fenced area on a ±35.73 acre parcel. Three easements located on the subject parcel are also included in the proposal; two of which are Verizon Wireless utility easements for overhead utility poles; and one is for a Verizon Wireless access and utility easement. Sacramento Valley LP dba Verizon Wireless. This item was previously heard by the South Truckee Meadows Washoe Valley Citizen Advisory Board on May 5, 2014 and was denied on June 5, 2014 at the Board of Adjustment.

Applicant: David Downs, Complete Wireless Consulting, Consultant

Property Owner: Washoe Valley Storage

Location: 205 US Highway 395 N

Application Packet: http://www.washoecounty.us/comdev/da/da_index.htm

Staff Representative: Grace Sannazzaro, gsannazzaro@washoecounty.us 775-328-3771

Tentative Hearing Date: This Appeal is tentatively scheduled to be heard at a public hearing before the Board of County Commissioners, Tuesday, March 10, 2015.

11. *CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS – This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas. Items listed will be taken into consideration for future meeting topics without guarantee for placement and timing. *(This item is for information only and no action will be taken by the CAB.)*

12. *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 Board Chairman. Comments are to be addressed to the Board as a whole.

13. *ADJOURNMENT