



South Truckee Meadows/Washoe Valley Citizen Advisory Board

Meeting Agenda

May 14, 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 or 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 MAY 14, 2015

5. APPROVAL OF THE MINUTES FOR THE MEETING OF APRIL 9, 2015

6. *COMMISSIONER UPDATE

A. *Washoe County Commissioner Update – Commissioner Bob Lucey will provide updated information on discussions and actions by the Board of County Commissioners (BCC). The presentation will include video from the 2015 State of the County. 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).*

7. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. *Washoe County Sheriff's Office (WCSO) – A representative of the WCSO 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 TMFPD 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).*

9. DEVELOPMENT PROJECT – The project description is provided below with links to the application or you visit the Planning and Development Division website and select the Application Submittals page:

http://www.washoecounty.us/csd/planning_and_development/applications/apps_commish_district_two.php

A. **Special Use Permit Case Number SB14-014 (Verizon Wireless Timberline)** - For discussion and possible action, a request to construct a new wireless facility consisting of a sixty-one (61) foot monopole utilizing a stealth design disguised as a pine tree, three (3) antenna sectors with two (2) panel antennas per sector, a prefabricated equipment shelter measuring 11'6" x 16'11", a 48kw emergency standby diesel generator with a 210 gallon fuel tank and associated equipment enclosed within a 50' x 50' lease area surrounded by a 6' chain link security fence with tan colored screening slats and a retaining wall. *(This item is for possible action)*

Applicant/Consultant: Verizon Wireless

Location: 150 Timberline View Court, Reno, NV 89511.

Assessor's Parcel Number: 049-070-49.

Washoe County Staff Representative: Chad Giesinger, AICP, Senior Planner, 775-328-3626, cgiesinger@washoecounty.us.

Hearing Date: This case was heard by the STM/WV CAB on April 9th. It is scheduled to be heard by the Board of Adjustment on June 4, 2015.

B. Amendment of Conditions Case Number AC15-003 for Special Use Permit Case Number SPW 11-37-95 (Lighthouse Baptist Church) – For discussion and possible action to amend the approved height conditions for a fiberglass steeple extending to 79 feet and installation of a wireless antennas that will be housed within the steeple located on top of the Church. *(This item is for possible action)*

Applicant/Consultant: T Mobile

Location: 5350 Pembroke Drive

Assessor's Parcel Number: 021-140-20

Washoe County Staff Representative: Roger Pelham, MPA, Senior Planner, 775-328-3622, rpelham@washoecounty.us

Tentative Hearing Date: Tentatively scheduled to be heard by the Planning Commission on June 2, 2015.

10. *OLD BUSINESS:

A. *WASHOE COUNTY SIGN CODE ORDINANCE UPDATE – Citizen Advisory Board members and Manager's Office staff may provide a status update on the public review process for the Washoe County Sign Code Ordinance. Additional information on the sign code is available online at www.washoecounty.us/comdev/hot_topics/signs.htm, by emailing planning@washoecounty.us, or calling (775) 328-3600. *(This item is for information only and no action will be taken by the CAB).*

11. *CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agenda *(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