

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

OCTOBER 6, 2004

7:00 P.M.

Natchez Elementary School – Wadsworth, Nevada

AGENDA

- 1. *CALL TO ORDER**
- 2. *ROLL CALL/DETERMINATION OF QUORUM**
- 3. * CERTIFICATION OF POSTING OF THE AGENDA**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF OCTOBER 6, 2004**
- 5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JULY 7, 2004**
- 6.* UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 7.* WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, Washoe County Sheriff's Department – Report on public safety issues including recent calls for service and information provided in the Sheriff's Citizens Bulletin.
- 8.* RENO FIRE PROTECTION AND SAFETY ITEMS** – Battalion Chief Mitch Glazner – Report on fire safety issues including recent calls for service and information related to residential fire safety.
- 9.*PUBLIC COMMENT** - (Limited to items not listed on this agenda; three minute time limit per person).
- 10. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A.* Election 2004 Ballot Question** – Election 2004 and Washoe County sponsored ballot questions – Community Relations
 - B.* Nevada Brownfields Program** – Scott Smale, State Program Coordinator will present information on funding opportunities available for the cleanup of environmentally contaminated properties.
 - C.* Cooperative Planning** – Presentation on the Cooperative Planning effort between Washoe County and the City of Sparks for the land within the Sparks Sphere of Influence, which was designated in the 2002 Truckee Meadows Regional Plan Update for future annexation by the City of Sparks. Rob Joiner, Advanced Planning Manager, City of Sparks (353-1509) and Bill Whitney, Senior Planner, Washoe County Community Development (328-3617)
 - D. Special Use Permit SPB7-15-98** – Review and recommendations on a request to reinstate Special Use Permit SPB7-15-98 to excavate a flat pad and construct an access road, and grade an area for future development. The project will involve the grading of ±18 acres for future development east of Paiute Pit Road and construction of approximately 3500 feet of paved access road to serve future development in the area and adjacent development in Lyon County. The ±200.9 acre site is located on either side of Hill Ranch Road and south of Border Street. Benjamin H. Veach, P.E. Project Manager, Summit Engineering
 - E. Special Use Permit SW04-018 – Wadsworth Compressor Station** – Review and recommendations on a request to develop a compressor pump station to serve an existing natural gas pipeline (Major Services and Utilities, Utility Services use type) located approximately three miles northwest of the town of Wadsworth, approximately 1,500 feet west of State Highway 447, and approximately 12 miles south of the intersection of State Highway 447 and State Highway 446. The ±256-acre parcel is designated General Rural (GR) and the project is proposed to utilize approximately two acres of the parcel. Roger Pelham, Staff Representative - 328-3622
 - F. Special Use Permit SW04-020 – Granite Construction Lockwood Pit** – Review and recommendations on a request to allow aggregate quarry operations and aggregate processing on approximately 300 acres of a 624-acre parcel located adjacent to and northeast of the Lockwood Pit operated by Granite Construction. Materials extracted will be transported to the existing processing facilities at the Lockwood pit. The expansion areas are located approximately one mile northeast of the Lockwood/I-80 interchange, and are on either side of the old Lockwood landfill. The 624-acre parcel is designated General Rural (GR) in the Truckee Canyon Area Plan, and is within the Sphere of Influence of the City of Sparks. The protocol agreement to further implement the 2002 settlement of the Truckee Meadows Regional Plan between the City of Sparks and Washoe County assigns review of aggregate facilities in the Sphere of Influence to Washoe County. Paul Kelly, Staff Representative - 328-3621
 - G. Administrative Permit - AP03-002 – Mustang Sports Park Expansion – Lockwood Investments** – Review and recommendations on a request to allow the expansion and operation of an existing Outdoor Sports and Recreation facility at the reclaimed site of the former Mustang Landfill. The facility will be expanded to increase the off-road riding courses with a concurrent and substantial increase in the participant and spectator parking. Expansion of the parking area will require the importation of fill material and gravel. The applicant is now

requesting that overnight parking for participants with self-contained recreational vehicles and their off-road vehicle trailers now be permitted. The project is located approximately 3 miles east of Sparks on the north side of Interstate 80 (I-80) approximately one mile north of the Mustang Interchange. The parcel is ±624 acres and is designated General Rural (GR) in the Truckee Canyon Area Plan. Don Young, Staff Representative - 328-3620

H. Tracy/Silverlake Sierra Pacific Powerline Project – Presentation by Sierra Pacific Power Company staff on a proposed 120 kv powerline from the Tracy Power Plant to a substation in the Stead area for discussion and possible recommendations. The presentation will include maps that show studied alignments, including the alignment recommended in the required BLM (Bureau of Land Management) environmental Impact Statement (EIS). The Special Use Permit applications should be filed with Washoe County in October or November. Sierra Pacific Power Company point of contact: Linda Galli, 834-5624.

I. TM04-007 Stampmill Estates Tentative Map – Review and recommendations on an application to reactivate an expired tentative map and complete the subdivision as envisioned in the early 1970's. This proposed subdivision is directly west of the existing Stampmill Unit #1; is for 320 lots with almost 20 acres of open space as a buffer, adjacent to I-80. A wastewater treatment facility will be built to satisfy the developments need. Benjamin H. Veach, P.E. Project Manager, Summit Engineering

11. OLD BUSINESS – There are no Old Business items scheduled for review.

12.*CHAIRMAN/BOARD MEMBER ITEMS (This item limited to announcements of topics/issues posed for future workshops/agendas.)

- **Next Agenda Items:** (Items for January 5, 2005 agenda must be submitted to the Chair by December 15th)

13. ADJOURNMENT

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Natches Elementary School, 1, Hwy. 447; Wadsworth Justice Court, 390 W. Main Street; U.S. Post Office, Wadsworth; I-80 Smokeshop, 1000 Smokeshop Cr. and Washoe County Administrative Building

Anthony Monroe, Chair

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