



Spanish Springs Citizen Advisory Board

Minutes of the regular meeting of the Spanish Springs Citizen Advisory Board held May 11, 2016 at the Spanish Springs Library at (7100A Pyramid Lake Highway).

1. *CALL TO ORDER/ DETERMINATION OF QUORUM – The meeting was called to order at 6:05 PM.

MEMBERS PRESENT – Dawn Costa-Guyon, Ken Theiss, John Gwaltney, Catherine (Cathy) Gustavson, and Alison Ormaas.

MEMBERS ABSENT: Kevin Monaghan, James Scivally (excused).

2. *PLEDGE OF ALLEGIANCE – Dawn Costa-Guyon led the pledge.

3. *PUBLIC COMMENT –

John Bradberry thanked the CAB. He said there is a special, ‘Peace Officers’ on PBS online. He said it’s valuable to our community, Reno, and Sparks. He said it’s interesting as to the changes in law enforcement in the United States. He said there is commentary from a retired Sherriff in Utah and it’s an enlightening program.

Roger Ferguson said he wanted to know if his CCRs were still in effect for his neighborhood.

4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF MAY 11, 2016:

Dawn Costa-Guyon announced the removal of agenda item 7A Development Project SW16-002 Henderson, which has been completely withdrawn from the County Planning process by the applicant. Ken Theiss moved to approve the agenda for the meeting of **MAY 11, 2016** with the removal of item 7A; John Gwaltney seconded the motion to approve the agenda with the change. The motion carried unanimously.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 9, 2016:

Ken Theiss moved to approve the meeting minutes of **MARCH 9, 2016**; Alison Ormaas seconded the motion to approve the meeting minutes. The motion carried unanimously.

6.* PUBLIC OFFICIAL REPORTS

A.*Washoe County Commissioner - Commissioner Hartung can be reached at (775) 328-2007 or via email at vhartung@washoecounty.us.

Commissioner Hartung gave County Updates:

He said he attended Sherriff Memorial gathering on May 6. Deputy Carl Howell’s name was added to the memorial wall.

Mike Hudson said he wants to know more about Silver Ridge development on the west side. He said he would like a timeline about intersection/traffic lights and parks in relation to the development. He said we are about to receive 500-1000 kids coming to this area, and we don’t have any parks or rec center. He said he is on Nextdoor for Calle De La Plata, and people are concerned for the kids afterschool and vandalism.

Commissioner Hartung said this development has been on the books since the 90s. Haco got an entitlement for 1,700 houses and this is the final phase. He said the developers are often optimistic. The houses won’t be built until they are sold. Mike Hudson said Lennar has had success in this area, and they will sell fast.

Commissioner Hartung said he spoke to Jesse and Bob from Haco. He said NDOT owns that intersection. He said they will push to get that intersection improved. Commissioner said when the east side gets developed it will trigger the warrants to improve that signal. He said someone has to fund the intersection. The County doesn’t fund the upgrade of intersections. It would be RTC or private developer funded. The geometry of the intersection will be interesting. It will need deep turn lanes. Mike Hudson said he has seen his neighbors cut off semi trucks just to get onto the road. Mike said we are setting ourselves

for fatalities and law suits. Commissioner Hartung said this intersection has been on the radar for a long time. That is an NDOT rightaway.

Hartung said he knows there is land set aside for parks. He said funding is difficult. He said Haco donated the land for the Eagle Canyon park, did the improvements, and dedicated it to Washoe County. He said he will have a conversation with Haco. Community centers are typically built and ran by the HOAs. A YMCA is a private organization. He said our budget is flat for a rec center. He said he has discretionary funding, and he bought the chest compression for the fire station. Commissioner Hartung said the school is on the ballot for additional funding. He said he doesn't expect a school to go in there. Mike Hudson said he isn't concerned about the school, but more concerned about a place to go for the kids after school. Hartung said often the kids use the afterschool programs. Commissioner Hartung said our taxes, in terms of money above board, are flat. We have a lot of costs that are going up. Labor is going up.

John Bradberry said Jennifer Budge is moving to another agency. He wanted to know who is replacing her. She got funding for the skate park. She also finished the ball field at Eagle Canyon. She worked with the lighting company to get lights on the field.

Sarah Tone, Office of the County Manager, gave an update:
She said she is here to help answer questions and troubleshoot issues.

Key dates:

- County of Commissioners' meeting: May 17, final budget will be approved.
- Last day to register to vote: May 14. Register online or in person at the registrar's office.
- Sarah said Jennifer Budge is being promoted to another community. We are thankful for her work with the County. Cheryl Surface, Rosemary and Eric in Parks Department are a great resource.

7. 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. Special Use Permit Case Number SW16-002 (Henderson) – This case was withdrawn by the applicant.

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

No announcements or agenda items.

9. *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.

Kris Dondero, Spanish Springs Library staff, gave an update:

- Early voting available at the library: May 29 – June 9 during business hours.
- Start Up Fair on Sunday, May 22, noon-4pm. If you know anyone who would like to start up a business, research business plans, contacts in the area, database demonstrations, representatives for funding a startup, and entrepreneurship.

10. ADJOURNMENT – John Gwaltney moved to adjourn the meeting, Alison seconded. Meeting was adjourned at 6:33pm.

Number of CAB members present: 5

Number of Public Present: 10

Presence of Elected Officials: 1

Number of staff present: 1

Submitted By: Misty Moga