The Washoe County Parcel Map Review Committee met in regular session on Thursday, December 14, 2020, at 3:00 p.m., via Zoom.

Due to COVID-19: No members of the public were allowed in the BCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada’s Declaration of Emergency Directive 006 Section 1 which suspended the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public would be permitted to attend and participate. This meeting was held by teleconference only.

The meeting was televised live and can be replayed on Washoe Channel at: https://www.washoe county.us//mgrsoff/Communications/wctv-live.php also on YouTube at: https://www.youtube.com/user/WashoeCountyTV

1. *Determination of Quorum

Eric Young called the meeting to order at 3:03 p.m. The following members and staff were present:

- **Departments represented:**
  - Community Services Department (CSD)
  - Tim Simpson, Environmental Engineer
  - Eric Young, Planning and Building
  - **Health District**
  - Wes Rubio
  - **Planning Commission**
  - Larry Chesney

- **Members Absent:**
  - Community Services Department (CSD)
  - Wayne Handrock, Engineering
  - Truckee Meadows Fire Protection District
  - Dale Way

- **Staff present:**
  - Dan Cahalane, Planner, Planning and Building
  - Donna Fagan, Recording Secretary
  - Jennifer Gustafson, Deputy District Attorney, District Attorney’s Office
2. *Ethics Law Announcement*

   Deputy District Attorney Jennifer Gustafson recited the Ethics Law standards.

3. *Appeal Procedure*

   Mr. Young recited the appeal procedure for items heard before the Parcel Map Review Committee.

4. *General Public Comment*

   With no response to the call for public comment, the period was closed.

5. **Possible action to approve Agenda**

   In accordance with the Open Meeting Law, Wes Rubio moved to approve the agenda of December 10, 2020, as written. The motion, seconded by Tim Simpson, passed unanimously.

6. **Possible action to approve November 12, 2020 Draft Minutes**

   Larry Chesney moved to approve the November 12, 2020 draft minutes, as written. The motion seconded by Wes Rubio, passed unanimously.

7. **Project Review Items**

   A. **Tentative Parcel Map Case Number WTPM20-0012 (Nuno)** – For possible action, hearing, and discussion to approve a tentative parcel map dividing a parcel of ±1.39 acre (±60,562.4sf) into four parcels of ±18,107sf, ±12,012sf, ±12,043sf, and ±18,400sf respectively. This is not a second or subsequent parcel map.

   - Applicant/ Property Owner: Raul Nuno
   - Location: 210 Harmony Ln
   - APN: 085-670-32
   - Parcel Size: 1.39 acres (60,562sf)
   - Master Plan: Suburban Residential
   - Regulatory Zone: Medium Density Suburban
   - Area Plan: Sun Valley
   - Citizen Advisory Board: Sun Valley
   - Development Code: Authorized in Article 606
   - Commission District: 5 – Commissioner Herman
   - Staff: Dan Cahalane, Planner
     Washoe County Community Services Department
     Planning and Building Division
     Phone: 775-328-3628
     E-mail: dcahalane@washoecounty.us

   Eric Young opened the public hearing. Dan Cahalane reviewed his staff report.

   With no response to the call for public comment, the public comment period was closed.

   Wes Rubio moved that, after giving reasoned consideration to the information contained within the staff report and the information received during the public meeting, that the Washoe County Parcel Map Review Committee approve Parcel Map Case Number WTPM20-0012 for Raul Nuno, subject to the conditions of approval included as Exhibit A with the staff report, and make the determination that the following criteria is or will be adequately provided for pursuant to Washoe County Code, Section 110.606.30. Larry Chesney seconded the motion which carried unanimously.

   The motion carried and considered the following criteria:

   1) General improvement considerations for all parcel maps including, but not limited to:
a) Environmental and health laws and regulations concerning water and air pollution, the
disposal of solid waste, facilities to supply water, community or public sewage disposal
and, where applicable, individual systems for sewage disposal;
b) The availability of water which meets applicable health standards and is sufficient for the
reasonably foreseeable needs of the subdivision;
c) The availability and accessibility of utilities;
d) The availability and accessibility of public services such as schools, police and fire
protection, transportation, recreation and parks;
e) Conformity with the zoning ordinances and master plan;
f) General conformity with the governing body’s master plan of streets and highways;
g) The effect of the proposed subdivision on existing public streets and the need for new
streets or highways to serve the subdivision;
h) Physical characteristics of the land such as floodplain, slope and soil;
i) The recommendations and comments of those entities reviewing the tentative parcel map
pursuant to NRS 278.330 and 278.348, inclusive;
j) The availability and accessibility of fire protection including, but not limited to, the
availability and accessibility of water and services for the prevention and containment of
fires including fires in wild lands;
k) Community antenna television (CATV) conduit and pull wire; and
l) Recreation and trail easements.

8. *Reports and Future Agenda Items
   A. *Legal Information and Updates
      Jennifer Gustafson introduced herself as the new DDA for the PMRC, replacing Nathan
      Edwards.
      Eric Young announced Roger Pelham would be taking over as the chair of the PMRC.

9. *General Public Comment
   As there was no response to the call for public comment, the comment period was closed.

10. Adjournment
    Eric Young made the motion to adjourn at 3:17 p.m.

Respectfully submitted,

Donna Fagan, Recording Secretary

Approved by Committee in session on ________________, 2021

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Roger Pelham, Chair
Senior Planner