

WASHOE COUNTY PARCEL MAP REVIEW COMMITTEE Meeting Minutes

Parcel Map Review Committee Members

Thursday, March 9, 2023 2:00 p.m.

REMOTE TECHNOLOGY MEETING ONLY

Rob Pierce, Planning Commission James English, Health District Wayne Handrock, Engineering Christopher Bronczyk, Planning and Building Dale Way, Truckee Meadows Fire Protection District

The Washoe County Parcel Map Review Committee met in a schedule session on Thursday, March 9, 2023. This meeting was held via Zoom teleconference.

The meeting was televised live and replayed on the Washoe Channel at: <u>https://www.washoecounty.gov/mgrsoff/Communications/wctv-live.php</u>, and can also be found on YouTube at: <u>https://www.youtube.com/user/WashoeCountyTV</u>.

1. Call to Order and Determination of Quorum [Non-action item]

Chair Bronczyk called the meeting to order at 2:00 p.m. The following Committee members and staff were present:

Departments represented:	<u>Community Services Department (CSD)</u> Wayne Handrock, Engineering Christopher Bronczyk, Planning and Building
	<u>Health District</u> Wes Rubio
	Planning Commission Rob Pierce
	<u>Truckee Meadows Fire Protection District</u> Dale Way
Members Absent:	None
Staff present:	Adriana Albarran, Recording Secretary Jennifer Gustafson, Deputy District Attorney, District Attorney's Office

2. Ethics Law Announcement [Non-action item]

Deputy District Attorney Jennifer Gustafson recited the Ethics Law standards.

3. Appeal Procedure [Non-action item]

Chair Bronczyk recited the appeal procedure for items heard before the Parcel Map Review Committee.

4. Public Comment [Non-action item]

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

5. Approval of March 9, 2023, Agenda [For possible action]

Wes Rubio moved to approve the agenda for the March 9, 2023, meeting as written. The motion, seconded by Rob Pierce, passed unanimously with a vote of 5 to 0.

6. Approval of February 9, 2023, Draft Minutes [For possible action]

Wes Rubio moved to approve the minutes for the February 9, 2023, Parcel Map Review Committee meeting as written. The motion, seconded by Rob Pierce, passed unanimously with a vote of 5 to 0.

7. Project Review Items [For possible action]

A. Tentative Parcel Map Case Number WTPM23-0001 (Jauron Family – Carol Drive) [For possible action] – For hearing, discussion, and possible action to approve a tentative parcel map dividing a 2.47-acre parcel into 4 parcels of 0.28 acres, 0.28 acres, 0.28 acres and 1.64 acres.

- Applicant/Property Owner: Jauron Family LLC
 Location: 5160 Carol Drive
- Location: 5160 Carol
 APN: 085-852-14
- Parcel Size: 2.47 acres
- Master Plan: Suburban Residential • Medium Density Suburban (MDS) Regulatory Zone: • Area Plan: Sun Valley Authorized in Article 606, Parcel Maps Development Code: • Commission District: 3 – Commissioner Garcia • Katy Stark, Planner Staff: Washoe County Community Services Department Planning and Building Division 775.328.3618 Phone: krstark@washoecounty.gov Email:

Planner Stark provided a presentation. Applicant representative, Ryan Sims with Axion Engineering was available for questions and had no comments or objections.

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

There were no further comments or questions from the members.

Motion Wayne Handrock 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 WTPM23-0001 for Jauron Family LLC, 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(e):

- 1) General improvement considerations for all parcel maps including, but not limited to:
 - (i) 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.
 - (ii) The availability of water which meets applicable health standards and is sufficient for the reasonably foreseeable needs of the parcels of land being created.
 - (iii) The availability and accessibility of utilities.
 - (iv) The availability and accessibility of public services such as schools, police and fire protection, transportation, recreation and parks.
 - (v) Conformity with the zoning ordinances and master plan.
 - (vi) General conformity with the governing body's master plan of streets and highways.

- (vii) The effect of the proposed division of land on existing public streets and the need for new streets or highways to serve the parcels of land being created.
- (viii) Physical characteristics of the land such as floodplain, slope and soil.
- (ix) The recommendations and comments of those entities reviewing the tentative parcel map pursuant to NRS 278.330 and 278.348, inclusive.
- (x) 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.
- (xi) Community antenna television (CATV) conduit and pull wire.
- (xii) Recreation and trail easements.

Dale Way seconded the motion which carried unanimously with a vote of 5 to 0.

B. Amendment of Conditions Case Number WAC23-0001 (Mer Mac St.) for WTPM21-0018 [For possible action] – For hearing, discussion, and possible action to add a reference to a 40-foot-wide roadway and utility easement on Mer Mac Street (APN: 081-031-69) that was not labeled on either the tentative parcel map submittal or the recorded final parcel map for Case Number WTPM21-0018.

Applicant:	Panattoni Development
Property Owner:	Peavine Investor LLC
Location:	Mer Mac Street off North Virginia Street
• APN:	081-031-69
Parcel Size:	A portion of a 40.685-acre parcel
Master Plan:	Rural Residential (RR)
 Regulatory Zone: 	High Density Rural (HDR)
Area Plan:	North Valleys
 Development Code: 	Authorized in Article 804
Commission District:	5 – Commissioner Herman
Staff:	Julee Olander, Planner
	Washoe County Community Services Department
	Planning and Building Division
Phone:	775.328.3627
Email:	jolander@washoecounty.gov

Planner Olander provided a presentation. Applicant representatives Eric Sage was available to answer questions. He confirmed that the purpose of the application was to include easement details that were erroneously left out previously.

Wayne Handrock disclosed that he spoke with representative, Eric Sage; however, it was informational only. The conversation would not affect his judgment.

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

There were no further comments or questions from the members.

Motion 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 Amendment of Conditions Case Number WAC23-0001 for Panattoni Development Company, 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(e):

- 1) General improvement considerations for all parcel maps including, but not limited to:
 - (i) 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.

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- (ii) The availability of water which meets applicable health standards and is sufficient for the reasonably foreseeable needs of the parcels of land being created.
- (iii) The availability and accessibility of utilities.
- The availability and accessibility of public services such as schools, police and fire (iv) protection, transportation, recreation and parks.
- Conformity with the zoning ordinances and master plan. (v)
- General conformity with the governing body's master plan of streets and highways. (vi)
- (vii) The effect of the proposed division of land on existing public streets and the need for new streets or highways to serve the parcels of land being created.
- Physical characteristics of the land such as floodplain, slope and soil. (viii)
- The recommendations and comments of those entities reviewing the tentative parcel map (ix) pursuant to NRS 278.330 and 278.348, inclusive.
- The availability and accessibility of fire protection including, but not limited to, the availability (x) and accessibility of water and services for the prevention and containment of fires including fires in wild lands.
- Community antenna television (CATV) conduit and pull wire. (xi)
- Recreation and trail easements. (xii)

Rob Pierce seconded the motion which carried unanimously with a vote of 5 to 0.

8. Reports and Future Agenda Items [Non-action item]

- A. Future Agenda Items None
- B. Legal Information and Updates None
- 9. Public Comment [Non-action item]

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

10. Adjournment

Chair Bronczyk made the motion to adjourn at 2:21 p.m.

Respectfully submitted,

Adriana Albarran Adriana Albarran, Recording Secretary

Approved by Committee in session on April 13 , 2023.

Christopher Bronczyk Christopher Bronczyk, Chair

Senior Planner