



Gerlach/Empire Citizen Advisory Board

Meeting Agenda

June 30, 2016 at 5:30 P.M.

Gerlach General Improvement District – Community Room

410 Cottonwood, Gerlach, NV 89412

Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, two working days prior to the meeting.

Following the agenda. 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 of another later meeting as discretion by the Chairman.

Public comment and time limits. Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Citizen Advisory Board meeting. Persons may not allocate unused time to other speakers.

Forum restrictions and orderly conduct of business. The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County governing boards. The presiding officer may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to public comments. The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Citizen Advisory Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, Citizen Advisory Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. CAB members may do this either during the public comment item or during the following item: "CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS"

Posting locations. 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), Downtown Reno Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Gerlach General Improvement District (410 Cottonwood), and online at www.notice.nv.gov and www.washoecounty.us/cab.

Support documentation. 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), by contacting either Sarah Tone or Andrea Tavener, Constituent Services at (775) 328-2000.

AGENDA

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 is 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 REGULAR MEETING OF JUNE 16, 2016

5. ELECTION OF OFFICERS – Elections will be held to elect the Chair and Vice Chair to serve for the 2016 – 2017 term of office which will be effective through June 30, 2017 or until a successor is elected. *(This item is for possible action by the CAB.)*

6. GERLACH CAB MEETING DAYS AND TIME – Gerlach/Empire CAB members will discuss and take possible action on the CAB meeting start time which is to occur no later than 6:00 p.m. and the preferred CAB meeting days. Please note: The previous Gerlach/Empire CAB meetings were typically scheduled on the third Thursday at 5:30 during the months of February, June, August and October. The CAB is also allowed one “special meeting” on a need basis every year. *(This item is for possible action by the CAB.)*

7. *UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

8. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. *Truckee Meadows Fire Protection District (TMFPD) – Fire Chief Charles Moore, or another representative from the Truckee Meadows Fire Protection District, will provide a summary of the District’s activities including emergency operations, volunteer firefighter program, cooperative aid agreements with neighboring jurisdictions, and an update to fire services in the area. For more information contact (775) 326-6000 or via the webpage at www.tmfpd.us *(This item is for information only and no action will be taken by the CAB.)*

B.*Fire and Emergency Response – Al Rogers, Director of Management Services with the Office of the County Manager, will provide information regarding the Gerlach Fire Department, calls for services in the area and provision of emergency response services to the Gerlach/Northern Washoe County area. For more information contact Aaron Kenneston, Emergency Management Administrator by calling (775) 337-9858. *(This item is for information only and no action will be taken by the CAB.)*

C. *Update regarding the Fly Geyser Purchase – Founding Board Member and Board Chairman, Burning Man Project Mr. Will Roger Pederson and Ms. Megan Miller, Burning Man Communications Director, will provide a community update regarding the Fly Ranch property, on which Fly Geyser resides. The presenters will provide information pertaining to the purchase and plans for the property. For more information on this topic please visit Burning Man's Blog. For further information please contact via email at flyranch@burningman.org *(This item is for information only and no action will be taken by the CAB.)*

AGENDA

9. 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.1. Master Plan Amendment MPA16-002 – Request for community feedback, discussion and possible action to approve an application for a Master Plan Amendment. This amendment is a request by the Gerlach General Improvement District to change the zoning on 19.369 parcel acreage APN: 071-240-13 from General Rural to Medium Density Suburban. The change would result in a new zoning classification of Medium Density Suburban which allows for 3 units per acre. *(This item is for possible action by the CAB.)*

AND

B. Regulatory Zone Amendment RZA16-003 – Request for community feedback, discussion and possible action to approve an application for a Regulatory Zone Amendment. This amendment is a request by the Gerlach General Improvement District to change the zoning on 19.369 parcel acreage APN: 071-240-13 from General Rural to Medium Density Suburban. The change would result in a new zoning classification of Medium Density Suburban which allows for 3 units per acre. *(This item is for possible action by the CAB.)*

Applicant/Owner: Gerlach General Improvement District

APN: 534-361-04

Location: The parcel is located at 0 Diablo Drive, which is approximately 19 acres north of Diablo Drive in Gerlach, Nevada. T. 32N; R23E a portion of the N1/2 Sec. 15

Staff: Eric Young, Senior Planner **Phone:** 775-328-3613 **E-mail:** eyoung@washoecounty.us

Reviewing Body: These cases are tentatively scheduled to be heard by the Planning Commission on August 2, 2016

10. *PUBLIC OFFICIAL REPORTS

A. * Washoe County Commissioner – Washoe County Commissioner, Jeanne Herman, may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation Commissioner Herman may be available to address questions and concerns from the CAB and the audience. Commissioner Herman can be reached at (775)501-0002 or via email at jherman@washoecounty.us *(This item is for information only and no action will be taken by the CAB).*

11. *CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members and topics/issues posed for future forums, workshops, or agendas.

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.

ADJOURNMENT.