



# Gerlach/Empire Citizen Advisory Board



## NOTICE OF MEETING

**APRIL 24, 2008**

**5:30 P.M.**

**GERLACH COMMUNITY CENTER, 401 COTTONWOOD, GERLACH NEVADA**

## AGENDA

- 1.\* **CALL TO ORDER**
- 2.\* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF THE AGENDA FOR THE MEETING OF APRIL 24, 2008** - Any time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than two minutes per person.
4. **APPROVAL OF THE MINUTES OF THE MEETING HELD DECEMBER 13, 2007**
- 5.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 6.\* **WASHOE COUNTY UPDATE:** Lorrie Adams, Community Outreach Coordinator, will be providing an update on County issues. Coffee with Commissioner Weber is held the third Saturday each month at the North Valleys Regional Sports Complex.
- 7.\* **GERLACH VOLUNTEER FIRE DEPARTMENT UPDATE** – Bill Gooch - Report on fire safety issues and progress on acquiring new equipment.
- 8.\* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Report on public safety issues including the community safety plans for the 2008 Burning Man event.
9. **NEW BUSINESS** - (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
  - A. **Special Use Permit SW08-004 (Black Rock City, LLC Radio Tower)** – Review and recommendations on the request to develop a 100-foot tall radio tower for the purpose of commercial FM radio broadcast and to facilitate private radio communication as authorized in Table 110.302.05.3 of the Washoe County Development Code. The project is located at 255 Main Street in Gerlach Nevada, approximately 1000 feet east of the Highway 447 / 34 split. The ±4.86-acre parcel is designated General Rural (GR), Parks and Recreation (PR) and Tourist Commercial (TC) in the High Desert Area Plan, and is situated in a portion of Section 15, T32N, R23E, MDM, Washoe County, Nevada. The property is located in the Gerlach/Empire Citizen Advisory Board boundary and Washoe County Commission District No. 5. (APN: 071-240-09) Roger Pelham, Senior Planner, Staff Representative (775) 328-3622; Owner/Applicant: Black Rock City, LLC, attn: Jonathan Gevas; Mike Railey, Professional Consultant, Jeff Codega Planning and Design, Inc. This item is tentatively scheduled to be heard by the Planning Commission on May 6, 2008.
  - B. **High Desert Area Plan Committee Report** – Matthew Ebert will report on the status of the High Desert Area Plan. The GECAB may discuss the information and provide recommendations to Washoe County.
  - C. **Election of Secretary/Treasurer** – Elections will be held to elect a Secretary/Treasurer to complete the 2007-2008 term of office.
  - D.\* **Change in Gerlach-Empire CAB meeting dates** – Discussion to change the CAB regular meeting dates from the 4<sup>th</sup> Thursday of March, June, September and December to the 1st Wednesday in February, June, August and October to take effect in August 2008. The proposed changes will be scheduled on the June 2008 agenda for final discussion and recommendations to the Board of County Commissioners.
10. **OLD BUSINESS** – There are no Old Business items scheduled for review.

**11.\* PUBLIC COMMENT** - Comment heard under this item will be limited to items not on the agenda and will also be limited to two minutes per person. This two-minute rule shall also apply to public testimony given during an agenda item. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time limit per person shall be no less than two minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.

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

- **Next agenda Items:** (Items for the June 26<sup>th</sup> agenda must be submitted to the Chair by June 12<sup>th</sup>).

### **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: EMPIRE POST OFFICE, 1 N. 2<sup>ND</sup> ST., EMPIRE, NV; GERLACH POST OFFICE, 345 E. SUNSET BL. AND GERLACH COMMUNITY CENTER, 401 COTTONWOOD, GERLACH, NV; AND WASHOE COUNTY ADMINISTRATIVE BUILDING, 1001 E. NINTH ST., RENO, NV.

Donna Stammers, Chair , 775.221.3436 (h)CAB Agendas can be accessed at: [www.washoecounty.us](http://www.washoecounty.us) (Then click on Citizen Advisory Boards)