



Gerlach/Empire Citizen Advisory Board



NOTICE OF SPECIAL MEETING

THURSDAY – JUNE 17, 2010

5:30 P.M.

GERLACH COMMUNITY CENTER, 410 COTTONWOOD, GERLACH NEVADA

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF THE AGENDA FOR THE MEETING OF JUNE 17, 2010.** - 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 FEBRUARY 18, 2010.**
- 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.
- 6.* **WASHOE COUNTY UPDATE:**
 - A. Commissioner Bonnie Weber may be present to provide an update on County issues.
 - B. Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).
 - C. Meet with Commissioner Weber for coffee the 3rd Saturday of each month (except July and August) at 10:00 a.m. at the Sierra Sage Golf Course, 6355 Silver Lake Road in Stead.
- 7.* **GERLACH VOLUNTEER FIRE DEPARTMENT UPDATE** – Fire Chief Bill Gooch, Gerlach Volunteer Fire Department may be available to report on fire safety issues and progress on acquiring new equipment.
- 8.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – A Deputy from the Washoe County Sheriff's Office may be available to present a report on public safety issues within the CAB's area, to include recent calls for service.
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. **PRESENTATIONS BY WASHOE COUNTY STAFF** (Each presentation will be limited to 10 minutes followed by 10 minutes for questions and answers.)
 - 1.* **Update on the Washoe County Hazards Mitigation Plan** - Aaron Kenneston, Washoe County Emergency Manager will provide an overview of the Washoe County Hazards Mitigation Plan, to include the plan's goals, objectives and mitigation strategies. Mr. Kenneston will also discuss measures that all citizens can take to be prepared for emergency situations. Mr. Kenneston will answer questions from the CAB and the audience. (This item is for information only and the CAB will take no action.)
 - 2.* **Washoe County Medical Reserve Corps** - Betsy Hambleton, Medical Reserve Corps Program Coordinator, will provide an overview of Washoe County' Medical Reserve Corps (MRC), to include information about the MRC's mission and how the program builds resiliency into communities' disaster/emergency response programs. There will be a brief PowerPoint presentation, after which Ms. Hambleton will answer questions from the CAB and audience. (This item is for information only and the CAB will take no action.)
 - 3.* **Washoe County Building & Safety Department Programs** – Don Jeppson, County Building Official, from the Building & Safety Department will be in attendance to present two new Building & Safety Department Programs. The "Got Permits?" Program is to educate the public about when permits are required and the value of having required permits. The Residential Amnesty Program beginning May 1, 2010 to October 31, 2010 will allow homeowners to obtain permits without additional penalties for projects completed without a permit and to have information recorded about the unpermitted work against the property. Penalties for work completed without a permit will be significantly increased and strictly enforced after conclusion of the program. (This item is for information only and the CAB will take no action.)

- B.* Report on Board of Adjustment action on Request for Temporary Uses to Support the Annual Burning Man Event** – Mike Railey with Rubicon Design Group will report on the action taken by the Washoe County Board of Adjustment at their June 3, 2010 meeting concerning Special Use Permit Case No. Case No. SB10-005 and Administrative Permit Case No. AP10-003. SB10-005 was a request to allow storage of operable vehicles on three separate parcels (APNs 071-265-01, 071-265-02 and 071-265-08) totaling approximately ±0.61 acres and is located on the north side of Main Street (SR 447). AP10-003 was a request to allow for temporary meeting facilities on four separate parcels (APNs 071-265-03, 071-265-07, 071-266-03 and 071-266-06) totaling approximately ±1.01 acres and is located on the north and south sides of Main Street. Mr. Railey will discuss the action taken by the Board of Adjustment to approve, modify or deny the applications and will also discuss any conditions of approval for either application. Following the presentation, Mr. Railey will respond to questions from the CAB and citizens. (This item is for information only and the CAB will take no action.)
- C. Amendment of Conditions Case Number AC10-005 (Amends Special Use Permit Case No: SW10-001, Ruby Pipeline Water Truck Fill Stations and Gravel Pit)** – Review and recommendations on the request to correct one assessors parcel number and add another to allow the development of one additional temporary water truck fill station in support of construction of a 42-inch diameter, high-pressure natural gas pipeline, as authorized in Section 110.302 of the Washoe County Development Code, for dust control and pressure testing and roadway maintenance in support of the Ruby Pipeline Project. **The projects are proposed to be located in the northern portion of Washoe County, in the general vicinity of the historic Vya town site, generally south and west of the Sheldon National Wildlife Refuge generally along the proposed Ruby Pipeline route which is proposed to traverse approximately 56 miles of Washoe County.** The projects are proposed to be located upon nine individual parcels. All subject parcels are designated General Rural (GR) in the High Desert Area Plan, and are situated in portions of Section 4 T43N R19E and Section 8, T44N R19E, MDM, Washoe County, Nevada. The project is located in the **Gerlach/Empire Citizen Advisory Board** boundary and Washoe County Commission District No. 5. (APNs: 61-270-01, 61-090-31) Roger Pelham, Staff Representative, 775.328.3622.

10. OLD BUSINESS

- A. Change of Meeting Date** – Final discussion and possible recommendations to the Board of County Commissioners to permanently change the Gerlach/Empire CAB regular meeting dates from the 1st Wednesday to the 3rd Thursday in February, June, August and October at 5:30 p.m. If approved, the CAB will so notify the County Commission. If the Commission has no objections, the permanent meeting date change will take effect with the new meeting date in August (August 19th).

- 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. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same two minute limitation per speaker. 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 August 19th agenda must be submitted to the Chair by August 5th.)

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: GERLACH COMMUNITY CENTER, 410 Cottonwood, GERLACH POST OFFICE, 345 E. Sunset Blvd., and BRUNO'S COUNTRY CLUB, 445 Main Street, Gerlach, NV; EMPIRE POST OFFICE, 1 N. 2ND Street and EMPIRE DISTRIBUTING, Highway 447, Mile Marker 69, Empire, NV; and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, NV.

Karen Valitzski, Chair – (775) 233.4537

CAB Program – (775) 328.3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Lorrie Adams at LAdams@washoecounty.us or (775) 328-2720.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at GECAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.