



REGIONAL PLANNING COMMISSION

MEMBERS

Jim Newberg, Chair
Dian VanderWell, Vice-Chair
Roger Edwards
Roy Hibdon
Tom Lean

Kendall Mattina
Dennis Romeo
Doug Voelz
Kevin Weiske

Rosanna Coombes, Director

**PLEASE NOTE
LOCATION OF
THE MEETING**

AGENDA

**Regional Planning Commission
February 10, 2010 6:30 pm
Washoe County Health District
Building B, Rooms A & B
1001 East Ninth Street, Reno, Nevada**

NOTES:

1. The announcement of this meeting is posted at Truckee Meadows Regional Planning Agency, Reno City Hall, Sparks City Hall, the Washoe County Administrative Building and at www.tmrpa.org.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 321-8385 before the meeting date.
3. The following items may not be addressed in this order. Arrive at the meeting at the posted start time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. The RPC may further limit public comment to a period of time less than 3 minutes. In the event that the RPC further limits public comment to a period of less than three minutes, then it will be done by affirmative action of the RPC. The public is encouraged to provide information on issues not on the posted agenda during the Public Comment period. The public may sign up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and handing it to the clerk.

1. Roll Call
2. Approval of the Agenda
3. Public Comment*
4. Approval of the Minutes
 - A. January 13, 2010
5. Business of the day
 - A. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County School District Facilities Plan, 2009-2028 (CR09-027)
 - B. PUBLIC HEARING – Regional Plan Conformance Review – project of regional significance, Fish Springs Ranch PV-1 Solar Project (CR10-002) – a project of regional significance for a facility that generates electricity greater than 5 megawatts. The project site is located approximately 45 miles north of Reno, in the southeastern Honey Lake Valley in Fish Springs
 - C. Consideration and possible adoption of a *revised* schedule of RPC meeting dates for calendar year 2010
6. Director, Member, and Legal Counsel Information Items
 - A. Director's reports:
 1. Report on actions and agendas of the Regional Planning Governing Board*
 2. Status report on local government and affected entity progress made towards completing scheduled additions utilized in Regional Plan conformance reviews

B. Legal counsel's report

1. Status report on a petition for judicial review pursuant to NRS 278.0233 and declaratory relief filed in the Second Judicial District Court of the State of Nevada by *Sally S. Weston and Craig R. Hopkins as Co-Trustees of the Cavalier Trust under trust agreement dated May 16, 1995, as amended and restated December 1, 2004, or thereafter; Lee T. Weston II, as Trustee of the Lone Pine Trust adv. Truckee Meadows Regional Planning Governing Board* [District Court case number CV 09-1642]
7. Requests for and possible action on future agenda items
 - A. Review of tentative calendar of agenda items
8. Written correspondence*
9. Adjournment