



REGIONAL PLANNING GOVERNING BOARD

MEMBERS

Mike Carrigan, Chair
Dave Aiazzi, Vice-Chair
John Breternitz
Robert A. Cashell
Dwight Dortch

Pierre Hascheff
Robert Larkin
Ed Lawson
Geno Martini
Bonnie Weber

Rosanna Coombes, Director

LIAISON – Dan Carne, WCSD Board of Trustees

MINUTES

REGIONAL PLANNING GOVERNING BOARD (RPGB)

Regular Meeting

Thursday, February 10, 2011, 2:00 p.m.

The Regional Planning Governing Board met in regular session in the Washoe County Commission Chambers, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

The meeting was called to order by Chair Mike Carrigan at 2:00 p.m.

1. ROLL CALL

The clerk called the roll, and Regional Planning Governing Board Members in attendance were: Mike Carrigan, John Breternitz, Robert Larkin, Ron Smith for Ed Lawson, Geno Martini, and Bonnie Weber. Member Pierre Hascheff arrived at 2:04 p.m. Member Robert Cashell arrived at 2:09 p.m. Members absent: Dave Aiazzi, and Dwight Dortch. WCSD Board of Trustees Liaison, Dan Carne, arrived at 2:10 p.m..

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Director of Regional Planning; Norman Azevedo, Legal Counsel; Susan Fairfield, Peter Gower; Paige Menicucci; Sienna Reid; Patricia Rogers; and Andy Simpson.

2. APPROVAL OF AGENDA

Chair Carrigan stated that agenda item 7.A would be moved after agenda item 5 and that agenda item 8.A would be continued to a future meeting.

MEMBER MARTINI MADE A MOTION TO APPROVE THE AGENDA AS AMENDED, SECONDED BY MEMBER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH SIX (6) MEMBERS PRESENT.

3. SALUTE TO THE FLAG

Member Martini led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

A. December 9, 2010

MEMBER LARKIN MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY MEMBER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH SIX (6) MEMBERS PRESENT.

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<http://www.tmrpa.org>

5. PUBLIC COMMENT

None

7. BUSINESS OF THE DAY

- A. Presentation honoring former Nevada State Senator William Raggio for his contribution to regional planning.

Chair Carrigan and other Board members expressed thanks and appreciation to Senator Raggio for all his hard work in the Nevada State Legislature as Senator.

[Member Hascheff arrived at 2:04 p.m.]

Chair Carrigan read the plaque presented to Senator Raggio.

Senator William Raggio spoke and thanked the Board for this recognition.

[Member Robert Cashell arrived at 2:09 p.m.]

Chair Carrigan presented Senator Raggio with the plaque.

6. CONSENT AGENDA

- A. Consideration of and possible action on the 2011 legislative session strategy, including, but not limited to:
 - 1) currently available Bill Draft Requests (BDRs) related to the program of regional planning; and
 - 2) status report on the legislative Memorandum of Understanding (MOU)
- B. Local government status report regarding detailed recommendations for the implementation of concurrency.
- C. Consideration and possible acceptance of the second quarterly report on the FY 10-11 budget and work program.

MEMBER BRETERNITZ MADE A MOTION TO APPROVE THE CONSENT AGENDA, SECONDED BY MEMBER LARKIN. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

7. BUSINESS OF THE DAY (cont.)

- B. Discussion and possible action regarding governance options for the program of regional planning, including but not limited to a status report from the RPGB Subcommittee on Collaboration and Governance.

Member Breternitz reported that the subcommittee meeting was cancelled.

- C. Discussion and possible action regarding a dedicated funding source for the program of regional planning.

Patricia Rogers, Government Relations-Community Outreach Representative, presented information included in the staff report.

Member Larkin stated that the property tax option is less desirable and suggested continuing discussion on Options 2 through 4. Chair Carrigan agreed that the Board should wait to see what the effects of the Governor's budget would be.

Chair Carrigan stated that direction to Regional Planning staff is to stand by.

D. Presentation on the Agency's development of a Regional Population and Employment Model.

Peter Gower, Senior Planner, and Andy Simpson, Planning/GIS Analyst, presented information regarding a Regional Population and Employment Model.

Member Breternitz asked about feedback from planning firms and their clients. Mr. Gower responded that staff did give a presentation similar to this at a sustainability summit at UNR. There were representatives from private sector planning firms in attendance and the response was positive.

Member Breternitz asked if staff planned to give the presentation to other potentially interested groups. Mr. Gower responded that they have discussed it and it is something that staff will put a little more emphasis on.

[Member Larkin left at 2:40 p.m.]

Member Hascheff asked about some of the fiscal impact information included in the presentation. Mr. Gower stated that he did not know what went into that particular analysis. Member Hascheff asked Mr. Gower to look into it.

E. PUBLIC HEARING – Regional Plan Amendment (RPA 10-006) – Consideration and possible adoption of RPGB Resolution 11-01, an amendment to the 2007 Truckee Meadows Regional Plan for the establishment of a new regional utility corridor associated with the San Emidio Geothermal Facility located in the San Emidio Valley.

Mr. Gower presented information included in the staff report.

[The public hearing was opened.] There were no requests to speak.

[The public hearing was closed.]

MEMBER MARTINI MADE A MOTION TO APPROVE RPGB RESOLUTION 11-01 ADOPTING A REGIONAL PLAN AMENDMENT TO INCLUDE A NEW REGIONAL UTILITY CORRIDOR ASSOCIATED WITH THE SAN EMIDIO GEOTHERMAL FACILITY IN THE SAN EMIDIO VALLEY, SECONDED BY MEMBER BRETERNITZ. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

F. PUBLIC HEARING – Regional Plan Amendment (RPA 10-007) – Consideration and possible action to adopt RPGB Resolution 11-02 regarding proposed amendments to the 2007 Truckee Meadows Regional Plan concerning:

- 1) Regional Plan maps 9 – 11 to:
 - a) add existing, but previously unmapped regional utility corridors and sties along the far eastern side of Washoe County, generally north of Wadsworth;

- b) identify all public and private airports with an FAA identification number;
 - c) correct a mapped, existing corridor alignment for a small segment of the Tracy to Silver Lake transmission line generally located southwest of the Sugarloaf substation; and
- 2) text amendments to correct inconsistencies with previously adopted policies and mapping related amendments to the Regional Plan, specifically related to references to the Regional Utility Corridor Report in the introduction to Module 1, and addition of the Empire airport to Policy 3.8.8.

Mr. Gower presented information included in the staff report.

[The public hearing was opened.] There were no requests to speak.

[The public hearing was closed.]

MEMBER MARTINI MADE A MOTION TO APPROVE RRGB RESOLUTION 11-02 ADOPTING A REGIONAL PLAN AMENDMENT TO CLARIFY CERTAIN REGIONAL PLAN LANGUAGE RELATING TO REGIONAL UTILITY CORRIDORS AND UPDATE MAPS 9-11 OF THE REGIONAL PLAN, SECONDED BY MEMBER SMITH. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

- G. Status report regarding the possible amendment of Regional Plan Policy 1.2.16 to address the transition of land use upon the rollback of a city's sphere of influence.

Sienna Reid, Regional Planner, presented information included in the staff report.

MEMBER HASCHEFF MADE A MOTION TO ACCEPT THE REPORT, SECONDED BY MEMBER SMITH. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

- H. Status report regarding the submission of the Reno-Tahoe International Airport Master Plan for conformance review.

Ms. Reid presented information included in the staff report.

MEMBER BRETERNITZ MADE A MOTION TO ACCEPT THE REPORT, SECONDED BY MEMBER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

8. ADMINISTRATIVE ITEMS

- A. Consideration and possible adoption of the draft FY 11-12 budget and work program.

[This item was continued.]

- B. Provide authorization to the Director of Regional Planning to recruit for the position of Administrative Services Manager.

Rosanna Coombes, Director of Regional Planning, stated that since agenda item 8.A regarding the budget was continued, this item can be addressed now or continued until after the budget item is addressed.

Member Breternitz asked how continuing this item would affect the Regional Planning Agency (RPA). Ms. Coombes responded that they have temporary assistance at this time but that this position is critical to the organization because of all of the services that have been brought in-house to save money.

Chair Carrigan stated that the Board should move forward on this.

MEMBER CASHELL MADE A MOTION TO MOVE FORWARD, SECONDED BY MEMBER MARTINI.

Member Weber stated that she could not support the motion because they don't know where things will be down the road with regard to the budget situation.

Chair Carrigan stated that if there is legislation down the road to do away with the RPA, then it will go away, but as long as we have the RPA, this position is needed and we should go forward with it.

Member Breternitz asked how much money was saved by bringing services in-house. Ms. Coombes responded that around \$35,000 was saved.

Member Breternitz stated that he will support the motion.

THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

9. REPORTS

A. Members' and Director's reports

None

B. Legal counsel's report

- 1) Status report, direction to legal counsel, or possible adoption of a settlement agreement regarding 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 restate 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 09-01642]

Norman Azevedo, Legal Counsel, reviewed information regarding the draft settlement agreement included in the meeting packet.

Public Comment – Carol Christensen stated that she is opposed to the proposed settlement agreement and opposed to increased density.

Chair Carrigan read written comments in opposition of the settlement that were submitted by Ann York and Susan Juetten.

Public Comment - Nathan Edwards, Deputy D.A., stated that he is here in support of the settlement and is available to answer any questions.

MEMBER HASCHEFF MADE A MOTION TO APPROVE, SECONDED BY MEMBER CASHELL. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

Member Weber thanked the RPGB for working with the County through this process.

Member Breternitz stated that by the action that was taken, the preservation of certain elements of local planning control was maintained.

2) Status report on other pending litigation

None

10. REQUESTS FOR FUTURE AGENDA ITEMS

A. Consideration and possible action on calendar of agenda items

Ms. Coombes reviewed information included in the staff report.

B. Members' and director's requests for agenda items

None

11. WRITTEN CORRESPONDENCE


None

12. ADJOURNMENT

MEMBER MARTINI MADE A MOTION TO ADJOURN AT 3:07 P.M., SECONDED BY MEMBER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

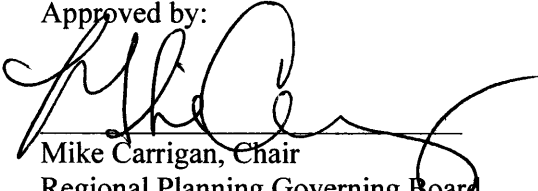
Respectfully submitted by Christine Birmingham.

Reviewed by:



Rosanna Coombes, Director
Truckee Meadows Regional Planning Agency

Approved by:



Mike Carrigan, Chair
Regional Planning Governing Board

APPROVED BY THE REGIONAL PLANNING GOVERNING BOARD IN SESSION ON
4/14, 2011.