



REGIONAL PLANNING GOVERNING BOARD

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Dave Ziegler, Director

AGENDA

**Regional Planning Governing Board
Regular Meeting
Thursday, September 9, 2004, 2 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512**

NOTES:

1. The announcement of this meeting is posted at Truckee Meadows Regional Planning Agency, Reno City Hall, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission Planning Office, 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 people 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 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. Salute to the flag*
3. Approval of agenda
4. Public Comment* (See note #5)
5. Business of the day
 - A. WORKSHOP – Regional annual report summarizing individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
 - B. Discussion and direction to staff on tentative scope of work for updating the Water Quality Management Plan ("208 plan") for Washoe County.
6. Administrative Items
 - A. Consideration and possible acceptance of FY 2003-2004 final budget report and report on accomplishments on program of work
7. Reports
 - A. Members' and Director's reports*
 1. Report on proposed Growth Management Task Force/Community Partnership
 - B. Legal counsel's report

1. District Court orders and appearances regarding the Regional Plan settlement agreement (October 17, 2002) and related issues, including but not limited to the water purveyor issues in the Verdi area.
 2. Discussion and possible action to ratify agreement resolving Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria, including:
 - a. Amendments to cooperative planning criteria
 - b. Amendments to settlement agreement regarding expedited dispute resolution
 3. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 4. Washoe County's appeal of the Regional Planning Commission's determination of conformance with the provisions of the Regional Plan and the settlement agreement in District Court Case No. CV02-03469 for City of Reno zoning map amendments and Mortensen/Garson Development Standards Handbook (CR04-007)
 - C. Report on discussions with landlord (City of Reno) regarding possible relocation of TMRPA offices to 1 East First Street, 11th floor
 - D. Legislative reports
 1. Meetings of interim legislative committees, progress of legislative MOU, and conceptual legislation for 2005 session
 2. Discussion and possible action to authorize the Chair to sign legislative MOU as amended
 - E. Report on regional capital improvements summary report*
8. Requests for future agenda items
- A. Consideration of, and possible action on, calendar of agenda items
 - B. Members' and director's requests for agenda items
9. Written correspondence
- A. Quote and proposal from State insurance pool regarding a decrease from the projected premium
 - B. Consideration and possible acceptance of individual annual report submitted by Washoe County District Health Department, Air Quality Management Division pursuant to subsection 1 of NRS 278.0286
 - C. Letter from Director to Bureau of Land Management regarding FEIS for Tracy-Silver Lakse project of Sierra Pacific Power Co.
 - D. Letter from Director to Paul Dugan, Interim Superintendent, Washoe County School District
10. Adjournment