



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

**Regional Planning Governing Board
Regular Meeting
Thursday, January 13, 2005 2 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512**

NOTES:

1. The announcement of this meeting is posted at the 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 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 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. Approval of minutes
 1. November 18, 2004, regular meeting
 2. December 9, 2004, regular meeting
5. Public Comment* (See note #5)
6. Business of the Day
 - A. Discussion and possible action on comprehensive training proposal
 - B. Discussion and possible adoption of revised *Regulations on Procedure* making certain modifications to the dispute resolution procedures pursuant to the settlement agreement (October 17, 2002) in Regional Plan litigation
7. Administrative Items
 - A. Workshop on long-range goals for the program of regional planning [*The RPGB will consider this agenda item in room 275, Washoe County Community Development Department, 1001 East Ninth Street, Reno, Nevada*]
 - B. Discussion and possible approval of proposed performance appraisal forms to be included in the *Personnel Policy Manual*

- C. Discussion and possible direction to staff on procedures for the annual performance evaluation of the Director of Regional Planning

8. Reports

A. Members' and Director's reports*

1. Reports on process for conducting the update of the Regional Plan and on Community Partnership/Growth Management Task Force

B. Legal counsel's report – Status report and possible direction to staff on:

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. Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria
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)
5. Nevada Supreme Court Case No. 37947 (Bushey/Busi)
6. City of Sparks appeal to the Regional Planning Governing Board regarding Washoe County's adoption of the updated Spanish Springs Area Plan.

C. Legislative reports

1. Report on selected Bill Draft Requests (BDRs) for 2005 session of Nevada's legislature
2. Discussion and possible action regarding formation of a legislative committee of the RPGB for the 2005 session of Nevada's legislature

9. 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

10. Written correspondence

11. Adjournment