



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

**Regional Planning Governing Board
 Regular Meeting**

Thursday, February 12, 2004, 1:30 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512

**PLEASE
 NOTE START
 TIME**

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 (Agenda items 1-3 will take place in South Conference Room of the Washoe County District Health Department, 1001 E. 9th Street, Building B, Reno NV 89512 and start no earlier than 1:30 p.m.)**
2. Approval of agenda
3. Closed Personnel Session Pursuant to NRS 241.030 to discuss the professional competence of the Director of Regional Planning *
4. **Salute to the flag* (Agenda items 4 – 13 will occur after the closed session in the Washoe County Commission Chambers and will not start before 2:00 p.m.)**
5. Annual performance evaluation of the Director of Regional Planning
 - A. Discussion of, and possible action on, the performance evaluation of the Director of Regional Planning
 - B. Discussion of, and possible action on, adjustments, if any, of compensation for the Director of Regional Planning
6. Approval of minutes
 - A. November 13, 2003, regular meeting (continued from January 8, 2004)

**TIME
 CERTAIN
 1:30**

- B. January 8, 2004, regular meeting
- 7. Public Comment* (See note #5)
- 8. Business of the Day
 - A. PUBLIC HEARING – Consideration and possible adoption of RPGB Resolution 04-01, adopting amendments to 2002 Regional Plan, including:
 - 1) Amendment to Map 6 to adjust the boundary of the Reno-Stead Corridor joint planning area for Sky Vista Parcel “E”
 - 2) Policy and map amendments related to resort service areas
 - 3) Amendments to Maps 2 and 3 making technical corrections to the mapping of the Development Constraints Area (DCA)
 - B. Discussion and possible direction to staff on policies and procedures for the 2005 legislative session including:
 - 1) Tracking of planning matters;
 - 2) Possible legislative consultant to the Regional Planning Governing Board;
 - 3) Possible revisions to Memorandum of Legislative Cooperation (January 2003) among Reno, Sparks, the RPGB, the Regional Transportation Commission, Washoe County, and the Washoe County School District
 - C. Discussion and possible action to adopt amendments to the RPGB *Regulations on Procedure* on dispute resolution
- 9. Administrative Items
 - A. Consideration and possible adoption of FY 03-04 second quarter budget report and FY 03-04 budget amendments, if any
 - B. Consideration of, and possible action on, proposed FY 04-05 budget and work program
 - C. Consideration of, and possible action on, advance schedule of RPGB meetings for calendar year 2004
- 10. Reports
 - A. Members’ and Director’s reports*
 - B. Legal counsel’s report
 - 1) Status report and possible direction to staff on the outcomes of the hearing held on December 19, 2003, in the 2nd Judicial District Court regarding the settlement agreement dated October 17, 2002, including consideration of jurisdiction of Judge James W. Hardesty over the determination of water purveyor issues pending in the Verdi area
 - 2) Status report and possible direction to staff on the Washoe County and Sun Valley GID appeal to the 2nd Judicial District Court of RPGB Decision 03-02 in Case DR03-001-RPGB: *Washoe County and Sun Valley General Improvement District appeal of Regional Planning Commission Decision 03-03 in dispute resolution case DR03-006-RPC*

- 3) Discussion and possible action on whether to maintain Judge James W. Hardesty in his oversight role regarding the settlement agreement dated October 17, 2002

- 4) Status report and possible direction to staff on request, if any, for judicial review of the final determination of the Regional Planning Commission and the RPGB certifying the *City of Reno Annexation Program 2003-2009* as conforming with the Regional Plan

11. 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

12. Written correspondence

13. Adjournment