



# REGIONAL PLANNING GOVERNING BOARD

**MEMBERS**  
Bonnie Weber, Chair  
Mike Carrigan, Vice-Chair  
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Dwight Dortch  
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Toni Harsh  
Pierre Hascheff  
Geno Martini  
Ron Schmitt  
Jim Shaw  
Dave Ziegler, Director

## AGENDA

**Regional Planning Governing Board  
Regular Meeting  
Thursday, April 8, 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](http://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. Approval of agenda
3. Approval of minutes, February 12, 2004
4. Salute to the flag\*
5. Public Comment\* (See note #5)
6. Business of the Day
  - A. PUBLIC HEARING – Consideration and possible adoption of Regional Plan amendment to incorporate by reference the *Regional Utility Corridor Report*, August 1999 as amended February 2004, pursuant to Regional Plan policy 3.2.3

- B. Consideration and possible approval of settlement agreement regarding parcels referred to as "Beckworth/McMullen parcels," pursuant to settlement agreement in Regional Plan-related litigation (October 17, 2002)
  - C. Discussion and possible direction to staff on proposed revisions to Memorandum of Legislative Cooperation, 2002 - 2003
7. Administrative Items
- A. Status report on action of Board of Washoe County Commissioners regarding outstanding receivable for legislative consulting services in FY 02-03
  - B. Consideration and possible action to adopt FY 04-05 budget recommendation to local governing bodies and receive draft FY 04-05 work program
  - C. Consideration and possible acceptance of annual financial audit for FY 02-03 prepared by Kafoury, Armstrong and Co.
8. Reports
- A. Members' and Director's reports\*
  - B. Legal counsel's report – status report and possible direction to staff on:
    - 1. Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria
    - 2. Consideration of court orders and appearances before the District Court regarding the Regional Plan settlement agreement (October 17, 2002) and related issues
    - 3. Petition filed by Washoe County for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
    - 4. Section 11(a) of settlement agreement in Regional Plan-related litigation (October 17, 2002) regarding conversion of areas designated in the Regional Plan as joint planning areas to cooperative planning areas
    - 5. Proposed mediation agreement in *RPGB v. County of Washoe et al.*, Supreme Court case No. 37947, District Court case No. CV 01-00211, also known as the Bushey/Busi matter
  - C. Legislative report on meetings of interim legislative committees and conceptual legislation for 2005 session\*
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