

Naomi Duerr, Chair • Vaughn Hartung, Vice-Chair • Donald Abbott • Marsha Berkgigler • Jenny Brekhus • Charlene Bybee • Jeanne Herman • Ed Lawson • Devon Reese • Bonnie Weber • Jeremy M. Smith, Director of Regional Planning • LIAISON - Katy Simon Holland, WCSD Board of Trustees

AGENDA

Regional Planning Governing Board

Conducted Online via Zoom

Thursday, October 8, 2020 2:00 pm

Due to the ongoing **COVID-19** health crisis and in accordance with Governor Sisolak's Emergency Directive 006 and related directives (available [here](#)), this meeting will be held online using the Zoom video conferencing platform. The meeting will be streamed live via the TMRPA YouTube channel and can be watched by following this link: <https://youtu.be/O97tI0QqHWU>

Opportunities for public comment in advance of the meeting (please note that TMRPA will only accept advance public comment that is submitted **24 hours before** the scheduled meeting time/date):

1. Email public comment text to input@tmrpa.org
2. Leave a voice message of your comments at 775-321-8385 (please limit to 3 minutes)

Please indicate your name and which item you are commenting about in your email or voicemail. All advance public comment received will be provided to the Regional Planning Governing Board Members.

Opportunities for public comment during the meeting:

1. Members of the public wishing to participate in the digital meeting and provide either general public comment or comment on a specific item must fill out a **"digital public comment card"** form online. Access to the form will be available starting at 9:00 am on the day of the meeting by visiting the tmrpa.org website homepage.
 - a. Options for video conference access using Zoom and/or telephone access to the online meeting will be provided to public commenters via email once a digital public comment card has been received by TMRPA staff
 - b. Public commenters will be afforded 3 minutes for comments

We apologize for any inconvenience during this time; should you need further assistance, please contact TMRPA staff at 775-321-8385. More contact information can be found at tmrpa.org/.

1. Roll Call*
2. Salute to the Flag*
3. Approval of the Agenda [For possible action]

RPGB MEETING AGENDA

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4. Approval of the Minutes

- A. **August 13, 2020 Regional Planning Governing Board (RPGB) Meeting** [For possible action]
- B. **September 3, 2020 Regional Planning Governing Board (RPGB) Meeting** [For possible action]

5. Public Comment*

6. Consent Agenda

- A. **Discussion and possible action to ratify the contract with Jeremy M. Smith for the position of Director of Regional Planning** [For possible action]
- B. **Consideration and approval to execute contract with One Truckee River for provision of GIS services in the amount of \$5,000** [For possible action]
- C. **Consideration and possible direction to submit a proposal to local governments for COVID CARES Act money to support ongoing work at TMRPA to maintain and improve the COVID Risk Meter website** [For possible action]

7. Business of the day

- A. **RPGB Resolution 20-02 – Resolution of appreciation for the service of Donald Abbott as Chair of the RPGB 2019-2020** [For possible action]
- B. **Presentation and possible acceptance of the 2020 Truckee Meadows Annual Report (TMAR)** [For possible action]
- C. **PUBLIC HEARING – Regional Plan Amendment, 5 Ridges (RPA20-002) – Possible adoption of RPGB Resolution 20-03 regarding a mapping amendment to the 2019 Truckee Meadows Regional Plan:** i) for a request seeking inclusion of a 34.71 acre parcel into the Truckee Meadows Service Area (TMSA) from the Rural Area (RA), ii) for a request seeking inclusion of the subject parcel into Tier 2 Land, and iii) for a request to add the subject parcel to the City of Sparks' Sphere of Influence (SOI) – The 34.71 acre parcel is generally located at 555 Highland Ranch Parkway [For possible action]
- D. **PUBLIC HEARING – Regional Plan Amendment, Annual review and update of the Regional Plan (RPA20-003) – Possible adoption of RPGB Resolution 20-04 regarding grammatical and mapping corrections amendment to the 2019 Truckee Meadows Regional Plan resulting from annual review and update of the Regional Plan conducted by the RPC pursuant to NRS 278.0272** [For possible action]
- E. **Discussion and possible direction to review Regional Land Designation boundary locations (i.e. Tiers)** [For possible action]

- F. **Informational presentation, discussion and possible direction to staff regarding Fiscal Year 2021-2022 budget** [For possible action]
- 8. Reports
 - A. WCD Board of Trustees Member report [For possible action]
 - B. Members' and Director's reports [For possible action]
 - i. **NEXT REGULARLY SCHEDULED MEETING: December 10, 2020**
 - C. Legal counsel's report [For possible action]
- 9. Board Comments and requests for Future Agenda Items [For possible action]
- 10. Public Comment*
- 11. Written Correspondence*
- 12. Adjournment [For possible action]

Meeting Notes: Please see instructions above for submission of digital public comment during the COVID-19 crisis.

1. Asterisks (*) denote non-action items.
2. The announcement of this meeting is posted online at the Truckee Meadows Regional Planning Agency's website and at the State of Nevada Public Notice website (<https://notice.nv.gov/>)
3. 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 participate. If you require special arrangements for the meeting, please call (775) 321-8385 before the meeting date.
4. The following items may not be addressed in this order. Join or view the online meeting at the posted start time to hear item(s) of interest.
5. Public comment is limited to three minutes. The public is encouraged to provide information on issues not on the posted agenda during the General Public Comment period. The public may sign-up to speak during the general public comment period or on a specific agenda item by completing a "Digital Public Comment Card" via the tmrpa.org website as described above.
6. Supporting meeting material for the items on the agenda provided to the Regional Planning Commission is available to members of the public on the TMRPA website at www.tmrpa.org. You may also contact TMRPA at (775) 321-8385 to request supporting meeting material.
7. The RPGB may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.