



AGENDA
Washoe County Open Space and Regional Parks Commission
Washoe County Commission Chambers
1001 E 9th Street, Reno NV
Tuesday, September 1, 2020
2:30 p.m.

Washoe County
Community Services
Department
1001 E 9th Street
Reno, NV 89512
Tel: (775) 328-3600
Fax: (775) 328-6133

Commissioners:

Stephanie Chen – Chair
Jennifer Oliver – Vice
Chair
Heidi Anderson
Doug Doolittle
Thomas Guinn
Darla Lee
Chris Nenzel
Greg Shorts

County Commission

Liaison:

Kitty Jung

Staff:

Dave Solaro, Assistant
County Manager

Eric Crump, Operations
Division Director

Colleen Wallace Barnum
Parks Operations
Superintendent

Our Mission...

To provide exceptional
parks, open space and
recreational
opportunities while
preserving our natural,
historical and cultural
resources

If the Governor's Emergency Declaration and associated directives concerning public meetings are still in effect at the time of this meeting, then no members of the public will be allowed in the Commission Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, in which case this meeting will be held by teleconference only. The ZOOM webinar may be accessed through the following link: <https://us02web.zoom.us/j/86314066386> If the Governor's Emergency Declaration and associated directives concerning public meetings are not still in effect at the time of this meeting, then the meeting will be held at the above location at the above date and time. Attendance in the Chambers will be limited to 50 people.

The meeting will be televised live and replayed on Washoe Channel at:

<https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and also on

Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

Posting of Agenda; Location of Website. Pursuant to NRS 241.020, the Agenda for the Open Space and Regional Parks Commission has been electronically posted at https://www.washoecounty.us/parks/board_committees/index.php; and <https://notice.nv.gov>; Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended as of the date of posting this Agenda.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another later meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 328-3615 in advance so that arrangements may be conveniently made.

Appeal Procedure for Discretionary Permits for Active Recreation Uses: Discretionary permit decisions for Active Recreational Use rendered by the Open Space and Regional Parks Commission are appealable to the Board of County Commissioners. If you disagree with the decision of the Open Space and Regional Parks Commission and you want to appeal its action, call the Community Services staff immediately, at 328-6100. You will be informed of the appeal procedure, application fee, and the time in which you must act. Appeal periods vary from seven (7) to fifteen (15) days, depending on the type of application.

Supporting materials are available to the public at 1001 E 9th Street, Bldg. A, 2nd Floor, in Reno, Nevada, 89512. Kathy Emerson, is the person designated by the Washoe County Open Space and Regional Parks Commission to respond to requests for supporting materials. Ms. Emerson is located at the 1001 E 9th Street address and may be reached by telephone at (775) 328-3615 or at kemerson@washoecounty.us

Public Comment. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken.

WASHOE COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

www.washoecountyparks.com



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If the Governor's Declaration of Emergency Directive 006 Section 2 remains in effect at the time of this meeting, members of the public may submit public comment by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/86314066386>. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted via email to washoe311@washoecounty.us or by leaving a voice message at: (775) 954-4664. Voice messages received will either be broadcast into the Commission Chamber during the meeting or transcribed for entry into the record. The County will make reasonable efforts to include all comments received for public comment by email and voicemail into the record. Please try to provide comments by 4:00 p.m. on August 31, 2020.

If Directive 006, Section 2 is no longer in effect, members of the public may submit public comment in person or by logging into the ZOOM webinar as described above.

The Commission Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive conduct may or may not be given before removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Responses to Public Comments. The Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "**Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)".

1. Roll Call
2. Pledge of Allegiance
3. Public Comments: Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Approval of the Agenda for the Open Space and Regional Parks Commission Meeting of September 1, 2020 (For Possible Action)
5. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of [August 4, 2020](#) (For Possible Action)



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6. Acknowledgement and recognition of Park Operations staff for their outstanding service and contributions to Washoe County
7. Eagle Scout Presentation
8. [Presentation, discussion and possible recommendation to the Board of County Commissioners to approve an Easement Deed](#) granting an easement (totaling ±47 square feet) to NV Energy on APN 038-112-09 in Verdi, NV for the placement of an underground anchor to support the relocation of an existing power pole above the Truckee River ordinary high water mark. (For Possible Action)
9. Program/Park of the Month -
-Greenhouse Operations within the May Arboretum and Botanical Garden – Bill Carlos, Washoe County Horticulturalist
10. Parks Reports
 - [Park District Reports](#) to include staffing, activities, upcoming events at Regional Parks and Open Space parks
 - [May Center Report](#) to include staffing, activities, upcoming events and visitation at the Wilbur D. May Arboretum and Museum
 - [Volunteer Service Report](#) to include volunteer projects, programs and statistics
 - [Park Planning](#) report to include the highlights of current planning and construction projects, including community and regional parks, trails, interpretive features, natural resource management efforts, grants, State Question 1 and inter-jurisdictional/regional open space planning issues
 - [Golf Report](#) to include updates on course conditions, rounds of play, financials, and current projects
11. Director's Report to include updates on Board of County Commissioners actions, future meeting locations/Commissioner field trips, community sponsorship requests, department updates and community partnerships
12. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas.)
13. Public Comments: Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
14. Adjournment