



NOTICE OF PUBLIC MEETING AND AGENDA OF THE STATE LAND USE PLANNING ADVISORY COUNCIL

A public meeting will be held on:
August 12, 2016

At the following location:

Guinn Room
State Capitol
100 North Carson Street
Carson City, Nevada 89701

9:00 am–2:30 pm

Please note that times stated are approximate and may be heard out of order, Chair reserves the right to take breaks where practical

9:00am **CALL TO ORDER**

Introductions

Approval of the Agenda **(For possible action)**

Approval of Minutes of the May 13, 2016 SLUPAC meeting **(For possible action)**

9:05am **PUBLIC COMMENTS**

An opportunity for general comments from the public on other land use planning related topics.

(Note: The Council may not discuss any subject or issue that is not on this agenda during this time.)

9:10am **NDOT PERSPECTIVE - RS2477 ROADS (For discussion only)**

Discussion on NDOT's role in RS2477 identification/acceptance and differences between RS2477 roads and other public roads.

Bob Madewell, Assistant Chief, Data Administration, Nevada Dept. of Transportation

9:30am **CARSON STREET DOWNTOWN IMPROVEMENT PROJECT (For discussion only)**

Update of Carson Street streetscape improvements and preview of field trip after lunch.

City Engineering Staff

9:45am **NDEP'S SOURCE WATER PROTECTION PLANNING PROCESS (For discussion only)**

Update on NDEP's county-by-county source water protection planning process.

Kim Borgzinner, Source Water Protection Coordinator, Nevada Division of Environmental Protection

10:15am **RS 2477 ROADS WORK SESSION (For possible action)**

Ongoing roundtable discussion and development of a legal protocol whereby a county may perfect its rights to and finalize title to an accessory road or a public road as a result of the passage of Senate Bill 456 in the 2015 Legislative Session. This is a primary role of SLUPAC, in coordination with Nevada Association of Counties and the Nevada Attorney General.

Members, State Land Use Planning Advisory Council

11:15am COUNTY PLANNING ISSUES (For discussion only)

Presentations by SLUPAC members on planning related activities within their areas of representation.
Members – State Land Use Planning Advisory Council

COUNCIL MEMBER COMMENTS

COUNCIL DISCUSSION AND RECOMMENDATIONS/CHECK IN ON SLUPAC FOCUS AREAS (For possible action)

Council will discuss and consider recommendations for identifying and achieving the primary SLUPAC focus areas for 2015-2017.

Primary 2015-2017 SLUPAC Focus Areas:

- RS2477 Roads Protocol (SB 456)
- County NEPA Consistency Review Assistance
- Public Land Policy Plan Update Assistance and Outreach
- SLUPAC and Counties Role and Inclusion in Development of a Statewide Water Management Plan (AB 198)
- ACEC Procedures (AB 144)

12:00pm PUBLIC COMMENTS

An opportunity for general comments from the public on other land use planning related topics.

(Note: The Council may not discuss any subject or issue that is not on this agenda during this time.)

12:05pm ADJOURNMENT FOR LUNCH (For possible action)

Mom&Pops Diner

1:10pm FIELD TRIP

Walking tour of downtown Carson City to view Carson Street Downtown Improvement Project improvements and visit local businesses.

2:30pm APPROXIMATE END OF FIELD TRIP

PLEASE NOTE:

(I) Times scheduled for all items are approximate. Items on the agenda may be taken out of order;

(II) The public body may combine two or more agenda items for consideration. The chairperson reserves the right to take items out of order to expedite the meeting or to accommodate speakers. and;

(III) The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Skip Canfield in writing at the Nevada Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City, Nevada 89701 or by calling 775-684-2723 no later than August 8, 2016.

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, NV 89701

Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City, NV 89701

Capitol, 100 North Carson Street, Carson City, NV 89701

In addition, this notice of meeting was posted on the Nevada Division of State Lands website at: www.lands.nv.gov