



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: October 19, 2017

Staff Contact: Lee Plemel, Community Development Director

Agenda Title: For Possible Action: To authorize the Mayor to sign a letter on behalf of the Board of Supervisors recommending the reappointment of Community Development Director Lee Plemel to the State Land Use Planning Advisory Council (SLUPAC) for a three-year term from January 2018 through December 2020. (Lee Plemel, lplemel@carson.org)

Staff Summary: SLUPAC is the State Lands Administrator's advisory board on land use issues. The Governor appoints the seventeen members of SLUPAC, one from each county in Nevada. SLUPAC generally meets quarterly (or less frequently) to discuss state-wide land use planning issues. The State Land Use Planning staff provides administrative support for this council. Lee Plemel has served as the appointed Carson City representative to SLUPAC since 2014.

Agenda Action: Formal Action/Motion

Time Requested: 10 minutes

Proposed Motion

I move to authorize the Mayor to sign a letter on behalf of the Board of Supervisors recommending the reappointment of Community Development Director Lee Plemel to the State Land Use Planning Advisory Council (SLUPAC) for a three-year term from January 2018 through December 2020.

Board's Strategic Goal

Efficient Government

Previous Action

October 2014: The Board of Supervisors nominated Lee Plemel to serve on the SLUPAC for the 2015-2017 term.

Background/Issues & Analysis

The SLUPAC is created by NRS 321.740-755 (attached) and generally deals with planning issues that affect counties statewide. Each county is required to submit its nominee or list of nominees to the Governor (through the State Lands office) at least 30 days before the beginning of a given term. The current term for Carson City's representative expires at the end of December 2017.

The proposed action will allow the current appointee to continue to serve as Carson City's representative on SLUPAC. Alternatively, the Board of Supervisors may nominate a Board member or "other representative of the county."

Contact Lee Plemel at 283-7075 or lplemel@carson.org if you have any questions regarding this item.

Attachments:

- 1) Draft letter of recommendation
- 2) Current SLUPAC roster
- 3) Sample SLUPAC agenda from September 8, 2017
- 4) NRS 321.740-755

Applicable Statute, Code, Policy, Rule or Regulation

NRS 321.740

Financial Information

Is there a fiscal impact? ☒ Yes ☐ No

If yes, account name/number: N/A

Is it currently budgeted? ☒ Yes ☐ No

Explanation of Fiscal Impact: The appointment involves occasional travel and meeting time during regular City business hours. The cost is minimal and covered under the existing budget.

Alternatives

- 1) Nominate a Board member or other representative of Carson City to the SLUPAC.

Board Action Taken:

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)



CARSON CITY, NEVADA

CONSOLIDATED MUNICIPALITY AND STATE CAPITAL

Nevada Division of State Lands
Department of Conservation and Natural Resources
Attn: Skip Canfield, State Land Use Planning Agency
901 South Stewart Street, Suite 5003
Carson City, NV 89701

Dear Mr. Canfield,

On behalf of the Carson City Board of Supervisors, please accept this letter as confirmation that the Carson City Board of Supervisors has recommended the reappointment of Lee Plemel as Carson City's representative on the State Land Use Planning Advisory Council (SLUPAC), for a three-year term beginning in January 2018, by action at its regular meeting on October 19, 2017.

Please contact the Carson City Executive Offices at 775-283-1000 if you require additional information.

Sincerely,

Robert L. Crowell

Robert L. Crowell, Mayor
201 North Carson Street, Suite #2, Carson City, Nevada • 89701
(775) 887-2100 • Fax: (775) 887-2286
e-mail: bcrowell@carson.org

STATE LAND USE PLANNING ADVISORY COUNCIL
Membership Roster

COUNTY	REPRESENTATIVE	EXPIRES	PHONE
Carson City	Lee Plemel Planning Director	12/31/17	775-887-2180 LPlemel@carson.org
Churchill	Eleanor Lockwood County Manager	12/31/18	775-423-5136 countymanager@churchillcounty.org
Clark	Nancy Amundsen Director, Comprehensive Planning	12/31/17	(702) 455-1514 nancya@ClarkCountyNV.gov
Douglas	Nancy McDermid County Commissioner	12/31/17	nmcdermid@me.com
Elko	Delmo Andreozzi County Commissioner	12/31/17	775-934-8117 dandreozzi@elkocountynv.net
Esmeralda	Ralph Keyes County Commissioner	12/31/19	commissionerkeyes13@yahoo.com
Eureka	Jake Tibbitts Natural Resources Manager	12/31/19	775-237-6010 JTibbitts@EurekaCountyNV.gov
Humboldt	Jim French County Commissioner	12/31/18	775-843-8327 jlfrench6472@sbcglobal.net
Lander	Art Clark County Commissioner	12/31/18	775-635-9194 aclark@landercountynv.org
Lincoln	Varlin Higbee County Commissioner	12/31/19	horanch@lcturbonet.com
Lyon	Harold Ritter Planning Commissioner	12/31/17	775-230-8742 hk3m@aol.com
Mineral	Jerrie C. Tipton County Commissioner	12/31/19	775-573-2327 tiptonstj@gmail.com

Nye	Lorinda Wichman County Commissioner	12/31/17	775-761-1626 lawichman@gmail.com
Pershing	Roger Mancebo	12/31/18	rmancebo24@gmail.com
Storey	Austin Osborne Planning Director	12/31/19	775-847-0966 aosborne@storeycounty.org
Washoe	Jeanne Herman County Commissioner	12/31/18	775-358-0555 jherman@washoecounty.us
White Pine	Laurie Carson County Commissioner	12/31/18	775-293-3134 carson4me@aol.com
Nevada Association of Counties (Non-Voting)	Tori Sundheim		775-883-7863 tsundheim@nvnao.org



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

A public meeting will be held on:

September 8, 2017

At the following location:

Great Basin Science Sample and Records Library
UNR Bureau of Mines and Geology
2175 Raggio Pkwy, Reno, Nevada 89512

9:00 am–2:00 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

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 AGENDA/APPROVAL OF MINUTES

Review of the Agenda (For possible action)

(Agenda is reviewed for unforeseen circumstances such as the inability of a scheduled speaker to attend, to move an item to a different time during the meeting to accommodate a speaker, etc.)

Approval of Minutes of the February 10, 2017 SLUPAC meeting and the August 14, 2017 special SLUPAC call-in meeting. **(For possible action)**

9:15am ELECTION OF FOURTH MEMBER TO THE SLUPAC EXECUTIVE COUNCIL (For possible action)

The Executive Council (NRS 321.755) consists of four SLUPAC members and the Administrator of Nevada Division of State Lands and is charged with, upon request, resolving inconsistencies in land use plans between two or more adjacent or overlapping local governmental entities which cannot be resolved between them. Current members are Nancy Amundsen (Clark), Jim French (Humboldt) and Austin Osborne (Storey). There is one vacancy.

Members - State Land Use Planning Advisory Council

9:20am UPDATE ON ISSUES RELEVANT TO THE NEVADA DIVISION OF MINERALS (For discussion only)

Discussion on a variety of matters that are of interest to SLUPAC including current statewide levels of minerals production, the Abandoned Mine Lands Program, and lithium exploration in Nevada.

Richard Perry, Administrator, Nevada Division of Minerals

10:00am UPDATE ON THE ONE NEVADA TRANSPORTATION PLAN (For discussion only)

"The vision of the One Nevada Transportation Plan is a safe and connected multi-modal transportation system that links Nevadans and supports the state's economic vitality. The plan balances the need to preserve existing investments with strategic increases in mobility while embracing Nevada's natural resources, attractions and emerging technologies. The ongoing plan process will be collaborative, unified, adaptive and transparent."

*Mark Costa, Multi-modal Program Development Chief, Nevada Department of Transportation
Tim Mueller, NDOT Planning, Nevada Department of Transportation*

10:30am FOLLOW UP TO THE SPECIAL SLUPAC CALL-IN MEETING OF AUGUST 14, 2017 REGARDING BLM'S DIRECTION TO STREAMLINE THE NEPA AND RESOURCE MANAGEMENT PLAN PROCESSES (For possible action)

On March 27, 2017, President Trump signed H.J. Resolution 44, which immediately nullified BLM's proposed rule "Planning 2.0". Subsequently, the Secretary of Interior issued a directive to BLM to "begin a focused effort to identify and implement results-oriented improvements to its land use planning and NEPA processes". The directive requires a BLM report to the Secretary by September 27, 2017. As a result of the call-in meeting, SLUPAC sent a letter to BLM that detailed comments and suggestions relevant to the matter. This discussion may result in further actions to foster positive coordination and dialogue between the BLM, the State of Nevada, and Nevada's counties.

Members - State Land Use Planning Advisory Council

10:45am 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 focus area 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

12:00pm LUNCH PRESENTATION (For discussion only)

Highly entertaining local interest presentation entitled "**Discover Nevada--Whimsical Names and Uplifting Places...or the Great Adventures of Junebug**" by a very talented story teller and photographer.

Jack Hursh, Cartographic Technician, Nevada Bureau of Mines and Geology

1:00pm 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)

1:15pm 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.)

1:20pm ADJOURN (For possible action)

Members – State Land Use Planning Advisory Council

1:20pm FACILITY TOUR (Voluntary – no action, public invited)

After adjournment, David Davis, Geologic Information Specialist, Nevada Bureau of Mines and Geology, will give an interesting tour of the Great Basin Science Sample and Records Library and a glimpse of his expertise at the UNR Bureau of Mines and Geology.

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 September 5, 2017.

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

Nevada State Library and Archives, 100 N Stewart St, Carson City, NV 89701

Great Basin Science Sample and Records Library, UNR Bureau of Mines and Geology, 2175 Raggio Pkwy, Reno, Nevada 89512

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

Land Use Planning Advisory Council

NRS 321.740 Creation; appointment, number, terms and expenses of members.

1. The Land Use Planning Advisory Council, consisting of 17 voting members appointed by the Governor and 1 nonvoting member appointed by the Nevada Association of Counties, or its successor organization, is hereby created. The provisions of subsection 6 of [NRS 232A.020](#) do not apply to members of the Advisory Council who also serve as county commissioners, and the Governor may appoint any such member of the Advisory Council to one other board, commission or similar body.

2. One voting member must be appointed to the Advisory Council to represent each county. At least 30 days before the beginning of any term of the representative of a county, or within 30 days after the position of that representative becomes vacant, the board of county commissioners of that county shall submit to the Governor the name of its nominee or a list of the names of not more than three nominees who are elected officials or other representatives of the county for the position to be filled. If a board of county commissioners submits the names of two or more nominees, the board shall number its nominees in order of preference. That order of preference is not binding upon the Governor. The Governor shall appoint the person so nominated or, if more than one person is nominated, one of the persons from the list of nominees.

3. If a board of county commissioners fails to submit the name of its nominee or a list of nominees within the time required by this subsection or subsection 2, the Governor may appoint to the Advisory Council any resident of that county as the representative of the county. If a board has timely submitted the name of its nominee or a list of nominees and the Governor fails to appoint a person so nominated:

(a) If one person has been nominated, that person; or

(b) If two or more persons have been nominated, the person listed by the board first in order of preference,

➤ shall be deemed to be a voting member of the Advisory Council as of the beginning of the new term or, in the case of an appointment to fill a vacancy, the first meeting of the Advisory Council that is held not less than 30 days after the submission of the nomination unless, before that date, the Governor notifies the board in writing that none of its nominees will be appointed to the Advisory Council. Within 30 days after the date of any such notice, the board shall submit to the Governor the name of a new nominee or a list of new nominees.

4. After the initial terms, each voting member serves a term of 3 years and is eligible for reappointment to the Advisory Council.

5. The nonvoting member of the Advisory Council serves at the pleasure of the Nevada Association of Counties, or its successor organization.

6. At its first meeting each year, the Advisory Council shall elect a Chair from among its members.

7. A majority of the voting members of the Advisory Council constitutes a quorum for the transaction of business, and a majority of a quorum present at any meeting is sufficient for any official action taken by the Advisory Council.

8. A board of county commissioners may provide that, while engaged in the business of the Advisory Council, a voting member of the Advisory Council is entitled to receive from the county he or she represents the per diem allowance and travel expenses provided by law for state officers and employees generally.

(Added to NRS by [1973, 819](#); A [1977, 1191](#), [1478, 1556](#); [2013, 342](#))

NRS 321.750 Duties. The Land Use Planning Advisory Council shall:

1. Advise the Administrator on the development and distribution to cities and counties of information useful to land use planning.

2. Advise the State Land Use Planning Agency regarding the development of plans and statements of policy pursuant to subsection 1 of [NRS 321.7355](#).

3. Work cooperatively with the Attorney General and the Nevada Association of Counties as required pursuant to subsection 3 of [NRS 405.204](#).

(Added to NRS by [1973, 819](#); A [1975, 105](#); [1977, 1556](#); [1997, 1033](#); [2015, 2634](#))

NRS 321.755 Executive Council.

1. The Executive Council of the Land Use Planning Advisory Council is hereby created to resolve inconsistencies between the land use plans of local government entities.

2. The Executive Council consists of the Administrator and four persons selected by the Land Use Planning Advisory Council from among its members. To the extent practicable, the members selected to serve on the Executive Council must be representative of the various geographic areas of this State. Each member of the Executive Council shall serve for 2-year terms.

(Added to NRS by [1977, 1552](#); A [1979, 151](#); [2015, 375](#))