

# EAST WASHOE VALLEY CITIZEN ADVISORY BOARD

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Minutes of the meeting of the East Washoe Valley Citizen Advisory Board held November 18, 2008 at The Nevada Division of Forestry, 885 Eastlake Blvd. Washoe Valley, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:01 p.m. by Dave Harrison, Chair.
2. **MEMBERS PRESENT** – Dave Harrison, Chair, Nancy Samon, and Ann York, EWVCAB Liaison.  
**MEMBER ABSENT** - Patrick Cates, excused and Valerie Williams, Secretary, excused
3. **APPROVAL OF AGENDA** – Nancy Samon moved to approve the November 18, 2008 agenda as posted. Ann York seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Ann York moved to approve the minutes of the October 21, 2008 meeting as amended. Nancy Samon seconded the motion. The motion carried. Item 12. C. 4. ...purchase of the O'Brien property under the Galena Bridge
5. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
  - Nancy Samon commended Sarah Tone for her efforts to get a ballot for the general election to Bob Samon who was unable to get to a precinct.
6. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Captain Steven Kelly, Washoe County Sheriffs Department introduced himself and was available report on public safety issues in the CAB area including recent calls for service. Captain reported that the Patrol Division is being reorganized and he will be in charge of the South Division. There are 39 deputies with some vacancies at this time. Budget constraints will effect hiring. The Sheriff's Department will have a permanent/temporary office at the fire station on Joy Lake Road until such time as another office is available. Captain Kelly addressed questions regarding dispatch issues. Citizens can contact Captain Kelly at 775-832-4114. In response to concerns regarding shift change and delays in response time, Captain Kelly discussed the new overlap plan that will be initiated in January 2009.
7. **RENO FIRE DEPARTMENT AND PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT SAFETY ITEMS** – A representative of the Reno Fire Department was not available to address fire safety issues and report on recent calls for service. Nancy Samon stated for the record that the fire department responded to her emergency medical call for service within 10 minutes. Ms. Samon stated for the record that due to the quick response time her husband has survived a medical emergency.
8. **LIAISON REPORT** – in Jane Countryman, WWVCAB Liaison's absence, Ann York reported that that WWVCAB has put the dumping cost issues on their agenda. Ms. York also reported that Thor Dyson, RTC stated that the Galena bridge should be completed by the end of this year. WWVCAB has decided to meet every month due to needing to hear issues and items in a timely manner.
9. **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Sarah Tone, Community Outreach Coordinator was available to report on Washoe County issues and events. Ms. Tone reported that provided printed information on highlights and upcoming events and also discussed the new CAB Member Worksheets.
10. **PUBLIC COMMENT:** Comments heard under this item will be limited to items not on this agenda. Any time limits for this public comment item and public testimony during an agenda item will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
  - Ginger Pierce presented information regarding Special Use Permit SB08-015 (Ted H. and Julie R. Gourley Trust) – Review and recommendations on the request to legalize the previous grading, excavation, and disturbance of approximately 154,355 square feet (±3.54 acres) on three (3) adjoining parcels that was heard by the GSCAB in November. Sarah Tone expanded on the reason that the applicant has to have the opportunity to bring the project into compliance.
  - Dave Harrison asked for further public comment and hearing none, closed this item.
11. **NEW BUSINESS** - (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
  - A.\* **December 16, 2008 B & B event** – Discussion regarding plans for the annual B & B Holiday social to be held prior to the regular EWVCAB meeting. The event will be held at 6:00 p.m. with the regular meeting starting at 7:00 p.m. (This item was information only and no action was taken.)
12. **OLD BUSINESS**
  - A.\* **Dumping Costs** – Sarah Tone reported on her contact with Carson City regarding changing the dumping fees for the Washoe Valley zip code to local fees. Concerns were raised that excessive dumping fees may provide an excuse for people to dump their debris on public land. Concerns were raised that there is a 'chop shop' that is leaving their trash on public land. (This item was information only and no action was taken.)
  - B.\* **Action Plan Reports EWVCAB** (Action Plan Reports are informational only)

1. **Area Traffic & Safety Concerns including the RTC 2040 Update** – Dave Harrison stated that there was no updated information to report on traffic safety on East Washoe Valley roadways. Nancy Samon stated that traffic patrols have increased recently.
  2. **Scenic By-Ways Committee Report** – Dave Harrison stated that the application has been completed and is being submitted for approval. Ginger Pierce asked Dave Harrison to attend the next GSCAB meeting to provide information.
  3. **I-580 Extension Report** – There was no additional information on the construction of the I-580 extension.
  4. **Parks and Recreation and Open Space Report** – Cheryl Surface will provide an update on the trails during the December EWVCAB meeting. Dave Harrison encouraged citizens to contact Ms. Surface with comments and concerns.
  5. **Area Plan Update** – Dave Harrison reported that the Lowden property is in the parcel map process with 21 conditions. Mr. Harrison had a copy of the action order for review. Concerns were raised that the gate would be set in far enough for cars not to hang out into the roadway. The next step is for the South Valleys Area Plan to be presented to the Board of County Commissioners. Sarah Tone stated that she would send an e-mail out with information.
- 13. CHAIRMAN/BOARD MEMBER ITEMS** (This item is limited to announcements of topics/issues posed for future workshops/agendas.
- **Next Agenda Items:** Parks Update, Dumping costs update, and Robyn Powell report on weed abatement.
- 14. ADJOURNMENT** – Nancy Samon moved to adjourn the meeting at 7:50 p.m. Ann York seconded the motion. The motion carried.

Respectfully submitted by: Allayne Donnelly-Everett, Recording Secretary