

# **EAST WASHOE VALLEY CITIZEN ADVISORY BOARD**

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**The community is invited to join the EWVCAB for the annual B & B Holiday dessert pot-luck at 6:00 p.m. immediately preceding the regular EWVCAB meeting.**

## **NOTICE OF MEETING**

**DECEMBER 16, 2008**

**7:00 P.M.**

At the Nevada Division of Forestry 885 Eastlake Blvd. Washoe Valley, Nevada

## **AGENDA**

1. \* **CALL TO ORDER**
2. \* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF DECEMBER 16, 2008.** - Any time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person.
4. **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF NOVEMBER 18, 2008.**
- 5.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item. (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 6.\* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – A Washoe County Sheriff's Dept. representative will report on public safety issues in the CAB area including recent calls for service.
- 7.\* **RENO FIRE DEPARTMENT AND PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT SAFETY ITEMS** – A Reno Fire Department and Pleasant Valley Volunteer Fire Department representative will provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety.
- 8.\* **LIAISON REPORT** – Report by the WWVCAB Liaison, Jane Countryman, to EWWCAB on issues and concerns heard during the last WWVCAB meeting.
- 9.\* **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Sarah Tone, Community Outreach Coordinator, will be providing an update on County issues and events and address questions and concerns brought up during the last EWVCAB meeting.
- 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.
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. **Report on Weed Abatement** – Robyn Powell will provide a report on weed abatement in Washoe Valley. This item is information only and no action will be taken.)
12. **OLD BUSINESS**
  - A.\* **Dumping Costs** – Updated information on issues brought up during the October EWVCAB meeting regarding dumping costs at the Carson City disposal site for Washoe Valley citizens. (This item is information only and no action will be taken.)
  - B.\* **Action Plan Reports EWVCAB** (Action Plan Reports are informational only)
    1. **Area Traffic & Safety Concerns including the RTC 2040 Update** – Report on traffic safety on East Washoe Valley roadways.
    2. **Scenic By-Ways Committee Report** – Dave Harrison - Report on the Scenic By-Ways Committee.
    3. **I-580 Extension Report** - Report on the construction of the I-580 extension.

4. **Parks and Recreation and Open Space Report** - Report on parks and recreational activities in the Washoe Valley area.

5. **Area Plan Update** – Report on the status of the Area Plan Update including information on the recent joint meeting with West Washoe Valley CAB.

13. **\*CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)

- **Next Agenda Items:** (Items for the January 21<sup>st</sup> agenda must be submitted to the Chair by January 6<sup>th</sup> )

#### 14. ADJOURNMENT

Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the CAB will take action.

**NOTE:** Items on the agenda may not necessarily be considered in the order that they appear.

**Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.** PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: POSTAL CAFÉ, 7-11 and NEVADA DIVISION OF FORESTRY, 885 EASTLAKE BLVD. and WASHOE COUNTY ADMINISTRATIVE BUILDING. Agendas may also be posted at the GOOD TO GO DELI - KRUSES HARDWARE.

Dave Harrison, Chair 775.849.2825 CAB Agendas can be accessed at: [www.washoecounty.us](http://www.washoecounty.us) Citizen Advisory Boards.