

EAST WASHOE VALLEY CITIZEN ADVISORY BOARD



NOTICE OF MEETING

FEBRUARY 12, 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. * **CERTIFICATION OF POSTING OF THE AGENDAS FOR FEBRUARY 12, 2008**
4. **APPROVAL OF AGENDA FOR THE MEETING OF FEBRUARY 12, 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.
5. **APPROVAL OF MINUTES FOR MEETINGS OF DECEMBER 11, 2007.**
6. * **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – (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.
7. * **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Report on public safety issues including recent calls for service.
8. * **RENO FIRE DEPARTMENT AND PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT SAFETY ITEMS** – Report on fire safety issues including recent calls for service and information related to residential fire safety.
9. * **LIAISON REPORT** – Report from the WWVCAB Liaison to EWVCAB on WWVCAB issues.
10. * **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Sarah Tone, Community Outreach Coordinator, will be providing an update on County issues.
11. * **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.
12. **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. **I-580/Meadowood Complex Landscape and Aesthetic Presentation** - John L'Etoile and Barb Santner, Places Consulting will be heading the presentation, and looking for feedback on landscape ideas.
 - B. * **Franktown Estates Municipal Well, Well Mitigation Hearing Board and Washoe Valley Hydrology** – Presentation of information and discussion pertaining to: a proposal to construct a municipal well to enhance the water supply to Franktown Estates for build out water consumption and fire flows; the availability of the well mitigation hearing board; and, the general hydrology in Washoe Valley – Jeanne Ruefer, Washoe County Department of Water Resources. (This item is information only and no action will be taken.)
 - C. * **Regional Animal Services Overview** - Cindy Sabatoni, Manager with Regional Animal Services, will give a brief overview of the services provided including field services, disaster response, animal identification, spay/neuter responsibilities and volunteer and animal rescue opportunities. (This item is for information only and the CAB will take no action.)
 - D. **Draft Amendments to the Standard CAB Bylaws** – The CAB will review, discuss and provide recommendations to the Washoe County Commission on draft amendments to the standard CAB bylaws. The draft amendments update the current bylaws, and incorporate both County Code and CAB administrative procedure changes since 2004. Sarah Tone, Community Outreach Coordinator.*
 - E. **Change of Meeting Date** – Discussion and possible recommendations to the Board of County Commissioners to change the regular meeting date of the EWVCAB from the second Tuesday of each month to either the third Tuesday or third Monday of each month.

13. OLD BUSINESS

- A.* **Nuisance Ordinance Committee Update** – Report on the status of the Nuisance Ordinance Committee. (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.

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

- **Next Agenda Items:** (Items March 11th. agenda must be submitted to the Chair by February 4th.)

15. 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 Citizen Advisory Boards.