

EAST WASHOE VALLEY CITIZEN ADVISORY BOARD



NOTICE OF MEETING

APRIL 21, 2009

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 APRIL 21, 2009.** - 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 MARCH 17, 2009.**
- 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 the EWWCAB on issues and concerns heard during the last WWVCAB meeting which may of importance or impact to the East Washoe Valley area.
- 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 EWWCAB meeting.
- 10.* **PUBLIC COMMENT:** Comments heard under this item will be limited to items not on this agenda. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda. Any time limits for this public comment item and public comment/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.* **East Washoe Valley Power Outages** – Representatives from NVEnergy will address questions and concerns regarding power service and outages in Washoe Valley. This item was rescheduled from the March EWWCAB agenda. (This item is information only and no action will be taken.)
 - B.* **Washoe County Health District, Vector Borne Disease Prevention Program** – Scott Monsen from Washoe County District Health will provide an update of the 2009 mosquito abatement program and discussion of West Nile Virus and other mosquito-borne illness in Washoe County. (This item is for information only and the CAB will take no action.)
 - C. **Possible Dissolution of the Galena-Steamboat CAB** - The CAB will discuss the recommendation by the GSCAB that the Washoe County Commission dissolve the Galena-Steamboat CAB. The East Washoe Valley CAB will discuss and possibly recommend to the Board of County Commissioners that citizens within the Toll Road and Rhodes Road areas be represented by the Southeast Truckee Meadows CAB, and that citizens residing in the Pleasant Valley and Steamboat areas be represented by the East Washoe Valley CAB.
 - D.* **Nevada State Legislature Update** - Ty Cobb, Assemblyman will present information from the Nevada State Legislature which may be of potential impact to the citizens in the East Washoe Valley CAB area.

Following his presentation, Assemblyman Cobb will address questions and concerns. (This item is information only and no action will be taken.)

E.* Scripps Wildlife Management Area - Pat Kelly, Western Complex Supervisor, Nevada Department of Wildlife (NDOW) will be available to explain and reiterate NDOW plans for the Scripps Wildlife Management Area. (This item is for information only and the CAB will take no action.)

12. OLD BUSINESS

A.* Action Plan Reports EWVCAB (Action Plan Reports are informational only)

1. Parks and Recreation and Open Space Report – Report on parks and recreational activities in the Washoe Valley area.

2. Area Plan Update – Report on the status of the Area Plan Update.

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

- **Next Agenda Items:** (Items for the May 19th agenda must be submitted to the Chair by May 5th)

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 Citizen Advisory Boards.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at eastwashoevalleycab@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.