

# **EAST WASHOE VALLEY CITIZEN ADVISORY BOARD**

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**JANUARY 19, 2010**

**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 JANUARY 19, 2010** - 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 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 representative of the Washoe County Sheriff's Office may be available to report on public safety issues in the CAB area including recent calls for service. If a representative from the Sheriff's Office is not present, please refer to the written County Update provided by Sarah Tone, County Liaison, as noted below under County Commissioner/County Liaison Updates for their item.
- 7.\* **RENO FIRE DEPARTMENT AND PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT SAFETY ITEMS** – A representative of the Reno Fire Department and/or Pleasant Valley Volunteer Fire Department may be available to report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety. If representatives from the Fire Departments are not present, please refer to the written County Update provided by Sarah Tone, County Liaison, as noted below under County Commissioner/County Liaison Updates for their items.
- 8.\* **LIAISON REPORT** – Report by Jane Countryman, WWVCAB Liaison, to the EWWCAB on issues and concerns heard during the last WWVCAB meeting which may be of importance or impact to the East Washoe Valley area.
- 9.\* **COUNTY UPDATES AND LIAISON REPORTS**
  - A. **County Commissioner/County Liaison Updates.** Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at [stone@washoecounty.us](mailto:stone@washoecounty.us) or (775) 328-2721. To sign up to receive email updates from the County visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). The written County updates are available online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab) (follow the link to your CAB).
- 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.\* **Traffic Safety on US 395 through Washoe Valley** – Thor Dyson and Jae Pullen, NDOT will present information on traffic safety studies through Washoe Valley particularly during high wind events. Following the presentation, Mr. Dyson and Mr. Pullen will address questions and concerns. (This item is informational only and no action will be taken.)
  - B.\* **Conversion From a One-Map Based Planning System to a Two-Map Based Planning System** – Chad Giesinger, AICP, Senior Planner, Department of Community Development will discuss the conversion of the county's current planning system which relies on one map to represent both the master

plan and zoning to a system that utilizes separate master plan and zoning maps. Mr. Giesinger will discuss the reasons for the transition, provide some details on how the new system would function, and answer any questions. (This item is informational only and no action will be taken.)

**C.\* Community Forums** – The CAB members will discuss possible subjects for future Community Forums to be held during months the CAB doesn't hold its regular meetings and may solicit volunteers to run the forums. (This item is informational only and no action will be taken by the CAB.)

**D.\* Water Rights in Little Washoe and Big Washoe Lakes** – Report on water rights and water issues that were brought to the attention of the EWVCAB during the November meeting. (This item is informational only and no action will be taken.)

## 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 including an update on a Bike Path at Washoe State Park.

**2. South Valleys Area Plan Update** – Report on the status of the South Valleys 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 March 16<sup>th</sup> agenda must be submitted to the Chair by March 2<sup>nd</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: NEVADA DIVISION OF FORESTRY, 885 Eastlake Blvd.; POSTAL CAFÉ, 3115 Eastlake Blvd.; 7-ELEVEN, 3205 Eastlake Blvd., KRUSE'S FEED & HARDWARE, 3235 Eastlake Blvd., Washoe Valley, Nevada; and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Gary Houk, Chair 775.849.2149 (h)

CAB Program - 328-3612

CAB Agendas can be accessed at: [www.washoecounty.us/cab](http://www.washoecounty.us/cab), then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.  
Please contact Sarah Tone at [stone@washoecounty.us](mailto:stone@washoecounty.us) or (775) 328-2721.

**If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at [EWVCAB@washoecounty.us](mailto:EWVCAB@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.**