

EAST WASHOE VALLEY CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JULY 20, 2010

7:00 P.M.

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

AMENDED AGENDA

1. * **CALL TO ORDER**
2. * **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF JULY 20, 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 MAY 18, 2010.**
- 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 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 or (775) 328-2721. To sign up to receive email updates from the County visit www.washoecounty.us/cmail. The written County updates are available online at 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 item. 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.* **Washoe County Building & Safety Department Programs** – Don Jeppson, County Building Official, from the Building & Safety Department will be in attendance to present two new Building & Safety Department Programs. The "Got Permits?" Program is to educate the public about when permits are required and the value of having required permits. The Residential Amnesty Program beginning May 1, 2010 to October 31, 2010 will allow homeowners to obtain permits without additional penalties for projects completed without a permit and to have information recorded about the unpermitted work against

the property. Penalties for work completed without a permit will be significantly increased and strictly enforced after conclusion of the program. This item is informational only; no action will be taken by the CAB.

B.* Consolidation of Water Providers – Rosemary Menard, Washoe County Director of Water Resources and Mark Foree, General Manager, Truckee Meadows Water Authority will present information regarding the consolidation of water providers. Following the presentation, Ms. Menard and Mr. Foree will address questions and concerns. (This item is informational only and no action will be taken.)

C. Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects – Washoe County is soliciting input from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement project funding is limited to \$650,000 per project, a relatively small amount for construction, it is recommended that projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at Clawson@washoecounty.us or calling her at 775.328.3603. Currently, the EWVCAB does not have any previously recommended pedestrian and bike path projects. During the July CAB meeting, the CAB may discuss possible areas for future pedestrian and bike paths. During the September CAB meeting, the CAB will have an action agenda item on this topic to recommend either (A) the top three community ranked priority pedestrian and bike path projects or (B) forward all suggested projects for consideration.

D. Election of Officers – Elections will be held to elect the Chair, Vice Chair and Secretary for the 2010-2011 term of office.

12. OLD BUSINESS

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

B.* 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. South Valleys Area Plan Update** – Report on the status of the South Valleys Area Plan Update.
- 3. Equestrian Paths Update** – Dave Harrison will report on equestrian trails in the East Washoe Valley area.
- 4. Weed Abatement Update** - Dave Harrison will report on the plans for weed abatement in the East Washoe Valley area.

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

- **Next Agenda Items:** (Items for the September 21st agenda must be submitted to the Chair by September 7th.)

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, 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 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 . 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.