

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

NOVEMBER 20, 2008

6:30 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF NOVEMBER 20, 2008.** - Any modifications to the three minute 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 THE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 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.* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on the agenda and will also be limited to three minutes per person. This three-minute rule shall also apply to public testimony given during an agenda item. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time limit per person shall be no less than three minutes. 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.
- 7.* **FIRE SAFETY ISSUES** - A Reno 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.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – A Washoe County Sheriff's Dept. representative will report on public safety issues in the CAB area including recent calls for service.
- 9.* **COUNTY COMMISSIONER/COMMUNITY LIAISON UPDATES:** Sarah Tone, Community Outreach Coordinator, will be providing an update on Washoe County issues.
10. **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. **Special Use Permit SB08-017 (Ken and Laurie Anne Grimes)** – Review and recommendations on the request to construct a detached accessory dwelling and garage with up to 1,200 square feet of living space to be designated as a guest house once the main residence is constructed. The project site is located at 11355 Maverick Lane near Thomas Creek Road accessed from Holcomb Ranch Lane, and approximately ¼ mile south of Johnson Lane. The ±2.7-acre parcel is designated High Density Rural (HDR) in the Southwest Truckee Meadows Area Plan and is situated in a portion of Section 13, T18N, R19E, MDM, Washoe County, Nevada. The property is located in the Southwest Truckee Meadows Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APN 040-740-17) Staff Representative: Sandra Monsalve, AICP, Senior Planner, 775.328.3608, Professional Consultant: Mike Vicks, K2 Engineering & Structural Design This application is tentatively scheduled for the Board of Adjustment on December 4, 2008.
11. **OLD BUSINESS** – There are no old business items scheduled for review at this time.
- 12.* **CHAIRMAN/BOARD MEMBER ITEMS**
 - **Next Agenda Items** – (Items for the December 18th meeting must be submitted to the Chair. by December 4th)
13. **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: WASHOE CO. LIBRARY, 15650a WEDGE PARKWAY – SCOLARI'S MARKET ON SOUTH VIRGINIA, RALEY'S MARKET ON MT. ROSE HWY. and the WASHOE COUNTY ADMINISTRATIVE BUILDING

Steve Cohen, Chair 775.853.4054 (h) CAB Program - 328-3623 CAB Agendas can be accessed at: www.washoecounty.us (Boards and Commissions)