

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 17, 2008

6:30 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
- 3.* **CERTIFICATION OF POSTING OF THE AGENDAS FOR JANUARY 17, 2008**
4. **APPROVAL OF AGENDA FOR THE MEETING OF JANUARY 17, 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.
5. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF NOVEMBER 15, 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. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 7.* **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.
- 8.* **FIRE SAFETY ISSUES** - Reno Fire Department and Sierra Fire Protection District - Report on fire safety issues including recent calls for service and information related to residential fire safety.
- 9.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 10.* **COUNTY COMMISSIONER/COMMUNITY LIAISON UPDATES:** Sarah Tone, Community Outreach Coordinator, will be providing an update on Washoe County issues.
 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. **Special Use Permit - SW07-020 (Whites Creek Trail Bridges)** – Review and recommendations on the request to construct two pedestrian trail bridges within the Critical Stream Zone Buffer Area of Whites Creek located on two separate parcels approximately one-half mile north of the Mount Rose Highway. Assessor's Parcel No: 049-752-08 is ±3.44 acres and is located ±515 feet east of North Timberline Drive. Assessor's Parcel No: 049-762-06 is ±4.56 acres and is located on Legend Trail, ±340 feet north of Painted Trail. Both parcels are designated High Density Rural (HDR) and General Rural (GR), in the Southwest Truckee Meadows Area Plan. Staff Representative: Grace Jensen, Planner, 775.328.3771; Property Owner: Washoe County, Attn: Bill Gardner; Applicant/Developer: Washoe County Department of Regional Parks and Open Space,
 - B. **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
12. **OLD BUSINESS**
 - A. **Washoe County Dust Control Ordinances** – Discussion and possible recommendations to the Board of County Commissioners to establish time limits for developers to handle dust and erosion issues whether they have marketing delays or not.
- 13.***CHAIRMAN/BOARD MEMBER ITEMS**
 - **Next Agenda Items** – (Items for the February 21st meeting must be submitted to the Chair. by February 6th)
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: 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

Robert Wideman, Chair. 684-2645 (w) CAB Program - 328-3623 CAB Agendas can be accessed at: www.washoecounty.us (Boards and Commissions)