

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

FEBRUARY 21, 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 FEBRUARY 21, 2008**
4. **APPROVAL OF AGENDA FOR THE MEETING OF FEBRUARY 21, 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 JANUARY 17, 2008.**
- 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 - SW08-002 (Cosmos LLC)** – Review and recommendations on the request to construct a driveway that crosses Dry Creek, a Significant Hydrologic Resource, as authorized in Article 418 of the Washoe County Development Code. The project involves approximately 16,500 cubic yards of grading. The property is located at the southern terminus of Schellbourne Street, approximately 200 feet south of its intersection with Brunswick Mill Road, and approximately 700 feet south of the terminus of the paved portion of Bellhaven Road. The ±158.5-acre parcel is designated General Rural (GR) and Medium Density Rural (MDR) in the Southwest Truckee Meadows Area Plan. Staff Representative: Kelly Mullin, Assistant Planner, 775.328.6187; Applicant/Developer: Landmark Homes and Development, Attn: Dean Pearson; Professional Consultant: Wood Rodgers, Inc., Attn: Stacie Huggins
 - B. **I-580/Meadowood Complex Landscape and Aesthetic Presentation** - John L'Etoile and Barb Santner, Places Consulting will be heading the presentation, and looking for feedback on landscape ideas.
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.
 - B.* **Non-contiguous annexation update** – Report on the status of non-contiguous annexation issues. (This item is informational only and no action will be taken.)
- 13.***CHAIRMAN/BOARD MEMBER ITEMS**
 - **Next Agenda Items** – (Items for the March 20th meeting must be submitted to the Chair. by March 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)