

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

APRIL 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. **APPROVAL OF AGENDA FOR THE MEETING OF APRIL 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.
4. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF MARCH 20, 2008.**
- 5.* **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).
- 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** - 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.
- 8.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 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. **Galena Country Estates Traffic Safety** - Discussion and possible recommendations to the Board of County Commissioners concerning traffic safety in the Galena Country Estates, including, but not limited to the areas in the vicinity of Whites Creek Park, Killington Drive, Telluride Drive, Stowe Drive and Sundance Drive. Don W. Verhoef, Vice Chairman, Galena Country Estates Home Owners Association, Presenter.
 - B.* **Truckee River Flood Funding Study** - Presentation by staff from the Truckee River Flood Project on current and proposed funding sources for the Project. Current funding is primarily through sales tax revenue; however, other funding sources must be identified to provide sufficient revenue for projected Project costs so the Project can remain within its projected construction start in 2009. (This item is for information only and the CAB will take no action.)
11. **OLD BUSINESS** – There are no Old Business items scheduled for review.
- 12.***CHAIRMAN/BOARD MEMBER ITEMS**
 - **Next Agenda Items** – (Items for the May 15th meeting must be submitted to the Chair. by May 1st)
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

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