

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

AUGUST 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. **APPROVAL OF AGENDA FOR THE MEETING OF AUGUST 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.
4. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF MAY 15, 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.* **District Health Department Vector Borne Disease Program** – Presentation on the current mosquito season by Tracie Douglas, Public Information Officer, Washoe County District Health Department, Environmental Health Services Division. Information will include symptoms of West Nile Virus, controls and protections against mosquito bites and information on mosquito breeding locations around your house. (This item is information only and no action will be taken.)
 - B. **CAB's Meeting Schedule and Community Forums** - Discussion and possible recommendation to change the CAB's meeting schedule from "every" month to "every other month." Discussion and recommendation may include creating Community Forums, as a new public engagement method for citizens to receive and exchange information in a format that would not be subject to the Nevada Open Meeting law, as no action/decisions would be taken. Community Forums may use one or more of the following models, but would not be limited to only: Facilitator-driven; workshop on specific topics; roundtable discussion; panel discussion; town hall; community fair and/or conversations with your commissioner. Note: community forums may take place at regional locations with involvement of more than one citizen advisory group (e.g. citizen advisory boards (CABs), neighborhood advisory boards (NABs) and citizen advisory council (CAC)).
 - C. **Election of Officers** - Elections will be held to elect the Chair, Vice Chair and Secretary/Treasurer for the 2008 – 2009 term of office.
11. **OLD BUSINESS** – There are no Old Business items scheduled for review.
- 12.***CHAIRMAN/BOARD MEMBER ITEMS**
 - **Next Agenda Items** – (Items for the September 18th meeting must be submitted to the Chair. by September 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, Acting Chair 775.853.4054 (h) CAB Program - 328-3623 CAB Agendas can be accessed at: www.washoecounty.us (Boards and Commissions)