

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING NOVEMBER 19, 2009

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 19, 2009** - 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 17, 2009.**
- 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. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. 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 representative of the Reno Fire Department and/or Sierra Fire Protection District may be available to provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety. If a representative is not present, please refer to the written County Update provided by the Sarah Tone, County Liaison, as noted below under County Commissioner/County Liaison Updates for their item.
- 8.* **WASHOE COUNTY SHERIFF'S OFFICE** – A representative of the Washoe County Sheriff's Office may be available to report on public safety issues in the CAB area including recent calls for service. *If a representative is not present, please refer to the written County Update provided by the Sarah Tone, County Liaison, as noted below under County Commissioner/County Liaison Updates for their item.*
- 9.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES** - Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2721. To sign up to receive email updates from the County visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).
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. **Presentation of Preferred Trailhead Location and Trail Design for the Ballardini Ranch Trailhead** – Lynda Nelson, Washoe County Regional Parks and Open Space, and Stephanie Grigsby from Design Workshop will present and discuss the preferred alternative Ballardini Ranch trailhead and trail design to be located on Lone Tree Lane, off of Lakeside Drive (Assessor's Parcel No. 222-080-07). Following the presentation, Ms. Nelson and Ms. Grigsby will address questions and concerns from the CAB members and the public. The proposal is scheduled to be heard by the Board of County Commissioners on December 8, 2009. Staff is requesting that the CAB endorse the preferred design option for the Ballardini Ranch Trailhead by Design Workshop.
11. **OLD BUSINESS**
 - A.* **Sierra Fire Protection District Second Fire Station** – Report on the status of a second fire station to be constructed at ArrowCreek and Thomas Creek. (This item is information only and no action will be taken.)
- 12.* **CHAIRMAN/BOARD MEMBER ITEMS**
 - **Next Agenda Items** – (Items for the Jan. 21st meeting must be submitted to the Chair. by Jan. 6th)
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: SOUTH VALLEYS LIBRARY, 15650A Wedge Parkway; SCOLARI'S MARKET, 8165 South Virginia Street; RALEY'S MARKET, 18144 Wedge Parkway; WHOLE FOODS MARKET, 6139 South Virginia Street; and the WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Patricia Phillips, Chair 775.851-8490 (h)

CAB Program - 328-3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Sarah Tone at stone@washoecounty.us or (775) 328-2721

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at SWTMCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.