

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



DRAFT

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held June 18, 2009 at the South Valleys Library at 15650A Wedge Parkway, Reno, Nevada

1. **CALL TO ORDER** – The meeting was called to order at 6:31 p.m. by Steve Cohen, Chair.
2. **MEMBERS PRESENT** – Steve Cohen, Chair, Nathan Robison, Diane Smith, and Richard Wood
MEMBERS ABSENT - Patricia Phillips, V. Chair, excused
3. **APPROVAL OF THE AGENDA** – Diane Smith moved to approve the June 18, 2009 agenda as posted. Richard Wood seconded the motion. The motion carried.
4. **APPROVAL OF THE MINUTES OF MEETING** – Diane Smith moved to approve the minutes of the April 16, 2009 meeting as submitted. Richard Wood seconded the motion. The motion carried.
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). Steve Cohen read an e-mailed report from Sarah Tone, Community Outreach Coordinator into the record. The report included information from the Board of County Commissioner, Sierra Fire Protection Fire Services Master Plan, Regional Parks and Open Space – Bowers Pool, Libraries and Department of Community Development. Your County Liaison is available to answer your question and concerns.
Please contact Sarah Tone at stone@washoecounty.us or (775) 328-2721
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.
 - Beverly Osousky introduced herself and stated that she has been notified that she has been appointed to serve on the SWTM CAB.
 - Steve Cohen reported that this is his and Diane Smith's last meeting. New appointments will be made to fill the vacant seats.
 - Steve Cohen asked for further public comment and hearing none, closed this item.
- 7.* **FIRE SAFETY ITEMS** – A representative of the Sierra Fire Protection District was not available to address fire safety issues and recent calls for service.
- 8.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Sergeant Chris Banks, Washoe County Sheriff's Department was available to report on area law enforcement topics/issues, recent calls for service. Sgt. Banks cautioned citizens to keep vehicle and residential doors locked and valuables out of sight. Citizens are cautioned that there have been individuals following delivery trucks and taking packages left on residential property.
Comments and Concerns
 - The Sheriff's Department was thanked for targeted enforcement in the local area.
 - Questions were raised regarding whether incidents involving gang units has increased or decreased.
- 9.***COUNTY COMMISSIONER UPDATES:** There was no report presented other than the written report that Mr. Cohen read into the record under item 5.
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.* **Washoe County Health District, Vector Borne Disease Prevention Program** – Tracie Douglas from Washoe County District Health was not available to provide an update of the 2009 mosquito abatement program and discussion of West Nile Virus and other mosquito-borne illness in Washoe County. (This item was for information only and the CAB took no action.)
11. **OLD BUSINESS**
 - A.* **Sierra Fire Protection District Second Fire Station** – Steve Cohen reported that the members of the CAB have received hand delivered copies of a special use permit for a fire station at Thomas Creek and ArrowCreek. Mr. Cohen urged members of the CAB and audience to submit their comments to Roger Pelham, Staff Representative at the Department of Community Development as soon as possible. (This item was information only and no action was taken.)

12.*CHAIRMAN/BOARD MEMBER ITEMS

- Richard Wood stated that property adjacent to his property has been running a business in violation of County Code.
- **Next Agenda Items:** Election of Officers, Code Violations and Enforcement Issues.

13. ADJOURNMENT – Diane Smith moved to adjourn the meeting at 6:54 p.m. Nathan Robison seconded the motion. The motion carried.

Respectfully submitted By: Allayne Donnelly-Everett, Recording Secretary