

# SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



## NOTICE OF MEETING

JANUARY 21, 2010

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 JANUARY 21, 2010** - 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 NOVEMBER 19, 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** – Mark Regan, Sierra Fire Protection District will 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 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 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](mailto:stone@washoecounty.us) or (775) 328-2721. To sign up to receive email updates from the County visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). The written County updates are available online at [www.washoecounty.us/cab](http://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.\* **Conversion From a One-Map Based Planning System to a Two-Map Based Planning System** – Eric Young, Ph.D., Planner, Department of Community Development will discuss the conversion of the county's current planning system which relies on one map to represent both the master plan and zoning to a system that utilizes separate master plan and zoning maps. Dr. Young will discuss the reasons for the transition, provide some details on how the new system would function, and answer any questions. (This item is informational only and no action will be taken.)
  - B.\* **Consolidation of Water Providers** – Rosemary Menard, Washoe County Director of Water Resources and Mark Foree, General Manager, Truckee Meadows Water Authority will present information regarding the consolidation of water providers. Following the presentation, Ms. Menard and Mr. Foree will address questions and concerns. (This item is informational only and no action will be taken.)
  - C.\* **Washoe County Nuisance Ordinance** – The Nuisance Ordinance was adopted by the Washoe County Commission on January 12, 2010. The CAB will discuss the newly adopted ordinance and compile a list of any questions raised by the CAB members and/or citizens. The questions will be forwarded to the appropriate agency responsible for enforcing those portions of the ordinance. (This item is for information only and no action will be taken by the CAB.)

**D. Change of Meeting Time** – Because the South Valleys Library now closes at 6:00 p.m. on Thursdays due to recent budget cuts, the CAB has been asked to consider changing its meeting time. The Galena-Steamboat CAB will discuss, and possibly recommend to the Board of County Commissioners, a permanent change to their meeting time from 6:30 p.m. to 6:00 p.m. after discussion at the meeting and hearing comments from the community. The meeting day and location would remain unchanged. Should the CAB recommend a meeting time change to the County Commission, the CAB will bring the matter back to the March meeting for action. If approved by the CAB at the March meeting, the CAB will so notify the County Commission. If the Commission has no objections, the permanent meeting time change will take effect with the May meeting.

#### **11. OLD BUSINESS**

**A.\* Sierra Fire Protection District (SFPD) Second Fire Station** – Mark Regan from the SFPD will provide an update on the status of a second fire station to be constructed at ArrowCreek and Thomas Creek and review the proposed site plans for the new fire station. (This item is information only and no action will be taken.)

**B.\* NVEnergy Renewable Generations Incentive Program Update** – Report from Larry Burton, Program Director for the NV Energy solar, wind and water power incentive programs. Topics to be discussed may include how the program came to be, how customers of NV Energy can apply for these incentive programs, how these programs are funded, what is the cost of renewable energy systems, how do these systems comply with state and federal requirements, etc. Following the presentation, Mr. Burton will respond to questions from the CAB and citizens. (This item is informational only and no action will be taken.)

#### **12.\* CHAIRMAN/BOARD MEMBER ITEMS**

- **Next Agenda Items** – (Items for the March 18<sup>th</sup> meeting must be submitted to the Chair. by March 4<sup>th</sup>)

#### **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; HUFFAKER ELEMENTARY SCHOOL, 980 Wheatland Road; ELIZABETH LENZ ELEMENTARY SCHOOL, 2500 Homeland Drive; 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](http://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](mailto: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](mailto: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.**