



**NOTICE OF MEETING**

**February 4, 2008**

**7:00 P.M. To 10:00 P.M.**

**SIERRA FIRE PROTECTION DISTRICT AT BOWERS MANSION  
3905 OLD US HWY 395, WASHOE VALLEY, NEVADA**

**AGENDA**

- 1.\***CALL TO ORDER**
- 2.\***ROLL CALL/DETERMINATION OF QUORUM**
- 3.\***CERTIFICATION OF POSTING OF AGENDA FOR FEBRUARY 4, 2008 MEETING**
4. **APPROVAL OF AGENDA FOR MEETING OF FEBRUARY 4, 2008**
5. **APPROVAL OF MEETING MINUTES**
  - A. **Approval of Meeting Minutes for December 3, 2007**
  - B. **Approval of Meeting Minutes for January 7, 2008**
- 6.\***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 and when a copy is provided to the CAB chair.
  - **Sierra Fire Protection District will hold a Training Class and Practice Evacuation on April 12, and 19, 2008. All residents are invited to attend.**
7. **ACTIVITY AND INCIDENT REPORTS BY REGIONAL/COUNTY DEPARTMENTS.** These reports are based on need as determined by the departments as well as the availability of presenters.
  - A.\* **Washoe County Sheriff's Office Items** – Report on public safety issues including recent calls for service.
  - B.\* **Regional Dispatch Report** – Report on public safety issues including recent calls for service. Suzy Rogers, Public Outreach 911 Emergency Communications Division.
  - C. **Fire Safety Issues** – Reports and information on fire safety issues including recent calls for service.
    - 1.\* **Reno Fire Department.** Brent Swarigen, Operations Chief.
    2. **Sierra Fire Protection District.** Michael Green, Chief.
      - A. **Sierra Fire District Strategic Plan Update Presentation** – Michael Green will present information on the strategic plan update for Sierra Fire Protection District and will seek input and recommendations from the Board and Public.
      - 3.\* **Washoe County Fire Service.** Kurt Latipow, Washoe County Fire Service Coordinator.
- 8.\* **UPDATES AND LIAISON REPORTS**
  - A. **Liaison Report** – EWVCAB Liaison report to WWVCAB. Ann York.
  - B. **County Commissioner/Community Liaison Updates.** Sarah Tone, Community Outreach Coordinator.
  - C. **Nuisance Ordinance (Proposed)** – Update on the status of the ordinance, if any, will be presented. Jane Countryman.
  - D. **I-580 Project** - An update on the progress-to-date relating to the I-580 project, if any, will be presented.
  - E. **South Valleys Area Plan** – Update on the status of the Plan, if any, will be presented. Bob Rusk.
- 9.\***PUBLIC COMMENT** – Comments will be limited to items *not* on this agenda and will also be limited to three minutes per person. The three-minute rule shall also apply to public testimony given during any agenda item, and that testimony shall be limited to the agenda item's subject. All comments are to be addressed to the Board.
10. **OLD BUSINESS**-There is no old business agendized for review.
  - A. **Mitigation of Traffic Hazard for Left Turns From Joy Lake Road (Parker Ranch Road)** – Presentation by Thor Dyson, NDOT, and recommendations/requests from the CAB. This presentation will not exceed 15 minutes.
11. **NEW BUSINESS** – Time for each item's presentation is limited to no more than fifteen minutes to provide sufficient time for questions and comments. An extension may be granted by the chair.
  - A. **I-580/Meadowood Complex Landscape and Aesthetic Presentation** – John L'Etoile and Barb Santner with Places Consulting will present information on landscape concepts and designs for the I-580 extension project. The CAB and community will be asked to provide comments and feedback on the presentation. This item will not exceed 15 minutes.
  - B. **\*Electrical power supply to the West Washoe Valley area** - A representative from Sierra Pacific Power Company will provide information on electrical power supplied to the West Washoe Valley area, to include the sources and solutions for power outages or reduction of power supply. This presentation will not exceed 15 minutes.
12. **CHAIRMAN/BOARD MEMBER ITEMS** – Limited to announcements of topics and issues posed for future workshops or agendas.

**Next agenda items: (Items for the March 3<sup>rd</sup> agenda must be submitted to the Chairperson by February 14<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: BOWERS FIRE HOUSE – OLD WASHOE 76 STATION - BELLEVUE VOLUNTEER FIRE STATION AND WASHOE COUNTY ADMINISTRATIVE BUILDING

Hans Struffert, Chair, [Hans@LakeviewRealtyNV.com](mailto:Hans@LakeviewRealtyNV.com), 882-6832

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(Then click on Boards & Commissions, then Citizen Advisory Boards)