



## **NOTICE OF MEETING**

**May 5, 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. APPROVAL OF AGENDA FOR MEETING OF MAY 5, 2008**

**4. APPROVAL OF MEETING MINUTES FOR APRIL 7, 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 and when a copy is provided to the CAB chair.

- **The EWV and WWV CAB meeting to review the South Valleys Area Plan has been moved to May 7, 2008 and May 28, 2008. The first meeting will be to introduce the plan for discussion; the second meeting will get comments and make recommendations.**

**6. 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. Fire Safety Issues** – Reports and information on fire safety issues including recent calls for service.

**1.\* Sierra Fire Protection District.** Michael Greene, Chief.

**7.\* 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.

**8.\* 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.

**9. OLD BUSINESS** – There is no old business agendized for review.

**10. 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.\* Illegal Dumping Task Force Presentation** – Cliff Low will provide a 10-minute, information-only presentation discussing the problem of illegal dumping and what is being done in our community to address the matter.

**B. Presentation from the Nevada Highway Users Coalition** - Melissa Duvall, Nevada Chapter AGC. A ten-minute presentation will be given to ask for support for putting additional resources towards highways and roads with a five-minute question and answer period to follow.

**11. CHAIRMAN/BOARD MEMBER ITEMS** – Limited to announcements of topics and issues posed for future workshops or agendas.

**Next agenda Items:** (Items for the June 2<sup>nd</sup> agenda must be submitted to the Chairperson by May 15<sup>th</sup>)

**12. 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.struffert@gmail.com, 882-6832

CAB Agendas can be accessed at: [www.washoecounty.us](http://www.washoecounty.us) CAB Program - 328-3623  
(Then click on Boards & Commissions, then Citizen Advisory Boards)