



**NOTICE OF MEETING**

**June 2, 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 JUNE 2, 2008**

**4. APPROVAL OF MEETING MINUTES FOR MAY 5, 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.

**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.

**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** – Bob Rusk or others will present an update, if any, on the progress-to-date relating to the I-580 project.

**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 –**

**A. South Valleys Area Plan Status Report** – Review of current status of the plan. Comments and Feedback regarding the May 8, 2008 meeting will be solicited. The status report will be presented by Hans Struffert, Jane Countryman, and/or Bob Rusk.

**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.\* NDOT Update** – Thor Dyson, NDOT, will provide an update regarding improvements being made to the intersection at Parker Ranch Road in order to reduce traffic hazards. Status report on light barrier and wind velocity data comparison US 395 Freeway and Old US 395.

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

**Next agenda items:** (Items for the July 7<sup>th</sup> agenda must be submitted to the Chairperson by June 19<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)