

WEST WASHOE VALLEY CITIZEN ADVISORY BOARD



NOTICE OF MEETING

August 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. APPROVAL OF AGENDA FOR MEETING OF AUGUST 4, 2008
4. APPROVAL OF MEETING MINUTES
 - A. Regular meeting of June 2, 2008
 - B. WWV and EWV CAB Joint Meeting Minutes of May 7, 2008
 - C. WWV and EWV CAB Joint Meeting Minutes of May 28, 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.* **Bear Committee Report:** Sarah Tone, Community Outreach Coordinator, will present an update on status of the committee appointed to review the bear activity in Washoe County and discussion of any recent incidents or problems that need to be addressed by committee for possible resolution.
 - B. **Cancellation or Rescheduling of September Meeting** – The WWV CAB regular meeting is scheduled for September 1, 2008, Labor Day. The Board will take action to cancel or reschedule the meeting.
 - C.* **Presentation from the Washoe County District Health Department, Environmental Health Services (EHS) Division** - Staff from the Washoe County District Health Department, Environmental Health Services Division (EHS) will make a five-minute presentation regarding the current mosquito season such as where and how mosquitoes are trapped and tested for disease; symptoms of West Nile Virus; and what the Department's Vector Borne Disease program was doing to control mosquitoes with an approximately five-minute question and answer session to follow. This item will be limited to 10 minutes and is for information only; the CABs will take no action.
 - D. **Election of CAB Officers** – The Board will elect a Chair, Vice-Chairperson and Secretary to service for the 2008/2009 year.
 - E. **CAB's meeting schedule and Community Forums** - Discussion and possible recommendation to change the CAB's meeting schedule from "every" month to "every other month." Discussion and recommendation may include creating Community Forums, as a new public engagement method for citizens to receive and exchange information in a format that would not be subject to the Nevada Open Meeting law, as no action/decisions would be taken. Community Forums may use one or more of the following models, but would not be limited to only: Facilitator-driven; workshop on specific topics; roundtable discussion; panel discussion; town hall; community fair and/or conversations with your commissioner. Note: community forums may take place at regional locations with involvement of more than one citizen advisory group (e.g. citizen advisory boards (CABs), neighborhood advisory boards (NABs) and citizen advisory council (CAC)).
11. **CHAIRMAN/BOARD MEMBER ITEMS** – Limited to announcements of topics and issues posed for future workshops or agendas.
Next agenda items: (Items for the September 1st agenda must be submitted to the Chairperson by August 15th)
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

Jane Countryman, Vice-Chair 882-8579
Advisory Boards)

CAB Agendas can be accessed at: www.washoecounty.us CAB Program – 328-3623

(Then click on Boards & Commissions, then Citizen