



NOTICE OF MEETING

October 6, 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**

AMENDED AGENDA

- 1.*CALL TO ORDER
- 2.*ROLL CALL/DETERMINATION OF QUORUM
3. APPROVAL OF AGENDA FOR MEETING OF OCTOBER 6, 2008
4. APPROVAL OF MEETING MINUTES FOR:
 - A. June 2, 2008
 - B. August 4, 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.
 - E. **Nevada Wildland-Urban Interface Fire Summit** – An update will be provided on the 2008 Fire Summit held September 18-19, 2008 including a review of the West Washoe Valley fire hazard assessment and proposed goals for 2009 in concurrence with the Washoe Valley West Fire Safe Council.
- 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 the decision made by the County Commission on September 9, 2008 regarding the plan; This item is informational only; no action will be taken.
 - B. **Update on NDOT Issues** – Thor Dyson, NDOT, will provide a report on unresolved issues regarding the light barrier fence and closure of Old U.S. 395 during high wind events. He will provide an update on the I-580 Construction Detour Plan as concerns have been raised regarding safe access from the secondary road onto U.S. 395 during the Davis Creek interchange construction project.
 - C. **Change of Meeting Schedule** – The West Washoe Valley CAB proposed during its August meeting to permanently change its meeting schedule to bi-monthly. The CAB will take formal action and finalize this decision.
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. ***Presentation on the Lightning W Water System** – Staff from the Washoe County Department of Water Resources will provide an update on the Lightning W water system. This item is for information only and the CAB will take no action.
 - B. ***Regional Transportation Commission Transportation Funding Ballot Measures** – Staff from the Regional Transportation Commission (RTC) will provide a PowerPoint® presentation regarding two ballot measures that will be on the Washoe County November ballot: 1) Information for the November Ballot Question for Transportation Funding for Washoe County Street and Highway Projects and 2) Information for the November Ballot Question for Transportation Funding for Washoe County Mass Transit.
 - D. **Election of the East Washoe Valley CAB Liaison** – The CAB will elect a member as a liaison to the East Washoe Valley CAB with a term to be set by the CAB.
 - E. **Scenic By-Ways Application** – The WWV CAB will review, make possible recommendations and consider providing a letter of support for the Scenic By-Ways Application.
11. **CHAIRMAN/BOARD MEMBER ITEMS** – Limited to announcements of topics and issues posed for future workshops or agendas.
Next agenda items: (Items for the November 3rd agenda must be submitted to the Chairperson by October 17th.)
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 TEXACO STATION - BELLEVUE VOLUNTEER FIRE STATION AND WASHOE COUNTY ADMINISTRATIVE BUILDING

Jane Countryman, Chair, J.countryman@hotmail.com, 882-8579

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