



NOTICE OF MEETING

November 3, 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 NOVEMBER 3, 2008

4. APPROVAL OF MEETING MINUTES FOR OCTOBER 6, 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 from a Sheriff's Office representative on public safety issues, including recent calls for service, in the CAB area. The CAB may choose to discuss the reports and make recommendations or comments regarding report items.

1. Report on robberies in the WWV CAB area, including the final outcome/resolution on robberies in the WWV CAB area, which have occurred over the last six months.

B.* Fire Safety Issues – Reports and information from a Sierra Fire District representative on fire safety issues, including recent calls for service, in the CAB area.

7.* UPDATES AND LIAISON REPORTS

A. Liaison Report – Ann York, liaison from the WWV CAB to the EWV CAB, will report on matters of interest to the CAB and the CAB area from the latest EWV CAB meeting.

B. County Commissioner/Community Liaison Updates. Sarah Tone, Community Outreach Coordinator, will be providing an update on County issues.

C. 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. 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. The CAB may provide recommendations to the Washoe County Commission concerning the NDOT issues discussed during the meeting.

B. 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 discuss the bi-monthly schedule to determine appropriate months and may take action to vote on the bi-monthly schedule and will forward the results of the vote to the Washoe County Commission. If approved by the CAB and the County Commission, the new meeting schedule will take effect at the next meeting in the new bi-monthly schedule.

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 Fire Council Funding – Mike Heika will provide information on funding available in the WWV CAB area. No action will be taken.

B. Administrative Permit Process – Discussion by the CAB on how the process works and concerns with process, in preparation for further discussion in December that will be intended to clarify the public review process and roles and responsibilities of the: Board of Adjustments, Planning Commission, and Citizen Advisory Boards. This item is to prepare for CAB's action in December to addressing items that are brought before the CAB in comparison to those that are reviewed through an administrative process.

C. Administrative Permit Case No. AP08-003 (Jeff Bowen) – The WWV CAB will review and make recommendation on AP03-003 regarding an administrative permit to allow the construction of a 9,600-square-foot covered arena, and expansion into commercial stables offering boarding, maintenance and training of no more than twenty (20) horses, including those of the property owner(s) [Washoe County Code Section 110.304.25(c)(2)]. The operation will offer daily riding lessons using the boarded horses and no more than three (3) people per lesson. There will be no horse shows, competitions, or other events. The project is located at 4955 Old US Highway 395, approximately 563 feet north of its intersection with William Brent Road in Washoe Valley. The ±5-acre parcel is designated General Rural (GR) in the South Valleys Area Plan, and is situated in a portion of Section 10, T16N, R19E, MDM, Washoe County, Nevada. The property is located in the West Washoe Valley Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APN 055-051-09) Staff Representative: Grace Sannazzaro, Planner, 775.328.3771. This application is tentatively scheduled for the December 4, 2008 Washoe County Board of Adjustment meeting.

D. Falcon Water Project Application Review – Vahid Behmaram and Jeanne Ruefer will review the proposed Falcon Water Project Application. The Board may choose to provide comments and suggestions regarding the application to the appropriate Washoe County Departments.

11. CHAIRMAN/BOARD MEMBER ITEMS – Limited to announcements of topics and issues posed for future workshops or agendas.
Next agenda Items: (Items for the December 1st agenda must be submitted to the Chairperson by November 13th.)

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