

WEST WASHOE VALLEY CITIZEN ADVISORY BOARD



NOTICE OF MEETING

December 1, 2008

7:00 P.M. To 9:00 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 DECEMBER 1, 2008

4. APPROVAL OF MEETING MINUTES FOR NOVEMBER 3, 2008

5.*UPDATES/ANNOUNCEMENTS/CORRESPONDENCE – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item (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 to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)

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.

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. 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.

B. 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.

C. Discussion of Snow, Wind & Winter Driving Issues on Old 395 – The Board will discuss issues relating to light barrier, snow, wind and winter driving issues on Old 395, including a potential for an additional Weather station and snow removal service to support the school bus route. The CAB may request that the Commission send a letter to NDOT regarding safety issues on Old 395.

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. Water Resources Customer Values and Priorities - Staff from the Washoe County Department of Water Resources will lead an informal focus group, consisting of CAB members and the audience, to discuss the Department's customer values and priorities relative to water utility services in the Franktown Estates (Thunder Canyon) and Joy Lake Road areas. The CAB may take action to recommend values and/or priorities to the Department.

B.* Presentation on the O'Brien Bike Trail – Cheryl Surface will provide an informational presentation on the O'Brien Bike Trail project. No action will be taken.

C. Update on 2009 Washoe-Pleasant Valley CWMA Plans – Robin Powell, Coordinator for the Washoe-Pleasant Valley CWMA, will provide information on the Cooperative Weed Management Area (CWMA), discuss upcoming activities and volunteer opportunities for 2009 and present possible collaborative activities between the WWV CAB and the CWMA.

11. CHAIRMAN/BOARD MEMBER ITEMS – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

Next agenda Items: (Items for the January 5, 2009 agenda must be submitted to the Chairperson by December 18, 2008.)

12. ADJOURNMENT

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

If the meeting lasts longer than 9:00 p.m., the Chairperson may postpone the remaining items to a future agenda.

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)