

WEST WASHOE VALLEY CITIZEN ADVISORY BOARD



NOTICE OF MEETING

March 2, 2009

7:00 P.M. To 9:00 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 MARCH 2, 2009**
4. **APPROVAL OF MEETING MINUTES FOR FEBRUARY 2, 2009**
- 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 heard under this item will be limited to items *not* on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. Testimony during an agenda item shall be limited to the subject of the agenda item. All comments are to be addressed to the Board.
9. **OLD BUSINESS** – There is no Old Business agendized for review.
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. **Actions to Improve CAB Meeting Attendance** – The WWV CAB will discuss methods and actions to help improve public attendance at CAB meetings. The CAB may take action to implement selected methods and may also make recommendations to the Washoe County Commission on how to improve attendance at future CAB meetings.
 - B. **Variance Case No. VA09-002 (Tom Hall)** – The WWV CAB will review and make recommendations regarding VA09-002 a project to increase the maximum retaining wall heights along a residential driveway from 6 feet to 8 feet. The project is located at 6000 Old Ranch Road, several thousand feet west of Franktown Road. The +/-37-acre parcel is designated General Rural (GR) in the South Valleys Area Plan, and is situated in a portion of Section 9, T16N, R19E, MDM, Washoe County, Nevada. The property is located in the WWV CAB boundary and Washoe County Commission District No. 2 (APN: 172-020-01). Staff Representative: Sandra Monsalve, AICP, Senior Planner, 775.328.3608. This application is tentatively scheduled for the April 2, 2009 Washoe County Board of Adjustment meeting.
 - C.* **Update on South Valleys Area Plan (SVAP)**– Jane Countryman will provide an update on the South Valleys Area Plan status, upcoming review dates, or relevant information regarding the finalization process. This item is informational only; no action will be taken.
 - 1.* **Update on Weston Property Petition** – Jane Countryman will also provide an informational update on the Weston Property Petition as it relates to the SVAP.
 - D.* **NDOT Update on Road Closures in West Washoe Valley** – Jane Countryman will provide an update on wind monitors and status of road closures during high wind events in West Washoe Valley. This item is informational only; no action will be taken.
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 April 2nd agenda must be submitted to the Chairperson by March 23rd.)

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.counryman@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)

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at westwashoevalleycab@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments will be read by the CAB members.