



NOTICE OF MEETING

July 6, 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 JULY 6, 2009

4. APPROVAL OF MEETING MINUTES FOR JUNE 1, 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.)

A.* New Meeting Schedule – The CAB will now be meeting bi-monthly during odd months. The next meeting is scheduled to be held on September 7, 2009, but may be changed due to the Labor Day holiday. (Discussion and decision during Agenda Item 10D)

B.* Community Forum to be Held on August 3, 2009 – A Community Forum will be held at Bowers Fire Station starting at 7:00 p.m. to provide an opportunity for the community to discuss issues related to West Washoe Valley. (Note: The Community Forum is not sponsored by either Washoe County or the West Washoe Valley CAB.)

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 – A representative from the EWV CAB may report on matters of interest to the CAB and the CAB area from the latest EWV CAB meeting.

B.* County Commissioner Update – A Washoe County Commissioner may be in attendance to present 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.

D.* South Valleys Area Plan and Weston Property TMSA Application – Jane Countryman or Bob Rusk will present an update on the South Valleys Area Plan with regards to the TMSA application for the Weston property.

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

A. Fire Protection Update Regarding Retention of Staffing at Bowers Fire Station – The CAB will continue discussion from the June 1, 2009 meeting regarding the status of the Bower's Fire Station within the Sierra Fire Protection District to include staffing and to provide an update of the meeting with consultants and announce upcoming meetings related to this issue. Following discussion, the CAB may recommend submitting a letter to the County Commission and/or Commissioner Humke regarding concerns with suggested closure and/or reduction of staff at Bowers Fire Station.

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. Discussion on Review of Parcel Maps by CABS – On June 11, 2009, the Parcel Map Review Committee approved, with conditions, Parcel Map Case No. PM09-003 (Robert D. Howell). The subject parcel is located at 6190 Franktown Road, southwest of the intersection of Bellevue and State Route 429, and the east end of Franktown Road. Washoe County Code does not currently require CABS to provide comments or recommendations on Parcel Maps. The CAB will discuss concerns with the current parcel map review process and may request Community Development / Planning staff to present an overview of the parcel map process to include state law and county code requirements and legal constraints at the September CAB meeting.

B.* Carson City Ambulance Service – A representative from Reno Dispatch will be present to discuss the status of their agreement with Carson City for ambulance service to Washoe Valley, whether or not Carson City can provide a quicker response than REMSA because of distance, and how calls are dispatched under these circumstances. (This item is for information only and no action will be taken by the CAB.)

C. Election of Officers – Election of Chair, Vice Chair, Secretary and Liaison to East Washoe Valley CAB for July 2009 to June 2010.

D. Possible Cancellation or Rescheduling of the September Meeting – Discussion and possible recommendation to cancel or reschedule the September 7, 2009 CAB meeting due to the Labor Day holiday.

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 September 7th agenda must be submitted to the Chairperson by August 24th.)

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

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

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

(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 may be read and/or entered into the record at the meeting by the CAB members.