



NOTICE OF MEETING

November 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 NOVEMBER 2, 2009**
4. **APPROVAL OF MEETING MINUTES FOR SEPTEMBER 14, 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 Community Forum will be held at Bowers Fire Station starting at 7:00 p.m. on December 1, 2009 to provide an opportunity for the community to discuss issues related to West Washoe Valley. Among the topics to be discussed are Volunteer Fire Department issues, including replacement of a water tender and other equipment, as well as retaining fire and emergency service at current levels at Bower's Fire Station (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** – The liaison from the WWV CAB to the EWW CAB, may report on matters of interest to the CAB and the CAB area from the latest EWW CAB meeting.
 - B. **County Commissioner/Community Liaison Updates.** Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2721. To sign up to receive email updates from the County visit www.washoecounty.us/cmail. Monthly updates on county issues are available online at www.washoecounty.us/cab (follow the link to your CAB).
 - 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**
 - A.* **NDOT Report on Wind Monitoring Equipment/Data for Old 395** – Jae Pullen and Thor Dyson, NDOT, will present a report and recommendations regarding the data obtained from the wind monitoring project on Old 395. This item is informational only; no action will be taken.
 - B. **Discussion on Review of Parcel Maps by CABs** – The WWV CAB will continue their discussion from the July 6, 2009 meeting and make possible recommendations to the Washoe County Planning Commission or the Washoe County Commission to change Washoe County Code, Chapter 110 to require CABs to review Parcel Map applications.
 - C. **Update on Fire and Emergency Services to West Washoe Valley** – An update on efforts to maintain career staff and necessary equipment at the Bower's fire station, feedback on boundary realignments, upcoming meetings, telephone survey and any reports from individuals who have attended meetings to discuss the possible reduction in service levels proposed for West Washoe Valley. The CAB may take action to submit a recommendation to the County Commissioners and/or the County Fire Board regarding the community's desire relating to level of services.
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.

There is no New Business agenda item for review.
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 4th, 2010 agenda must be submitted to the Chairperson by December 17, 2009.)
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 STATION, 3905 Old 395; OLD WASHOE STATION, 290 US 395; BELLEVUE VOLUNTEER FIRE STATION, Bellevue Road; and NEVADA LYNN EMPORIUM, 435 Hwy 395 N, Washoe Valley, Nevada and WASHOE COUNTY ADMINISTRATIVE COMPLEX, 1001 E. Ninth St., Reno.

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose **CAB Agendas, Minutes, Applications, Maps and Rosters.**

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

CAB Program – 328-3612

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at WWVCAB@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.