



NOTICE OF MEETING

January 4, 2010

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 JANUARY 4, 2010**
4. **APPROVAL OF MEETING MINUTES FOR NOVEMBER 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.)
 - **A Community Forum will be held at Bowers Fire Station starting at 7:00 p.m. on February 1, 2010** – Discussion is open relevant to community concerns and information, updates will include, but not be limited to, status of retaining current career fire/emergency staff at Bowers Fire Station, volunteer recruitment and retention, and Weston law suit status regarding development at the north end of 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** – Barbara Scott, Liaison from the EWV CAB to the WWV CAB, will report on matters of interest to the CAB and the CAB area from the latest EWV CAB meeting
 - B. County Commissioner/County 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.
 - D. Weston Property Update** – Bob Rusk and/or Tom Hall will present an update on the pending law suit regarding the development of the Weston property located at the north end of Washoe Valley that was discussed at the Community Forum held on December 1, 2009.
 - E. Retention of current career firefighter/emergency staff at Bower's Fire Station.** CAB Board Members will provide an update on the retention of fire and emergency service at current levels that was discussed at the Community Forum held on December 1, 2009.
- 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.* Presentation on Funding for Fire Prevention in West Washoe Valley** – John Copeland with NDF will make a 15-minute presentation regarding funding available for fire prevention work in the West Washoe Valley area. (This item is informational only; no action will be taken.)
 - B.* Conversion from a One-Map Based Planning System to a Two-Map Based Planning System** – [Bill Whitney, Senior Planner](#), with Washoe County Community Development, will be present to discuss the conversion of the County's current planning system which relies on one map to represent both the master plan and zoning to a system that utilizes separate master plan and zoning maps. Staff will discuss the reasons for the transition, provide some details on how the new system will function, and answer questions from the CAB members and public. (This item is for information only. No action will be taken by the CAB.)

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 March 1st agenda must be submitted to the Chairperson by February 12th.)

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