



NOTICE OF MEETING

May 3, 2010

7:00 P.M. To 9:00 P.M

BOWERS FIRE STATION

3905 OLD US HWY 395, WASHOE VALLEY, NEVADA

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MAY 3, 2010**
4. **APPROVAL OF MEETING MINUTES FOR MARCH 1, 2010**
- 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 June 7, 2010 to provide an opportunity for the community to discuss issues related to West Washoe Valley. An update from the April 13, 2010 Washoe County Commission meeting will also be given. Discussion topics will include: fundraisers and requests for donations to the volunteer fire services in Washoe Valley, West Washoe Association's roadside clean-up in May and annual picnic in August, as well as ongoing updates on the Weston property and retaining current staffing 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.
 - C.* **Reno Emergency Communications** – Suzy Rogers from the Emergency Regional Dispatch Center will be in attendance to provide an update on any recent changes to emergency communications.
- 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** – Lorrie Adams, County Liaison, who is temporarily filling in for Sarah Tone during Sarah's absence, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us or at (775)328-2720. To sign up to receive e-mail updates from the County visit www.washoecounty.us/cmail. The written County Updates 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 April 5, 2010.
- 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. **Update on Water Tender** – Chief Green or a CAB member will provide an update on the status of the replacement of the water tender utilized by volunteers. The Board will also hear concerns and input from residents regarding this matter. Following the update and discussion, the Board may take action to draft a letter to the Board of County Commissioners regarding this matter.
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.* **Washoe County Building & Safety Department Programs** – Don Jeppson, County Building Official, from the Building & Safety Department will be in attendance to present two new Building & Safety Department Programs. The "Got Permits?" Program is to educate the public about when permits are required and the value of having required permits. The Residential Amnesty Program beginning May 1, 2010 to October 31, 2010 will allow homeowners to obtain permits without additional penalties for projects completed without a permit and to have information recorded about the unpermitted work against the property. Penalties for work completed without a permit will be significantly increased and strictly enforced after conclusion of the program. This item is informational only; no action will be taken by the CAB.

B.* Update on the Washoe County Hazards Mitigation Plan – Aaron Kenneston, Washoe County Emergency Manager, will provide an overview of the Washoe County Hazards Mitigation Plan, to include the plan's goals, objectives, and mitigation strategies. Mr. Kenneston will also discuss measures that all citizens can take to be prepared for emergency situations. Mr. Kenneston will answer questions from the CAB and the audience. This item is for information only and the CAB will take no action.

C. Rescheduling of the July 5, 2010 West Washoe Valley CAB meeting -The West Washoe Valley CAB will discuss and possibly take action to reschedule or cancel its regularly scheduled meeting on Monday, July 5, 2010 due to the Fourth of July Holiday. If rescheduled, the CAB would hold the rescheduled meeting at the normal start time of 7:00 p.m. at the Bowers Fire Station.

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 July agenda must be submitted to the Chairperson by June 21st.)

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.