



NOTICE OF MEETING

September 13, 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 SEPTEMBER 13, 2010**
4. **APPROVAL OF MEETING MINUTES FOR JULY 12, 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 October 4, 2010 to provide an opportunity for the community to discuss issues related to West Washoe Valley. Relevant information from Washoe County Commission meetings will also be given. Discussion topics will include: an update on fire services, the Weston law suit, volunteer services and discussion on bear activity and interest in initiation of open bear season to reduce bear population, organization of legal fund committee for defense of fire and emergency service retention in West Washoe Valley as well as any topic residents wish to bring to the forum. (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 selected public safety issue reports and make recommendations or comments to the Washoe County Commission 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. This item will also include update on the water tender and/or grant application for an additional water tender.
 1. Washoe Valley Volunteer Fire Service - Ben Hammack will report on volunteer services, recruitment and information on fundraising efforts for the volunteer organization.
 - C.* Truckee Meadows Fire Protection District** - Report on responses to the West Washoe Valley area for the months of July and August 2010.
 - D.* 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 EWW CAB to the WWV CAB, will report on matters of interest to the CAB and the CAB area from the latest EWW 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.
- 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. Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects** – Washoe County is soliciting input from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement project funding is limited to \$650,000 per project, a relatively small amount for construction, it is recommended that

projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at Clawson@washoecounty.us or calling her at 775.328.3603. Currently, the WWV CAB does not have any previously recommended pedestrian and bike path projects. During the July CAB meeting, the CAB discussed possible areas for future pedestrian and bike paths, but did not have any projects to submit at that time. During the September CAB meeting, the CAB will again discuss possible areas for future pedestrian and bike paths. If any are suggested, the CAB will either recommend: (A) the top three community ranked priority pedestrian and bike path projects or (B) forward all suggested projects for consideration.

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 South Valleys Area Plan as it relates to Wind Machines – Jane Countryman will lead a discussion regarding the recent changes to Article 326, Wind Machines, in the Washoe County Development Code and how these changes relate to the adopted goals and policies within the South Valleys Area Plan. Discussion may include, but not be limited to, the location and type of residential and/or commercial wind machines that have recently been installed in Washoe Valley and the relationship of these wind machines to policies in the Area Plan. The CAB may also discuss specific examples of potential commercial and residential wind machine projects in Washoe Valley given the recent changes to Article 326 and balanced with the Area Plan policies. Following discussion, the CAB may take action to forward comments and/or questions to the Washoe County Commission. This item was carried over from the July 12, 2010 meeting.

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 November 1st agenda must be submitted to the Chairperson by October 15th.)

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.