

# North Valleys Citizen Advisory Board Meeting Agenda North Valleys Regional Park – Community Building 8085 Silver Lake Road, Reno, Nevada February 9, 2015, 6:30pm Pages 1 of 2

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), North Valleys Community Building, (8085 Silver Lake Road) and online at and online at https://notice.nv.gov and www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2720, two working days prior to the meeting All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman. Support Documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Andrea Tavener, CAB Program Assistant (775) 328-2720.

## 1. \*CALL TO ORDER/ DETERMINATION OF QUORUM

## 2. \*PLEDGE OF ALLEGIANCE/ DETERMINATION OF A QUORUM

**3.** \*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (\*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.

4. APPROVAL OF AGENDA FOR THE MEETING OF FEBRUARY 9, 2015.

5. APPROVAL OF THE MINUTES OF THE DECEMBER 8, 2014.

**6.** \*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

### 7. \*PUBLIC OFFICIAL REPORTS

A. \*Washoe County Commissioner Update – Commissioner Jeanne Herman will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Herman will be available to address questions and concerns from the CAB and audience. Commissioner Herman may be reached at 775-328-2015 or <a href="mailto:iherman@washoecounty.us">iherman@washoecounty.us</a> (This item is for information only and no action will be taken by the CAB.)

## 8. \*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

**A.\*Washoe County Sheriff's Office (WCSO)** – A representative of the Washoe County Sheriff's Office may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or via the webpage at <u>www.washoesheriff.com</u> (This item is for information only and no action will be taken by the CAB.)

**B.** \*Truckee Meadows Fire Protection District (TMFPD) – Fire Chief Charles Moore from the Truckee Meadows Fire Protection District will provide a summary of the District's activities including recent calls for service and information related to residential fire safety, description of operations, facilities, cooperative aid agreements with neighboring jurisdictions, volunteer fire fighter program and an update to fire services to the North Valley area. For more information contact (775) 326-6000 or via the webpage at <a href="https://www.tmfpd.us">www.tmfpd.us</a> (This item is for information only and no action will be taken by the CAB.)

**C.\*Airport Authority Report** – Mike Dikun, Manager, Reno-Stead Airport will provide information on the Airport Authority. Following his presentation, Mr. Dikun will address questions and concerns from the audience and CAB. For more information please contact (775) 328-6570 or <u>mdikun@renoairport.com</u> (This item is for information only and no action will be taken by the CAB.)

**D.** \*Sierra Nevada Job Corps – Mark Huntley, Business & Community Liaison will provide an update on the progress at the Sierra Nevada Job Corps Following his presentation, Mr. Huntley will address questions from the audience and CAB. Contact Mr. Huntley at 775-789-0803 or 775-846-6178 or <u>HuntleyMark@jobcorps.org</u> (This item is for information only and no action will be taken by the CAB.)

**9.** \*WASHOE COUNTY TRASH AND RECYCLING FRANCHISE AGREEMENT – Washoe County Assistant County Manager Kevin Schiller, and a representative from Waste Management will provide information on trash and recycling service in unincorporated Washoe County including: the franchise agreement, next steps on the proposed single stream recycling integration, and information on how to stay informed. The presenters will be available to answer questions from the Board and audience. For additional information, please contact the Office of the Washoe County Manager at (775) 328-2000. (This item is for information only and no action will be taken by the CAB.)

**10.** \***PROPOSED LAND ACQUISITION IN HUNGRY VALLEY-CONSERVATION PROJECT** -- Mr. Scott Nebesky, Reno-Sparks Indian Colony Planning Director, will provide a status update regarding the Reno-Sparks Indian Colony proposed land acquisition of BLM land adjacent to their existing Hungry Valley community. The presenter will be available to answer questions from the Board and audience. Mr. Nebesky can be reached at <u>snebesky@rsic.org</u> (775) 785-1363 ext. 5401. (This item is for information only and no action will be taken by the CAB.)

11. \*BORDERTOWN TO CALIFORNIA 120Kv TRANSMISSION LINE – Ms. Marnie Bonesteel, Project Coordinator, USDA, Forest Service Lands Special Uses will provide information regarding the draft Environmental Impact Statement (DEIS) for the Bordertown to California 120kV Transmission Line Project and an overview of the comments received during the open comment period. The project area is located in Washoe County, Nevada and Sierra County, California, west and northwest of the City of Reno, Nevada. The presenter will be available to answer questions from the Board and audience. To request more information on this project or to request a CD or hardcopy of the DEIS, please contact Ms. Marnie Bonesteel, Project Coordinator at (775) 352-1240. For more information please visit www.fs.usda.gov/goto/htmf/bordertownline (This item is for information only and no action will be taken by the CAB.)

**12.** \*POTENTIAL FOR GROWTH RELATED IMPACTS TO NORTH VALLEYS AREAS – Bill Whitney, Planning and Development Division Director, Washoe County Community Services Department, along with staff from Nevada Department of Transportation (NDOT) and the Regional Transportation Commission (RTC) will be available to answer questions from the Board and audience regarding the increased development activity taking place in the North Valley areas and its potential impacts on transportation, construction, traffic and planning and development. For more information related to Washoe County please contact Washoe County Community Services at 775-328-3600, for NDOT please visit <u>www.nevadadot.com</u> or email directly to info@dot.state.nv.us or RTC at <u>www.rtcwashoe.com</u> (This item is for information only and no action will be taken by the CAB.)

**13.** \*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS – This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.

**14.** \***PUBLIC COMMENT** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a "Request to Speak" form to the Chairman.

**15. ADJOURNMENT**