WARM SPRINGS CITIZEN ADVISORY BOARD



DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the special meeting of the Warm Springs Citizen Advisory Board held January 10, 2012 at the Regional Shooting Facility at 21555 Pyramid Highway, Warm Springs, Nevada

- 1.* CALL TO ORDER The meeting was called to order at 6:31 p.m. by Jeff Wiggins, Chair.
- 2.* MEMBERS PRESENT Jeanne Herman, At-Large, Secretary, Joann Phillips, At-Large, Robert White, At-Large, Alternate sat in for Larry Chesney and Jeff Wiggins, At-Large, Chair.
- **MEMBERS ABSENT -** Larry Chesney, At-Large, Vice Chair., excused and Hugh Ezzell, At-Large, unexcused.
- 3.* **PUBLIC COMMENT -** Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person.
 - Katherine Snedigar stated that a cow was hit along Winnemucca Ranch Road by a vehicle. There is a request for flashing warning lights to alert drivers of possible cattle on the roadway. Ms. Snedigar asked that this be agendized on the March WSCAB agenda.
 - Jeff Wiggins asked for further public comment and hearing none, closed this agenda item.
- 4. APPROVAL OF AGENDA FOR THE SPECIAL MEETING OF JANUARY 10, 2012. MOTION: Robert White moved to approve the January 10, 2012 special meeting agenda as posted. Jeanne Herman seconded the motion. The motion carried unanimously.
- 5. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 26, 2011. MOTION: Joann Phillips moved to approve the minutes of the September 26, 2011 special meeting as submitted. Jeanne Herman seconded the motion. The motion carried unanimously.
- **6.* REPORTS AND UPDATES** The following reports and updates will be limited to five minutes each. (These items are informational only and no action will be taken by the CAB.)
 - A.* Updates/Announcements/Correspondence This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.
 - Jeff Wiggins reported on correspondence from Michael Moreno, that RTC will host another community meeting for the Pyramid Hwy/US 395 Connection EIS on Tuesday, January 31 at TMCC, Dandini Campus, Sierra Building, Room 108. The event will run from 4:30 p.m. to 7:30 p.m. with a presentation/Q&A at 5:30 p.m. Meeting flyers will be prepared and will be sent out by e-mail next week.
 - **B.* Washoe County Sheriff's Office Items** Lieutenant Peter Petzing, Washoe County Sheriff's Office was available to present to report on public safety issues within the CAB area, including recent calls for service. Lt. Petzing urged citizens to sign up for AlertID to keep involved with calls for service in their neighborhoods. Log into <u>www.alertid.com</u>.

Comments and Concerns

- Katherine Snedigar asked for protocols on Deputies handling calls for service pertaining to illegal use by off road vehicle drivers on private roadways. Lt. Petzing stated that contact with the caller would be based on the incident and the Deputy honors the caller that does not want contact or to be identified.
- Lt. Petzing was asked to research whether the roadways in Palomino Valley are private or public.
- Questions were raised regarding how to handle illegal trespassing on private property. Lt. Petzing urged citizens to contact the Sheriff's Department for assistance.

C.* Washoe County Update

- Commissioner Robert Larkin was not present to provide an update on County issues.
- Commissioner Bonnie Weber was not present to provide an update on County issues.
- Sarah Tone, County Liaison, is available to answer your questions and concerns. Please contact her at stone@washoecounty.us or 775.328.2721. To sign up to receive email updates from the County, visit www.washoecounty.us (follow the link to your CAB).
- Jeff Wiggins stated that Lorrie Adams position has been cut from the Washoe County Budget and she will be sorely missed.
- 7. NEW BUSINESS (Staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A.* Update on What the Sheriff's Office is Doing to Combat Graffiti –Katie Stueve, Sheriff Support Specialist with the Regional Graffiti Task Force, gave a presentation on graffiti vandalism and provided information on the

abatement process and discuss how the community can get involved in cleaning up graffiti. There were no questions from the audience or the board. (This item was for information only and no action was taken by the CAB.)

Comments and Concerns

• There were no comments or concerns presented.

8. OLD BUSINESS

- A.* Palomino Valley General Improvement District (PVGID Permanent Agenda Item) A representative from the PVGID was not available to present a report. This item will remain on future agendas to provide an opportunity for members of the PVGID to bring information to the WSCAB. (This item was informational only and no action was taken by the CAB).
- **9.* CHAIRMAN/MEMBER COMMENTS** (This item limited to announcements of topics/issues posed for future workshops/agendas).
 - Jeff Wiggins stated that the horse and definition of commercial stables will be discussed during the next Public Forum on January 21, 2012.
 - Robert White stated that the survey is available on the Washoe County web-site.
 - **Next Agenda Items:** Flashing Lights on Winnemucca Ranch Road warning of cattle on the roadway, Code related to designation for commercial boarding of horses.

10.*PUBLIC COMMENT

- Katherine Snedigar stated for the record that the Washoe County survey regarding horses and commercial stables was not mailed to her residence. Ms. Snedigar stated that Washoe County needs to roll back the land uses that were previously in place particularly that commercial boarding of animals other than livestock does not need a permit.
- Katherine Snedigar asked that the CAB agendize the commercial stables issue. Ms. Snedigar asks who has the authority to restrict anyone's ability to board horses and who restricts the number of horses someone can have. Also, what is the benefit that the public at large gets when someone is required to get a permit on the number of horses a person can have?
- Jeff Wiggins stated that he has had calls from citizens who are concerned about the welfare of the animals.
- Ms. Snedigar stated concern about private property owners who abuse the horses they are boarding. Ms. Snedigar stated that abuse of animals is for Animal Control and the Sheriff's Department to enforce the laws and not be a part of Washoe County Code.
- Concerns were raised that if someone is going to neglect their horses, in doesn't necessarily make a difference how many horses they would have.
- Jeff Wiggins stated that the community will be discussing the definition of commercial stables and horse boarding. Mr. Wiggins applauded Commissioner Bonnie Weber for her directing Washoe County to conduct the survey.
- **11. ADJOURNMENT** Joann Phillips moved to adjourn the meeting at 7:22 p.m. Jeanne Herman seconded the motion. The motion carried unanimously.

Respectfully submitted by: Allayne Donnelly-Everett, Recording Secretary