



South Truckee Meadows/Washoe Valley Citizens Advisory Board

Meeting Agenda

FEBRUARY 13, 2014 at 6:00 P.M.

South Valleys Library, 15650A Wedge Parkway, Reno, Nevada

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), South Valleys Library, 15650A Wedge Parkway and online at www.washoecounty.us/cab <http://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

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 are 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 13, 2014.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 9, 2014.

6. *COMMISSIONER UPDATE

A.* **Washoe County Commissioner Update** – Commissioner David Humke may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Humke may be available to address questions and concerns from the CAB and audience. Contact Commissioner Humke at (775) 328-2005 or dhumke@washoecounty.us (This item is for information only and no action will be taken by the CAB.)

7. COMMUNITY ISSUES AND CONCERNS

A. **New Washoe City Park Playground Equipment Maintenance and Safety Issues** - Dean Welch, concerned citizen, will provide information on public playground equipment safety and maintenance standards and discuss the current condition of the playground at New Washoe City Park. Following his presentation, Mr. Welch will address questions and concerns from the audience and CAB. The CAB will review the information and possibly make recommendations to the Board of County Commissioners and Washoe County Parks Department. Contact Mr. Welch at (775) 849-9342 and email at ask4clare@charter.net.

B. **CAB Review of Planning and Development Applications** – Discussion of concerns and possible recommendations to the Board of County Commissioners regarding planning applications that are being sent to CAB members for comments and not being submitted for inclusion on a CAB agenda for review, public comments and recommendations.

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 www.washoesheriff.com (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 or another representative from the Truckee Meadows Fire Protection District may be available to address fire safety questions and concerns. Contact (775) 326-6000 or at www.tmfpd.us Chief Moore at cmoore@tmfpd.us (This item is for information only and no action will be taken by the CAB).
- C.* Planning and Development Planning Staff Report** – A representative from Planning and Development staff will be available to address questions and concerns including the following topics: Nuisance Code and Enforcement; Bureau of Land Management (BLM) land acquisition and transfer to Washoe County; Forest Area Plan update including Matera Ridge and the Master Plan Amendment Process. Contact: Bill Whitney at bwhitney@washoecounty.us (This item is for information only and no action will be taken by the CAB).
- 9. *CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
- 10. *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 Board Chairman. Comments are to be addressed to the Board as a whole.*
- 11.* ADJOURNMENT**