



# South Truckee Meadows/Washoe Valley Citizen Advisory Board Meeting Agenda

November 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, notice.nv.gov 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 at 775.328.2721, 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), Sarah Tone, Office of the County Manager, 775-328-2721.

## 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 NOVEMBER 13, 2014

## 5. APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 9, 2014

## 6. \* COMMISSIONER UPDATE

A. \*Washoe County Commissioner Update – Commissioner David Humke will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Humke may be reached at 775) 328-2005 or [dhumke@washoecounty.us](mailto:dhumke@washoecounty.us).

B. \*County Update - Sarah Tone, Washoe County Manager's Office will provide an update on County services and is available to answer questions and concerns. Please feel free to contact her at [stone@washoecounty.us](mailto:stone@washoecounty.us) or (775) 328-2721. To sign up to receive email updates from the County visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail).

## 7. \* 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](http://www.washoesheriff.com) (This item is for information only and no action will be taken by the CAB.)

8. DEVELOPMENT PROJECTS - The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page:

[http://www.washoecounty.us/comdev/da/da\\_index.htm](http://www.washoecounty.us/comdev/da/da_index.htm).

A. Administrative Permit Case No 14-005 - John Krmpotic from KLS Planning and Design will present information regarding Care Meridian Nursing Facility Project. KLS is requesting an Administrative Permit to allow for a 36 room skilled nursing facility on a 2.96 acre site. Care Meridian provides long term therapy, mostly for injured patients that need therapy and rehabilitation but not hospital care. Location: 19900, 19936 and 19940 Thomas Creek Road, Drive in a General Commercial zone. Assessor's Parcel No.:150-012-04, 05 and 06. John is seeking unanimous support for this permit request from the CAB. John Krmpotic can be reached by calling (775) 857-7710 or email:

[johnk@klsdesigngroup.com](mailto:johnk@klsdesigngroup.com). Roger Pelham, Planner, Washoe County Community Services Department, Planning & Development Division, Email: [RPelham@washoecounty.us](mailto:RPelham@washoecounty.us), Phone: (775) 328-3622 This case will be heard at the Board of Adjustment on February 5, 2015.

9. \* TRUCKEE MEADOWS WATER AUTHORITY AND WELL UPDATE - An update on the Department of Water Resources and Truckee Meadows Water Authority merger including an update on well mitigation program. Washoe County Director of Community Services, Dave Solaro will be available to answer Citizen Advisory Board member and community questions following the presentation. For additional information, please visit [tmwa.com/consolidation](http://tmwa.com/consolidation), email [consolidation@tmwa.com](mailto:consolidation@tmwa.com) or call 1-844-DWR-INFO (844-397-4636).

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

**11. \*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.

**12. \*ADJOURNMENT**