



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

December 10, 2015 at 6:00 P.M.

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

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**Accessibility.** The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, two working days prior to the meeting.

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**Following the agenda.** 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.

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**Public comment and time limits.** Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Citizen Advisory Board meeting. Persons may not allocate unused time to other speakers.

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**Forum restrictions and orderly conduct of business.** The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County governing boards. The presiding officer may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

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**Responses to public comments.** The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Citizen Advisory Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, Citizen Advisory Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. CAB members may do this either during the public comment item or during the following item: "CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS"

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**Posting locations.** 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), Downtown Reno Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), South Valleys Library, 15650A Wedge Parkway, [notice.nv.gov](http://notice.nv.gov) and online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab).

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# AGENDA

**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 12, 2015**

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF SEPTEMBER 10, 2015**

**6.\*COMMISSIONER UPDATE** – Washoe County Commissioner Bob Lucey will provide an update on Board of County Commissioner activities. Commissioner Lucey will be available to answer questions or concerns. Please feel free to contact Commissioner Lucey at [blucey@washoecounty.us](mailto:blucey@washoecounty.us) or (775) 328- 2002. To sign up to receive email updates from the County visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). *(This item is for information only and no action will be taken by the CAB).*

**7.\*UPDATE ON THE DEVELOPMENT OF THE ST 431/MT. ROSE SCENIC AND WASHOE VALLEY SCENIC BYWAY**

**CORRIDOR MANAGEMENT PLAN** – An update to the Citizen Advisory Board on the SR 431/Mount Rose Scenic Byway project and Washoe Valley Scenic By-Way Corridor Management Plan. The Mt. Rose project traverses 22 miles connecting Reno and Incline Village through the Humboldt-Toiyabe National Forest and over the summit of Mount Rose. The Washoe Valley Scenic byway is located between Carson City and Reno along old Hwy 395 and Eastlake Blvd providing a scenic loop around Washoe Lake at the base of the Carson and Virginia Mountain Ranges. Staff will be available to answer CAB and community questions. For information, visit [www.washoecounty.us/parks/planning\\_and\\_development/corridor\\_management\\_plans.php](http://www.washoecounty.us/parks/planning_and_development/corridor_management_plans.php) and contact Dennis Troy, Washoe County Parks Planner at 775-328-2059 or [dtroy@washoecounty.us](mailto:dtroy@washoecounty.us) *(This item is for information only and no action will be taken by the CAB)*

**8. UPDATE ON SOUTH VALLEYS PARK MASTER PLAN** – An update to the Citizen Advisory Board on the South Valleys Regional Park Master Plan. The plan is currently being updated to design options for future growth of the park that is now larger than 100 acres. Staff will present the preferred alternative design and will be available to answer CAB and community questions. The CAB may take action to present community thoughts and make a recommendation on the preferred alternative to the Washoe County Regional Parks and Open Space Commission. For information, visit contact Dennis Troy, Washoe County Parks Planner at 775-328-2059 or [dtroy@washoecounty.us](mailto:dtroy@washoecounty.us) and visit [www.washoecounty.us/parks/planning\\_and\\_development/svrp\\_master\\_plan\\_update.php](http://www.washoecounty.us/parks/planning_and_development/svrp_master_plan_update.php)

**9. \*UPDATE AND STATUS ON PROJECTS** – An update and status on projects reviewed by the Citizen Advisory Board over the last two months. For additional information on development projects in Washoe County, please review the website [www.washoecounty.us/csd/planning\\_and\\_development/applications/apps\\_commiss\\_district\\_two.php](http://www.washoecounty.us/csd/planning_and_development/applications/apps_commiss_district_two.php) *(This item is for information only and no action will be taken by the CAB)*

**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. *(This item is for information only and no action will be taken by the CAB).*

**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. *(This item is for information only and no action will be taken by the CAB)*

**12. ADJOURNMENT**