

WEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

March 14, 2011

6:30 P.M.

Roy Gomm Elementary School

4000 Mayberry Drive

Reno, Nevada

AGENDA

- 1.* **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF MARCH 14, 2011**
4. **APPROVAL OF MEETING MINUTES OF JANUARY 10, 2011**
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item. (CAB files and correspondence, which are part of the public record, are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
- 6.* **UPDATES AND LIAISON REPORTS**
 - A.* **Washoe County Sheriff's Office Items** – A representative from the Sheriff's Department may report on public safety issues in the CAB area, including recent calls for service and information provided in the Sheriff's Citizens Bulletin.
 - B.* **City of Reno Report** - Reno City Council Member Dave Aiazzi and Dan Gustin or another representative may report on City of Reno issues pertinent to citizens in the CAB area.
 - C.* **CAB Liaison Reports** – Reports and updates of public hearings and issues pertaining to matters affecting or within the CAB area.
- 7.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES:** Commissioner Breternitz may provide an update on County issues.
 - You may contact Commissioner Breternitz at 775.328.6110 or jbreternitz@washoecounty.us. If you prefer a face to face discussion, please feel free to call Commissioner Breternitz to arrange a meeting.
 - Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer your questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2721. To sign up to receive email updates from the County visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).
- 8.* **PUBLIC COMMENT** – Comment heard under this item will be limited to items not on the agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. The Chair may modify this time limit for persons and for groups applicable to all public comment and testimony at the beginning of the meeting, but the time limit per person shall be no less than two minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be addressed to the CAB as a whole.
9. **NEW BUSINESS** – (The Staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A.***Department of Community Development Leadership Change** - Adrian Freund, FAICP, retired as the Director of Community Development on January 3, 2011. Dave Childs, Assistant County Manager, has been appointed as the Acting Director of the Department. Dave will introduce himself to the CAB and community, provide information related to the Department, and respond to questions from the CAB and audience. (This item is informational only and the CAB will take no action.)
 - B.***Central Truckee Meadows Remediation District (CTMRD) Contaminant Boundary Update** - Chris Benedict, Remediation District Program Manager for the Washoe County Department of Water Resources will provide an overview of the CTMRD program, the District's current and proposed contaminant boundaries and the resulting fee changes. There will be a brief presentation, after which Mr. Benedict will answer questions and receive comments from the CAB and audience. This proposal is tentatively scheduled to be heard by the Board of County Commissioners in May 2011. (This item is informational only and the CAB will take no action.)
 - C.* **Senior Services Presentation** – A Senior Services presentation will be given by Grady Tarbutton to discuss programs available for families in need. This item is informational only and the CAB will take no action.
 - D.***Discussion Regarding Possible Creation of a CAB Liaison with Roy Gomm Elementary School** – The CAB will discuss whether or not it would be beneficial to create a liaison between the CAB and Roy Gomm Elementary School. If there is an interest, the CAB may discuss what steps might be required to make this happen and request a CAB member volunteer to work with County staff and the school to begin the process. (This item is information only and no action will be taken by the CAB at this time.)

10. OLD BUSINESS

A. Update and Continued Discussion of Methods to Raise Public Awareness of the CAB – The Citizen Advisory Board will provide an update on action taken from the previous meetings and will continue to discuss and take possible action on opportunities to raise public awareness of CAB meetings and citizen involvement, including awareness of board openings.

11.* CHAIRPERSON/MEMBER COMMENTS – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

Next Agenda Items: (Items for the May 9th meeting must be submitted to the Chair by April 25th).

12. ADJOURNMENT

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

If the meeting lasts longer than 2 hours, the Chair may postpone the remaining items to a future agenda.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: ROY GOMM ELEMENTARY SCHOOL, 4000 Mayberry Drive; RENO HIGH SCHOOL ALUMNI ASSOCIATION CENTER, 395A Booth Street, RALEY'S SUPERMARKET & DRUG CENTER, 1441 Mayberry Drive; and SCOLARI'S FOOD & DRUG COMPANY, 4788 Caughlin Parkway, Reno, Nevada; and the WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno Nevada.

Sheri Coleman, Chair, sheri@aveir.com, 775.741.8080 (c)

CAB Program: 775.328.3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose **CAB Agendas, Minutes, Applications, Maps and Rosters.**

Your County Liaison is available to answer your questions and concerns.
Please contact Sarah Tone at Stone@washoecounty.us or (775.328.2721).

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at WTMCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.