



West Truckee Meadows Citizens Advisory Board

Meeting Agenda

March 9, 2015 6:30 P.M.

Roy Gomm Elementary School, 4000 Mayberry Drive, Reno, NV

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Roy Gomm Elementary School (4000 Mayberry Drive), and online at 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 numbered or lettered items on this agenda are hereby designated for possible action as it the words 'for possible action' were written next to each item, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted 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, NV), Sarah Tone, Office of the County Manager, 775.328.2721.

1. *CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. *ROLL CALL/DETERMINATION OF A QUORUM

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. Members of 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 THE AGENDA FOR THE MEETING OF MARCH 9, 2015

5. APPROVAL OF THE MINUTES FOR THE MEETING OF NOVEMBER 10, 2014

6. *UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

7. *PUBLIC OFFICIAL REPORTS

A. *Washoe County Commissioner Update – Commissioner Marsha Berkbigler will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Berkbigler may be reached at 775-328-2005 or mberkbigler@washoecounty.us. *(This item is for information only and no action will be taken by the CAB.)*

B. *County Update – Sarah Tone, Office of the County Manager 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 or (775) 328-2721. To sign up to receive email updates from the County visit www.washoecounty.us/cmail *(This item is for information only and no action will be taken by the CAB.)*

8. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. *Washoe County Sheriff Office (WCSO) – Report on public safety issues and concerns. Information about WCSO is available online at www.washoesherriff.com or 775-328-3001. *(This item is for information only and no action will be taken by the CAB.)*

B. *Truckee Meadows Fire Protection District (TMFPD) – A representative of the Truckee Meadows Fire Protection District may be available (unless on a call for service) to address public safety questions and concerns. For more information about TMFPD is available online at www.washoecounty.us/tmfpd or (775) 326-6000. *(This item is for information only and no action will be taken by the CAB.)*

9. *WASHOE COUNTY TRASH AND RECYCLING FRANCHISE AGREEMENT – Washoe County Assistant County Manager, Kevin Schiller and a representative from Waste Management will provide information on trash and recycling service in unincorporated Washoe County including: the franchise agreement, next steps on the proposed single stream recycling integration, and information on how to stay informed. The presenters will be available to answer questions from the board and audience. For additional information, please contact the Washoe County, Office of the County Manager at (775) 328-2000. *(This item is for information only and no action will be taken by the CAB.)*

- 10.*CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of 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. Members of 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: Next regular meeting is June 8, 2015.**