

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



DRAFT

Minutes of the special meeting of the East Truckee Canyon Citizen Advisory Board held May 5, 2010 at the Stampmill Volunteer Fire Station. Wadsworth, Nevada

- 1.* **CALL TO ORDER** - The meeting was called to order at 7:02 p.m. by Bambi Van Dyke, Chair. Bambi Van Dyke led the Salute to the Flag.
- 2.* **MEMBERS PRESENT** – Michele Lani, At-Large, V. Chair., Ed Meagher, Ex-Officio Representative, City of Fernley
Ida Louise Swires, At-Large, Secretary, and Bambi Van Dyke, At-Large, Chair.
MEMBERS ABSENT - Jerry Van Dyke, at Large, excused
3. **APPROVAL OF AGENDA** – Ed Meagher moved to approve the May 5, 2010 agenda as posted. Michelle Lani seconded the motion. The motion carried unanimously.
4. **APPROVAL OF MINUTES** – Michelle Lani moved to approve the minutes of the March 3, 2010 meeting as submitted. Ida Louise Swires seconded the motion. The motion carried unanimously.
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – There were no updates, announcements or correspondence presented.
- 6.* **PUBLIC COMMENT** - Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. This three-minute rule shall also apply to public testimony given during an agenda item, with the exception, that persons or groups providing a presentation shall be given five minutes. The Chair may modify these time limits for all public comment and testimony at the beginning of the meeting, but the time 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 made to the Board as a whole.
 - Bambi Van Dyke asked for public comment and hearing none, closed this item.
- 7.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – A representative of the Washoe County Sheriff's Department representative was not available to report on public safety issues including recent calls for service.
- 8.* **RENO FIRE PROTECTION AND SAFETY ITEMS** – Davie Curns of the Wadsworth Volunteer Fire Department was available to report on fire protection and safety items. A representative of the City of Reno Fire Department was not available to report on fire protection and safety items.
- 9.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES**
 - A. Commissioner Robert Larkin was not available to provide an update on County issues.
 - B. Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).
10. **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.* **Fire Services Master Plan** - Kurt Latipow, Fire Services Coordinator; Management Services Division presented information on the Draft Action Plan. Following the presentation, Mr. Latipow was available to address questions from the board and audience. Mr. Latipow stated that the plan is currently out for public comments. Mr. Latipow reported that one of the recommendations is to regionalize fire services. Mr. Latipow will be proposing some changes to the interlocal agreement. (This item was informational only and no action was taken.)
Comments and Concerns
 - In response to questions raised, Mr. Latipow stated that the pollution in the air is dust and not related to any wildfire.
 - B.* **Washoe County Building & Safety Department Programs** – Don Jeppson, County Building Official, from the Building & Safety Department presented two new Building & Safety Department Programs. The "Got Permits?" Program is to educate the public about when permits are required and the value of having required permits. The Residential Amnesty Program beginning May 1, 2010 to October 31, 2010 will allow homeowners to obtain permits without additional penalties for projects completed without a permit and to have information recorded about the unpermitted work against the property. Penalties for work completed without a permit will be significantly increased and strictly enforced after conclusion of the program. Mr. Jeppson also discussed EZ Permit Program for simple permits that can be submitted by fax or e-mail. Mr. Jeppson stated that his office is closed on Monday and during the noon hour. Mr. Jeppson stated that the department is pursuing contractors that do not pull a permit from Washoe County. Mr. Jeppson stated several examples of differences in the code between Washoe County and the cities of Reno and Sparks. There is a list of exempted items on the Building & Safety web-site. Mr. Jeppson reported that Lowe's and Home Depot are cooperative with the building codes and permit requirements. (This item was informational only; no action was taken by the CAB.)

11. OLD BUSINESS – There were no Old Business items scheduled for review.

12.*CHAIRMAN/BOARD MEMBER ITEMS (This item limited to announcements of topics/issues posed for future workshops/agendas.)

- **Next Agenda Items:** There were no items submitted for the July agenda.

13. ADJOURNMENT – With no further business, Bambi Van Dyke adjourned the meeting at 8:19 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary