



# East Truckee Canyon Citizen Advisory Board

Meeting Agenda

SECOND AMENDED

February 4, 2015 at 6:30 P.M.

Stampmill Volunteer Fire Station

400 Stampmill Road, Wadsworth

Page 1 of 2

Pursuant to NRS 241.020, this notice has been posted at the following locations: 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), Stampmill Volunteer Fire Station (400 Stampmill Road), and online at <https://notice.nv.gov> and [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 CAB Program at 775.328.2720, 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 or 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), Andrea Tavener, Constituent Services (775)328-2720.

**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 is 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 FEBRUARY 4, 2015.**

**5. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF DECEMBER 3, 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 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.)

**B. \*Fire and Emergency Response** – Chief Charles Moore Truckee Meadows Fire Protection District and Donald Pelt Emergency Response Coordinator from the Pyramid Lake Paiute Tribe will provide information regarding Wadsworth fire protection program, and proposed cooperative agreement between Truckee Meadows Fire Protection District and the Pyramid Lake Paiute Tribe for provision of emergency response to the Wadsworth area. Mr. Pelt will also provide information related to the Tribe and emergency services in the community. For more information contact PLPT by calling (775) 574-1000 or TMFPD by calling (775) 326-6000 or via the webpage at [www.tmfpd.us](http://www.tmfpd.us) (This item is for information only and no action will be taken by the CAB.)

## East Truckee Canyon Citizen Advisory Board SECOND AMENDED Meeting Agenda

February 4, 2015 - 6:30 P.M.

Stampmill Volunteer Fire Station

400 Stampmill Road, Wadsworth

Page 2 of 2

**8.\*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.

**9. DEVELOPMENT PROJECT** – 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. SPECIAL USE PERMIT CASE NO. SW14-001 (Truckee River R.V. Park)** – Discussion and possible action on the request to develop a Commercial Campground Facility/Recreational Vehicle (RV) Park with up to ±100 spaces for recreational vehicles, to include a recreation area, pool, general store, office, shop, and all appurtenances typically associated with RV Parks. Location: 34200 Cantlon Drive, near the interchange of Exit 43 and Interstate 80 in Wadsworth. The application is tentatively scheduled to be heard by the Washoe County Planning Commission on March 3, 2015. (For Possible Action.)

**APN Numbers:** 084-292-13, 084-292-14, 084-292-15, 084-292-16

**Staff Representative:** Sandra Monsalve, AICP, Senior Planner, Washoe County Community Services Department, Planning and Development Division

**Phone:** (775) 328-3608

**E-mail:** [smonsalve@washoecounty.us](mailto:smonsalve@washoecounty.us)

**10.\*CHAIRMAN/BOARD MEMBER/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 Chairman. Comments are to be made to the Board as a whole.

**12. ADJOURNMENT**