

NORTH VALLEYS CITIZEN ADVISORY BOARD



DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the regular meeting of the North Valleys Citizen Advisory Board held October 13, 2014, at the North Valleys Community Building, at the North Valleys Regional Park, 8085 Silver Lake Road, Reno, Nevada

1. *CALL TO ORDER/ DETERMINATION OF QUORUM - The meeting was called to order at 6:32 p.m. by, Francine Donshick, Chair. A quorum was present.

Eric Arentz, Vice-Chair, Judi Caron, At-Large, Francine Donshick, Chair, Clayton "Vern" Griffith, At-Large, Jean Harris, At-Large, Ray Lake, At-Large, Frank Schenk, At-Large, Bonnie Klud, Second Alternate.

Excused Absence: Robert Conrad, At-Large, Jennifer Lumsden, At-Large, Robert Tangren, At-large

2. *PLEDGE OF ALLEGIANCE - Francine led the Pledge of Allegiance.

3. *PUBLIC COMMENT

- Josh Wilson, Washoe County Assessor, introduced himself. He said he is running for re-election as County Assessor and asking for everyone's vote. He said he is a transparent public servant. Please contact him by cell, 775-848-1767 or stop by the office. He thanked the board for doing the work they do. Boards are crucial to the success to the County. He would appreciate our vote.
- Sarah Chvilicek said she is on the Planning Commissioner for District 5. It's early voting for this election cycle. She said it's important for us to ask those candidates running for District 5 how they will represent us. She said she believes they should be nonpartisan because they represent the entire district. The L Pond development has seen a lot of development; they will be breaking ground soon. The governor will be present for. It will be a Petco distribution center with 400+ jobs. She has attempted to contact planning staff and is awaiting a response. They are developing around the open space of the L Pond. They trenched into the L pond, and there has been damage to L Pond and which has to get mitigated. This is a conservation easement. There will be approximately 6,200 trips a day there. They are looking into a roundabout at Silver Lake and Redrock or Redrock and Moyea. Waiting on answers on that and is trying to track the information. She said she is trying to get this on the next planning agenda.

4. APPROVAL OF AGENDA FOR THE MEETING OF OCTOBER 13, 2014 - Jean Harris made a motion to approve the agenda for the meeting of October 13, 2014. Eric Arentz seconded the motion. The motion passed unanimously.

5. APPROVAL OF THE MINUTES OF THE AUGUST 11, 2014 – Eric Arentz said he was absent, but it wasn't indicated in the minutes, and made a motion to approve the minutes from the June 9, 2014 meeting with the suggested amendments. Ray Lake seconded the motion. Judy Caron abstained. The motion passed unanimously.

6.*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE

Francine gave an update:

- Francine had received correspondence from Eric Crump regarding the North Valleys Water Splash Park and the Pavilion Rentals.
- Board of County Commissioner meeting is Tuesday, October 14, 10am.
- Washoe County has launched a planning effort to prepare a Regional Hazard Mitigation Plan. This plan will assess and prioritize the risks posed by natural and man-made hazards and identify ways to reduce those risks. Regional Hazard Mitigation Plan; Public comments and participation are welcomed and encouraged. For additional information, please contact Aaron Kenneston, Washoe County Emergency Management and Homeland Security at (775) 337-5898.
- Washoe County libraries are asking for input for their Master Plan.
- There will be Animal Code changes to be heard at the Board of County Commissioners.

7.* PUBLIC OFFICIAL REPORTS

A.*Washoe County Commissioner Update – Commissioner Bonnie Weber may be reached at 775-328-2005.

Bonnie Weber, District 5 County Commissioner, gave an update:

- She said this might be her last meeting; working up to the last day in office.
- Great things happening as we enter into the holiday season.
- Board of County of Commissioners is meeting tomorrow, then the 4th Tuesday in October; there will be a Board of County Commissioners meeting in November and December.
- Weber thanked the CAB board for their involvement
- Thanked Sarah Chvilicek for her involvement and hard work.
- She said the City of Reno doesn't have Citizen Advisory Boards and she would implement coffee and conversation with your commissioner in Reno if she gets elected.

Francine closed and re-opened this item.

Matterhorn and Cold Springs roads were bad. The County paved Matterhorn Drive and White Lake. Many people complained it was worse than before. Weber said she is looking into it. There was a curve left un-stripped for over a week and they should be held accountable. Weber suggested the CAB get an update regarding this paving project. Please call the County or call Andrea, 328-2720.

Commissioner Weber said volunteer Firefighters are an asset to the community; if you live in the unincorporated part of Washoe County, you rely heavily on these volunteers. They are always recruiting and you do not need to be a firefighter. You can volunteer to help with many different tasks. Silver Lake volunteer firefighters are having a pancake breakfast this coming Saturday.

Waste Management – Weber said she understands the community's concerns regarding this topic. Recycling has to go through the franchise agreement. Many people want to have it, and others do not want single stream because it will be more expensive. It's been an issue for unincorporated areas. Commissioner Weber said when the Board of County Commissioners has an update from Waste Management or other important updates, these should be posted online. She said she wants all the important updates that are presented at the Board of County Commissioner meeting to be posted online for everyone to access.

Commissioner Weber said our fire department doesn't respond to City of Reno due to Reno's contract with their Union; however, we do have automatic aid with Sparks. Sierra Sage Golf Course is a Washoe County course and they are upset because Truckee Meadow Fire Protection District is sitting across the street from the golf course, but they can't respond to emergencies at the golf course since they are in the jurisdiction of Reno Fire Services. Sierra Sage Golf Course has looked into de-annexing from City of Reno. This topic will be discussed on the October 28th agenda. She said our fire department should be able to respond to anywhere in the County. Judi asked if anyone has talked to the Governor about this. Weber said City of Reno has been offered this agreement with automatic aid, but rejects it.

Sarah Chvilicek gave an update about the Blue Ribbon Commission. The update is posted online; it talks about regionalization of service. She said we need automatic aid and regional services. Assemblyman Bobzien and Senator Kieckhefer are pushing for this. The people need to drive this. The closest station should respond. Those running for election asked how they are going to represent you. Commissioner Weber said they had asked Reno to participate in the Blue Ribbon Commission, but was ignored.

Barry Bouchard said Senator Kieckhefer spoke about it at the South Truckee Meadows CAB meeting. He spoke about fire, and not about medical services, that is separate.

Commissioner Weber said she has spoken to Mayor Cashell regarding automatic aid. She said we need grassroots efforts; she encouraged everyone to call your Council members and show them how you support and volunteer as firefighters.

Francine closed item A.

8.*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A.*Washoe County Sheriff's Office (WCSO) –

Lt. Stacy Hill gave an update:

- He said we are entering into the holiday season. He reminded everyone to keep child safety in mind:
- Consider their costume, candy, and your property lighting.
- Keep your home and cars locked. Keep your valuables out of sights. They have experienced 3 burglaries and Grand Larceny because valuables were left out.

- Eric Arentz said he lives in Cold Springs and there are abandoned bikes just left lying around. He asked what we should do with it. Lt. Hill said you can report the abandon property and they can see about getting it returned it to the owner.
- Frank Schenk asked about an increase in break-ins. Lt. Hill said he hasn't seen an increase in the trend of break-ins, however, there has been an increase in reporting. There has been a reluctance to call law enforcement. He said he encourages everyone to make reports. To better use resources, the Sherriff's office moved into a different model where they have to be called to an area according to tactical crime analysis.
- Bonnie Weber requested an updated on the neighborhood watch (Alert ID). Lt. Hill said Alert ID is an online service, where you can logon and create a profile, and create a filter for information received. He said you will receive earthquake information and crime activity update for your particular neighborhood from the report logs/dispatch.

Francine closed 8A.

B.*Airport Authority Report – Mike Dikun, Manager, Reno-Stead Airport, (775) 328-6570, email: mdikun@renoairport.com.

Mike Dikun gave an update:

- A good year for the air races; one tragic accident. 2 accidents for the entire week. The racing was fast and good. The crowd was average size. Their future events are dependent on the financials.
- UAS Activity at Stead: They have yet to fly an aircraft. Thing are changing however. FAA is now issuing exemptions from the rules to different industries to use UAS aircrafts. The movie industry has received exemptions in the past week. May be petitions from agriculture and other applications. If aircraft operations get exemptions, our test site becomes irrelevant, and then we don't have to prove how to integrate this stuff and make it work.
- 4 platforms that have applied for certificate of authorization of waiver – document they need to fly and flight testing for surveying and geospatial orientation and navigation. We could have 4 customers in the next 60 days. This will be good for the airport. We want to sell them on Reno and want them to do business
- There will be an increase in the Air National Guard C130 for the next several months. We will be flying C130, including low level parachute drops. We have a great relationship with them and limited night activity; most activity is during the day. They are doing required training.

Francine closed item 8B.

C.*Sierra Nevada Job Corps – Contact Mr. Huntley at 775-789-0803 or 775-846-6178 cell. HuntleyMark@jobcorps.org

Mark Huntley gave an update:

- Celebrated 35 year anniversary for Sierra Nevada Job Corps on August 22
- Thanked Bonnie and Kitty
- Added vocations to curriculum: welding, cement, pharmacy technician.
- Sierra Nevada Job Corp is free education
- CVS Health Partnership – each pharmacy tech has to complete 500 hours.
- Material handler vocation – 60 openings, making it 570 people enrolled.
- Broken ground for new cafeteria on site.
- We are getting together a Time capsule – what artifact can we put in there from you the CAB. Something durable and meaningful
- July, August, September: 3rd quarter community service work hours for North Valleys and Reno included work with the San Rafael Park, Northern Nevada Food Bank, Easter Seals, Boys and Girls Club, and community clean up, etc.
- Mark invited the CAB members to the CRC luncheon on November 12.

Francine Closed item C.

9.*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS

Updates on outstanding agenda items from the previous meeting:

- Remsa – Lemmon Valley. Public safety forum for October 23rd where they discussing issues including an incident as well as collective bargaining and negotiations.
- Land acquisition in Hungry Valley. Bill Whitney had said it might be someone from the Indian colony. They couldn't make October. Possibly be able to make December meeting.

- Waste management and single stream: Currently, there are no updates regarding this topic. Single stream is happening in Reno only as of now.
- Undeveloped land at the Stead Airport: When they make plans, we will bring them to the Board.
- We are now receiving the Board of County of Commissioner agendas.

December Agenda:

- Francine requested an update on traffic studies out at Amazon
- Update from NDOT/RTC for Golden Valley Drive.
- We are hoping to get more information regarding the L Pond update.
- Land acquisition in Hungry Valley

Closed item 9.

10.*PUBLIC COMMENT

Andrea Tavener said gave an update of activities going on in the County:

- She emailed the Board of County Commissioner agenda with all the links. Allayne Donnelly will be receiving a certificate of appreciation at the next Board of County Commissioners meeting. Please be there, 10am.
- Tomorrow is the last day to register to vote in person at the registrar’s office.
- Joey Orduna Hastings joined the Office of the County Manager leadership team as the new the New Assistant County Manager of Administration and Finance. Once we get through code changes, hopefully they can come to the next CAB meeting.
- North Valleys library expanded the hours.
- The parks have great programs this Fall.

John Howe said he has been a member of Silver Lake Volunteer Firefighter. He confirmed Ms. Caron’s question about a heart attack on the golf course would be serviced by Reno Fire department. Automatic aid topic has been with us and is important to follow. He asked everyone to please read and follow this topic because it affects all of us. Automatic aid is a number one topic He said the Fire Chief Hernandez said that if they do automatic aid, it shows that we are unable to respond ourselves.

Bonnie Weber said she is running for Reno City Council. She said she cares about everyone and has lived in the City of Reno for 31 years, and her family and grand kids live here. She said she loves this place and is passionate it. She said she wants to continue to work for you. She encouraged everyone to please call her if you have any questions.

11. ADJOURNMENT – Frank Schenk made a motion to adjourn the meeting. Eric Arentz second the motion. The motion passed unanimous. Meeting was adjourned at 7:36pm.

Number of CAB members present: 9

Number of Public Present: 10

Presence of Elected Officials: 1

Number of staff present: 1

Submitted By: Misty Moga