



South Truckee Meadows/Washoe Valley Citizens Advisory Board

Meeting Agenda

August 8, 2013, 6:00 P.M.

South Valleys Library, 15650A Wedge Parkway, Reno, Nevada

Pursuant to NRS 241.020, the agenda has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Washoe County Central Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); South Valleys Library (15650A Wedge Parkway) and Washoe County's CAB website 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 775.328.2000, two working days prior to the meeting.

Items for possible action. All numbered or lettered items on this agenda are hereby designated **for possible action** as if 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 and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting as discretion by the Chairman.

Support Documentation. Support documentation for the items on the agenda, provided to the Citizen Advisory Board 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, CAB Program Assistant (775) 328-2720; and on the County's website at www.washoecounty.us/cab

1. * **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. * **ROLL CALL/DETERMINATION OF 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. 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 AGENDA FOR THE MEETING OF AUGUST 8, 2013.**
5. **ELECTION OF OFFICERS** - Elections will be held to elect the Chair and Vice Chair to serve for the 2013 - 2014 term of office which will be effective from time of election through June 30, 2014 or until a successor is elected.
6. **PUBLIC OFFICIAL REPORTS**
 - A. Washoe County Commissioner David Humke
7. **CITIZEN ADVISORY BOARD MEETING LOCATIONS** - Discussion and possible action on proposed change of meeting locations for the South Truckee Meadows Citizen Advisory Board.
8. * **PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**
 - A. Washoe County Sheriff Office - Brooke Howard, WCSO, Detention Programs Coordinator will provide a presentation on the Graffiti Abatement Program, graffiti vandalism and will provide information on the abatement process and discuss how the community can get involved in cleaning up graffiti. (This item is for information only and no action will be taken by the CAB).
 - B. Truckee Meadows Fire Protection District, Chief Tim Leighton will provide an update into fire services in the South Truckee Meadows/Washoe Valley CAB area and will provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety. (This item is for information only and no action will be taken by the CAB).

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- 9. UPDATE ON CITIZEN ADVISORY BOARD PROGRAM** – Sarah Tone, Washoe County Liaison will provide an update on the Washoe County Citizen Advisory Board Program stone@washoecounty.us, 775.328.2721
- 10. * CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of 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 Board Chairman. Comments are to be addressed to the Board as a whole.*
- 12. ADJOURNMENT**