



South Truckee Meadows/Washoe Valley Citizen Advisory Board Meeting Agenda

October 9, 2014 at 6:00 P.M.

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

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), South Valleys Library, 15650A Wedge Parkway, notice.nv.gov 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 at 775.328.2721, 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, 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), Sarah Tone, Office of the County Manager, 775-328-2721.

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 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 OCTOBER 9, 2014

5. APPROVAL OF THE MINUTES FOR THE MEETING OF SEPTEMBER 11, 2014

6. *COMMISSIONER UPDATE

A. *Washoe County Commissioner Update – Commissioner David Humke will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Humke may be reached at (775) 328-2005 or dhumke@washoecounty.us.

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 (This item is for information only and no action will be taken by the CAB.)

8. *2015 LEGISLATION SESSION – FIRE CONSOLIDATION - An update and discussion on the 2015 Legislative Session including proposed bill draft request related to fire consolidation. Nevada Senator Ben Kieckhefer will be available to address Citizen Advisory Board member and community questions following the presentation. Senator Kieckhefer may be reached at Ben.Kieckhefer@sen.state.nv.us or 775-223-9618. For additional information on the legislative session, visit <http://www.leg.state.nv.us/>.

9. DEVELOPMENT PROJECTS - 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

A. Amendment of Conditions Case Number AC14-007 (Reno Christian Fellowship) - To amend with conditions as identified in Exhibit A to the staff report, approved Special Use Permit Case Number SPB6-18-84 to increase the maximum number of children in attendance at any one time from 30 to 120; to align the Special Use Permit with the provisions of the child care license issued by Washoe County Department of Social Services to include a change of facility type from "Preschool" to "Child Daycare"; and to expand the hours of operation to 7:00 a.m. to 6:00 p.m. APN: 049-153-09. Property Location: 1700 Zolezzi Lane. Staff Representative: Grace Sannazzaro, Planner, Washoe County Community Services Department, Planning & Development Division, Email: gsannazzaro@washoecounty.us, Phone: (775) 328-3771. This case will be heard at the Board of County Commissioners on October 28.

10. OLD BUSINESS: VERIZON WIRELESS - Update proposed special use permit for a Verizon Wireless cell tower located at 205 US Highway 395 N, Washoe Valley, NV (SB14-002). This item was previously heard by the South Truckee Meadows Washoe Valley Citizen Advisory Board on May 5 and was denied on June 5 at the Board of Adjustment. An appeal to the Board of Adjustment decision is tentatively scheduled for the October 28, 2014 Board of County Commissioners meeting (AX14-002). For additional information on this project, please visit

http://www.washoecounty.us/comdev/da/da_index.htm or contact staff planner: Grace Sannazzaro,

gsannazzaro@washoecounty.us<mailto:gsannazzaro@washoecounty.us>, 775-328-3771. The CAB may take action to forward public comments to the Board of County Commissioners.

11.* TRUCKEE MEADOWS WATER AUTHORITY AND WELL UPDATE - An update on the Department of Water Resources and Truckee Meadows Water Authority merger including an update on well mitigation program. Washoe County Director of Community Services, Dave Solaro will be available to answer Citizen Advisory Board member and community questions following the presentation. For additional information, please visit tmwa.com/consolidation, email consolidation@tmwa.com or call 1-844-DWR-INFO (844-397-4636).

12. *CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.

13. *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.

14. *ADJOURNMENT