



South Truckee Meadows/Washoe Valley Citizen Advisory Board Meeting Agenda

April 9, 2015 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, <http://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 or 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 MARCH 12, 2015

5. APPROVAL OF THE MINUTES FOR THE MEETING OF FEBRUARY 12, 2015 and MARCH 12, 2015

6. *COMMISSIONER UPDATE

A. *Washoe County Commissioner Update – Commissioner Bob Lucey will provide updated information on discussions and actions by the Board of County Commissioners (BCC). To contact Commissioner Lucey, visit www.washoecounty.us/bcc, email blucey@washoecounty.us or call (775) 328-2005. *(This item is for information only and no action will be taken by the CAB).*

B. *County Update – Sarah Tone, Office of the County Manager will provide an update on County services and is available to answer questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2721. To sign up to receive email updates from the County visit www.washoecounty.us/cmail. *(This item is for information only and no action will be taken 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.washoesherriff.com. *(This item is for information only and no action will be taken by the CAB).*

8. *Washoe County Sheriff's Office (WCSO), Operations and Service – A representative from the executive team at the Washoe County Sheriff's Office will be available to address citizen concerns regarding the focus, policy and operations at WCSO including strategy for reimbursement of costs for shared services (ie. forensic lab, 9-1-1, multi-jurisdictional response teams, response into other jurisdictions) and public safety concerns regarding peddlers. The team will be available to address Citizen Advisory Board member and questions from the audience following the discussion. For more information on Sheriff's Office, please visit www.washoesherriff.com or call (775) 328-3001. *(This item is for information only and no action will be taken by the CAB).*

9. DEVELOPMENT PROJECT – The project description is provided below with links to the application or you visit the Planning and Development Division website and select the Application Submittals page:

http://www.washoecounty.us/csd/planning_and_development/applications/apps_commish_district_two.php

A. Special Use Permit Case Number SB14-014 (Verizon Wireless Timberline) – For discussion and possible action on a request to construct a new wireless facility consisting of a sixty-one (61) foot monopole utilizing a stealth design disguised as a pine tree, three (3) antenna sectors with two (2) panel antennas per sector, a prefabricated equipment shelter measuring 11'6" x 16'11", a 48kw emergency standby diesel generator with a 210 gallon fuel tank and associated equipment enclosed within a 50' x 50' lease area surrounded by a 6' chain link security fence with tan colored screening slats and a retaining wall. *(This item is for possible action)*

Applicant/Consultant: Verizon Wireless 255 Parkshore Drive Folsom, CA 95630.

Location: 150 Timberline View Court, Reno, NV 89511.

Assessor's Parcel Number: 049-070-49.

Washoe County Staff Representative: Chad Giesinger, AICP, Senior Planner, 775-328-3626, cgiesinger@washoecounty.us.

Tentative Hearing Date: This case is tentatively scheduled to be heard by the Board of Adjustment on June 4, 2015.

10. *OLD BUSINESS: WASHOE COUNTY SIGN CODE ORDINANCE UPDATE – Update regarding unincorporated Washoe County Sign Code Ordinance. Additional information on the sign code is available online at

www.washoecounty.us/comdev/hot_topics/signs.htm, by emailing planning@washoecounty.us, or calling (775) 328 - 3600. *(This item is for information only and no action will be taken by the CAB.)*

11. *CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS – This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas. *(This item is for information only and no action will be taken by the CAB).*

12. *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.

13. ADJOURNMENT