



# South Truckee Meadows/Washoe Valley Citizen Advisory Board Meeting Agenda

August 13, 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, notice.nv.gov and online at [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 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 AUGUST 13, 2015**

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 11, 2015 and JULY 9, 2015**

**6. \*COMMISSIONER UPDATE** – Washoe County Commissioner Bob Lucey will provide an update on Board of County Commissioner activities. Commissioner Lucey will be available to answer questions or concerns. Please feel free to contact Lucey at [blucey@washoecounty.us](mailto:blucey@washoecounty.us) or (775) 328- 2002. To sign up to receive email updates from the County visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). *(This item is for information only and no action will be taken by the CAB).*

**7. \*SOUTH VALLEYS MASTER PLAN UPDATE** - Melissa J. Lindell, Wood Rodgers, Inc., will provide an informational presentation on the upcoming master plan process for the South Valleys Regional Park Master Plan. For additional information contact Dennis Troy, Washoe County Regional Parks and Open Space park planner [DTroy@washoecounty.us](mailto:DTroy@washoecounty.us), (775) 328-2059 or Melissa Lindell, Wood Rodgers [mlindell@woodrogers.com](mailto:mlindell@woodrogers.com), (775) 823-5251. *(This item is for information only and no action will be taken by the CAB).*

**8. \*WASHOE COUNTY PLANNING PRESENTATION** – Bill Whitney, Washoe County Planning and Development Director will provide an update on the Community Services Department – Planning function including projects to be reviewed by the Citizen Advisory Board (CAB) and related planning questions from CAB members. For additional information, please feel free to contact Bill Whitney at [bwhitney@washoecounty.us](mailto:bwhitney@washoecounty.us) or (775) 328-6100. *(This item is for information only and no action will be taken by the CAB).*

**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](http://www.washoecounty.us/comdev/da/da_index.htm).

**9A. Amendment to Forest Area Plan Map** – The Citizen Advisory Board will review and provide comment on a request to adopt a resolution initiating an amendment to the Master Plan Map and Regulatory Zone map of the Forest Area Plan. Bill Whitney, Washoe County Planning and Development Director will provide information on the request and be available to answer questions from the Citizen Advisory Board and audience. Both amendments are required to correct mapping errors which inadvertently placed the Open Space master plan category and regulatory zone on several privately owned properties in the Forest planning area. This item was initiated by the Washoe County Planning Commission on August 4, 2015. The Planning Commission staff report is [available online](#). The item will be reviewed for approval by both the Planning Commission and Board of County Commissioners. For additional information, please contact Trevor Lloyd at [tlloyd@washoecounty.us](mailto:tlloyd@washoecounty.us) or (775) 328-3620.

**10.\*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).*

**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**