



South Truckee Meadows Washoe Valley Citizen Advisory Board Meeting Agenda

June 11, 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, and online at <https://notice.nv.gov> and www.washoecounty.us/cab. Meeting facilities 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 Citizen Advisory Board Chair. Support documentation for the items on the agenda and 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 JUNE 11, 2015

5. APPROVAL OF THE MINUTES FOR THE MEETING OF MAY 14, 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).*

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).*

B. Truckee Meadows Fire Protection District (TMFPD) – Fire Chief Charles Moore from the Truckee Meadows Fire Protection District will provide a summary of the District's activities including recent calls for service and information related to residential fire safety, description of operations, facilities, legislation and an update to fire services to the South Truckee Meadows Washoe Valley area. For more information contact TMFPD at (775) 326-6000 or via the webpage at www.tmfpd.us. *(This item is for information only and no action will be taken by the CAB.)*

8. *NV ENERGY – A representative from NV Energy will provide an update on energy services in the Truckee Meadows including instances of outages and programs to remediate concerns. Staff will be available to answer questions and concerns. *(This item is for information only and no action will be taken by the CAB.)*

9. *OLD BUSINESS:

A. *WASHOE COUNTY SIGN CODE ORDINANCE UPDATE - Update on Washoe County Sign Code Ordinance revision process. 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 not action will be taken by the CAB).*

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