



# Gerlach/Empire Citizen Advisory Board

## Meeting Agenda

October 6, 2016, 5:30 P.M.

Gerlach General Improvement District – Community Room,  
410 Cottonwood, Gerlach, NV 89412

**Accessibility.** Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, two working days prior to the meeting.

**Following the agenda.** 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.

**Public comment and time limits.** Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Citizen Advisory Board meeting. Persons may not allocate unused time to other speakers.

**Forum restrictions and orderly conduct of business.** The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County governing boards. The presiding officer may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to public comments.** Responses to public comments. The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Citizen Advisory Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, Citizen Advisory Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. CAB members may do this either during the public comment item or during the following item: "CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS"

**Posting locations.** 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), Downtown Reno Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), 410 Cottonwood, Gerlach, NV 89412 NV, notice.nv.gov and online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab).

**Support documentation.** 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 or Jennifer Oliver, Management Analysts with Office of the County Manager, 775-328-2000.

## AGENDA

**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 is 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 REGULAR MEETING OF OCTOBER 6, 2016**

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 30, 2016**

**6. \*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** –This item is limited to updates and announcements from CAB members or review of correspondence received by the CAB.

**7. \*PUBLIC OFFICIAL REPORTS**

**A.\*Washoe County Commissioner** – Jeanne Herman may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Herman can be reached at (775) 501-0002 or via email at [jherman@washoecounty.us](mailto:jherman@washoecounty.us) (This item is for information only and no action will be taken by the CAB.)

**8.\* 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 including speeding and reckless use of recreational vehicles. For more information call (775) 328-3001 or online at [www.washoesheriff.com](http://www.washoesheriff.com) (This item is for information only and no action will be taken by the CAB.)

**B. \*Gerlach Combination Fire Department Update:** Aaron Kenneston, Washoe County Emergency Manager, and Pat Irwin, Fire Services Community Coordinator will be providing an update regarding Gerlach Combination Fire Department and providing information about the volunteer recruitment, as well answering any questions regarding current Fire and EMS issues. Please feel free to contact Aaron at (775) 337-5898 or via email [akenneston@washoecounty.us](mailto:akenneston@washoecounty.us).

**C.\* Washoe ArTrail - National Endowment for the Arts Grant** – Gabrielle Enfield, County Grants Administrator, will provide a update of current grant opportunities and projects including: Summary of National Endowment for the Arts Our Town grant proposal. The County in partnership with Burning Man and multiple community partners proposes to develop an ArTrail that celebrates cultural, historic and artistic landmarks. The ArTrail will route along the Truckee River through the cities of Reno and Sparks, turn north to historic Lake Pyramid, and continue to the Gerlach area. For more information, please contact Gabrielle Enfield at 775-328-2009 or via email [genfield@washoecounty.us](mailto:genfield@washoecounty.us). (This item is for information only and no action will be taken by the CAB.)

**D.\* Community Development Block Grant (CDBG) program** – Gabrielle Enfield, County Grants Administrator will be present to review the Community Development Block Grant program. The public is invited to provide ideas, comments and suggestions concerning potential projects for CDBG funding applications. Washoe County is eligible to apply for projects located in unincorporated areas of the County. For more information, please contact Gabrielle Enfield at 775-328-2009 or via email [genfield@washoecounty.us](mailto:genfield@washoecounty.us). (This item is for information only and no action will be taken by the CAB.)

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

**10.\*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.

## ADJOURNMENT