Notice of Meeting and Agenda



Gerlach/Empire Citizen Advisory Board

Meeting Agenda July 21, 2022 at 6:00 P.M.

Gerlach Community Center, 410 Cottonwood, Gerlach, NV 89412

ZOOM available: https://us06web.zoom.us/j/81022993473

NOTE: 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, or moved to another agenda of another later meeting at the discretion of the Chair.

Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Commission Support Team, (775) 328-2003, two working days prior to the meeting.

Public comment and time limits. Public comments are welcomed during the General Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment will be heard during individually numbered action items on the agenda. Persons not attending in person, including anyone attending via online option, are invited to submit comments in writing on agenda items to be included in the written record/minutes from the meeting, or attend and make verbal public comment on that item at the Citizen Advisory Board meeting. Public comment, letters, etc. submitted will not be read aloud. Persons may not allocate unused time to other speakers.

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 CAB members. However, responses from CAB 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, CAB members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or to ask that a matter be addressed on a future agenda. CAB members may do this either during the public comment item or during the following item "CHAIR/BOARD MEMBER ITEMS"

Forum Restrictions and Orderly Conduct of Business. The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County advisory and governing boards. The presiding officer may order the removal of any person whose statement or 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.

<u>Posting Locations.</u> Pursuant to NRS 241.020(4)(a), this notice has been posted online at <u>www.notice.nv.gov</u> and <u>www.washoecounty.gov/cabs</u>

<u>Support Documentation</u>. Support documentation for the items on the agenda, provided to the CAB is available to members of the public by emailing the Commission Support Team at CAB@washoecounty.gov.

AGENDA

- 1. CALL TO ORDER/ DETERMINATION OF QUORUM
- 2. PLEDGE OF ALLEGIANCE
- **3. GENERAL PUBLIC COMMENT** Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the agenda. The Citizen Advisory Board will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board as a whole. (Non-Action Item)
- 4. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 16, 2022 (for Possible Action)
- 5. ELECTION OF 2022-2023 GERLACH/EMPIRE CHAIR AND VICE-CHAIR (for Possible Action)
- 6. WASHOE COUNTY SHERIFF'S OFFICE Washoe County Sheriff's Office general update (Non-Action Item)
- **7. EMS/FIRE PROTECTION CONTRACT UPDATE** Don Pelt, Fire Chief, Pyramid Lake Fire Rescue/EMS, will share an update on the contract negotiations between Washoe County (Truckee Meadows Fire Protection District) and the Pyramid Lake Paiute Tribe. (Non-Action Item)
- **8. ENVISION 2040 UPDATE** Eric Young, Senior Planner from Washoe County, will share updates on the developing High Desert Area Plan, as part of the overarching Washoe County Envision 2040 Comprehensive Plan update. Provide your feedback and hold an interactive discussion with Washoe County to provide insight into how the Gerlach and Empire area will develop in the future. (Non-Action Item)
- **9. NV ENERGY REGIONAL UPDATE** Laney Elmore, Regional Engineer, NV Energy, will provide an update to Gerlach residents from agenda item 7 from the April 2022 Gerlach/Empire CAB meeting. (Non-Action Item)
- **10**. **BROADBAND INTERNET UPDATE** Behzad Zamanian, Washoe County Chief Information Officer, will share an update on expected expansion of broadband internet to Gerlach. (Non-Action Item)
- **11**. **STEWARDS OF THE BLACK ROCK** Matthew Ebert and Laura Blaylock will provide a briefing. (Non-Action Item)
- **12. WASHOE COUNTY COMMISSIONER UPDATE-** Washoe County Commissioner Jeanne Herman may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). (Non-Action Item)
- **13. BOARD MEMBER ITEMS** This item is limited to announcements and/or requests for future agenda items by CAB members. (Non-Action Item)
- **14. GENERAL PUBLIC COMMENT** Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the agenda. The public is encouraged to submit a "Request to Speak" form to the Board chairman. Comments are to be addressed to the Board as a whole. (Non-Action Item)

ADJOURNMENT