

NORTH VALLEYS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 10, 2011
7:00 p.m. to 10:00 p.m.

North Valleys Regional Sports Complex Community Building
8085 Silver Lake Drive, Reno, Nevada
Any items not heard by 10:00 p.m. will be rescheduled on the next agenda.

AGENDA

- 1.* **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF JANUARY 10, 2011.** - Any time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person.
4. **APPROVAL OF MINUTES FOR THE JOINT NVCAB/NVNAB MEETING OF DECEMBER 13, 2010.**
- 5.* **REPORTS AND UPDATES** – The following reports and updates will be informational only and no action will be taken and will be limited to five minutes each.
 - A. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County.
 - B. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – A representative of the Sheriff's Office may be available to present a report on public safety issues within the CAB's area, to include recent calls for service.
 - C. **STEAD AIRPORT UPDATE** – Mike Dikun (phone: 328.6570), Stead Airport Manager - Report on activities and projects at the Stead Airport including the Reno-Stead Airport Master Plan Update.+
 - D. **FIRE DEPARTMENT REPORT** – A representative of the Silver Lake Volunteer Fire Department and/or the Lemmon Valley Volunteer Fire Department may be available to present a report on fire safety issues within the CAB area, including recent calls for service and information related to residential fire safety. If a Fire Department representative is not available, please refer to the County Updates provided online at www.washoecounty.us/cab (follow the link to the North Valleys CAB).
 - E. **SIERRA NEVADA JOB CORPS UPDATE** – Helyse Sina, Business & Community Liaison, Sierra Nevada Job Corps may be available to present a report on activities at the Sierra Nevada Job Corp.
 - F. **WASHOE COUNTY UPDATE:**
 - Commissioner Bonnie Weber may be present to provide an update on County issues.
 - Commissioner Kitty Jung may be present to provide an update on County issues.
 - Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).
 - Meet with Commissioner Weber for coffee the 3rd Saturday of each month at 10:00 a.m. at the Sierra Sage Golf Course, 6355 Silver Lake Road in Stead.
- 6.* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on the agenda. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda. Any time limits for this public comment item and for public comment/testimony during an agenda item will be set by the Chair at the beginning of the meeting, but the time limit per person shall be no less than three minutes. The Chair may also grant additional time for persons representing a group at the beginning of the meeting. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
7. **NEW BUSINESS** - (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)

A.* Central Truckee Meadows Remediation District (CTMRD) Contaminant Boundary Update - Chris Benedict, Remediation District Program Manager for the Washoe County Department of Water Resources will provide an overview of the CTMRD program, the District's current and proposed contaminant boundaries and the resulting fee changes. There will be a brief presentation, after which Mr. Benedict will answer questions and receive comments from the CAB and audience. This proposal is tentatively scheduled to be heard by the Board of County Commissioners in May 2011. (This item is informational only and the CAB will take no action.)

B. Amendment Of Conditions Case No. AC10-013 (Sierra Nevada Teen Ranch) – Review and recommendations on the request to amend condition #7 of the Special Use Permit case number SB07-019 to extend the time for completion of each phase of the project by two additional years such that phase one will be extended to February 12, 2013, phase two will be extended to February 12, 2015, phase three will be extended to February 12, 2017 and phase four will be extended to February 12, 2020 as authorized in Section 110.810 of the Washoe County Development Code. **The project is located in Bedell Flat, east of the Sierra Ranchos/Rancho Haven communities.** The ±29-acre parcel is designated General Rural (GR) in the North Valleys Area Plan, and is situated in a portion of Section 4, T23N, R19E, MDM, Washoe County, Nevada. The property is located in the North Valleys Citizen Advisory Board boundary and Washoe County Commission District No. 5. (APN: 079-210-15). Trevor Lloyd, Staff Representative, 775.328.3620

8. OLD BUSINESS – There are no Old Business items scheduled for review.

9.* CHAIRMAN/MEMBER COMMENTS (This item limited to announcements of topics/issues posed for future workshops/agendas).

- **Next Agenda Items:** (Items for the March 14, 2011 meeting must be submitted to the Chair. by February 28, 2011).

10. ADJOURNMENT

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: North Valleys Regional Sports Complex, 8085 Silver Lake Road; Cold Springs Community Park, 3355 White Lake Parkway; Stead Neighborhood Police Substation, 10555 Stead Blvd.; North Valleys Library, 1075 North Hills Blvd., 7-11 Food Store, 3431 White Lake Parkway; Starbucks Coffee, 290 Lemmon Dr. and Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada.

Sarah Chvilicek, Chair - 775.972-5447 (h)

CAB Program - 328-3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Lorrie Adams at LAdams@washoecounty.us or (775) 328-2720.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at NVCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.