



North Valleys Citizen Advisory Board

Meeting Agenda

December 9, 2013, 6:30 P.M.

North Valleys Community Building
At the North Valleys Regional Park
8085 Silver Lake Road, Reno, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), North Valleys Community Building, (8085 Silver Lake Road) and online at 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 CAB Program at 775.328.2720, 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 and 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), Andrea Tavener, CAB Program Assistant (775) 328-2720.

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 MEETING OF DECEMBER 9, 2013.

5. ELECTION OF OFFICERS – Commissioner Weber has selected Francine Donshick, Chair for the 2013 – 2014 term of office. Elections will be held to elect the Vice Chair to serve for the 2013 – 2014 term of office which will be effective from the time of election through June 30, 2014 or until a successor is elected.

6.* PUBLIC OFFICIAL REPORTS

Washoe County Commissioner Bonnie Weber will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Weber will be available to address questions and concerns from the CAB and audience. Contact Commissioner Weber at (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 Department (WCSD) – A representative of the Washoe County Sheriff's Department may be available (unless on a call for service) to address public safety questions and concerns. (This item is for information only and no action will be taken by the CAB.)

8.* Regional Transportation Commission (RTC) Report on Safety Issues on Lemmon Drive – Julie Masterpool, P.E., RTC Senior Engineer will provide information on traffic safety on Lemmon Drive. Following her presentation, Ms. Masterpool will address questions and concerns from the audience and CAB. Contact Ms. Masterpool at (775)-335-1897; fax: (775)-348-0170 jmasterpool@rtcwashoe.com (This item is for information only and no action will be taken by the CAB).

9.* North Valleys Regional Park Report - Al Rogers, Community Services Department/Division Director - Projects and Programs will provide a brief history of the North Valleys Regional Park and how Washoe County has developed the park through various funding sources over the past years. It will include the current status of Phase IV (Splash Park), and the scope and timeline for Phase V. For more information email arogers@washoecounty.us . (This item is for information only and no action will be taken by the CAB).

10.* Airport Authority Report – Mike Dikun, Manager, Reno-Stead Airport will provide information on the Airport Authority. Following his presentation, Mr. Dikun will address questions and concerns from the audience and CAB. For more information please contact (775) 328-6570. (This item is for information only and no action will be taken by the CAB)

11. ***Sierra Nevada Job Corps** - Mark Huntley will provide information on Sierra Nevada Job Corps. Following his presentation, Mr. Huntley will address questions and concerns from the audience and CAB. For more information please contact Mr. Huntley at (775) 789-0803 email at HuntleyMark@jobcorps.org. (This item is for information only and no action will be taken by the CAB).
12. ***Radon Education Program** – Susan Howe, Program Director will provide information on the Nevada Radon Education Program. Contact Ms. Howe at (775)-784-4848 (This item is for information only and no action will be taken by the CAB).
13. ***UPDATE ON CITIZEN ADVISORY BOARD PROGRAM** – Sarah Tone, County Liaison will provide an update on the Washoe County Citizen Advisory Board Program. Contact at (775) 328-2721 or via email at stone@washoecounty.us (This item is for information only and no action will be taken by the CAB).
14. ***CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
15. ***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.
16. **ADJOURNMENT**