



North Valleys Citizen Advisory Board

Meeting Agenda

North Valleys Regional Park – Community Building

8085 Silver Lake Road, Reno, Nevada

April 13, 2015, 6:30pm

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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), North Valleys Community Building, (8085 Silver Lake Road) and online at and online at <https://notice.nv.gov> and 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 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. 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/ DETERMINATION OF A QUORUM

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 APRIL 13, 2015.

5. APPROVAL OF THE MINUTES OF THE FEBRUARY 9, 2015.

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 Update – Commissioner Jeanne Herman will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Herman will be available to address questions and concerns from the CAB and audience. Commissioner Herman may be reached at 775-328-2015 or 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. For more information call (775) 328-3001 or via the webpage at www.washoesherriff.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 legislative issue and status of the proposed administrative merger with Sierra Fire Protection District, recent calls for service and information related to residential fire safety, description of operations, facilities, cooperative aid agreements with neighboring jurisdictions, volunteer fire fighter program and an update to fire services to the North Valley area. For more information contact (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.)*

C.*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 or mdikun@renoairport.com *(This item is for information only and no action will be taken by the CAB.)*

D.*Sierra Nevada Job Corps – Mark Huntley, Business & Community Liaison will provide an update on the progress at the Sierra Nevada Job Corps Following his presentation, Mr. Huntley will address questions from the audience and CAB. Contact Mr. Huntley at 775-789-0803 or 775-846-6178 cell.

HuntleyMark@jobcorps.org *(This item is for information only and no action will be taken by the CAB.)*

E. *County Update – Community Outreach Coordinator Andrea Tavener, Office of the County Manager will provide an update on County services and is available to answer questions and concerns. Please feel free to contact her at atavener@washoecounty.us or (775) 328-2720. To sign up to receive email updates from the County visit www.washoecounty.us/cmail *(This item is for information only and no action will be taken by the CAB.)*

9.*CITIZEN ADVISORY BOARD MEMBERSHIP – Community Outreach Coordinator Andrea Tavener, Washoe County Managers Office, Constituent Services Program will provide an update regarding the appointment process and recruitment for the North Valleys Citizen Advisory Board. Recruitment runs April 1, 2015 through the end of April for terms starting July 1, 2015. For additional information, please visit

www.washoecounty.us/cabs *(This item is for information only and no action will be taken by the CAB.)*

10. *STEAD AIRPORT DEVELOPMENT REQUEST FOR QUALIFICATIONS – Ms. Stacie Huggins, Stead Airport Economic Development Specialist will present a brief presentation regarding the Request for Qualifications process and anticipated next step regarding the undeveloped 3,500 acres at Reno-Stead Airport. Reno-Tahoe Airport Authority (RTAA) recently solicited Qualifications for a development partner to work with RTAA to improve the vacant land at Stead and attract aeronautical and non-aeronautical companies. The representative wishes to collect community input on future development opportunities at the Airport and also establish a line of communication for future input. Following her presentation, Ms. Higgins will answer questions and concerns from the audience and CAB. For more information please contact Ms. Stacie Huggins via email at shuggins@renoairport.com. *(This item is for information only and no action will be taken by the CAB.)*

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

12.*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 Chairman.

13. ADJOURNMENT