

SPANISH SPRINGS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

NOVEMBER 10, 2010

7:00 P.M.

LAZY 5 REGIONAL PARK 7100 PYRAMID LAKE ROAD
SPANISH SPRINGS, NEVADA

AGENDA

- 1.* **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF NOVEMBER 10, 2010.** - Any modifications to the three minute 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 two minutes per person.
4. **APPROVAL OF MINUTES FOR REGULAR MEETING OF SEPTEMBER 8, 2010.**
- 5.* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time per person shall be no less than two minutes. 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.
- 6.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES**
 - A. Commissioner Robert Larkin may be present to provide an update on County issues.
 - B. 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. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).
- 7.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item. (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. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 8.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – A representative from the Washoe County Sheriff's Office may be present to report on public safety issues within the CAB area, including recent calls for service.
- 9.* **ACTION PLAN/COMMITTEE REPORTS** – Committee reports are information only and no action will be taken.
 - **Search and Rescue** – Report on any recent activities by the search and rescue team operating out of the Spanish Springs Airport - Max Bartmess
 - **Citizens Advisory Committee (CAC)** – Report on matters discussed by the City of Sparks CAC at their most recent meeting.
10. **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.* **Washoe County Medical Reserve Corps** - Betsy Hambleton, Medical Reserve Corps Program Coordinator, will provide an overview of Washoe County's Medical Reserve Corps (MRC), to include information about the MRC's mission and how the program builds resiliency into communities' disaster/emergency response programs. There will be a brief PowerPoint presentation, after which Ms. Hambleton will answer questions from the CAB and audience. (This item is for information only and the CAB will take no action.)
 - B.* **Hot August Nights Community Report** – Chris Kilian will make a presentation from the Hot August Nights Board of Directors. Following the presentation, Ms. Kilian will respond to questions from the CAB members and citizens. (This item is for information only and no action will be taken by the CAB.)

C.* Community Involvement in Local Issues – Discussion of possible efforts to encourage citizen involvement and participation in local concerns and issues. Discussion may include suggestions for encouraging high school student participation. (This item is informational only and no action will be taken.)

11. OLD BUSINESS

A. Intersection of Calle de la Plata and Pyramid Highway – The Spanish Springs CAB will continue discussions on various options and may provide recommendations to the Washoe County Commission expressing the CAB's and community's interest to have the intersection of Calle de la Plata and Pyramid Highway improved. The report may include information from Susan Martinovich, Nevada Department of Transportation (NDOT) and from the consortium of developers regarding plans for the intersection.

12* CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

- **Next Agenda Items:** (Items for the January 12, 2011 agenda must be submitted to the Chair by December 28, 2010.)

12. ADJOURNMENT

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

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: LAZY 5 REGIONAL PARK, 7100 Pyramid Way; SAVE MART MARKET, 9750 Pyramid Way; PACK N POST, 9732 Pyramid Way; RALEY'S, 2389 Wingfield, Sparks, Nevada and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Greg Prough, Chair 775.745.2904 (c)

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 SSCAB@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.