

SPANISH SPRINGS CITIZEN ADVISORY BOARD



DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

The meeting of the Spanish Springs Citizen Advisory Board held November 9, 2011 at the Lazy 5 Community Center, 7100 Pyramid Lake Hwy., Spanish Springs, Nevada

1. **CALL TO ORDER** – The meeting was called to order at 7:02 p.m. by Christopher Mirando, Chair. Mr. Mirando led the salute to the flag.
2. **ROLL CALL AND DETERMINATION OF QUORUM**
MEMBERS PRESENT - Joe DuRousseau, At-Large, Christopher Mirando, At-Large, Chair., Jonathan Reynolds, At-Large, Secretary, and William Steward, CAC representative.
MEMBERS ABSENT - Cyndy Brown, At-Large, Vice Chair., excused, Lee Leighton, At-Large, excused, Laretta Nawojski, At-Large, Alternate, excused, Kevin Roukey, At Large, and Michael Salerno, At-Large, excused.
- 3.* **PUBLIC COMMENT** – Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person.
 - There were no public comments presented.
4. **APPROVAL OF AGENDA FOR THE REGULAR MEETING OF NOVEMBER 9, 2011 – MOTION:** William Steward moved to approve the November 9, 2011 agenda as posted. Jonathan Reynolds seconded the motion. The motion carried unanimously. The September 14, 2011 meeting was a regular meeting.
5. **APPROVAL OF MINUTES FOR REGULAR MEETING OF SEPTEMBER 14 2011. – MOTION:** William Steward moved to approve the minutes of the September 14, 2011 regular meeting as amended. Joe DuRousseau seconded the motion. The motion carried unanimously. The September 14, 2011 meeting was a regular meeting. 11th bullet point under item 7. B. ...once de-consolidation occurs...
- 6.* **REPORTS AND UPDATES – The following reports and updates will be limited to five minutes each.** (These items are informational only and no action will be taken by the CAB.)
 - A.* **Updates/Announcements/Correspondence** - Christopher Mirando announced that Washoe County is looking for citizen volunteers to assist other citizens in preparing their taxes.
 - B.* **Washoe County Sheriff's Office Items** – Lieutenant Peter Petzing, Washoe County Sheriff's Office was present to report on public safety issues within the CAB area, including recent calls for service. Lt. Petzing urged citizens to sign up on AlertID. Lt. Petzing also encouraged citizens to keep their vehicles locked and valuables out of sight. Lt. Petzing stated that the Sheriff's Department is investigating recent theft and vandalism incidents. Lt. Petzing stated that they use cameras to investigate reported crimes.
 - C.* **Washoe County Update:**
 - Commissioner Robert Larkin was present to provide an update on County issues. Commissioner Larkin announced that the dedication of the latest addition to the Washoe County Trails System will be held on Saturday November 12, 2011 along with information on the new park. Commissioner Larkin reported on the negotiations to regionalize the fire services. In response to concerns raised regarding SAD 32, Commissioner Larkin offered to discuss issues with individuals outside of the CAB meeting since the item was not scheduled on the agenda. In response to questions raised, Commissioner Larkin reported on the proposed consolidation of Truckee Meadows Water Authority (TMWA) and Department of Water Resources (DWR).
 - 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).
 - D.* **Action Plan Committee Reports:**
 - **Search and Rescue** – Joe DuRousseau reported that the Washoe County Search and Rescue did a search for an overdue hunter and Search and Rescue provided information to the Doctors Wives fund raiser.
 - **Citizens Advisory Committee (CAC)** – William Steward reported that the Sparks CAC stated that the City of Sparks is reviewing changes to Ward Boundaries.
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.* **Update on What the Sheriff's Office is Doing to Combat Graffiti** – Katie Stueve, Sheriff Support Specialist with the Regional Graffiti Task Force, provided information on graffiti vandalism and also information on the abatement process and discuss how the community can get involved in cleaning up graffiti. The task force is seeking input from the CAB members and citizens. (This item was for information only and no action was taken by the CAB.)
Comments and Concerns

- The Sheriff's Department was thanked for the immediate response to a recent call for service in the Spring Creek neighborhood.
- In response to questions raised, Deputy Stueve stated that punishment is at the discretion of a judge and also the arrest record of the individual.

B. Spanish Springs High School 'Entering Cougar Country' Signage Request – Jonathan Reynolds reported that there is apparently an ordinance that needs to be addressed on where the signage can be installed. Discussion and possible recommendations to the Board of County Commissioners to support the Spanish Springs High School Public Relations Class and their request to the SSCAB to help them get approval for installation of signage 'Entering Cougar Country' near the Spanish Springs High School.

Comments and Concerns

- A resident near Spanish Springs High School supported installing Cougar Country signs on Eagle Canyon but not in the adjacent residential neighborhoods.
- Jonathan Reynolds stated for the record that he is not a representative of the Washoe County School District.
- Commissioner Larkin encouraged the representatives of the public relations class to contact him regarding signage.

8. OLD BUSINESS – There were 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:** There were no items presented for the January 2012 agenda.

10.*PUBLIC COMMENT

- Tom Dunn asked if the fire fighters and other representatives would be scheduled on the January agenda as an action item to address the transition plan.
- Rick Vandenberg asked for information on who to contact regarding vacant dwellings in his neighborhood that are not being maintained. (It was suggested that he contact Washoe County Code Enforcement to submit his complaint.)

11. ADJOURNMENT – William Steward moved to adjourn the meeting at 7:54 p.m. Jonathan Reynolds seconded the motion. The motion carried unanimously.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary