



Spanish Springs Citizens Advisory Board

Meeting Agenda

March 12, 2014 at 6:00 P.M.

Spanish Springs Library (7100A Pyramid Lake Highway)

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), Spanish Springs Library (7100A Pyramid Lake Highway), 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 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

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 MARCH 12, 2014.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 8, 2014.

6.* PUBLIC OFFICIAL REPORTS

Washoe County Commissioner Vaughn Hartung may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Hartung may be available to address questions and concerns from the CAB and audience. Commissioner Hartung may also provide information on facilitating meetings and will be available to answer questions. Commissioner Hartung can be reached at (775) 328-2007 or via email at vhartung@washoecounty.us. (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 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.)

8. NEW BUSINESS

A.* REMSA Community Health Programs Update - Melissa Krall, REMSA will present information on the REMSA Community Health Program. Following her presentation, Ms. Krall will address questions from the Cab and the audience. Contact Ms. Krall at Mkrall@remsa-cf.com 775-858-5700 ext. 6227 or 775-858-5731. (This item is for information only and no action will be taken by the CAB.)

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

10.*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.

11. ADJOURNMENT