



Spanish Springs Citizen Advisory Board

Meeting Agenda

May 14, 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 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 MAY 14, 2014.**
5. **APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 12, 2014.**
- 6.* **PUBLIC OFFICIAL REPORTS**
 - A.* **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 including speeding and reckless use of recreational vehicles. For more information call (775) 328-3001 or via the webpage at www.washoesheriff.com (This item is for information only and no action will be taken by the CAB.)
8. **NEW BUSINESS**
 - A.***Emergency Response and Disaster Preparedness** - Betsy Hambleton, CERT Coordinator will present information on how the Washoe County Sheriff's Office Community Emergency Response Team (CERT) trains and prepares volunteers to assist during emergencies. Ms. Hambleton will also provide a brief presentation on the CERT Program's free training and how it benefits local communities. Contact Ms. Hambleton at bhambleton@washoecounty.us and at 775-325-6927 or 775-233-9025 (This item is for information only and no action will be taken by the CAB.)
 - B.* **Truckee Meadows Fire Protection District (TMFPD)** – A representative of the TMFPD will be available to address fire safety issues and concerns including the upcoming wildfire season and clearing defensible space. (This item is for information only and no action will be taken by the CAB.)
 - C. **Election of Officers** – The SSCAB will hold election of a Chair and Vice Chair to serve for the 2014 – 2015 term of office from July 1, 2014 through June 30, 2015.
- 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**