



Spanish Springs Citizen Advisory Board

AMENDED

Meeting Agenda

JULY 8, 2015 at 6:00 P.M.

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

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), <https://notice.nv.gov> 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 Constituent Services 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, Constituent Services (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 REGULAR MEETING OF JULY 8, 2015

5. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 11, 2015

6. ELECTION OF OFFICERS – Elections by the CAB members will be held to elect the Chair and Vice-Chair to serve for the 2015/2016 term of office which will be effective from the time of election through June 30, 2016 or until a successor is elected.

7.*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). 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.*)

8.*PROPOSED ADMINISTRATIVE PERMIT - Lord of Mercy Lutheran Church – Pre-submission presentation for a administrative permit application by the Lord of Mercy Lutheran Church for a development application to temporarily relocate to 9650 Pyramid Highway for approximately 12 to 18 months. The shopping center for the temporary location is on the northeast corner of Pyramid Highway and La Posada. Following submission the administrative permit would be tentatively scheduled to heard by the Board of Adjustments on August 6, 2015. For more information on this application please contact Ms. Rebecca Botsford, Lord of Mercy Lutheran Church at 775-742-9291 or via email at rmhardung@hotmail.com (*This item is for information only and no action will be taken by the CAB.*)

9.*COUNTY UPDATE – Andrea Tavener, Office of the County Manager will provide an update on County services and the Fiscal Year 2015/2016 Constituent Services and Citizen Advisory Board program. Ms. Tavener is available to answer questions and concerns. Please feel free to contact her at atavener@washoecounty.us or call (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.*)

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

11.*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.

12. ADJOURNMENT