

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JULY 15, 2010

6:00 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF JULY 15, 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 three minutes per person.
4. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF MAY 20, 2010.**
- 5.* **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).
- 6.* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on the 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 limit per person shall be no less than three 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.
- 7.* **FIRE SAFETY ISSUES** – A representative of the Sierra Fire Protection District may be available to provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety. If a representative is not present, please refer to the written County Update provided by County Liaison as noted below under County Commissioner/County Liaison Updates for their item.
- 8.* **WASHOE COUNTY SHERIFF'S OFFICE** – A representative of the Washoe County Sheriff's Office may be available to report on public safety issues in the CAB area including recent calls for service. If a representative is not present, please refer to the written County Update provided by County Liaison as noted below under County Commissioner/County Liaison Updates for their item.
- 9.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES** – Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2721. 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).
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.* **Fire Adapted Communities: The Next Step in Wildfire Preparedness** – Grant Nejedlo from University of Nevada Cooperative Extension will be in attendance to introduce a free workshop on fire adapted communities that will take place from 6 p.m. to 7 p.m. on Thursday, July 29 at the Sierra Fire Protection District Fire Station 39 at 4000 Joy Lake Road. In collaboration with the Nevada Fire Safe Council and the Sierra Fire Protection District, the Living With Fire Program will present upon the benefits of fire adapted communities which exist when neighbors work together to implement important community-wide fire preparedness recommendations. Following these recommendations can greatly reduce the likelihood your home would be destroyed by wildfire, even with little or no assistance from firefighters. This workshop will provide homeowners the knowledge and skills needed to live safely in a high fire hazard area, including how to best prepare your home and safely evacuate your family should wildfire threaten the neighborhood. (This item is for information only and the CAB will take no action).
 - B.* **Washoe County Building & Safety Department Programs** – Don Jeppson, County Building Official, from the Building & Safety Department will be in attendance to present two new Building & Safety Department Programs.

The "Got Permits?" Program is to educate the public about when permits are required and the value of having required permits. The Residential Amnesty Program beginning May 1, 2010 to October 31, 2010 will allow homeowners to obtain permits without additional penalties for projects completed without a permit and to have information recorded about the unpermitted work against the property. Penalties for work completed without a permit will be significantly increased and strictly enforced after conclusion of the program. (This item is for information only and the CAB will take no action.)

- C. Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects –** Washoe County is soliciting input from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement project funding is limited to \$650,000 per project, a relatively small amount for construction, it is recommended that projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at Clawson@washoecounty.us or calling her at 775.328.3603. Currently, the SWTM CAB has two previously recommended pedestrian and bike path projects on Foothill Road from S. Virginia to Caribou and Lakeside Drive from Sierra Vista to Bartley Ranch. During the July CAB meeting, the CAB may discuss possible areas for future pedestrian and bike paths. During the September CAB meeting, the CAB will have an action agenda item on this topic to recommend either (A) the top three community ranked priority pedestrian and bike path projects or (B) forward all suggested projects for consideration.
- D. Election of Officers –** Elections will be held to elect the Chair, Vice Chair and Secretary for the 2010 - 2011 term of office.

11. OLD BUSINESS

- A.* Sierra Fire Protection District (SFPD) Second Fire Station –** Mark Regan from the SFPD will provide an update on the status of a second fire station to be constructed at ArrowCreek and Thomas Creek and review the proposed site plans for the new fire station. (This item is information only and no action will be taken.)

12.* CHAIRMAN/BOARD MEMBER ITEMS

- **Next Agenda Items –** (Items for the September 16th meeting must be submitted to the Chair. by September 1st)

13. ADJOURNMENT

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

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

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: SOUTH VALLEYS LIBRARY, 15650A Wedge Parkway; SCOLARI'S MARKET, 8165 South Virginia Street; RALEY'S MARKET, 18144 Wedge Parkway; HUFFAKER ELEMENTARY SCHOOL, 980 Wheatland Road; ELIZABETH LENZ ELEMENTARY SCHOOL, 2500 Homeland Drive; and the WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Patricia Phillips, Chair 775.851-8490 (h)

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 Sarah Tone at stone@washoecounty.us or (775) 328-2721

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at SWTM CAB@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.