



NOTICE OF MEETING

MARCH 17, 2011

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 MARCH 17, 2011.** – 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 JANUARY 20, 2011.**
- 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).
 - **Legislative Update** – The Chair will provide an update on the latest Legislative bills affecting Washoe County. (This item is for information only and no action will be taken.)
- 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.) -There are no New Business items scheduled for presentation.
 - A.* Department of Community Development Leadership Change** - Adrian Freund, FAICP, retired as the Director of Community Development on January 3, 2011. Dave Childs, Assistant County Manager, has been appointed as the Acting Director of the Department. Dave may be present to introduce himself to the CAB and community, provide information related to the Department, and respond to questions from the CAB and audience. (This item is informational only and the CAB will take no action.)
 - B. Special Use Permit Case No. SB10-013 (Mt. Rose Estates – Phase 3A Grading)** – Review and recommendations on the request to construct earthen berms up to 9.5 feet above existing grade on previously graded lots within the Mt. Rose Estates subdivision as authorized in Section 110.810 of the Washoe County Development Code. The project site is located north of Mt. Rose Highway and east of Callahan Road on Paris Court. The 7 parcels totaling ±9.65-acres are designated High Density Rural (HDR) in the Southwest Truckee Meadows Area Plan, and are situated in a portion of Section 35, T18N, R19E, MDM, Washoe County, Nevada.

The property is located in the Southwest Truckee Meadows Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APNs: 150-492-01, 150-492-02, 150-492-03, 150-492-04, 150-492-05, 150-492-06 & 150-492-07). Staff Representative: Trevor Lloyd, 775.328.3620. This application is scheduled to be heard by the Board of Adjustment on April 7, 2011.

C.* Update on TMWA-DWR Integration – Rosemary Menard, Director of the Washoe County Department of Water Resources and/or another staff representative will be present to provide an update on the proposed integration of the Truckee Meadows Water Authority (TMWA) and the Washoe County Department of Water Resources(DWR). (This item is information only and no action will be taken).

D.* Update on Mt. Rose Groundwater Management Plan and Proposals for Domestic Wells in Upper Mt. Rose/Galena Area - Rosemary Menard, Director of the Washoe County Department of Water Resources and/or another staff representative will provide an update on the Mt. Rose Groundwater Management Plan and proposals for domestic wells in the Mt. Rose/Galena fan. Additional information is available on Washoe County's website at: <http://www.washoecounty.us/water/swtmgroundwater>. (This item is information only and no action will be taken).

11. OLD BUSINESS

A.* Sierra Fire Protection District (SFPD) Second Fire Station – Chief Michael Greene or Captain Mark Regan, Sierra Fire Protection District (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. Information will include the collective cost agreement and ingress/egress to 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 May 19, 2011 meeting must be submitted to the Chair. by May 5, 2011)

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 SWTMCAB@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.