

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held May 19, 2011 at the South Valleys Library at 15650A Wedge Parkway, Reno, Nevada

1. **CALL TO ORDER** – The meeting was called to order at 6:02 p.m. by James Johns, Acting Chair.
2. **MEMBERS PRESENT** – Matt Hansen, At-Large, Secretary, Raymond Hebert, At-Large, James Johns, South Hills, Vice Chair, Beverly Osowski, Zolezzi/Spring Valley/Westridge, and Richard Wood, At-Large.
MEMBERS ABSENT - Patricia Phillips, Chair., excused, Jess Traver, At-Large, unexcused and Brian Wheeler, At-Large, Alternate, unexcused.
3. **APPROVAL OF THE AGENDA** – Matt Hansen moved to approve the May 19, 2011 agenda as posted. Beverly Osowski seconded the motion. The motion carried unanimously.
4. **APPROVAL OF THE MINUTES OF MEETING** – Richard Wood moved to approve the minutes of the March 17, 2011 meeting as amended. Matt Hansen seconded the motion. The motion carried unanimously. Delete: *There is a like to what is happening on any given day.* from item 5, first bullet point.
5. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – (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).
 - Commissioner David Humke announced that Regional Planning Commission seated as the Annexation Commission voted to approve the annexation of 342 parcels into the City of Reno. This decision was preceded by significant debate regarding the provision of services. This item will be heard by the Reno City Council for final approval. Commissioner Humke reported on the status of the budget issues and cuts. In response to questions raised, Commissioner Humke addressed the impact of revenue losses due to drops in property values.
 - James Johns announced that per Roger Pelham, Staff Representative that consideration is being given to change the ordinance on detached accessory dwellings. These proposed changes will be brought before the Citizen Advisory Board's for recommendations.
 - James Johns announced that legislative updates are available on the Washoe County web-site. There is a survey asking for comments regarding the potential impact from the states reduction in funding. Citizens are cautioned about fraudulent fund requests for victims of the tsunami. Contact the Sheriff's Department regarding the child safety identification program. The Washoe County Law Library has the Lawyer in the Library program on Tuesdays.
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. This three-minute rule shall also apply to public testimony given during an agenda item. 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.
 - James Johns asked for public comment and hearing none, closed this item.
- 7.* **FIRE SAFETY ITEMS** – Chief Michael Greene, Sierra Fire Protection District was not available to address fire safety issues and recent calls for service.
- 8.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Lieutenant Tom Hebb, Washoe County Sheriff's Department came by the CAB meeting to leave copies of the 'What Can You Do to Protect Your Neighborhood From Burglary?' brochure. Lt. Hebb had to leave another appointment.
- 9.* **COUNTY COMMISSIONER 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** – Commissioner David Humke provided an update on the latest Legislative bills affecting Washoe County. Commissioner Humke stated his opposition to the taxes that are being taken from Washoe County by the State Legislature. Commissioner Humke addressed questions from the CAB and audience. Commissioner Humke stated that AB445 Population Cap Bill and there are several amendments currently being considered for this bill. Commissioner Humke stated his support for a clean bill without any amendments. (This item was for information only and no action was taken.)

10. NEW BUSINESS

- There were no New Business items scheduled for presentation.

11. OLD BUSINESS

- A.* Sierra Fire Protection District (SFPD) Second Fire Station** – Neither Chief Michael Greene nor Captain Mark Regan, Sierra Fire Protection District (SFPD) were available to 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 was information only and no action was taken.)

12.*CHAIRMAN/BOARD MEMBER ITEMS

- **Next Agenda Items:** TMWA-DWR Integration update, Election of Officers, Assessors Update on property valuation.

13. ADJOURNMENT – With no further business, James Johns adjourned the meeting at 6:44 p.m.

Respectfully submitted By: Allayne Donnelly-Everett, Recording Secretary