



NOTICE OF MEETING AND AGENDA

JULY 21, 2011

6:00 P.M.

**South Valleys Library
15650A Wedge Parkway, Reno, Nevada**

Agenda order. Items on this agenda may be taken out of order, combined with other items on this agenda for consideration, removed from the agenda or delayed at any time.

Action items; public testimony on action items. Items on this agenda on which action may be taken are identified by the words "for possible action" next to the topic. Before action is taken on each action item, public testimony will be heard. Each speaker must fill out a "Request to Speak and/or Submit Comments for the Record" sheet, must discuss only the agenda item being considered, and must limit testimony to three minutes, unless a longer time is announced when the agenda is approved at the beginning of the meeting. Public comments on other matters not on the agenda may be heard during the Public Comment item.

Public comment by email. If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by email at SWTMCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments may be read and/or entered into the record at the meeting by the CAB members.

Special accommodations. 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 775.328.3600, two working days prior to the meeting.

County Liaison. Your County Liaison is available to answer your question and concerns. Please contact Sarah Tone at STone@washoecounty.us or 775.328.2720.

Posting of agenda; website location. 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 Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada; and may be accessed on the County's website at www.washoecounty.us/cab, then choose the Southwest Truckee Meadows CAB Home Page Link.

- 1. CALL TO ORDER**
- 2. ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF JULY 21, 2011 (for possible action).** - Any 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 MINUTES OF THE MEETING OF MAY 19, 2011 (for possible action).**
- 5. REPORTS AND UPDATES** – The following reports and updates will be informational only and no action will be taken and will be limited to five minutes each.
 - A. UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss or take action on matters raised during this item. CAB files and correspondence, which are part of the public record, are on file in the Washoe County Community Development Department 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.
 - B. 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.
 - C. SIERRA FIRE PROTECTION DISTRICT (SFPD) ARROWCREEK FIRE STATION UPDATE** – Chief Michael Greene or Captain Mark Regan, Sierra Fire Protection District (SFPD) will provide an update on the status of the new ArrowCreek Fire Station to be constructed at ArrowCreek and Thomas Creek, including the recent groundbreaking ceremony and proposed construction schedule.
 - D. 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.

E. WASHOE COUNTY UPDATE – 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.

6. PUBLIC COMMENT – Any person is invited to speak on any topic that is not listed as an action item on this agenda (public testimony will be received during each action item). Each speaker must fill out a “Request to Speak and/or Submit Comments for the Record” sheet, may discuss any matter not listed on the agenda as an action item, and must limit comments to three minutes. The comments may be discussed, but action may not be taken on any matter raised during this Public Comment period until the matter is specifically listed on a future agenda as an action item. Comments are to be made to the CAB as a whole.

7. 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. Tentative Map Application Case No. (to be determined) for Monte Vista (for possible action) – The applicant’s representative, Dave Snelgrove, AICP of Wood Rodgers will make a presentation on an application that will be submitted to Washoe County on July 15, 2011. Mr. Snelgrove is requesting that the CAB review and provide comments/recommendations on the request to allow for the construction of a 23-unit common open space tentative map subdivision. This case is inclusive of consideration of hillside development and significant hydrologic resources. The subject property is a ±82.4 acre parcel located approximately 875 feet north of the intersection of Mt. Rose Highway and Callahan Road, north of Whites Creek (APN 150-460-01). The property is split zoned High Density Rural (HDR) and General Rural (GR) in the Southwest Truckee Meadows Area Plan and is located in Commission District 2 within Section 35, T18N, R19E, Washoe County, Nevada. According to the July 15, 2011 application submittal schedule, the application would tentatively be scheduled for review by the Planning Commission on September 6, 2011.

B. Election of Officers (for possible action) – Elections will be held to elect the Chair, Vice Chair and Secretary for the 2011-2012 Term of Office.

8. OLD BUSINESS – There are no Old Business items scheduled for review.

9. CHAIRMAN/MEMBER COMMENTS (This item limited to announcements of topics/issues posed for future workshops/agendas).

- **Next Agenda Items:** (Items for the September 15, 2011 meeting must be submitted to the Chair by August 31, 2011).

10. ADJOURNMENT (for possible action)

Patricia Phillips, Chair 775.851-8490 (h)

CAB Program – 775.328.3612