



South Truckee Meadows/Washoe Valley Citizens Advisory Board

Meeting Agenda

November 14, 2013, 6:00 P.M.

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

Pursuant to NRS-241.020, the agenda has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bldg. A); Washoe County Courthouse (75 Court Street); Washoe County Central Library (301 South Center St.); Sparks Justice Court (1675 East Prater Way); South Valleys Library (15650A Wedge Parkway) 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 CAB Program 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, CAB Program Assistant (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 are 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 MEETING OF NOVEMBER 14, 2013.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 10, 2013.

6. *COMMISSIONER UPDATE

A. Washoe County Commissioner Update – Commissioner David Humke will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Humke will be available to address questions and concerns from the CAB and audience. Contact Commissioner Humke at (775) 328-2005 or dhumke@washoecounty.us (This item is for information only and no action will be taken by the CAB.)

7. PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. *Washoe County Sheriff's Department (WCSD) – A representative of the Washoe County Sheriff's Department may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or via the webpage at www.washoesheriff.com (This item is for information only and no action will be taken by the CAB.)

B.*Washoe County Road Engineering - Dwayne Smith, Community Services Department, Engineering and Capital Projects Division will present information on current and future services and projects provided by the division. Mr. Smith will include a review of maintenance issues associated with "wide cracks" and other issues in the STMWVCAB planning area as well as throughout Washoe County. Following his presentation, Mr. Smith will address questions from the audience and CAB. Contact Mr. Smith at DESmith@washoecounty.us and 775-328-2043. (This item is information only and no action will be taken by the CAB.)

C. Nevada Division of Forestry Hazardous Fuels Reduction Grant Program - Discussion on content for possible action regarding a letter of support to Washoe County Commissioner Humke from the South Truckee Meadows Washoe Valley Citizen Advisory Board to evaluate the potential for Truckee Meadows Fire Protection District to seek a Nevada Division of Forestry fuels reduction grant dedicated to hazardous fuels reduction on County owned properties as identified as high or extreme fire danger.

D.* US Forest Service (USFS) Fuels Reduction Update - Steve Howell, Fuels Specialist, Carson Ranger District, will provide an overview of the fuel reduction efforts for the Truckee Meadows/Washoe Valley for the last several years (2010 -2013) and provide information on the 2014 plans/. Following the presentation, Mr. Howell will be available to address questions from the CAB and the audience. Contact Steve Howell at srhowell@FS.Fed.US, or phone (775) 884-8114. (This item is for information only and no action will be taken by the CAB.)

- E. Possible Cancellation of the December STM/WVCAB Meeting** – Discussion and possible cancellation of the December STM/WVCAB meeting due to the holiday season.
- F. Proposed Change of Meeting Location** – Discussion and possible recommendations to the Board of County Commissioners to either change the regular meeting location of the STMWVCAB or to permanently keep the meetings at the South Valleys Library.
- 8. *CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
- 9. *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.*
- 10 ADJOURNMENT**