



South Truckee Meadows/Washoe Valley Citizens Advisory Board

Meeting Agenda

JANUARY 9, 2014 at 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 JANUARY 9, 2014.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF NOVEMBER 14, 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 Office (WCSO) – A representative of the Washoe County Sheriff's Office 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. *Truckee Meadows Fire Protection District (TMFPD) – Fire Chief Charles Moore or another representative from the Truckee Meadows Fire Protection District will provide a summary of the District's activities from its inception on July 1, 2012 through December 31, 2013 including a description of operations, facilities, apparatus, fuel reduction efforts, new fire and building codes, key personnel and cooperative aid agreements with neighboring jurisdictions. For more information contact (775) 326-6000 or via the webpage at www.tmfpd.us (This item is for information only and no action will be taken by the CAB).

C. *Regional Transportation Commission (RTC) Update – Michael Moreno, Public Information Officer, Regional Transportation Commission will provide information on Phase 1 and Phase 2, of the Southeast Connector status of construction, funding, and percentage of completion. Following his presentation, Mr. Moreno will address questions and concerns from the audience and CAB including issues pertaining to wild horse safety and the policy on bicycle lanes. Contact Mr. Moreno at 775.335.1869, 775.771.6453, Cell or mmoreno@rtcwashoe.com or at www.rtcwashoe.com (This item is information only and no action will be taken by the CAB).

8. DEVELOPMENT PROJECTS - All development project applications are available online at www.washoecounty.us/comdev/da/da_index.htm Staff may not be available to attend, but please call if you have any process questions. For information preview the application online at http://www.washoecounty.us/comdev/da/da_index.htm or <http://www.washoecounty.us/comdev>, call 775.328.6100.

A. Special Use Permit Case No SB13-020 Sader/L.E.A.D) - Robert and Candice Sader – Review and recommendations on the request to establish an equestrian therapy facility that will involve the boarding of up to nine horses and will utilize an existing 12 stall barn APN: 17-320-23, T17N, R20E Washoe County NV. Staff: Representative, Trevor Lloyd, Senior Planner, 775-328-3620, Email: tlloyd@washoecounty.us Meeting Date: February 6, 2014 Board of Adjustment.

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