



# South Truckee Meadows/Washoe Valley Citizen Advisory Board

## Meeting Agenda

JULY 10, 2014 at 6:00 P.M.

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

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), South Valleys Library, 15650A Wedge Parkway, [notice.nv.gov](http://notice.nv.gov) and online at [www.washoecounty.us/cab](http://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), Sarah Tone, Constituent Services, 775-328-2721

**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 JULY 10, 2014.**

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 12, 2014.**

**6. \*COMMISSIONER UPDATE**

**A.\* Washoe County Commissioner Update** – Commissioner David Humke may be available to 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](mailto: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](http://www.washoesheriff.com) (This item is for information only and no action will be taken by the CAB.)

**8. COMMUNITY ISSUES** - The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page:  
[http://www.washoecounty.us/comdev/da/da\\_index.htm](http://www.washoecounty.us/comdev/da/da_index.htm)

**A. Special Use Permit Case – SB14-013 (Crossbow Court Neighborhood Center)** – Review and recommendations on the request to construct a ±12,000 square foot Neighborhood Commercial Center comprised of two separate ±6,000 square foot buildings on two contiguous parcels, to be located at the northeast corner of Crossbow Court and ArrowCreek Parkway. APN 152-321-01 and 152-921-02. Applicant/Property Owner, Helvetica CTV Crossbow, LLC, Attn. Chad Mestler or Dave Gash; Property Owner: Kenneth Krater, P.E.

**B. Nevada Division of Forestry (NDF) Fuels Reduction Program** – NDF will present information addressing the NDF fuel reduction program in general, and on the current grant application cycle in particular. Following the presentation, the NDF representative will address questions and concerns from the CAB and audience. The STM/WVCAB may take action to recommend to the Board of County Commissioners that Washoe County and the Nevada Division of Forestry cooperate to provide fuels reduction in areas with high wildfire risk potential near residential development. Contact Ms. KC at 775-[kaceykc@forestry.nv.gov](mailto:kaceykc@forestry.nv.gov) (This item is for information only and no action will be taken by the CAB.)

**C.\* Nevada Department of Transportation, Road Issues:** Thor Dyson, Nevada Department of Transportation District II Engineer, will provide information on Nevada Department of Transportation road engineering and construction issues to possibly include NDOT's limits of right-of-way, ditches, pipes and the development of bike lanes. Mr. Dyson will provide specific information on citizen requests for culvert and ditch maintenance on Lakeside Drive. Following the discussion NDOT staff will be available to address citizen advisory board members and public questions. For additional information visit [www.nevadadot.com](http://www.nevadadot.com) <<http://www.nevadadot.com>>. (This item is for information only and no action will be taken by the CAB.)

South Truckee Meadows/Washoe Valley Citizen Advisory Board  
Meeting Agenda  
July 10, 2014 at 6:00 P.M.  
South Valleys Library, 15650A Wedge Parkway, Reno, Nevada  
Page 2 of 2

- 9.\*CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS** - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.
- 10. \*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.*
- 11.\* ADJOURNMENT**