



South Truckee Meadows/Washoe Valley Citizen Advisory Board

Meeting Amended Agenda

MAY 8, 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 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 MAY 8, 2014.**

5. **APPROVAL OF THE MINUTES FOR THE MEETING OF APRIL 10, 2014.**

6. **ELECTION OF OFFICERS** – Elections will be held to elect a Chair, and Vice Chair to complete the 2013 – 2014 term of office and for the 2014 – 2015 term of office.

7. ***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 (This item is for information only and no action will be taken by the CAB.)

8. **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.washoesherriff.com (This item is for information only and no action will be taken by the CAB.)

9. **COMMUNITY ISSUES - DEVELOPMENT PROJECTS** - All development project applications are available online at http://www.washoecounty.us/comdev/da/da_index.htm> Staff may not be available to attend, but please call if you have any process questions.

A.* **Emergency Response and Disaster Preparedness** - Betsy Hambleton, CERT Coordinator will present information on how the Washoe County Sheriff's Office Community Emergency Response Team (CERT) trains and prepares volunteers to assist during emergencies. Ms. Hambleton will also provide a brief presentation on the CERT Program's free training and how it benefits local communities. Contact Ms. Hambleton at bhambleton@washoecounty.us and at 775-325-6927 or 775-233-9025 (This item is for information only and no action will be taken by the CAB.)

B. **Special Use Permit Case Number SB14-002 (Verizon Wireless) Updated proposed cell tower design that has been modified for SB14-002** - Review and possible recommendations on the request to allow for the construction of a Wireless Communications Facility, located at 205 US Highway 395 N, Washoe Valley, NV; located on the west side of US 395, across the highway from Old Washoe Drive, Within Section 24, T17N, R19E, MDM, Washoe County, consisting of a 100 foot high faux water tank cell tower containing six antennas, and an equipment shelter containing telecommunication ground equipment, all of which shall be enclosed within a 50' x 50' fenced area on a ±35.73 acre parcel. Three easements located on the subject parcel are also included in the proposal; two of which are Verizon Wireless utility easements for overhead utility poles; and one is for a Verizon Wireless access and utility easement. Sacramento Valley LP dba Verizon Wireless, Applicant, Attn: David Downs, Complete Wireless Consulting, Consultant, Washoe Valley Storage, Property Owner. Staff Representative: Grace Sannazzaro, gsannazzaro@washoecounty.us 775-328-3771 This applications is tentatively scheduled to be heard by the Board of Adjustment, Thursday, June 5, 2014.

- C. Special Use Permit Case Number SB14-010 (Amundson Grading)** Review and possible recommendations on the request to grade approximately 3,500 cubic yards ($\pm 83,315$ square feet) of dirt for the purpose of preparing the property of a residential agricultural building and horse riding arena. The ± 2.476 parcel property is located at 0 Mountain Ranch Road. Section 26, T18N, R19E MDM, Washoe County, Christina M Herbert Trust, Owner/Applicant, Staff Representative: Trevor Lloyd, tlloyd@washoecounty.us 775-328-3620 This application is tentatively scheduled to be heard by the Board of Adjustment, Thursday, June 5, 2014.
 - D. Special Use Permit Case Number SB14-011 (RESC, LLC)** Review and possible recommendations on the request to permit storage of Operable Vehicles on property zoned General Commercial (GC) on a ± 1.179 acre property located at 14810 Kivett Lane, in the Toll Road Character Management Area. Section 27, T18N, R20E MDM, Washoe County, RESC, LLC Randy Soule (775) 852-9455 x103 or randy@encorenv.com Applicant/Property Owner, Staff Representative: Eva Krause, ekrause@washoecounty.us 775-328-3796 This application is tentatively scheduled to be heard by the Board of Adjustment, Thursday, June 5, 2014.
 - E.* New Washoe City Park Update** – Tom Judy will read an update from Eric Crump, Operations Division Director on the status of improvements to the New Washoe City Park into the record. (This item is informational only and no action will be taken by the CAB.)
 - F.* Old Merit Electric Co. on Geiger Grade Update** – Tom Judy will read an update from Bill Whitney, Director, Planning and Development Division, CSD into the record regarding the activities at the Old Merit Electric Co. on Geiger Grade. (This item is informational only and no action will be taken by the CAB.)
 - G. Citizen Advisory Board Agenda Management** - The STM/WVCAB will discuss concerns and options for changing the regular Washoe Sheriff's agenda item from a standing item to an information item as necessary and present to staff.
- 10.*CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.
- 11. *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.*
- 12.* ADJOURNMENT**