



South Truckee Meadows/Washoe Valley Citizen Advisory Board Meeting Agenda

July 9, 2015 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 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 at 775.328.2721, 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, Office of the County Manager, 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 9, 2015

5. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 11, 2015

6. ELECTION OF OFFICERS – Citizen Advisory Board members will select and appoint members for the Chair and Vice Chair. Officer positions are one year terms. Officers will assume their role immediately after appointment.

7. *PLEASANT VALLEY INTERCEPTOR – Dwayne Smith, Director of Engineering and Capital Projects will provide an overview of ongoing discussions and planning for sewer interceptor serving the Pleasant Valley, Washoe County area. Mr. Smith will be available to answer questions or concerns. Contact Community Services Department at 775-328-6100 or visit www.washoecounty.us/csd for more information. *(This item is for information only and no action will be taken by the CAB).*

8. DEVELOPMENT PROJECTS – 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.

A. Serendipity Ranch, SW15-003 and AB15-003 – Request for grading of 118,808 square feet (SW15-003) within Critical Stream Zone Buffer Area in order to construct two bridges over White's Creek and request to abandon 33-foot-wide access and public utility easements.

Applicant: Amour Property Management, LLC

Location: North side of Mt. Rose Highway, 3,000 feet west of its intersection with Thomas Creek Road.

Planner: Roger Pelham, 775-328-3622, rpelham@washoecounty.us

Tentative Hearing Date: August 4, 2015

Reviewing Body: Planning Commission

9. *COUNTY UPDATE – Sarah Tone, Office of the County Manager will provide an update on County services and the Fiscal Year 2015 Constituent Services and Citizen Advisory Board program. Ms. Tone 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. *(This item is for information only and no action will be taken by the CAB).*

10. *CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas. *(This item is for information only and no action will be taken by the CAB).*

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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