

Notice of Meeting and Agenda



**S. Truckee Meadows/Washoe Valley
Citizen Advisory Board**

Meeting Agenda

August 4, 2022 at 6:00 PM

South Valleys Library - 15650A Wedge Parkway

Via Zoom - <https://us06web.zoom.us/j/87916490224>

NOTE: 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, or moved to another agenda of another later meeting at the discretion of the Chair.

Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Commission Support Team, (775) 328-2003, two working days prior to the meeting.

Public Comment and Time Limits. Public comments are welcomed during the Public Comment period for all matters, whether listed on or off the agenda, and are limited to three (3) minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment of three (3) minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Persons may not allocate unused time to other speakers.

Members of the public may submit comments by mail, email to CAB@washoecounty.gov, or via voice message at: (775) 328-2003 prior to the CAB meeting. Staff will make reasonable efforts to include all comments received by 4:00pm the day prior to the meeting by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only.

Responses to Public Comments. The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the CAB members. However, responses from CAB members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, CAB members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or to ask that a matter be addressed on a future agenda. CAB members may do this either during the public comment item or during the following item "CHAIR/BOARD MEMBER ITEMS"

Forum Restrictions and Orderly Conduct of Business. The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County advisory and governing boards. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Posting Locations. Pursuant to NRS 241.020(4)(a), this notice has been posted online at notice.nv.gov and www.washoecounty.gov/cabs

Support Documentation. Support documentation for the items on the agenda, provided to the CAB is available to members of the public by emailing the Commission Support Team at CAB@washoecounty.gov.

AGENDA

- 1. CALL TO ORDER/ DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. GENERAL PUBLIC COMMENT** – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the agenda. The Citizen Advisory Board will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board as a whole.
- 4. CHAIR/VICE CHAIR ELECTIONS** – CAB members will nominate and elect STMWV CAB chair and vice-chair. **(Action-Item)**.
- 5. APPROVAL OF THE MINUTES FOR THE MEETING OF [FEBRUARY 3, 2022](#) (Action-Item)**
- 6. COUNTY MANAGER CHECK-IN** – Washoe County Manager, Eric Brown, will be present to request feedback from the CAB and community members regarding the community-focused CAB format and the development meeting HUB interface. **(Non-Action Item)**
- 7. ENVISION WASHOE 2040** - Eric Young, Washoe County Senior Planner to provide an update on the EnvisionWashoe2040 project that is developing a new master plan, including the results of recent surveys and how to provide additional input regarding your thoughts about growth and development. **[Non-Action Item]**
- 8. FALL CAB MEETING** – Due to the general election in November our meeting can either be cancelled (resume February 2, 2023), set for October 6th or set for December 1st. **(Action-Item)**
- 9. BOARD MEMBER ITEMS** — This item is limited to announcements and/or requests for future agenda items by CAB members and Commissioner Bob Lucey. **(Non-Action Item)**
- 10. GENERAL PUBLIC COMMENT** – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the agenda. The Citizen Advisory Board will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board as a whole.

ADJOURNMENT