

WARM SPRINGS CITIZEN ADVISORY BOARD



NOTICE OF SPECIAL MEETING

JANUARY 11, 2010

PLEASE NOTE THAT THE MEETING TIME HAS BEEN CHANGED TO 6:30 P.M.

Truckee Meadows Fire Station #29, 6015 Ironwood Road, Warm Springs, Nevada

If the meeting lasts longer than 9:30 p.m., the Chairperson may postpone the remaining items to a future agenda.

AGENDA

- 1* **CALL TO ORDER**
- 2* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF THE AGENDA FOR THE MEETING OF JANUARY 11, 2010.**
4. **APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 21, 2009 AND NOVEMBER 2, 2009 -**
Members of the public may submit proposed written corrections to the minutes of a CAB meeting to the CAB and must make copies available at the meeting for the public. The CAB may take action as part of this agenda item to include those proposed written corrections as part of the minutes.
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 6.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – A representative of the Washoe County Sheriff's Dept. may be available to present a report on public safety issues in the CAB area including recent calls for service.
- 7.* **RENO FIRE PROTECTION AND SAFETY ISSUES** – A representative of the Reno Fire Department may be available to present a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety.
- 8.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES:**
 - A. Commissioner Robert Larkin may present to provide an update on County issues.
 - B. Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).
- 9.* **PUBLIC COMMENT** - Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. Public comment/testimony during an individual agenda item shall be limited to the subject of the agenda items. Comments are to be made to the CAB as a whole. The CAB follows NRS 241.035 and includes written remarks as part of the public record only when such remarks are read into the record and a copy is provided for inclusion as a part of the record.
10. **NEW BUSINESS** - (Staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A.* **Washoe County Property Tax Procedures** – Josh Wilson, Washoe County Assessor and appropriate staff from the Assessor's Office will provide information regarding how taxable values were determined for property in the Warm Springs Valley for the 2010/2011 fiscal year and offer an overview of the appeal process provided for in statute if a taxpayer disagrees with the valuations established by the Assessor's Office. (This item is for information only and no action will be taken by the CAB.)
 - B.* **Conversion From a One-Map Based Planning System to a Two-Map Based Planning System** – Bill Whitney, Senior Planner, Department of Community Development will discuss the conversion of the county's current planning system which relies on one map to represent both the master plan and zoning

to a system that utilizes a separate master plan and zoning maps. Mr. Whitney will discuss the reasons for the transition, provide some details on how the new system would function, and answer any questions. (This item is informational only and no action will be taken.)

11. OLD BUSINESS

A.* Warm Springs Area Plan Update – Grace Sannazzaro and Bill Whitney with the Department of Community Development will continue the discussion from the last Warm Springs Citizen Advisory Board meeting held in November of 2009, on updating the Warm Springs Area Plan, a part of the Washoe County Comprehensive Plan. The Warm Springs Area Plan update process will be comprised of review and discussion over a period of several months that take place at regularly scheduled Warm Springs Citizen Advisory Board meetings. At the completion of the update, there may be revisions to any or all of the following sections of the Warm Springs Area Plan: Introduction, Conservation section, Land Use and Transportation section, Public Services and Facilities section, Conclusion, Appendix A – Water Budget for the Warm Springs Area Plan, List of Maps and List of Tables. (This item is for information only and the CAB will take no action.)

B.* Fire Safe Council Report – Tara Vogel will provide a report on the recent Wildland Urban Interface Summit. The report will include an update on forming a Fire Safe Council committee in Warm Springs and evacuation procedures, defensible space and insurance issues. (This item is information only and no action will be taken.)

12.*CHAIRMAN/BOARD MEMBER ITEMS (This item limited to announcements of topics/issues posed for future workshops/agendas).

- **Next Agenda Items:** (Items for the March 1st. agenda must be submitted to the Chair by February 12th.)

13. ADJOURNMENT

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: TRUCKEE MEADOWS FIRE STATION #29, 6015 Ironwood Road; IRONWOOD ROAD ENTRANCE TO PALOMINO VALLEY, 15780 Pyramid Way; WHISKEY SPRINGS ROAD ENTRANCE TO PALOMINO VALLEY; COMMUNITY BOARD LOCATED AT RANGELAND ROAD/PYRAMID WAY INTERSECTION, Reno, Nevada and WASHOE COUNTY ADMINISTRATIVE BUILDING.

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choosing CAB Agendas, Minutes, Applications, Maps and Rosters.
Hugh Ezzell, Chair 775.240-2692 (h) CAB Program - 328-3612

Your County Liaison is available to answer your question and concerns.
Please contact Lorrie Adams at LAdams@washoecounty.us or (775) 328-2720

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at WSCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.