

WARM SPRINGS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JULY 6, 2010

PLEASE NOTE THAT THE MEETING TIME HAS BEEN CHANGED TO 6:30 P.M.
AND THE MEETING DATE TO JULY 6, 2010

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 JULY 6, 2010.**
4. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 3, 2010** - 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 be 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/cmmail. 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 Building & Safety Department Programs** – Don Jeppson, County Building Official, from the Building & Safety Department will be in attendance to present two new Building & Safety Department Programs. The "Got Permits?" Program is to educate the public about when permits are required and the value of having required permits. The Residential Amnesty Program beginning May 1, 2010 to October 31, 2010 will allow homeowners to obtain permits without additional penalties for projects completed without a permit and to have information recorded about the unpermitted work against the property. Penalties for work completed without a permit will be significantly increased and strictly enforced after conclusion of the program. (This item is for information only and the CAB will take no action.)
 - B.* **Request for Comments on Proposed Commercial Stables** – Ron Gunderson and Cheryl Gardner from GA Engineering & Planning, the property owner, Jose de la Luz and his representative Veronica

Cortes will be present to discuss a proposed Special Use Permit to establish commercial stables for the purpose of boarding, training, breeding and selling horses. The proposed plan would use existing facilities on the ±40-acre parcel located at 6205 Grass Valley Drive which consist of 13 12' x 12' stalls, a 30' x 1,312' fenced exercise area, and a graded parking area that would accommodate 25 vehicles. Manure would be removed off-site on a weekly basis. The property owner wishes to obtain comments and concerns from the CAB and surrounding residents prior to applying for the Special Use Permit. (This item is for information only and no action will be taken by the CAB at this time.)

C. Special Use Permit Case No: SB10-009, Palomino Valley General Improvement District (PVGID)

Water Truck Fill Station – Review and recommendations on the request to allow the development of one water truck fill station (Utility Services Use Type) in support of on-going roadway maintenance, as authorized in Section 110.302 of the Washoe County Development Code. The project is proposed to be located at the southeast corner of State Route 445 and Ironwood Road. The subject parcel is designated Public and Semi-Public Facilities (PSP) in the Warm Springs Area Plan, and is situated in a portion of Section 7 T22N R22E MDM, Washoe County, Nevada. The project is located in the Warm Springs Citizen Advisory Board boundary and Washoe County Commission District No. 4. (APN: 076-251-07) Staff Representative: Roger Pelham, 775.328.3622. This application is scheduled for the August 5, 2010 Board of Adjustment meeting.

D. Election of Officers – Elections will be held to elect the Chair, Vice Chair and Secretary to serve for the 2010-2011 term of office.

E. Possible Cancellation of or Change of September 6, 2010 Meeting Date – Discussion and possible change of the September 6, 2010 meeting date due to the Labor Day Holiday.

11. OLD BUSINESS – There are no Old Business items scheduled for review.

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

- **Next Agenda Items:** (Items for the September agenda must be submitted to the Chair by August 23rd)

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 ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

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.