

WARM SPRINGS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 3, 2011

At 6:30 p.m.

Truckee Meadows Fire Station #229, 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 3, 2011.**
4. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 9, 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. **Reaffirmation of Election of Chair** – At their July 6, 2010 meeting, the WSCAB elected Robert White as Chair for the 2010-2011 term of office. Because Mr. White was not present at the meeting, his election was subject to his acknowledgement. Although Mr. White indicated by e-mail to staff that he would be willing to serve as the Chair, the WSCAB will take action to reaffirm Mr. White's election on July 6 as the Chair for the 2010-2011 term of office.
- 6.* **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).
 - A Community Forum will be held at (location to be determined) starting at 6:30 p.m. on February 7, 2010 to provide an opportunity for the community to discuss issues related to the Warm Springs area. Topics may include, but are not limited to, the update of the Warm Springs Area Plan water budget and the citizen request to change the General Rural Residential (GRR) land use classification to General Rural Agricultural (GRA), as well as any topic residents wish to bring to the forum. (Note: The Community Forum is not sponsored by either Washoe County or the Warm Springs CAB.)
- 7.* **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.
- 8.* **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.
- 9.* **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/cmail. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).
10. **COMMUNITY FORUM UPDATE**
 - A. **Update on Community Forum Held on December 6, 2010** – Robert White, Chair, or others will report on the December 6, 2010 Community Forum, including community input on the Warm Springs Area Plan water budget and the request to change the GRR classification to GRA in the Warm Springs Area Plan, as well as discussion of possible allowed, permitted and not allowed uses within the proposed GRA land use classification. Following discussion, the CAB may make recommendations to Washoe County Community Development staff and/or the Washoe County Commission regarding these issues.
- 11.* **PUBLIC COMMENT** – Time limits for Public Comment will be limited to 15 minutes. Any additional comments after the 15-minute time limit, will be continued following Item 14, Chairman/Board Member Items. 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.

12. NEW BUSINESS – Time limits for these items will be limited to: 10 minutes for presenters, 15 minutes for public testimony, and 10 minutes for Board discussion. (Staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)

A. ADA-compliance complaint on the Truckee Meadows Fire Station #229 - Discussion and possible recommendations to the Board of County Commissioners to permanently change the Warm Springs CAB meeting location, due to ADA issues resulting from an official complaint about the Fire Station and a pending ADA noncompliance determination from the State, and possibly change the permanent date and/or time to a different date and/or time as discussed at the meeting. Should the CAB recommend to the County Commission to change the meeting location, time and/or date, the CAB will bring the matter back to the March meeting for action. If approved by the CAB at the March meeting, the CAB will so notify the County Commission. If the Commission has no objections, the permanent meeting location, time and/or date will take effect with the May meeting. Staff has confirmed that the Library at the Lazy 5 Regional Park in Spanish Springs has a meeting room available the first Monday, every other month; however, the library closes at 6:00 p.m. If the CAB takes action to permanently change their regular meeting location to the Lazy 5 Library, the CAB should consider permanently changing the meeting time to 6:00 p.m. Should the CAB not change the meeting time to 6:00 p.m., a representative of the CAB will need to agree to be at the library prior to 6:00 p.m. to keep the facility open to accommodate the 6:30 p.m. meeting time.

B. Create standing item for Palomino Valley General Improvement District Updates: Discussion to have a standing item placed on the Warm Springs CAB agenda that would allow informational updates from the Palomino Valley General Improvement District (PVGID) to be discussed. The Warm Springs CAB Chair may designate a Warm Springs CAB member to act as “liaison” to the PVGID to ensure information sharing occurs on a regular basis.

13. OLD BUSINESS – Time limits for these items will be limited to: 10 minutes for presenters, 15 minutes for public testimony, and 10 minutes for Board discussion.

A.* Warm Springs Area Plan Update – Grace Sannazzaro and Bill Whitney with the Department of Community Development will continue the discussion 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.)

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

- **Next Agenda Items:** (Items for the March 7, 2011 agenda must be submitted to the Chair by February 18, 2011.)

15.*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. 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.

16. 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 #229, 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.

Robert White, Chair 775.475.2002 (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.