

WARM SPRINGS CITIZEN ADVISORY BOARD



NOTICE OF SPECIAL MEETING

JULY 18, 2011

At 6:30 p.m.

****PLEASE NOTE THE TEMPORARY CHANGE OF MEETING LOCATION****

**SPANISH SPRINGS LIBRARY
Located at the Lazy 5 Regional Park
7100A PYRAMID LAKE HIGHWAY
SPANISH 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 18, 2011.**
- 4. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 2, 2011.** – 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).
 - Community Forums may be held in July and/or August (time, date and location are yet to be determined) 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.)
- 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/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** – Time limits for Public Comment will be limited to 15 minutes. 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. Under NRS 241.020(c), no action may be taken on any matter raised under this public comment period until the matter itself has been specifically included on an later agenda as an action item.

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

10 COMMUNITY FORUM UPDATE AND POSSIBLE CHANGES TO AREA PLAN LAND USE CLASSIFICATIONS AND ALLOWED USES.

- A. Community Forum Update and Possible Changes to Area Plan Land Use Classification and Allowed Uses**
– Jeff Wiggins, Acting Chair, or others will report on the recent Community Forums, 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. 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. Election of Officers** – Elections will be held to elect the Chair, Vice Chair and Secretary for the 2011-2012 term of office.
- B. Possible Rescheduling of the September WSCAB Meeting due to the Labor Day Holiday.** – Discussion and possible recommendations to change the September 5, 2011 regular meeting of the WSCAB to August 29, 2011 or September 26, 2011, or to a date when the recording secretary will be available.

12. 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** – The CAB will conclude 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. Following discussion, the CAB may make recommendations to approve all or portions of the Warm Springs Area Plan.

- B.* Palomino Valley General Improvement District (PVGID Permanent Agenda Item)** – A representative from the PVGID may be available to present a report. Following the report, members of the PVGID, WSCAB and audience will have 5 minutes to address questions and hear comments. (This item is informational only and no action will be taken by the CAB).

- C. Permanent Change of the Warm Springs Citizen Advisory Board (WSCAB) Meeting Location** – Final discussion and recommendation to the Board of County Commissioners (BCC) to permanently change the regular meeting location of the WSCAB to the Regional Shooting Facility at 21555 Pyramid Hwy. With the approval of the BCC, the permanent meeting location change will take effect with the September meeting.

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

- **Next Agenda Items:** (Items for the September, 2011 agenda must be submitted to the Chair by August 22, 2011 or 14 days prior to release of the September agenda.)

14. 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: SPANISH SPRINGS LIBRARY, 7100A Pyramid Lake Highway; 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.

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.