



Warm Springs/Rural Citizen Advisory Board

Meeting Agenda

January 13, 2014

6:00 P.M.

Regional Shooting Facility
21555 Pyramid Lake Highway
Warm Springs, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Regional Shooting Facility 21555 Pyramid Lake Hwy, and online at www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2720, two working days prior to the meeting. All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with and asterisk (*). 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, moved to another agenda of another later meeting as discretion by the Chairman. Support Documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Andrea Tavener, CAB Program Assistant (775) 328-2720.

1. ***CALL TO ORDER/ DETERMINATION OF QUORUM**

2. ***PLEDGE OF ALLEGIANCE**

3. ***PUBLIC COMMENT** – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.*

4. **APPROVAL OF AGENDA FOR THE MEETING OF JANUARY 13, 2014.**

5. **ELECTION OF VICE CHAIR** – Elections will be held to elect the Vice Chair to serve for the 2013 – 2014 term of office. Commissioner Bonnie Weber appointed Larry Chesney to serve as Chair, which will be effective through June 30, 2016 or until a successor is elected.

6. *** PUBLIC OFFICIAL REPORTS**

Washoe County Commissioner Bonnie Weber will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Weber will be available to address questions and concerns from the CAB and audience including:

- a. Washoe County Commission decision on AB-46.
- b. Update on the shooting rights in Warm Springs Valley.
- c. Discuss issues with online access to County Commissioners.

Contact Commissioner Weber at (775) 328-2005. (This item is for information only and no action will be taken by the CAB).

7. *** PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**

A.*Washoe County Sheriff's Department (WCSO) – A representative from the Washoe County Sheriff's Office will be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-33357 or via the webpage at www.washoesherriff.com (This item is for information only and no action will be taken by the CAB.)

B.* Palomino Valley Volunteer Fire Department. Update - James Thomason and Ken McGuire will present an update on the Palomino Valley Volunteer Fire Department. (This item is for information only and no action will be taken by the CAB).

C.* Water Exportation in the Palomino Valley and Warm Springs Valley. – Commissioner Bonnie Weber will provide information for discussion on the exportation of water from Palomino Valley and Warm Springs Valley. (This item is for information only and no action will be taken by the CAB).

Warm Springs/Rural Citizen Advisory Board
Meeting Agenda
January 13, 2014 at 6:00 P.M.
Regional Shooting Range
21555 Pyramid Lake Highway, Warm Springs

Page 2 of 2

8. DEVELOPMENT PROJECTS - All development project applications are available online at www.washoecounty.us/comdev/da/da_index.htm Staff may not be available to attend, but please call if you have any process questions. For information preview the application online at http://www.washoecounty.us/comdev/da/da_index.htm or <http://www.washoecounty.us/comdev>, call 775.328.6100.

A. Amendment of Conditions Case No. AC13-012 (Palomino Valley General Improvement District) – Review and recommendations on the request to amend condition 1i of Special Use Permit Case Number SB10-011 to extend for one additional year, the timeframe for the revegetation to achieve a 50% minimum vegetative coverage to the graded areas of the Palomino Valley General Improvement District facility. The 42.53 acre parcel is located at 5105 Wayside Road in the Warm Spring Area, Assessor's Parcel No. 077-350-02. The Master Plan Category is Rural and the Regulatory Zone is General Rural. Staff Representative, Trevor Lloyd, Senior Planner Washoe County Community Services Department. 775-328-3620. e-mail: tlloyd@washoecounty.us Meeting Date: February 6, Board of Adjustment.

9.*CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.

10.*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a "Request to Speak" form to the Board chairman. Comments are to be addressed to the Board as a whole.

11. ADJOURNMENT