



# WASHOE COUNTY COMMUNITY SERVICES DEPARTMENT BUILDING ENTERPRISE FUND ADVISORY COMMITTEE Notice of Meeting and Agenda

**Members:**

Dave Pearce, Pearce Construction  
Tony Abreu  
Fred Taeubel  
Jess Traver, P.E., BANN  
Kysten Perks, L.A. Perks  
Washoe County Fiscal Analyst  
Washoe County Building Official

Wednesday, February 1, 2017  
3:30 p.m.

Washoe County Mount Rose Conference Room  
2<sup>nd</sup> Floor, County Administration Complex Building A  
1001 East Ninth Street  
Reno, NV

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**Items for Possible Action.** All numbered or lettered items on this agenda are hereby designated for possible action as if the words “for possible action” were written next to each item (NRS 241.020), except for items marked with an asterisk (\*). Those items marked with an asterisk (\*) may be discussed but action will not be taken on them.

**Possible Changes to Agenda Order and Timing.** Discussion may be delayed on any item on this agenda, and items on this agenda may be taken out of order, combined with other items and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting, moved to or from the consent section. Items designated for a specified time will not be heard before that time, but may be delayed beyond the specified time.

**Public Comment.** During the “General Public Comment” item listed below, anyone may speak pertaining to any matter either on or off the agenda, to include items to be heard on consent. For the remainder of the agenda, public comment will only be heard during items that are *not* marked with an asterisk (\*). Any public comment will be heard before action is taken on the item and must be about the specific item being considered by the Committee. In order to speak during any public comment, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. Public comment and presentations for individual agenda items are limited as follows: fifteen minutes each for staff and applicant presentations, five minutes for a speaker representing a group, and three minutes for individual speakers unless extended by questions from the Committee or by action of the Committee. Comments are to be directed to the Committee as a whole and not to one individual.

**Public Participation.** At least one copy of items displayed and at least ten copies of any written or graphic material for the Committee’s consideration should be provided to the Recording Secretary.

**Forum Restrictions and Orderly Conduct of Business.** The Building Enterprise Fund Advisory Committee conducts the business of Washoe County and its citizens during its meetings. The Committee may order the removal of any person or group of persons whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting to the extent that its orderly conduct is made impractical. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite are examples of speech that may be reasonably limited.

**Posting of Agenda; Location of Website.** Pursuant to NRS 241.020, the Agenda for the Board Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9<sup>th</sup> Street, Bldg. A); Washoe County Courthouse – Second Judicial District Court (75 Court Street); Washoe County – Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); [https://www.washoecounty.us/csd/planning\\_and\\_development/board\\_commission/planning\\_commission/index.php](https://www.washoecounty.us/csd/planning_and_development/board_commission/planning_commission/index.php); and <https://notice.nv.gov>.

**How to Get Copies of Agenda and Support Material.** To obtain copies of this agenda and supporting materials contact Terri Scott, 1001 E. Ninth Street, Building A, phone 775.328.2020, e-mail [tscott@washoecounty.us](mailto:tscott@washoecounty.us)

**Special Accommodations.** The 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 the Washoe County Building Department, at 775.328.2020, two working days prior to the meeting.

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**3:30 p.m.**

- 1.\* **CALL TO ORDER**
- 2.\* **ROLL CALL AND DETERMINATION OF QUORUM**
- 3.\* **GENERAL PUBLIC COMMENT** (Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.)
4. **POSSIBLE ACTION TO APPROVE AGENDA**
5. **NEW BUSINESS**
  - a.\* **Washoe County Building and Safety Division of the Community Services Department** – CSD Director Dave Solaro will provide information related to reorganization plans for the division based on feedback received from the community.
  - b.\* **Annual Budget** – Ben Hutchins, Division Director of Finance and Administration will provide information on the Building and Safety Enterprise Fund including Budget Year 2018 for discussion.
- 6.\* **MEMBER ITEMS AND NEXT AGENDA ITEMS** - This item is limited to announcements by committee members and topics/issues posed for future agendas.
7. **ADJOURNMENT**