NORTH VALLEYS CITIZEN ADVISORY BOARD



NOTICE OF SPECIAL MEETING

JUNE 14, 2010 7:00 p.m. to 10:00 p.m.

NORTH VALLEYS REGIONAL SPORTS COMPLEX 8085 SILVER LAKE DRIVE, RENO, NEVADA

Any items not heard by 10:00 p.m. will be rescheduled on the next agenda.

AGENDA

- 1.* CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2.* ROLL CALL/DETERMINATION OF QUORUM
- **3.** APPROVAL OF AGENDA FOR MEETING OF JUNE 14, 2010. Any time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person.
- 4. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MAY 24, 2010 AND THE SPECIAL JOINT MEETING OF THE NVCAB AND NVNAB OF MAY 24, 2010.
- 5.* **REPORTS AND UPDATES** The following reports and updates will be informational only and no action will be taken and will be limited to five minutes each.
 - A. WASHOE COUNTY UPDATE:
 - Commissioner Bonnie Weber may be present to provide an update on County issues.
 - Commissioner Kitty Jung may be present to provide an update on County issues.
 - Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at <u>ladams@washoecounty.us</u> (775) 328-2720. To sign up to receive email updates from the County, visit <u>www.washoecounty.us/cmail</u>. Monthly updates on County issues in your area are available online at <u>www.washoecounty.us/cab</u> (follow the link to your CAB).
 - Coffee with Commissioner Weber will not be scheduled in July and August. Meet with Commissioner Weber for coffee the 3rd Saturday of each month at 10:00 a.m. at the Sierra Sage Golf Course starting in September.
- 6.* PUBLIC COMMENT: Comment heard under this item will be limited to items not on the agenda. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda. Any time limits for this public comment item and for public comment/testimony during an agenda item will be set by the Chair at the beginning of the meeting, but the time limit per person shall be no less than three minutes. The Chair may also grant additional time for persons representing a group at the beginning of the meeting. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 7. SPECIAL BUSINESS (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A.* Application for Construction of At-Grade Railroad Crossing Mr. Ujwal Bafna, managing member of Kranti LLC, and his representative will present information on the application to the Nevada Public Utilities Commission for the construction of an at-grade railroad crossing to be located at the extension of Heindel Road in Washoe County on the Reno Branch of the Union Pacific Railroad to serve future development on Assessor's Parcel No. 082-180-09, pursuant to NRS 704.300 and NAC 703.445, said crossing to be constructed entirely at the property owner's cost following a decision by the Nevada Public Utilities Commission. The Washoe County Commission continued this item at its May 11, 2010 meeting to allow public input on the proposal to adopt a resolution to submit the application to the Nevada Public Utilities Commission. Following the presentation, Mr. Bafna will respond to questions from the CAB members and citizens. A copy of the May 11, 2010 Washoe County staff Commission report can be accessed on the North Valleys CAB website at http://www.washoecounty.us/comdev_files/cab/north_valleys/051110_bcc_item_10b.pdf. (This item is for information only and the CAB will take no action, but comments from the CAB meeting will be provided to the Washoe County Commission.)

- **B.* Washoe County Medical Reserve Corps** Betsy Hambleton, Medical Reserve Corps Program Coordinator, will provide an overview of Washoe County' Medical Reserve Corps (MRC), to include information about the MRC's mission and how the program builds resiliency into communities' disaster/emergency response programs. There will be a brief PowerPoint presentation, after which Ms. Hambleton will answer questions from the CAB and audience. (This item is for information only and the CAB will take no action.)
- C.* 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 informational only; no action will be taken by the CAB.)
- D.* Fire Adapted Communities: The Next Step in Wildfire Preparedness Grant Nejedlo from University of Nevada Cooperative Extension will be in attendance to introduce a free workshop on fire adapted communities that will take place from 1 p.m. to 2 p.m. on Saturday, July 31 at the Red Rock Volunteer Fire Station at 16180 Red Rock Road. In collaboration with the City of Reno Fire Department, the Nevada Fire Safe Council and the Washoe County Fire Suppression Program, the Living With Fire Program will present upon the benefits of fire adapted communities which exist when neighbors work together to implement important community-wide fire preparedness recommendations. Following these recommendations can greatly reduce the likelihood your home would be destroyed by wildfire, even with little or no assistance from firefighters. This workshop will provide homeowners the knowledge and skills needed to live safely in a high fire hazard area, including how to best prepare your home and safely evacuate your family should wildfire threaten the neighborhood. (This item is for information only and the CAB will take no action.)
- **8.* CHAIRMAN/MEMBER COMMENTS** (This item limited to announcements of topics/issues posed for future workshops/agendas).
 - **Next Agenda Items:** (Items for the July 12th meeting must be submitted to the Chair. by June 25th.)

9. 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: North Valleys Regional Sports Complex, 8085 Silver Lake Road; Cold Springs Community Park, 3355 White Lake Parkway; Stead Neighborhood Police Substation, 10555 Stead Blvd.; North Valleys Library, 1075 North Hills Blvd., 7-11 Food Store, 3431 White Lake Parkway; Starbucks Coffee, 290 Lemmon Dr. and Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada.

Sarah Chvilicek, Chair - 775.972-5447 (h)

CAB Program - 328-3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

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 <u>NVCAB@washoecounty.us</u>. 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.