



## **NOTICE OF MEETING AND AGENDA**

**SEPTEMBER 15, 2011**

**6:00 P.M.**

**South Valleys Library  
15650A Wedge Parkway, Reno, Nevada**

**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 the 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, and/or 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; disrupting of meeting.** During the "Public Comment" periods listed below, anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items (those not marked with an asterisk), public testimony will be heard on that particular item before action is taken. In either event, each speaker must fill out a "Request to Speak and/or Submit Comments for the Record" and give it to the Chair. Public comment is limited to three minutes per person unless extended by questions or actions of the CAB. Unused time may not be reserved or transferred. Comments are to be directed to the CAB as a whole and not to one individual. The presiding officer may (with or without advance warning) order the removal of a person whose conduct willfully disrupts the meeting to the extent that its orderly conduct is made impractical.

**Public comment by email.** If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by email at [SWTMCAB@washoecounty.us](mailto:SWTMCAB@washoecounty.us). The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments may be read and/or entered into the record at the meeting by the CAB members.

**Special accommodations.** 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 775.328.3600, two working days prior to the meeting.

**County Liaison.** Your County Liaison is available to answer your question and concerns. Please contact Sarah Tone at [STone@washoecounty.us](mailto:STone@washoecounty.us) or 775.328.2721.

**Posting of agenda; website location.** Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada; and the following locations: South Valleys Library, 15650A Wedge Parkway; Scolari's Market, 8165 South Virginia Street; Raley's Market, 18144 Wedge Parkway; Huffaker Elementary School, 980 Wheatland Road; and Elizabeth Lenz Elementary School, 2500 Homeland Drive. The agenda may be accessed on the County's website at [www.washoecounty.us/cab](http://www.washoecounty.us/cab), then choose this CAB's Home Page link.

**1.\* CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2.\* ROLL CALL/DETERMINATION OF QUORUM**

**3.\* 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 a future agenda as an action item. Comment under this item will be limited to three minutes per person.

**4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF SEPTEMBER 15 2011** – Any modifications to the three minute per person time limits for public comment and/or public testimony will be set by the Chair during this item, but will be not less than two minutes per person.

**5. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 21, 2011**

**6.\* REPORTS AND UPDATES** – **The following reports and updates will be limited to five minutes each.** (These items are informational only and no action will be taken by the CAB.)

**A.\* Updates/Announcements/Correspondence** – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss or take action on matters raised during this item. CAB files and correspondence, which are part of the public record, are on file in the Washoe County Community Development Department 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.

**B.\* Fire Safety Issues** – A representative of the Sierra Fire Protection District may be available to provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety. If a representative is not present, please refer to the written County Update provided by County Liaison as noted below under County Commissioner/County Liaison Updates for their item.

**C.\* Sierra Fire Protection District (SFPD) Arrowcreek Fire Station Update** – Chief Michael Greene or Captain Mark Regan, Sierra Fire Protection District (SFPD) will provide an update on the status of the new ArrowCreek Fire Station to be constructed at ArrowCreek and Thomas Creek, including the recent groundbreaking ceremony and proposed construction schedule.

**D.\* Washoe County Sheriff's Office** – A representative of the Washoe County Sheriff's Office may be available to report on public safety issues in the CAB area including recent calls for service. If a representative is not present, please refer to the written County Update provided by County Liaison as noted below under County Commissioner/County Liaison Updates for their item.

**E.\* Washoe County Update** – Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at [STone@washoecounty.us](mailto:STone@washoecounty.us) or 775.328.2721. To sign up to receive email updates from the County visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). The written County updates are available online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab) (follow the link to your CAB).

- **Legislative Update** – The Chair will provide an update on the latest Legislative bills affecting Washoe County.

**7. NEW BUSINESS** – There are no New Business items scheduled for presentation.

## **8. OLD BUSINESS**

**A.\* Tentative Map Application Case No. Case No.TM11-001 for Monte Vista Update** – Report on the status of the request to allow for the construction of a 23-unit common open space tentative map subdivision. This case is inclusive of consideration of hillside development and significant hydrologic resources. The subject property is a ±82.4 acre parcel located approximately 875 feet north of the intersection of Mt. Rose Highway and Callahan Road, north of Whites Creek (APN 150-460-01). The property is split zoned High Density Rural (HDR) and General Rural (GR) in the Southwest Truckee Meadows Area Plan and is located in Commission District 2 within Section 35, T18N, R19E, Washoe County, Nevada. The application was tentatively scheduled for review by the Planning Commission on September 6, 2011. (This item is information only and no action will be taken by the SWTM CAB.)

**9.\* CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

- **Next Agenda Items:** (Items for the November 17, 2011 CAB meeting must be submitted to the Chair. by November 2, 2011.)

**10.\*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 a future agenda as an action item. Comment under this item will be limited to three minutes per person, unless modified by the Chair during the approval of this agenda.

## **11. ADJOURNMENT**

Patricia Phillips, Chair – 775.851.8490 (h)

CAB Program – 775.328.3612