



South Truckee Meadows/Washoe Valley Citizens Advisory Board

Meeting Agenda

October 10, 2013, 6:00 P.M.

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

Pursuant to NRS-241.020, the agenda has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bldg. A); Washoe County Courthouse (75 Court Street); Washoe County Central Library (301 South Center St.); Sparks Justice Court (1675 East Prater Way); South Valleys Library (15650A Wedge Parkway) 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 an 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 are 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 OCTOBER 10, 2013.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF AUGUST 8, 2013.

APPROVAL OF THE MINTUES FOR THE MEETING OF SEPTEMBER 12, 2013.

6. *COMMISSIONER UPDATE

A. Washoe County Commissioner Update – Commissioner David Humke will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Humke will be available to address questions and concerns from the CAB and audience. (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 (WCSD) – A representative of the Washoe County Sheriff's Department may be available (unless on a call for service) to address public safety questions and concerns. (This item is for information only and no action will be taken by the CAB.)

B. Nevada Division of Forestry (NDF) – Kacey KC, Community Protection, will provide an overview of the grant process including the source of funding, grants that are available to communities and homeowner associations (HOA) for fuel reduction including the process and timing for filing for a grant. Following the presentation, Ms. KC will be available to address questions from the CAB and audience. Contact Kacey at kaceykc@forestry.nv.gov phone (775) 684-2511 (This item is for information only and no action will be taken by the CAB.)

C. Washoe County Funding, Planning, and Clearing of Brush Adjacent to Creeks to Reduce Fire Potential – Dave Solaro, Acting Director Washoe County Community Services Department, Battalion Chief Mike Heikka, Truckee Meadows Fire Protection District, Kacey K C, Nevada Division of Forestry, and Amy Ray, Fire Marshall, Truckee Meadows Fire will provide an overview of the issues surrounding the potential fuels requiring remediation adjacent to a number of creeks that are owned by Washoe County in South Truckee Meadows/Washoe Valley and the potential sources of funding required to mitigate the fire potential. Following the presentation, Mr. Solaro, Chief Heikka, Ms. KC and Ms. Ray will be available to address questions from the CAB and audience. Contact Dave Solaro, Community Services Department at (775) 328-2000 or DSolaro@washoecounty.us, Mike Heikka at (775) 326-6000 or mheikka@tmfpd.us Amy Ray at (775) 326-6000 or aray@tmfpd.us, and Kacey K. C. (775) 684-2511 or kaceykc@forestry.nv.gov (This item is for information only and no action will be taken by the CAB.)

- D. Development Application Process and County Master Plan Overview** – Bill Whitney, Planning and Development Division Director, Community Services Department will provide an overview of the development application process and the County's Master Plan, to include the Area Plans within the CAB's geographic area of responsibility. Mr. Whitney will address questions raised during the September CAB meeting concerning the Matera Ridge proposed development within the Forest Area Plan. Following his presentation, Mr. Whitney will answer questions from the audience and CAB members. Contact Mr. Whitney at 775-328-3623 or BWhitney@washoecounty.us (This item is information only and no action will be taken by the CAB.)
- E. Dollar General Store and Dark Skies Standards** – Bill Whitney, Planning and Development Division Director, Community Services Department will address concerns regarding outdoor lighting and signage on the Dollar General Store in East Washoe Valley and concerns regarding "Dark Skies" standards. Following his presentation, Mr. Whitney will answer questions from the audience and CAB members. Contact Mr. Whitney at 775-328-3623 or BWhitney@washoecounty.us (This item is information only and no action will be taken by the CAB.)
- F. Livestock Slaughtering Codes and Ordinances** – Bill Whitney, Planning and Development Division Director, Community Services Department will address existing County Codes related to the slaughter of livestock on private property. Following his presentation, Mr. Whitney will answer questions from the audience and CAB members. Contact Mr. Whitney at 775-328-3623 or BWhitney@washoecounty.us (This item is information only and no action will be taken by the CAB.)
- 8. *CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
- 9. *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.*
- 10 ADJOURNMENT**