



# South Truckee Meadows/Washoe Valley Citizen Advisory Board Meeting Agenda

September 11, 2014 at 6:00 P.M.

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

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), South Valleys Library, 15650A Wedge Parkway, notice.nv.gov and online at [www.washoecounty.us/cab](http://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 at 775.328.2721, 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), Sarah Tone, Office of the County Manager, 775-328-2721.

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

**2. \*PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE IN HONOR OF SEPTEMBER 11**

**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 SEPTEMBER 11, 2014.**

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF JULY 10, 2014.**

**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). Commissioner Humke may be reached at 775) 328-2005 or [dhumke@washoecounty.us](mailto:dhumke@washoecounty.us).

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

**A.\* Washoe County Sheriff's Office (WCSO)** – A representative of the Washoe County Sheriff's Office may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or via the webpage at [www.washoesherriff.com](http://www.washoesherriff.com) (This item is for information only and no action will be taken by the CAB.)

**8. \*NEVADA DIVISION OF FORESTRY (NDF) FUELS REDUCTION PROGRAM** – Ms. Kacey KC, Community Protection with Kacey KC, Community Protection NDF will discuss the community grant application process for Hazardous Fuel Reduction Projects. For additional information please contact Ms. Kacey KC at (775) 684-2511 or [kaceyc@forestry.nv.gov](mailto:kaceyc@forestry.nv.gov).

**9. \*DEVELOPMENT PROJECTS** - The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page:  
[http://www.washoecounty.us/comdev/da/da\\_index.htm](http://www.washoecounty.us/comdev/da/da_index.htm).

**A. \*Amendment of Conditions Case Number AC14-006 (South Truckee Meadows Water Reclamation Facility)** – To amend Conditions of Approval of Special Use Permit, Case Number SB14-004, for the expansion of the South Truckee Meadows Water Reclamation Facility, a wastewater treatment facility, to include a modified site plan and to reduce required screening of rooftop mechanical equipment for the project. Location: South of Alexander Lake Road, approximately two miles southeast of its intersection with South McCarran Boulevard. APN(s): 165-012-01, 164-022-05, 165-011-05 & 165-011-06. Staff Representative Roger Pelham, MPA, Senior Planner Washoe County Community Services Department Planning and Development Division, 775-328-3622, [rpelham@washoecounty.us](mailto:rpelham@washoecounty.us). This case is tentatively scheduled to be heard by the Board of Adjustment October 2, 2014.

**B.\* Variance Case Number VA14-005 (Dolan)** - To reduce the required front yard setback from thirty (30) feet to five (5) feet two (2) inches to bring two (2) existing non-conforming structures into conformance with current Washoe County Code. Applicant/Property Owner: Christopher & Carolyn Dolan; Location: 1800 Whites Creek Lane, Reno, NV 89511. APN: 142-031-08. Staff Representative: Chad Giesinger, AICP, Senior Planner Washoe County Community Services Department Planning and Development Division, 775-328-3626, [cgiesinger@washoecounty.us](mailto:cgiesinger@washoecounty.us). This case is tentatively scheduled to be heard by the Board of Adjustment October 2, 2014.

**10. \*CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS** - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.

**11. \*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.

**12. \*ADJOURNMENT**