

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF SPECIAL MEETING

DECEMBER 7, 2005

7:00 P.M.

Stampmill Neighborhood Fire Department Station 25, Wadsworth, Nevada

AGENDA

- 1. *CALL TO ORDER**
- 2. *ROLL CALL/DETERMINATION OF QUORUM**
- 3.* CERTIFICATION OF POSTING OF THE AGENDA FOR DECEMBER 7, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF DECEMBER 7, 2005**
- 5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD OCTOBER 5, 2005**
- 6.* UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development 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. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 7.* WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, Washoe County Sheriff's Department – Report on public safety issues including recent calls for service and information provided in the Sheriff's Citizens Bulletin.
- 8.* 9-1-1 EMERGENCY COMMUNICATIONS REPORT** – Joanne Deanne, Public Outreach 9-1-1 Emergency Communications Division - Report on public safety issues including recent calls for service.
- 9.* Animal Control Information Update** - Michelle Lani, Animal Control will present a report on local animal control issues and address questions and concerns.
- 10.* RENO FIRE PROTECTION AND SAFETY ITEMS** – Report on fire safety issues including recent calls for service and information related to residential fire safety.
- 11.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 12.*COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Karena Miller, Community Outreach Coordinator, will be providing an update on County issues.
- 13. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. Washoe County Wildfire Risk Hazard Assessment Boundary Lines** – Review and possible recommendations regarding the boundaries of the Washoe County Wildfire Risk Hazard Assessment Plan for the Wadsworth area – Paul Hefner, Washoe County Fire Services Coordinator.
- 14. OLD BUSINESS**
 - A.* Stampmill Sub-division Update** – Review and discussion regarding the continuance of the Stampmill sub-division.
 - B.* Stampmill Sub-division Wildfire Hazards** – Review and discussion of updated information on sagebrush fire hazard at Stampmill Sub-division and perimeter on existing homes.
- 15.*CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
 - **Next Agenda Items:** (Items for January 4th agenda must be submitted to the Chair by December 21st)
- 16. 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: Wadsworth Justice Court, 390 W. Main Street; U.S. Post Office, Wadsworth; I-80 Smoke Shop, 1000 Smoke Shop Cr. and Stampmill Fire Station #25, Washoe County Administrative Building

Anthony Monroe, Chair

CAB Agendas can be accessed at: www.washoecounty.us (Then click on Citizen Advisory Boards)