

# EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD

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## DRAFT

Minutes of the special meeting of the East Truckee Canyon Citizen Advisory Board held March 7, 2007 at the Stampmill Volunteer Fire Station. Wadsworth, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:05 p.m. by Bambi Van Dyke, Chair
2. **MEMBERS PRESENT** – Daniel Fair, V. Chair, Ida Louise Swires, Secretary/Treasurer and Bambi Van Dyke, Chair.  
**MEMBERS ABSENT** – Sandra Wagner, unexcused, Leroy Goodman, Lyon County Ex-Officio and Bill Clegg, City of Fernley Ex-Officio,
3. **CERTIFICATION OF POSTING OF THE AGENDA** – Ida Louise Swires certified that the March 7, 2007 agendas were posted at the designated locations by 9:00 a.m. three working days prior to the ETCCAB meeting and in compliance with the Nevada Open Meeting Law.
4. **APPROVAL OF AGENDA** – Ida Louise Swires moved to approve the March 7, 2007 agenda as posted. Daniel Fair seconded the motion. The motion carried.
5. **APPROVAL OF MINUTES** – Ida Louise Swires moved to approve the minutes of the November 1, 2006 meeting as submitted. Daniel Fair seconded the motion. The motion carried.
6. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
  - The recording secretary announced that the CAB meetings will now be digitally recorded and available through Washoe County Department of Community Development on CD.
7. **PUBLIC COMMENT** - During this item, public comment will be only on matters not scheduled on this agenda. Comments are to be made to the Board as a whole.
  - Bambi Van Dyke asked for public comment and hearing none, closed this agenda item.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, Washoe County Sheriff's Department was available to report on public safety issues including recent calls for service. Deputy Masten urged citizens to protect themselves from identity theft.

### Comments and Concerns

- Questions were raised regarding illegal parking of vehicles including commercial trucks in the Stampmill residential neighborhood.
9. **9-1-1 EMERGENCY COMMUNICATIONS REPORT** – Joanne Deane, Public Outreach 9-1-1 Emergency Communications Division was available to present a report on the 9-1-1 Emergency Communications. Change batteries in your smoke detectors on the date that daylight savings occurs. Ms. Deane reported that permitted open burning season is open. The Reno 9-1-1 Center has received national accreditation. Ms. Deane offered to make a PowerPoint presentation during the May ETCCAB meeting. Ms. Deane cautioned everyone about voiceover internet calls and urged everyone to keep a regular phone line in their residence for emergency calls for service.

### Comments and Concerns

- In response to questions raised, Ms. Deane reported that pager towers for emergency dispatch service that they are working on getting the calls out to emergency service agencies.
  - Assistant Chief David Curns, Wadsworth Volunteer Fire Department raised concerns were raised that the Tiberon paging system is not reaching all of the fire fighters. Assistant Chief Curns also raised regarding accuracy of the run cards.
10. **ANIMAL CONTROL INFORMATION UPDATE** - Mitch Snider, Animal Control Officer was not available to report on local animal control issues.
  11. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Assistant Chief David Curns, Wadsworth Volunteer Fire Department was available to report on fire protection and safety items. Division Chief Tim Alameda, City of Reno Fire Department arrived later in the meeting and was available to report on fire protection and safety items.
  12. **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Lorrie Adams, Community Outreach Coordinator was available to report on Washoe County issues and events. Ms. Adams provided dump vouchers for everyone to use in April. NDOT (Nevada Department of Transportation) will be making a presentation during the ETCCAB May meeting.
  13. **NEW 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. **District Health Department Update – District Health Department Update** – Judith Saum, Environmental Health Services will give a brief update for the Vector-Borne Diseases Program of the District Health Department. Ms. Saum provided copies of the Vector News and a brochure on West Nile Virus. Mosquito season should start in mid-May. Ms. Saum cautioned everyone that if there is a possibility that they have been bitten by a bat that they should be tested for rabies. Ms. Saum introduced Hunter Moyles, Wildlife Specialist who provided information on the USDA Wildlife Services urban biologist and the services he provides. Mr. Moyles discussed the measures he uses to trap and pick up animals and prefer non-lethal procedures whenever possible. In response to questions raised, Mr. Moyles reminded citizens that it is illegal to relocate wild animals and that many

animals do carry diseases. Ms. Saum stated that animals are territorial and are most likely to kill animals that are relocated to new territories. (This item was informational only and no action was taken).

**B. Truckee Meadows Services Area** – Rosanna Coombes, Interim Director, Truckee Meadows Regional Planning Agency presented information on the agency and Regional Planning statutes. The jurisdiction in Regional Planning is all of Washoe County with the exception of Lake Tahoe and Tribal lands. Ms. Coombes provided a copy of the Regional Plan. Ms. Coombes provided copies of the application for a Regional Plan Amendment, and maps. Ms. Coombes encouraged the board to contact Bill Whitney, Department of Community Development to address questions and concerns during a future CAB meeting.

**C. Discussion and Action Regarding Time Limits during Public Comment Periods** - The CAB will discuss and adopt a rule regarding time limits during public comment periods for all future meetings. The CAB may elect to adopt a rule establishing time limits, with such time limits to be not less than two minutes per speaker. The CAB may also elect to allow the CAB Chair to grant additional time for speakers representing groups during public comment periods. 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.

**Comments and Concerns**

- Bambi Van Dyke stated a preference for having the flexibility to manage the meeting and hear all public comments and go back to the wording that was used on the agendas in 2006.

**14. OLD BUSINESS**

**A. Tentative Subdivision Map - TM06-006 Feather River (formerly TM04-007 Stampmill Estates)** – There was no updated information to report on the status of the application to develop a 321-lot common open space subdivision with lots that range in size from ±5,790 square feet (.13 acres) to 12,848 square feet (.29 acres). A total of 29.57 acres will be maintained as common open space by the homeowners association. The project is located directly west of Stampmill Estates #1 off Stampmill Drive at the west end of Wadsworth, directly north of the I-80 freeway. The ±110-acre project site is designated Medium Density Suburban (MDS). (This item was informational only and no action was taken).

**B. Stampmill Sub-division Wildfire Hazards Update** – Chief Tim Alameda, Reno Fire Department reported on the 2007 Wildland Urban Interface Conference that he had attended. Chief Alameda stated that there was information provided during the conference that would pertain to fire safety for the Stampmill neighborhood. Chief Alameda urged the ETCCAB to consider formation of a Fire Safe Council in the East Truckee Canyon CAB planning area. Chief Alameda announced that Kurt Ladapow, is the new Washoe County Fire Services Coordinator. Chief Alameda noted that Wadsworth needs new volunteer fire fighters. Bambi Van Dyke stated that the owner of Feather River has been looking at removal of fire fuels adjacent to Stampmill. (This item was informational only and no action was taken.)

**15.\*CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)

- **Next Agenda Items:** Bill Whitney re: TMSA, Fire Safe Council, Living with Fire, Wildfire fuels between Old Hwy 40 and I-80, TM06-006 Feather River (formerly TM04-007 Stampmill Estates)

**16. ADJOURNMENT** – With no further business, Bambi Van Dyke adjourned the meeting at 8:32 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary