

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MARCH 5, 2008

7:00 P.M.

Stampmill Neighborhood Fire Department, Station 25 - Wadsworth, Nevada

AGENDA

- 1.* **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
- 3.* **CERTIFICATION OF POSTING OF THE AGENDA FOR MARCH 5, 2008.**
4. **APPROVAL OF AGENDA FOR THE MEETING OF MARCH 5, 2008.**
5. **APPROVAL OF MINUTES OF THE REGULAR MEETING HELD NOVEMBER 7, 2007**
- 6.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 7.* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. This three-minute rule shall also apply to public testimony given during an agenda item, with the exception, that persons or groups providing a presentation shall be given five minutes. The Chair may modify these time limits for all public comment and testimony at the beginning of the meeting, but the time per person shall be no less than two minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 8.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Report on public safety issues including recent calls for service.
- 9.* **RENO FIRE PROTECTION AND SAFETY ITEMS** – Report on fire protection and safety items
- 10.* **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Lorrie Adams, Community Outreach Coordinator - report on Washoe County issues and events.
11. **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.* **Regional Animal Services Overview.** Cindy Sabatoni, Manager with Regional Animal Services, will give a brief overview of the services provided including field services, disaster response, animal identification, spay/neuter responsibilities and volunteer and animal rescue opportunities. (This item is for information only and the CAB will take no action.)
 - B. **Draft Amendments to the Standard CAB Bylaws** – The CAB will review, discuss and provide recommendations to the Washoe County Commission pm draft amendments to the standard CAB bylaws. The draft amendments update the current bylaws, and incorporate both County Code and CAB administrative procedure changes since 2004. Lorrie Adams, Community Outreach Coordinator
12. **OLD BUSINESS**
 - A.* **Feather River Project Map Update** – Review and discussion on the updated Feather River Project map. (This item is informational only and no action will be taken.)
- 13.* **CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
 - **Next Agenda Items:** (Items for the May 7th agenda must be submitted to the Chair by April 23rd)
14. **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: Stampmill Neighborhood Fire Department Station 25; Wadsworth Justice Court, 390 W. Main Street; U.S. Post Office, Wadsworth; I-80 Smokeshop, 1000 Smokeshop Cr. and Washoe County Administrative Building

Bambi Van Dyke, Chair 775-575.2766 (h) CAB Agendas can be accessed at: www.washoecounty.us (Then click on Citizen Advisory Boards)