

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MAY 7, 2008

7:00 P.M.

Stampmill Neighborhood Fire Department, Station 25 - Wadsworth, Nevada

AMENDED AGENDA

- 1.* **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF MAY 7, 2008**
4. **APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MARCH 5, 2008.**
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 6.* **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.
- 7.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Report on public safety issues including recent calls for service.
- 8.* **RENO FIRE PROTECTION AND SAFETY ITEMS** – Report on fire protection and safety items
- 9.* **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Lorrie Adams, Community Outreach Coordinator - report on Washoe County issues and events.
10. **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.* **REMSA Update** – Update and discussion on influenza and other local medical emergency issues. Jim Gubbles, REMSA (This item is informational only and no action will be taken.)
 - B.* **Truckee River Flood Funding Study** - Presentation by staff from the Truckee River Flood Project on current and proposed funding sources for the Project. Current funding is primarily through sales tax revenue; however, other funding sources must be identified to provide sufficient revenue for projected Project costs so the Project can remain within its projected construction start in 2009. (This item is for information only and the CAB will take no action.)
 - C.* **Nevada Highway Users Coalition** – Presentation by the Nevada Highway User's Coalition to seek support for putting additional resources toward highways and roads. (This item is for information only and the CAB will take no action.)
 - D. **Development Code Amendment - DCA08-003 (SJC LTD)** – Review and recommendations on the request to amend Washoe County Code Chapter 110 (Development Code): Washoe County Code Chapter 110 (Development Code): A.) Request to add to the East Truckee Canyon Modifiers (Article 222) of the Washoe County Development Code a "Wadsworth Commercial Corridor". The corridor shall consist of those parcels having frontage on State Route (SR) 427, that are east of the Truckee River, west of the county line and south of SR 427; and B.) To allow Equipment Repair and Sales use type as defined in Article 304, with the approval of a special use permit by the Washoe County Planning Commission within the Medium Density Suburban (MDS) regulatory zone within the Wadsworth Commercial Corridor. Grace Jensen, Staff Representative - (775) 328-3771 SJC LTD, Attn: Steve Ceresola: Property Owner/ Applicant
11. **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.)
- 12.* **CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
 - **Next Agenda Items:** (Items for the July 2nd agenda must be submitted to the Chair by June 18th)
13. **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)