

**JOINT MEETING OF
RENO CITY COUNCIL
SPARKS CITY COUNCIL
WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
WASHOE COUNTY COMMISSION
BOARD OF FIRE COMMISSIONERS FOR SIERRA FIRE PROTECTION
DISTRICT
AND
BOARD OF FIRE COMMISSIONERS FOR TRUCKEE MEADOWS FIRE
PROTECTION DISTRICT**

**8:30 a.m.
Monday, May 2, 2011
Washoe County Administration Complex, Commission Chambers
1001 E. Ninth Street, Building A
Reno, Nevada**

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If you should require special arrangements, please contact the Washoe County Manager's Office at (775) 328-2000, 24 hours prior to the date of the meeting.

Pursuant to NRS 241.020, the Agenda for the Joint Meeting between the Cities of Reno and Sparks, Washoe County School District, Washoe County Commission, Board of Fire Commissioners for Sierra Fire Protection District and Board of Fire Commissioners for Truckee Meadows Fire Protection District has been posted at the following locations: Washoe County School District (425 E. 9th St), Washoe County Administration Building (1001 E. 9th St.), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Sparks Justice Court (630 Greenbrae Drive), Reno City Hall (1 East First St.), City of Reno Community Development Building (450 Sinclair St.), Sparks City Hall (431 Prater Way), Sparks Legislative Building (745 - 4th St.), Sparks Police Department (1701 East Prater Way), Sparks Recreation Center (98 Richards Way), Alf Sorensen Community Center (1400 Baring Blvd.) and Sparks Branch Library (1125 - 12th St.), and further, this agenda will be posted on the official websites for the City of Reno at www.reno.gov; City of Sparks at www.cityofsparks.us; Washoe County School District at www.washoe.k12.nv.us, and, Washoe County at www.washoecounty.us

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Washoe County School District Board of Trustees, Board of County Commissioners, Board of Fire Commissioners for Truckee Meadows Fire District, Board of Fire Commissioners for Sierra Fire Protection District and/or the Reno and Sparks City Councils may take action.

- *1. Call to Order.
- *2. Roll call for each entity.

- *3. Public Comment (three-minute time limit per person) – (Additional Public Comment on specific agenda items will be limited to three-minute time limit per person after each agenda item and must be related to the specific agenda item.) Comments are to be addressed to the Chair of the meeting and to the Reno and Sparks City Councils, Washoe County School District Board of Trustees, the Washoe County Commission, Board of Fire Commissioners for Sierra Fire Protection District and the Board of Fire Commissioners for Truckee Meadows Fire Protection District as a whole.
4. Approval of Agenda – May 2, 2011.
5. Approval of Minutes – March 30, 2010, May 3, 2010, July 12, 2010.
6. Update, discussion and potential direction to staff regarding the Community Assistance Center.

NOTE: For Item #7 only, the Reno City Council will convene with the Washoe County Board of Commissioners, which will convene as the Board of Fire Commissioners for Truckee Meadows Fire Protection District, the Board of Fire Commissioners for Sierra Fire Protection District and the Washoe County Board of Commissioners.

7. Presentation of the Regional Standard of Cover (SOC) study, direction and possible adoption of regional emergency response coverage policies and enhanced communications.
8. Discussion and possible direction to staff regarding the program of Regional Planning in the Truckee Meadows, including but not limited to the future role, structure and function of the Truckee Meadows Regional Planning Agency, the Regional Planning Governing Board, and the Regional Planning Commission.

NOTE: Item #9 below will be acted upon ONLY by the Board of Washoe County Commissioners.

9. Discussion and possible direction regarding Washoe County's appropriation to Truckee Meadows Regional Planning Agency.
10. Adjournment.