NOTICE OF MEETING

JULY 12, 2010
7:00 p.m. to 10:00 p.m.

NORTH VALLEYS REGIONAL SPORTS COMPLEX
8085 SILVER LAKE DRIVE, RENO, NEVADA

Any items not heard by 10:00 p.m. will be rescheduled on the next agenda.

AGENDA

1.* CALL TO ORDER/PLEDGE OF ALLEGIANCE
2.* ROLL CALL/DETERMINATION OF QUORUM
3. APPROVAL OF AGENDA FOR MEETING OF JULY 12, 2010. - Any time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person.
5.* REPORTS AND UPDATES – The following reports and updates will be informational only and no action will be taken and will be limited to five minutes each.
   A. 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.
      • Report from Washoe County regarding completion of culvert work on Red Rock Road.
      • Report from Washoe County regarding roadwork on Peavine Mountain that is making roadways impassable.
   B. WASHOE COUNTY SHERIFF’S OFFICE ITEMS – A representative of the Sheriff’s Office may be available to present a report on public safety issues within the CAB’s area, to include recent calls for service.
   C. STEAD AIRPORT UPDATE – Mike Dikun, Stead Airport Manager (328.6570) - Report on activities and projects at the Stead Airport including the Reno-Stead Airport Master Plan Update.
   D. FIRE DEPARTMENT REPORT – A representative of the Silver Lake Volunteer Fire Department and/or the Lemmon Valley Volunteer Fire Department may be available to present a report on fire safety issues within the CAB area, including recent calls for service and information related to residential fire safety. If a Fire Department representative is not available, please refer to the County Updates provided online at www.washoe county.us/cab (follow the link to the North Valleys CAB).
   E. WASHOE COUNTY UPDATE:
      • Commissioner Bonnie Weber may be present to provide an update on County issues.
      • Commissioner Kitty Jung may be present to provide an update on County issues.
      • Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoe county.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoe county.us/cmail. Monthly updates on County issues in your area are available online at www.washoe county.us/cab (follow the link to your CAB).
      • Coffee with Commissioner Weber will not be held in July, August or September, but will resume in October on the 3rd Saturday of each month at 10:00 a.m. at the Sierra Sage Golf Course, 6355 Silver Lake Road in Stead.
   6.* PUBLIC COMMENT: Comment heard under this item will be limited to items not on the agenda. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda. Any time limits for this public comment item and for public comment/testimony during an agenda item will be set by the Chair at the beginning of the meeting, but the time limit per person shall be no less than three minutes. The Chair may also grant additional time for persons representing a group at the beginning of the meeting. 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. 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.* Washoe County Building & Safety Department Programs – Don Jeppson, County Building Official, from the Building & Safety Department will be in attendance to present two new Building & Safety Department Programs. The “Got Permits?” Program is to educate the public about when permits are required and the value of having required permits. The Residential Amnesty Program beginning May 1, 2010 to October 31, 2010 will allow homeowners to obtain permits without additional penalties for projects completed without a permit and to have information recorded about the unpermitted work against the property. Penalties for work completed without a permit will be significantly increased and strictly enforced after conclusion of the program. (This item is informational only; no action will be taken by the CAB.) This item was rescheduled from the June agenda.

B. Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects – Washoe County is soliciting input from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement project funding is limited to $650,000 per project, a relatively small amount for construction, it is recommended that projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at Clawson@washoecounty.us or calling her at 775.328.3603. Currently, the NVCAB has previously recommended pedestrian and bike path projects on: along Cold Springs Drive; extend existing pedestrian and bike path along Lemmon Drive; path along Red Rock Road and extend existing pedestrian and bike path from White Lake Parkway to Village Parkway. During the July CAB meeting, the CAB may discuss other possible areas for future pedestrian and bike paths. During the September CAB meeting, the CAB will have an action agenda item on this topic to either recommend: (A) the top three community ranked priority pedestrian and bike path projects or (B) forward all suggested projects for consideration.

C. Election of Officers – Elections will be held to elect the Chair, Vice Chair and Secretary to serve for the 2010 – 2011 term of office.

8. OLD BUSINESS – There are no Old Business items scheduled for review.

9.* CHAIRMAN/MEMBER COMMENTS (This item limited to announcements of topics/issues posed for future workshops/agendas).

• Next Agenda Items: (Items for the September 13th meeting must be submitted to the Chair. by August 27th)

10. 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: North Valleys Regional Sports Complex, 8085 Silver Lake Road; Cold Springs Community Park, 3355 White Lake Parkway; Stead Neighborhood Police Substation, 10555 Stead Blvd.; North Valleys Library, 1075 North Hills Blvd., 7-11 Food Store, 3431 White Lake Parkway; Starbucks Coffee, 290 Lemmon Dr. and Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada.

Sarah Chvilicek, Chair - 775.972-5447 (h)
CAB Program - 328-3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Lorrie Adams at LAdams@washoecounty.us or (775) 328-2720.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at NVcab@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.