North Valleys Citizen Advisory Board
Meeting Agenda
August 11, 2014 at 6:30 P.M.

North Valleys Community Building
At the North Valleys Regional Park
8085 Silver Lake Road, Reno, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), North Valleys Community Building, (8085 Silver Lake Road) and online at notice.nv.gov and at www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2720, two working days prior to the meeting. All number or lettered items on this agenda are hereby designated for possible action as if the words ‘for possible action’ were written next to each, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman. Support Documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager’s Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Andrea Tavener, Office of the County Manager (775) 328-2720.

1. **CALL TO ORDER/ DETERMINATION OF QUORUM**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a “Request to Speak” form to the Board Chairman. Comments are to be addressed to the Board as a whole.

4. **APPROVAL OF AGENDA FOR THE MEETING OF AUGUST 11, 2014.**
5. **APPROVAL OF THE MINUTES OF THE JUNE 9, 2014.**

6. **PUBLIC OFFICIAL REPORTS**
   Washoe County Commissioner Bonnie Weber may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Weber will be available to address questions and concerns from the CAB and audience. Contact Commissioner Weber at (775) 328-2005 (This item is for information only and no action will be taken by the CAB).

7. **PRESENTATION OF A CERTIFICATE OF APPRECIATION TO ALLAYNE DONNELLY**

8. **PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**
   A. **Washoe County Sheriff’s Office (WCSO)** – A representative of the Washoe County Sheriff’s Office may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or via the webpage at www.washoesheriff.com (This item is for information only and no action will be taken by the CAB.)

   B. **Airport Authority Report** – Mike Dikun, Manager, Reno-Stead Airport will provide information on the Airport Authority. Following his presentation, Mr. Dikun will address questions and concerns from the audience and CAB. For more information please contact (775) 328-6570. mdikun@renoairport.com (This item is for information only and no action will be taken by the CAB.)

   C. **Sierra Nevada Job Corps** – Mark Huntley, Business & Community Liaison will provide an update on the progress at the Sierra Nevada Job Corps. Following his presentation, Mr. Huntley will address questions from the audience and CAB. Contact Mr. Huntley at 775-789-0803 or 775-846-6178 cell. HuntleyMark@jobcorps.org (This item is for information only and no action will be taken by the CAB.)
9.*UPDATE WATER MERGER – An update on the Department of Water Resources and Truckee Meadows Water Authority merger. Washoe County Director of Community Services, Dave Solaro will be available to answer Citizen Advisory Board member and community questions following the presentation. For additional information, please visit tmwa.com/consolidation, email consolidation@tmwa.com or call 1-844-DWR-INFO (844-397-4636). (This item is for information only and the CAB will take no action.)

10.*NORTH VALLEYS SPLASH PARK – Eric Crump, Washoe County Operations and Divisions Director will provide and update on the North Valleys Water Splash Park operations. Mr. Crump will be available to answer Citizen Advisory Board and public questions. For more information on Washoe County Regional Parks operations, contact (775) 823-6500 or visit www.washoecountyparks.com. (This item is for information only and the CAB will take no action.)

11.*WASHOE COUNTY HEALTH DISTRICT, VECTOR BORNE DISEASE PREVENTION – Phillip Ulibarri, Public Information Officer from Washoe County District Health will provide an update of the mosquito abatement program and discussion of West Nile Virus and other mosquito-borne illness in Washoe County. Contact Mr. Ulibarri at pullibarri@washoecounty.us or at 775-328-2414. (This item is for information only and the CAB will take no action.)

12. *EMERGENCY RESPONSE AND DISASTER PREPAREDNESS – Shirlee Rhodes, Washoe County Sheriff’s Office, Citizen Corps Program Manager srhodes@washoecounty.us or Leticia Harris, CERT Volunteer Outreach Coordinator will present information on how the Washoe County Sheriff’s Office Community Emergency Response Team (CERT) trains and prepares volunteers to assist during emergencies. Also provided will be a brief presentation on the CERT Program’s free training and how it benefits local communities. Contact Ms. Rhodes at srhodes@washoecounty.us and at 775-325-6928 (office) 775-622-7012 (cell) (This item is for information only and no action will be taken by the CAB.)

13. DEVELOPMENT PROJECTS – The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page: http://www.washoecounty.us/comdev/da/da_index.htm

A. North Valleys Regulatory Zone Map, Regulatory Zone Amendment (RZA) 14-005 – A request to initiate an amendment to the North Valleys Regulatory Zone map, Grand View Terrace in the North Valleys Area Plan, in order to assign zoning on multiple properties. This is a result of the City of Reno’s action to rollback these properties from the City of Reno’s Sphere of Influence back to Washoe County’s jurisdiction.
   - Staff: Trevor Lloyd, Washoe County Senior Planner, 775-328-3620
   - Planning Commission Tentative Review Date September 2014

14.*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.

15.*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a “Request to Speak” form to the Chairman.

16. ADJOURNMENT