

NORTH VALLEYS CITIZEN ADVISORY BOARD



DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the regular meeting of the North Valleys Citizen Advisory Board held June 13, 2016, at the North Valleys Community Building, at the North Valleys Regional Park, 8085 Silver Lake Road, Reno, Nevada

1. *CALL TO ORDER/ DETERMINATION OF QUORUM - The meeting was called to order at 6:05 p.m. by Francine Donshick, Chair. A quorum was present.

Present: Francine Donshick, Robert Conrad, Teresa Aquila, Edward "Ed" Hawkins (alternate), Ray Lake, Anna Williams, Jean Harris, Frank Schenk.

Absent: Bonnie Klud, Robert Tangren (excused), Jennifer Salisbury

2. *PLEDGE OF ALLEGIANCE - Francine Donshick led the Pledge.

3. *PUBLIC COMMENT – no public comments were made.

4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF JUNE 13, 2016 – Ray Lake moved to approve the agenda for the MEETING OF JUNE 13, 2016. Robert Conrad seconded the motion. The motion passed unanimously.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF APRIL 11, 2016 – Jean Harris moved to approve the minutes from the APRIL 11, 2016. Teresa Aquila seconded the motion to approve the minutes. The motion passed unanimously.

6. *UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

- Francine Donshick said this is her last meeting; she will be on the Planning Commission Board. She thanked everyone.
- Ray Lake said Lennar home is doing work at Wild Highland Estates, and they are getting close to the water table in that area. He said he launched some inquiries to see if it will be an impact on the flood plain. He would like to trigger a FEMA study.

7. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. *Truckee Meadows Fire Protection District (TMFPD) – Fire Chief Charles Moore, or another representative from the Truckee Meadows Fire Protection District, will provide a summary of the District's activities including emergency operations, volunteer firefighter program, cooperative aid agreements with neighboring jurisdictions, and an update to fire services in the area. For more information contact (775) 326-6000 or via the webpage at www.tmfpd.us (This item is for information only and no action will be taken by the CAB.)

Chief Charlie Moore gave an update:

- The Old Cold Springs station is leased to BLM and they have moved in
- There was a 911 call made in the south valleys to Montreaux; The US Forest Service occupies a station down there. The Forest Service response in tandem with TMFPD. There are a lot of resources. You can expect the same thing in the North Valley. Adding significant resources and service level improvement for no money.
- Lemmon Valley volunteers created a defensible space inspection pilot program. Volunteers will inspect your home and make recommendations for free of charge and no obligation to make the improvements.

- On July 1 - Sierra Fire and TM merge into one unit. He said there is incredible savings for the Liability Insurance – he said he was shocked to see we will save \$70K by combining the two services.
- Jean Harris asked about the Peavine volunteer station disbanded. She asked what happen to the equipment. Chief Moore said they moved to Lemmon Valley with their Equipment. Chief Moore said we didn't lose them. He said Silver Lake and Lemmon Valley are active fire stations. Reno had annexed everything around Peavine, so we moved those resources.
- Robert Conrad asked about some overgrown weeds in the area. Chief Moore said to submit the weed concern to the fire chief for them to go and inspect.
- Anna Williams asked about a fire in Cold Springs. Chief Moore said TM and BLM resources will respond in Cold Springs.

B. *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.)

Mark Huntley gave an update:

- Corp students have been involve in a lot of projects
- 1,053 hours at the food bank
- Habitat for humanity 1000 hours
- Job fair hosted
- Voter registration drive for 150 new voters
- He talked about a Denim day and Earth day
- Bone marrow drive to swab DNA – blood draw
- He said there is a lack of ingress and egress on campus so they had to build new access roads need. There was no budget allocated. He said we built one.
- No more summer break – it's not cost effective; students from Vegas haven't gone home in years.
- New community relation council

8. * PUBLIC OFFICIAL REPORTS

A. *Washoe County Update – A representative from the Washoe County Manager's Office will provide an update on County activities and be available to answer questions. For additional information, please contact the Washoe County Office of the County Manager at (775)328-2000. (This item is for information only and no action will be taken by the CAB).

Al Rogers gave an update:

- 25,000 showed up for early voting; 10% for primaries; Polls open from 7am-7pm
- Single stream recycling – franchise agreement to be completed in August. Work still is done on that franchise agreement.
- Strategic plan will go to the Board of County Commissioner
- Fiscal year Budget has been submitted to the State
- On June 28 - CAB format goes before the Board of County Commissioner with data and metrics; looking into constituent tools.
- Al Rogers thanked Francine for her service on the CAB.
- This CAB will elect chair and vice chair in August
- OML training and healthy meeting training coming up
- Francine said she received training with cooperative extension which was very extensive. She encourages the County to look into better training. The current CAB training needs improvement. The CAB members aren't getting what they need. It' needs to be expanded. Al Rogers said we are looking into video opportunities and other tools to expand the knowledge base.

- Frank asked about voting location; Al Roger said at your designated location.
- Ray Lake said he is on the NAB boards. He received a presentation from Stacie Huggins and she presented on the American Planning Association. He said he would like to host something for the County. Al Rogers said he will look into it the CABs being involved.
- Al Rogers said Andrea Tavener said she has been out on medical leave. He asked everyone to contact him with any question and he apologized for any delays.

B. *Washoe County Commission Update – Washoe County Commissioner, Jeanne Herman, will be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation Commissioner Herman will be available to address questions and concerns from the CAB and the audience. Commissioner Herman can be reached at (775)501-0002 or via email at jherman@washoecounty.us (This item is for information only and no action will be taken by the CAB).

- Commissioner Herman thanked Francine for her service
- She said Al Rogers has been working to get us all up to date
- She said she wants to have a joint meeting to host a leadership meeting
- Ray Lake asked about the franchise agreement – Commissioner said we will be working on that in the meantime. Ray said the NAB would like to have a joint meeting. Commissioner said there needs to be a joint invitation. Ray Lake said they hear projects before we do. Commissioner Herman said they annex so much land into the City of Reno and therefore they hear about projects before we do. There are issues during development and road maintenance and shared expenses such as fire that we need to know about.
- Teresa asked about the property annexed off of Red Rock road which has split the road in half between Reno and the County. She asked how maintenance works. Al Rogers said we will follow up with that.
- Jean Harris said she heard the Reno Mayor speak about their concerns about the Police coverage in Reno. They have 1991 level coverage in Reno. They continue to annex land and grow. The Commissioner said we continue to pay for services in Reno. Jean Harris said they want to expand without the infrastructure.

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

- Robert Conrad said there have been slashed tires in Cold Springs. He would like to see the Sheriff update on the agenda.
- Update on the maps regarding shooting in congested area on Peavine– Commissioner Herman said she has been working with the Sheriff. The shooters have been out there on a regular basis; they teach their kids how to shoot on Peavine. There needs to be good signage with hiking trails and shooting areas. The Sheriff and community services are working on this.

12. *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 Board chairman. Comments are to be addressed to the Board as a whole.

- Francine Donshick said she reminded everyone of the annual Reno Rodeo; opens Thursday through the 25th. She said she and Ray Lake attended the Marijuana Medical Establishment (MME) meeting. She said she is concerned a lot of the neighbors weren’t notified regarding the meeting.
- Ray Lake said at the Medicinal Marijuana Establishment meeting said he spoke to Joey Gilbert. He invited Ray to tour the MME building. He said to bring along anyone who has concerns about MME. Ray Lake congratulated the County for choosing a great Planning Commissioner. He thanked Francine for her service.

ADJOURNMENT – The meeting adjourned at 6:41 p.m.

Number of CAB members present: 8

Number of Public Present: ???

Presence of Elected Officials: 1

Number of staff present: 1

Submitted By: Misty Moga