



Spanish Springs Citizens Advisory Board

Meeting Agenda

January 8, 2014 at 6:00 P.M.

Spanish Springs Library (7100A Pyramid Lake Highway)

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Spanish Springs Library (7100A Pyramid Lake Highway), and online 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, CAB Program Assistant (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 JANUARY 8, 2014.**

5. **APPROVAL OF THE MINUTES FOR THE MEETING OF NOVEMBER 13, 2013.**

6.* **PUBLIC OFFICIAL REPORTS**

Washoe County Commissioner Vaughn Hartung will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Hartung will be available to address questions and concerns from the CAB and audience. Commissioner Hartung will also provide information on facilitating meetings and will be available to answer questions. Commissioner Hartung can be reached at (775) 328-2007 or via email at vhartung@washoecounty.us. (This item is for information only and no action will be taken by the CAB).

7. *** 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.* Washoe County Parks and Recreation Report and Update – Al Rogers, or another representative of the Washoe County Community Services Department will provide an update on Regional Parks including reservable facilities and programs available at Lazy 5 Regional Park and other area parks. Following his presentation, Mr. Rogers will address questions and concerns from the audience and CAB. Email: arogers@washoecounty.us (This item is for information only and no action will be taken by the CAB).

C.* Washoe County Engineering - Dwayne Smith, Community Services Department, Engineering and Capital Projects will present information on current and future services and projects provided by the division. Mr. Smith will include a review of maintenance concerns and other issues in the Spanish Springs Citizen Advisory Board planning area. Following his presentation, Mr. Smith will address questions from the audience and CAB. Contact Mr. Smith at DESmith@washoecounty.us and 775-328-2043. (This item is information only and no action will be taken by the CAB.)

8. **DEVELOPMENT PROJECTS** - All development project applications are available online at www.washoecounty.us/comdev/da/da_index.htm. Staff may not be available to attend, but please call if you have any process questions. For information preview the application online at http://www.washoecounty.us/comdev/da/da_index.htm or <http://www.washoecounty.us/comdev>, call 775.328.6100.

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A. Amendment of Conditions Case No AC13-011 (Spanish Springs Associates, LLC) – Review and recommendations on the request to amend Special Use Permit Case SB0007-020 to add 118.6 acres to the approved standards and conditions of the original special use permit for grading and construction of drainage facilities to facilitate future development within the Spanish Springs Business Center located in the Spanish Springs Business Center. APN: 538-171-07 & 538-010-02 within Sec. 14, 22 and 23, T21N, R20E MDM, Washoe County, NV. Staff: Trevor Lloyd, Senior Planner. 775-328-3620. Email: tlloyd@washoecounty.us Meeting Date: February 6, Board of Adjustment.

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

10.*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.

11. ADJOURNMENT