Warm Springs/Rural Citizen Advisory Board
Meeting Agenda
May 5, 2015 at 6:30 P.M. (Note time change)
Regional Shooting Facility
21555 Pyramid Lake Highway, Warm Springs
Page 1 of 2

Pursuant to NRS 241.020, this notice has been posted at: 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), Regional Shooting Facility 21555 Pyramid Lake Hwy, and online at https://notice.nv.gov 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 or 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, Constituent Services (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 MAY 5, 2015.
5. APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 13, 2014.
6. ELECTION OF OFFICERS – Elections will be held to elect Vice Chair to serve for the remaining 2014 – 2015 term and for the 2015 – 2016 term of office which will be effective from the time of election through June 30, 2016 or until a successor is selected. (This item is for possible action by the CAB.)
7.*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB. (This item is for information only and no action will be taken by the CAB.)
8.*PUBLIC OFFICIAL REPORTS
A.*Washoe County Commissioner – Commissioner Jeanne Herman will provide updated information on discussions and actions by the Board of County Commissioners (BCC). To contact Commissioner Herman, visit www.washoecounty.us/bcc or call 775-501-0002 or email jherman@washoecounty.us. (This item is for information only and no action will be taken by the CAB.)
9. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES
A. *Washoe County Sheriff Chuck Allen – Sheriff Allen will present general information regarding the WCSO including the focus, policy and operations at WCSO, response teams, response into other jurisdictions and public safety concerns. Sheriff Allen will be available to address Citizen Advisory Board member and constituent questions following the discussion. For more information on Sheriff Office, please visit www.washoesheriff.com or call (775) 328-3001. (This item is for information only and no action will be taken by the CAB.)
10. **WASHOE COUNTY TRASH AND RECYCLING FRANCHISE AGREEMENT** – Washoe County Assistant County Manager, Kevin Schiller and a representative from Waste Management will provide information on trash and recycling service in unincorporated Washoe County including: the franchise agreement, next steps on the proposed single stream recycling integration, and information on how to stay informed. The presenters will be available to answer questions from the board and audience. 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.)*

11. **DEVELOPMENT PROJECTS** – All development project applications are available online at [www.washoecounty.us/csd/planning_and_development/applications/index.php](http://www.washoecounty.us/csd/planning_and_development/applications/index.php)

Staff may not be available to attend, but please call if you have any process questions.

A. **Amendment of Conditions, Case No. AC15-004, regarding approved (2013) Special Use Permit Case No. SB13-003 (Adalberto Ortega-Peralta)** – Discussion and possible action on an Amendment of Conditions application request to expand the horse competition event schedule from 4 months per calendar year (May, June, July & August) to 8 months per calendar year (April, May, June, July, August, September, October, November); to increase the number of Events and Practices from 1 each month to 2 Events and 1 Practice each month; to increase the number of spectators for each Event from 200 to 600 and for each Practice from 75 to 300; to expand the hours for each Event and Practice from 5 hours (2:00 p.m. to 7:00 p.m.) to 8 hours (12:00 p.m. to 8:00 p.m.); and to allow live music during each Event and Practice from 12:00 p.m. to 8:00 p.m. *(This item is for possible action by the CAB.)*

**APN:** 076-200-10

**Staff representative:** Grace Sannazzaro, Planner 775-328-3771, email: gsannazzaro@washoecounty.us

**Tentative Meeting Date:** June 4, 2015 Board of Adjustment

12. **NEW CAB MEETING TIME** – Warm Springs/Rural CAB members will discuss and take possible action on the proposed option of changing the CAB meeting start time from 6:00 p.m. to a later start time. *(This item is for possible action by the CAB.)*

13. **CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS** – This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas. *(This item is for information only and no action will be taken by the CAB.)*

14. **PUBLIC COMMENT** – This item only is limited to no more than fifteen (15) 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.

15. **ADJOURNMENT**