

WEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



DRAFT

Minutes of the regular meeting of the West Truckee Meadows Citizen Advisory Board held January 10, 2011 at the Roy Gomm Elementary School, 4000 Mayberry Drive, Reno, Nevada.

- 1.* **CALL TO ORDER** – Acting Chair White called the meeting to order at 6:30 p.m.
- 2.* **ROLL CALL/DETERMINATION OF QUORUM** - Roll call was heard and a quorum of six members was determined.
MEMBERS PRESENT – Lance White (Acting Chair), Andy Giddings, Ann Potts, George Georgeson, Trudy Brussard, Sean McCoy
MEMBERS ABSENT – Sheri Coleman (excused)
3. **APPROVAL OF AGENDA FOR MEETING OF JANUARY 10, 2011**– Trudy Brussard moved to approve the agenda for the meeting of January 10, 2011 as posted. Ann Potts seconded the Motion. Motion carried unanimously.
4. **APPROVAL OF MEETING MINUTES FOR NOVEMBER 8, 2010**- Ann Potts moved to approve the minutes for the meeting of November 8, 2010. George Georgeson seconded the Motion. Motion carried unanimously.
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - There were no Updates/Announcements/Correspondence items presented.
- 6.* **UPDATES AND LIAISON REPORTS**
 - A.* **Washoe County Sheriff's Office Items**- There was no one in attendance to present a report at this time. This item was heard later in the meeting.
 - B.* **City of Reno Report** – There was no one in attendance to present a report.
 - C.* **CAB Liaison Reports** – There was no information to report.
- 7* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES** - Commissioner Breternitz may provide an update on county issues.
 - You may contact Commissioner Breternitz at 775.328.6110 or jbreternitz@washoecounty.us. If you prefer a discussion in person, please feel free to call Commissioner Breternitz to arrange a meeting.
 - Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer your questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2721. To sign up to receive email updates from the County visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).

Commissioner Breternitz reported the following:

- He would be running for Commission Chair and would not be running to occupy the seat vacated by Senator Raggio, District 3. He has requested the assistance of five citizen groups to identify qualified candidates to occupy Senator Raggio's seat. Senator Raggio's term ends in 2012. Requirements for candidates are to be determined. Commissioner Breternitz encouraged the public to submit their opinion. A selection will be made by January 25, 2011.
- The Commission has begun to review the budget. There may be additional cuts of approximately \$20-\$30 million. At the January 25, 2011 Commission meeting, the financial staff will provide a target budget.
- Workshops have been taking place with the goal of determining the future budget structure. The goal is to be proactive with the budget.

Comments/Concerns

- Board Member Giddings requested to know if the election to fill Senator Raggio's seat would be for this term only. Commissioner Breternitz stated the appointee was only to fulfill the remaining term.
- Board Member Potts inquired if there was a forum for public comment at the commission meeting. Commissioner Breternitz stated there was a Public Comment portion at Commission meetings. Commissioners could also be contacted individually.
- Board Member Georgeson requested to know the prerequisites for an individual wishing to occupy the Senate seat. Commissioner Breternitz stated it was going to be difficult to develop an objective set of criteria because each Commissioner has their own set of ideas regarding criteria. He noted there would be prerequisites for the individual to be a Republican and a resident of the District, as stated in statute, but there may not be any additional established criteria.
- Board member Giddings asked how voting would be handled if Washoe County Commissioner Bonnie Weber ran for the seat. Commissioner Breternitz stated she may not be allowed to vote or participate in the appointment process.
- Board Member Brussard requested to know if there were other budget models to follow from other states. Commissioner Breternitz stated that Washoe County has actually been a role model in responding to budget concerns and is currently being used as a case study by the National Association of Counties in responding to budget shortfalls.

At this time, item 6A was heard.

6.* UPDATES AND LIAISON REPORTS (Reopened)

A.* Washoe County Sheriff's Office Items (Reopened) – Lt. Milt Perry introduced himself and reported the following items:

- Vehicle and residence burglaries are still occurring. He encouraged the public to not leave valuable items in vehicles and to make sure doors are locked.
- There has been a rise in snowboard burglaries. He cautioned the public to secure valuable items.
- There will be changes with dispatch call routing. He explained that this is an infrastructure issue and calls will be routed through Incline Village Dispatch, but response times will not change.
- The Sheriff has been very aggressive in gaining grants to fund new programs. To date, approximately \$12-14 million has been received in grant funding.

Concerns/Comments

- Board member Giddings asked for an update on copper theft. Lt. Perry reported copper theft was still occurring, but mostly out of county.

8.* PUBLIC COMMENT

A. Grady Tarbutton of Washoe County Senior Services introduced himself. He commented on the importance of volunteers and donations to assist with senior programs and reviewed how volunteers and donations are used

9.* NEW BUSINESS – (The Staff contact listed on items for Community Development may not be in attendance but can be contacted for code and policy questions.)

There was no new business to report.

10. OLD BUSINESS- There was no old business to report.

11.*CHAIRPERSON/MEMBER COMMENTS - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

Board member Brussard requested a standing item be placed on the agenda for public awareness and for Senior Services to present program information at the next meeting. She also requested a presentation by Tax Assessor, Josh Wilson as well as a budget update. Board member McCoy requested a presentation regarding juvenile services issues. Board member Brussard suggested a CAB liaison be created between the CAB and Roy Gomm Elementary and an explanation of combined services. Commissioner Breternitz noted shared services and consolidated services are two different things. Board member Brussard requested an explanation of the difference.

Next Agenda Items: (a) Public awareness (standing item), (b) Senior Services Presentation to discuss programs available for families in need; (c) Presentation by Tax Assessor Josh Wilson; (d) Budget Update; (e) Presentation of Juvenile Services Issues; (f) Creation of CAB Liaison from Roy Gomm Elementary School; (g) Explanation of the difference between shared services and consolidated services

At this time, item 7 was revisited.

7* COUNTY COMMISSIONER/COUNTY LIAISON UPDATES

Commissioner Breternitz thanked Len Crocker for his years of service as a CAB member. Len Crocker reviewed his time on the Board and stated that more individuals attend CAB meetings when there are items of interest on the agenda.

12. ADJOURNMENT – There being no further business, the meeting adjourned at 7:08 p.m. Ann Potts moved to adjourn the meeting. Andy Giddings seconded the Motion. Motion carried unanimously.