



Gerlach/Empire Citizen Advisory Board



NOTICE OF MEETING

AUGUST 6, 2008

5:30 P.M.

GERLACH COMMUNITY CENTER, 401 COTTONWOOD, GERLACH NEVADA

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF THE AGENDA FOR THE MEETING OF AUGUST 6, 2008** - Any time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than two minutes per person.
4. **APPROVAL OF THE MINUTES OF THE MEETING HELD JUNE 4, 2008.**
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 6.* **WASHOE COUNTY UPDATE:** Lorrie Adams, Community Outreach Coordinator, will be providing an update on County issues. Coffee with Commissioner Weber is held the third Saturday each month at the North Valleys Regional Sports Complex.
- 7.* **GERLACH VOLUNTEER FIRE DEPARTMENT UPDATE** – Bill Gooch - Report on fire safety issues and progress on acquiring new equipment.
- 6.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Report on public safety issues including the community safety plans for the 2008 Burning Man event.
9. **NEW BUSINESS** - (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A.* **Regional Transportation Commission Transportation Funding Ballot Measures** – Derek Morse, RTC Deputy Director will provide a PowerPoint presentation regarding two ballot measures that will be on the Washoe County November Ballot. 1) Information for the November Ballot Question for Transportation Funding for Washoe County Street and Highway Projects and 2) Information for the November Ballot Question for Transportation Funding for Washoe County Mass Transit. (This item is information only and no action will be taken.)
 - B. **Community Forums:** Discussion and recommendation to create Community Forums, as a new public engagement method for citizens to receive and exchange information in a format that would not be subject to the Nevada Open Meeting law, as no action/decisions would be taken. Community Forums may use one or more of the following models, but would not be limited to only: Facilitator-driven; workshop on specific topics; roundtable discussion; panel discussion; town hall; community fair and/or conversations with your commissioner. Note: community forums may take place at regional locations with involvement of more than one citizen advisory group (e.g. citizen advisory boards (CABs), neighborhood advisory boards (NABs) and citizen advisory council (CAC)).
10. **OLD BUSINESS**
 - A. **High Desert Area Plan Update** - Community Development report on the first draft of the High Desert Area Plan update. Planner Lisa Brosnan will present highlights and solicit feedback on the High Desert Area Plan. The draft plan is available for viewing and comment at the Washoe County Department of Community Development: <http://washoecounty-consult.limehouse.com/portal> or by calling: 775.328.3668.
- 11.* **PUBLIC COMMENT** - Comment heard under this item will be limited to items not on the agenda and will also be limited to two minutes per person. This two-minute rule shall also apply to public testimony given during an agenda item. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time limit per person shall be no less than two minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 12.***CHAIR/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas).
 - **Next agenda Items:** (Items for the October 1st agenda must be submitted to the Chair by September 17th).
13. **ADJOURNMENT**

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: EMPIRE POST OFFICE, 1 N. 2ND ST., EMPIRE, NV; GERLACH POST OFFICE, 345 E. SUNSET BL. AND GERLACH COMMUNITY CENTER, 401 COTTONWOOD, GERLACH, NV; AND WASHOE COUNTY ADMINISTRATIVE BUILDING, 1001 E. NINTH ST., RENO, NV.

Matthew Ebert, Chair , 775.557.3063 (h) - CAB Program - 328-3623 - CAB Agendas can be accessed at: www.washoecounty.us