



Gerlach/Empire Citizen Advisory Board



NOTICE OF SPECIAL MEETING TIME

OCTOBER 1, 2009

7:00 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 OCTOBER 1, 2009** - 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 AUGUST 5, 2009.**
- 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:** Report on County issues. Meet with Commissioner Weber for coffee the 3rd Saturday of each month at 10:00 a.m. at the Sierra Sage Golf Course resumes in October.
- 7.* **GERLACH VOLUNTEER FIRE DEPARTMENT UPDATE** – Bill Gooch - Report on fire safety issues and progress on acquiring new equipment.
- 8.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Report on public safety issues.
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. **Change of Meeting Time, Date and/or Location** – Discussion and possible recommendations to the Board of County Commissioners to permanently change the Gerlach/Empire CAB meeting time from 5:30 p.m. to 7:00 p.m. with the meeting day and location remaining the same, or to possibly change the permanent meeting date, time and/or location to a different date, time or location as discussed at the meeting. Should the CAB recommend to the County Commission to change the meeting date, time and/or location, the CAB will bring the matter back to the February meeting for action. If approved by the CAB at the February meeting, the CAB will so notify the County Commission. If the Commission has no objections, the permanent meeting time change or date, time or location change will take effect with the June meeting.
 - B. **Possible Rescheduling of the February Meeting Date or Time** – Discussion and possible recommendation to change the February 11, 2010 meeting date or time due to the meeting date and time conflict with the Gerlach GID.
10. **OLD BUSINESS**
 - A. **Re-Schedule of Election of the GECAB Chair** – Elections will be held to elect a Chair for the 2009 – 2010 term of office. The election for Chair held in August was invalid because Washoe County Code and the CAB Bylaws preclude an alternate from holding an office. Should the Vice Chair or Secretary be elected to serve as Chair, then the CAB will elect a Vice Chair or Secretary.
- 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. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same two minute limitation per speaker. 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 February 4th agenda must be submitted to the Chair by January 21ST).

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.

Sylvia Fascio, Vice Chair, 775.557.2804 - CAB Program - 328-3612 - CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Lorrie Adams at LAdams@washoecounty.us or (775) 328-2720.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at Gerlach-EmpireCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.