



Incline Village/Crystal Bay Citizen Advisory Board Notice of Regular Meeting

Wednesday,
February 4, 2009
7:00 PM

893 Southwood Blvd. Incline Village, Nevada

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **SALUTE TO FLAG**
- 3.* **ROLL CALL/DETERMINATION OF QUORUM**
4. **APPROVAL OF AGENDA FOR MEETING OF February 4, 2009**
5. **APPROVAL OF MINUTES FOR MEETING OF December 3, 2008**
- 6.* **PUBLIC COMMENT.** Comment heard under this item will be limited to items not on this agenda and will also be limited to three 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 three minute limitation per speaker. 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.
- 7.* **COUNTY PUBLIC WORKS DEPARTMENT, WATER QUALITY IMPROVEMENT PROJECTS:** Kimble Corbridge, Public Works, will provide an update on the water quality improvement projects being implemented in the Tahoe Basin. This item is for information only and the CAB will take no action on this matter.
8. **POSSIBLE RESOLUTION FOR SHERIFF'S OFFICE, INCLINE SUBSTATION**
Review, discuss and possibly make recommendation on an Incline Village/Crystal Bay CAB Resolution in support of the Sheriff's Office, Incline substation.
- 9.* **WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS**
A representative from the Incline Substation will report on public safety and recent calls for service.
- 10.* **WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS** – Dick Minto, Road Supervisor will report on road construction and repair in Incline Village/Crystal Bay.
- 11.* **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS** – A representative from the Fire District will report on fire protection and safety issues.

12 * **IVGID ITEMS**

General Manager, Bill Horn, or an IVGID representative will give an update on the various IVGID projects and will report on any upcoming events.

- 13.* **UPDATES/ANNOUNCEMENTS/CORESPONDENCE.** This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB (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 and when a copy is provided the CAB Chair.

A. **THANK YOU LETTER FROM PAST WASHOE COUNTY COMMISSIONER JIM GALLOWAY** The IV/CB CAB members will acknowledge receipt of letter from past County Commissioner Jim Galloway.

- 14.* **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** The Community Outreach Coordinator, will be providing an update on County issues.

15. **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. **SPECIAL USE PERMIT CASE NO. SB08-022 (WASHOE COUNTY SCHOOL DISTRICT)** – The CAB will review and make recommendations to the Board of Adjustment To grade an 11,638 square foot area, excavating 2,047 cubic yards of material in order to install an underground infiltration system as authorized in Section 110.806 of the Washoe County Development Code. **The site is located at 499 Village Boulevard, approximately 320 feet north of the intersection of Village Boulevard and Northwood Boulevard in Incline Village.** This 22.51-acre parcel is designated Public and Semi-Public (PSP). The property is located in the Incline Village Commercial Community Plan being part of the Tahoe Plan Area, and is situated in a portion of Section 9 T16N, R18E, MDM, Washoe County, Nevada. The property is within the boundaries of the **Incline Village/Crystal Bay Citizen Advisory Board** and Washoe County Commission District No. 1 (APN: 124-071-42)

This application is tentatively scheduled for the February 5, 2009 Washoe County Board of Adjustment meeting.

B. VARIANCE CASE NO. VA08-015 (MICHA AND MILLY CORNEIL) The CAB will review and make recommendations to the Board of Adjustment To reduce the front yard setback from 15 feet to 7.3 feet for an interior lot in order to facilitate the construction of an attached two-car garage. **The project is located at 775 Randall Avenue in Incline Village near the intersection of Randall Avenue and Geraldine Drive.** The 0.41-acre parcel is designated High Density Suburban (HDS) in the Tahoe Area Plan, and is situated in a portion of Section 14, T16N, R18E, MDM, Washoe County, , Nevada. The property is located in the **Incline Village/Crystal Bay Citizen Advisory Board** boundary and Washoe County Commission District No. 1. (APN 125-231-21G)

This application is tentatively scheduled for the February 5, 2009 Washoe County Board of Adjustment meeting.

16. **OLD BUSINESS**

None

17.* **CHAIRMAN/BOARD MEMBER ITEMS**

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.

18. **ADJOURNMENT**

Citizen Advisory Board Members:

Gene Brockman, Guy Burge, Rick Jones, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, Dave Zeigler

Alternates: Susan Fagan (At large), Gerald W. Eick (IVGID)

Note: Items on the agenda may not necessarily be considered in the order they appear

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

PURSUANT TO NRS 241.020., THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: INCLINE VILLAGE POST OFFICE, CRYSTAL BAY POST OFFICE, IVGID OFFICES, INCLINE VILLAGE PUBLIC LIBRARY, AND WASHOE COUNTY ADMINISTRATIVE BUILDING.

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.