



**INCLINE VILLAGE • CRYSTAL BAY CITIZEN ADVISORY BOARD
LAKE TAHOE**

DRAWER 7896 • INCLINE VILLAGE, NEVADA 89452

DRAFT MINUTES

INCLINE VILLAGE/ CRYSTAL BAY CITIZEN ADVISORY BOARD MEETING

February 4, 2009
7:00 PM
893 Southwood Blvd
Incline Village, Nevada

CALL TO ORDER

Chair Brockman called the meeting to order at 7:00 PM.

SALUTE TO THE FLAG

Chair Brockman led the pledge to the flag.

ROLL CALL/DETERMINATION OF QUORUM

Members present: Gene Brockman, Rick Jones, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, and Dave Zeigler.

Member absent: Guy Burge

Chair Brockman asked alternate member Susan Fagan to fill in for Guy Burge.

A quorum of the members was present.

APPROVAL OF AGENDA

Member Zeigler moved, seconded by member Jones to approve the agenda for the meeting of February 4, 2009 . The motion passed unanimously.

APPROVAL OF MINUTES

The following correction was noted to the minutes of December 3, 2008, on page 2 the word Promote was misspelled. Member Jones moved, seconded by member Nicholas to approve the minutes as corrected. The motion passed unanimously.

PUBLIC COMMENT

Mike Abel, Incline Village resident, related an incident he had with the Sheriff's Department pertaining to the removal of his automobile license plates by the Washoe County Sheriff's Department.

Andrew Wyman, Incline resident, read a statement he wrote concerning the poor attendance at the CAB meetings and the need to increase interest in the meetings. He feels the CAB should have a greater influence in the community.

COUNTY PUBLIC WORKS DEPARTMENT

Kimball Corbridge, with Public Works, went over what had been completed last year on the Crystal Bay project . He then shared what will be done in phase 2 of the project this year The project will cost one and a half million dollars. He also stated that Public Works is looking for funding for the purchase of a new sweeper that picks up particles 8 microns in size.

Member Zeigler asked about ecoblocks..

Member Jones asked about the permeability of asphalt. He also asked about other projects in Crystal Bay. Member Jones offered to meet with Mr. Corbridge to share information he has about past projects in Crystal Bay. Member Jones will bring the substance of his meeting with Mr. Corbridge back to the board.

Chair Brockman asked about notification of residents and businesses in the area

Pete Todoroff asked about the Highway 28 project.

POSSIBLE RESOLUTION FOR SHERIFF'S OFFICE, INCLINE SUBSTATION

Member McBurnett explained why he wanted a resolution. Member Zeigler brought up the situation with a member of the sheriffs office, brought up this evening. Member Jones is concerned with the new staffing of the department and service levels. Chair Brockman indicated he had discussed staffing with Captain Kelly and was assured it would remain the same. Member Zeigler moved to proceed with the resolution. Member Sullivan seconded the motion. Chair Brockman read the resolution he had written. Incline resident Andrew Wyman indicated that there have been some problems reported about some deputy's attitudes. The motion was passed unanimously.

WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS

Lieutenant Tim O'Connor went over the crime figures for the previous month there were 143 priority one calls. He went over the concerns of member Jones including the transport of prisoners. He also discussed the staffing of the Incline substation. He further indicated that most of the department enjoyed working in the Incline Village/Crystal Bay area.

WASHOE COUTY ROAD DEPARTMENT, INCLINE STATION ITEMS

Dick Minto, Road Supervisor said that one bright spot with poor snow conditions is that the Road Department is saving money on snow removal. The department is doing some street sweeping and maintenance. Chair Brockman shared that he had received complaints about the snow removal on cul-de-sacs. Member Fagan asked about snow removal on dead end streets. Mr Minto indicated he is aware of the needs of the community and is making every effort to keep the service levels as high as he can with the budget cuts that have taken place

NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS

Assistant Chief Greg McKay stated the department is fighting with the budget and new staff. They are working cooperatively with other departments. The District is also watching the selection of a new TRPA head

IVGID ITEMS

IVGID Trustee Eick gave the IVGID report.

1. Diamond Peak is making snow.
2. Budget will be ready third Thursday in May.,
3. Sales Tax is not as important as it is to other entities.
4. Concern with usage of facilities
5. IVGID is on a stay he course this year.
6. Two segments of the affluent project will be completed next year.
7. Highway 28 will be closed during May
8. IVGID will be moving ahead on lift base project.

Alternate member Fagan asked about walking on the golf course, and should this use be signed.

UPDATES/ANNOUNCEMENTS /CORRESPONDENCE

Member Zeigler attended the Washoe County CAB chairs meeting. He reported they went over the budget. There was also discussion about the County Union negotiations. The County is drafting a fire department plan for districts within the county which will include access to the districts. He reported the county had introduced AB 54 and SB95 for consideration in this years session.. Member Zeigler also stated thee was discussion about community interest in the CABs
Chair Brockman shared that he had presented Commissioner Galloway with the plaque from our CAB. He then read the thank you letter we received from Commissioner Galloway.

COUNTY COMMISSION/COMMUNITY LIAISON UPDATES

County commissioner John Breternitz was present to give the updates

1. He will be discussing the time of his meetings in Incline
2. Commissioner Breternitz took a ride on the TART system. He had favorable comments about the service. He went over the TART budget ad service
3. He talked about the budget and its effects on the County
4. He is predicting an upturn in 2011
5. He discussed coming to Incline on a regular basis and is looking for a day and time

Chair Brockman stated that the county is prepared for budget downsizing. He went over the process .There was a general discussion as to how the ordinance will work.

NEW BUSINESS

SPECIAL USE PERMIT NO. SB08-022

Tim Holtz, engineer was present to go over the project, which is underground The infiltration system will be under the pavement. Member Jones moved, seconded by member Zeigler to recommend approval Pete Todoroff asked about interception installation. The motion passed unanimously.

VARIANCE CASE NO. VA08-015

Micha Cornell was present to represent himself. Chair Brockman asked about he level of the garage floor. Member Fagan moved, seconded by Member Jones to recommend approval. Incline resident Jim Valenta stated he is in favor of the project. The motion passed unanimously.

OLD BUSINESS

There was no old business

CHAIRMAN/BOARD MEMBER ITEMS

Chair Brockman announced that the board members should think about the following items for the March 4 meeting

1. Have John Breterniz hold his monthly meeting immediately prior to he CAB meeting
2. Possibly have meeting on a different day. The 2nd and last Wednesdays are out
3. Look at major concerns or important items
4. Hold afternoon meetings
5. Start meetings earlier

ADJOURNMENT

Chair Brockman adjourned the meeting at 9:05 pm.