



**DRAFT MINUTES**

**Incline Village/Crystal Bay Citizen Advisory Board**

Wednesday,  
March 4, 2009  
7:00 PM

893 Southwood Blvd. Incline Village, Nevada

**CALL TO ORDER**

Chair Brockman called the meeting to order at 7:10 pm.

**SALUTE TO FLAG**

Member Zeigler led the pledge to the flag.

**ROLL CALL/DETERMINATION OF QUORUM**

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

Members absent: None. A quorum was present.

**APPROVAL OF AGENDA FOR MEETING OF March 4, 2009**

Member Jones moved, seconded by member Nicholas to approve the agenda for March 4, 2009. The motion passed unanimously.

**APPROVAL OF MINUTES FOR MEETING OF February 4, 2009**

Spelling of correspondence was corrected. The word thee was corrected to there. Member Burge moved, seconded by member Jones to approve the minutes as corrected. The motion passed unanimously.

**PUBLIC COMMENT**

None

**DISCUSSION AND POSSIBLE ACTION ON NEW DIRECTION FOR THE IV/CB CAB**

**Marlene Reboni**, with the University of Nevada Reno Cooperative Extension gave a briefing on defining a new direction for the IV/CB CAB.

**Board Comments:**

**Member Jones** - Maybe the CAB is happy with the status quo and has no complaints.

**Member Burge** - CAB not proactive enough. A two way street. We can get up to county staff, but difficult to get data back to citizens.

**Member McBurnett** - Agreed with member Jones maybe citizens are satisfied.

**Member Zeigler** - Not enough press coverage. People don't know who we are. How much influence do we really have with the County?

**Marlene Reboni** - Suggested we have a workshop to define what we are trying to do e.g. increase attendance, identify specific issues, training for new CAB applicants. Her study shows CABs really do have an influence with the county.

**Mark Alexander 435 Lakeview, C.B.** - Not sure when the CAB meetings are held. Chair Brockman gave the meeting dates, times, and sources.

**Marlene Reboni** - Some things that are known to work to increase attendance.  
1. Must have a connection to variances, 2. Emphasis on CABs being a community effort, not just government activated. 3. Having a common problem solved.

**Sarah Tone** -There was some discussion with Sarah Tone on ongoing county issues due to budget cuts. Some considerations are meeting times, matching variances/permits with building period.

**Chair Brockman** - One item that would be of interest, for example, county doesn't have enough money to provide all of the mandated services.

**Commissioner Breternitz** - The commissioner has offered to be here the 4<sup>th</sup> Monday of every month from 5:00 to 6:00.

**Member McBurnett** made a motion to hold the CAB meetings on the 4<sup>th</sup> Monday of every month at 6:30. The motion was seconded by **Member Jones**. The motion passed unanimously..

**Mark Alexander** - Feels that the CAB did not adequately address the Boulder Bay decision to the satisfaction of the C.B. citizens attending the last meeting when issues concerning Boulder Bay were discussed.

**Marlene Reboni** - Agreed to setting up a workshop, brown bag perhaps, open to the public. Everyone agreed to the date of April 1, 2009 at 5:00 pm.

**Tania** - (past Bonanza reporter) said effort should be made to have county plans (like the substance of the budget cuts) provided back via the CAB to the community.

**Marlene Reboni** distributed document titled "Motivating Reasons for Community Participation".

#### **WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS**

Sgt Class explained the North Shore configuration. He reported that there was a grocery theft at Raley's, a vehicle burglary, and a stolen snowmobile during the past month. He also explained the new unit under Fusion, which is funded by Homeland Security, called ATTACK.

#### **WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION**

Dick Minto reported that one snow blower is down and one is under repair. Sidewalks will be done today (March 4). He also shared that he has to share three FTEs with Reno due to their reductions. Incline has not been reduced.

#### **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS –**

Mike Schwartz reported on structure fires and house calls the department made during the past month. He also noted the Fire Chief's meeting. Member Jones commented on the "Adopt a Fire Hydrant" program.

#### **IVGID ITEMS**

Chair Brockman reported that IVGID is looking for funding for the upper field at he High School. IVGID is looking into the purchase of the Incline Elementary School. The Ski lodge is 6% below budget at this time. Alexander asked Chair Brockman about the beach lawsuits. Chair Brockman referred him to the IVGID General Manager.

**UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**

Dr. Andrew Wyman submitted a letter to be read into the minutes. The terms for the following CAB members expire this year: Rick Jones (may be termed out), Guy Burge, Deborah Nicholas, Mike Sullivan (not sure).

**COUNTY COMMISSION/COMMUNITY LIAISON UPDATES**

Commissioner Breternitz discussed the Sheriff's Task Force and explained his no vote on selecting the interim director for TRPA.

**NEW BUSINESS**

**SPECIAL USE PERMIT CASE NO. SB09-002 (TAHOE ESTATES, LLC)**

No one was present to represent the owner. Member McBurnett moved, seconded by member Jones to take no action. The motion passed unanimously.

**VARIANCE CASE NO VA09-001 (BRAD AND CAROL POSPICHEL)**

No one was present to represent the owners. Member Mike Sullivan moved, seconded by member McBunett to take no action. The motion passed unanimously.

**OLD BUSINESS**

None

**CHAIRMAN/BOARD MEMBER ITEMS**

The letter of commendation to the Sheriff's office was signed.

**ADJOURNMENT**

Chair Brockman adjourned the meeting.