



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

DRAWER 7896 • INCLINE VILLAGE, NEVADA 89452

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

**Notice of Regular Meeting**

Monday, February 22, 2010 6:30 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 22, 2010**
5. **APPROVAL OF MINUTES FOR MEETING OF November 23, 2009**
- 6.\* **WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS**  
A representative from the Incline Substation will report on public safety and recent calls for service.
- 7.\* **WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS** – Dick Minto, Road Supervisor will report on road construction and repair in Incline Village/Crystal Bay.
- 8.\* **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS** – A representative from the Fire District will report on fire protection and safety issues.
- 9.\* **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.
- 10.\* **COUNTY COMMISSION UPDATES:** County Commissioner John Breternitz, may be present to provide an update on County Issues.  
A.\* Sarah Tone, County Liaison for District 1 is available to answer questions and concerns. Please feel free to contact her at [stone@washoecounty.us](mailto:stone@washoecounty.us) or (775) 328-2721. To sign up to receive email updates from the County, visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). The written County updates are available online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab) (follow the link to your CAB).
- 11.\* **NUISANCE WORKING GROUP** – Deborah Nicholas will give an update of the happenings and progress of the Nuisance Working Group
- 12.\* **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
- 13.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE.** 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.

14 **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.\* Locating Orphaned and/or Abandoned Underground Storage Tanks (USTs) within the State of Nevada** – Representatives from Broadbent & Associates, Inc. (BAI) will provide a presentation on the Work Plan for locating and inventorying USTs within the State of Nevada. The study is put forth as a means of compiling and ranking an inventory of the orphaned USTs throughout the State. This is an environmental investigation being conducted by BAI on behalf of the Nevada Division of Environmental Protection (NDEP). For more information, please visit <http://ndep.nv.gov/recovery/index.html> and look under the Leaking Underground Storage Tank LUST/TRUST Program heading. Following the presentation, the presenters will answer questions from the CAB members and the public. (This item is informational only and no action will be taken.)

**B.\* Conversion From a One-Map Based Planning System to a Two-Map Based Planning System** – Eric Young, Ph.D., Planner, Department of Community Development will discuss the conversion of the County's current planning system which relies on one map to represent both the master plan and zoning to a system that utilizes separate master plan and zoning maps. Dr. Young will discuss the reasons for the transition, provide some details on how the new system would function, and answer any questions. (This item is informational only and no action will be taken.)

15. **OLD BUSINESS**

None.

16\*. **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.

17. **ADJOURNMENT**

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Citizen Advisory Board Members:  
Mark Alexander, Gene Brockman, Guy Burge, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, Dave Zeigler  
Alternates: Gerald W. Eick (IVGID)

CAB Program – 328.3612

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 GID OFFICES, 893 Southwood Blvd.; INCLINE VILLAGE POST OFFICE, 770 Mays Blvd., Suite 1; INCLINE VILLAGE PUBLIC LIBRARY, 845 Alder Avenue, Incline Village, Nevada; CRYSTAL BAY POST OFFICE, 26 Highway 28, Crystal Bay, Nevada; and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

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.

Your County Liaison is available to answer your question and concerns.  
Please contact Sarah Tone at [stone@washoecounty.us](mailto:stone@washoecounty.us) or (775) 328-2721.

**If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by email at [IV-CBCAB@washoecounty.us](mailto:IV-CBCAB@washoecounty.us). The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments will be read by the CAB members.**