



NOTICE OF MEETING AND AGENDA

MONDAY, SEPTEMBER 26, 2011

6:30 P.M.

**Incline Village GID Meeting Room
893 Southwood Blvd., Incline Village, Nevada**

Items for possible action. All numbered or lettered items on this agenda are hereby designated **for possible action** as if the words "for possible action" were written next to each item (NRS 241.020), except for items marked with an asterisk (*). Those items marked with an asterisk (*) may be discussed but action will not be taken on them.

Possible changes to the agenda order and timing. Discussion may be delayed on any item on this agenda, and items on this agenda may be taken out of order, combined with other items and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting, and/or moved to or from the consent section. Items designated for a specified time will not be heard before that time, but may be delayed beyond the specified time.

Public Comment; disrupting of meeting. During the "Public Comment" periods listed below, anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items (those not marked with an asterisk), public testimony will be heard on that particular item before action is taken. In either event, each speaker must fill out a "Request to Speak and/or Submit Comments for the Record" and give it to the Chair. Public comment is limited to three minutes per person unless extended by questions or actions of the CAB. Unused time may not be reserved or transferred. Comments are to be directed to the CAB as a whole and not to one individual. The presiding officer may (with or without advance warning) order the removal of a person whose conduct willfully disrupts the meeting to the extent that its orderly conduct is made impractical.

Public comment by email. 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. The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments may be read and/or entered into the record at the meeting by the CAB members.

Special accommodations. 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 775.328.3600, two working days prior to the meeting.

County Liaison. Your County Liaison is available to answer your question and concerns. Please contact Sarah Tone at STone@washoecounty.us or 775.328.2721.

Posting of agenda; website location. Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada; and the following locations: Incline Village GID Offices, 893 Southwood Blvd.; The Chateau At Incline Village™, 955 Fairway Blvd.; Incline Village Post Office, 770 Mays Blvd., Suite 1; Incline Village Public Library, 845 Alder Avenue, Incline Village, Nevada; and Crystal Bay Post Office, 26 Highway 28, Crystal Bay, Nevada. The agenda may be accessed on the County's website at www.washoecounty.us/cab, then choose this CAB's Home Page link.

1.* CALL TO ORDER

2.* ROLL CALL/DETERMINATION OF QUORUM

3.* PUBLIC COMMENT – Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person.

4. APPROVAL OF AGENDA FOR SEPTEMBER 26, 2011 – Any modifications to the three minute per person time limits for public comment and/or public testimony will be set by the Chair during this item, but will be not less than two minutes per person.

5. APPROVAL OF MINUTES FOR THE MEETING OF JULY 25, 2011

6.* REPORTS AND UPDATES – The following reports and updates will be limited to five minutes each. (These items are informational only and no action will be taken by the CAB.)

A.* Updates/Announcements/Correspondence – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss or take action on matters raised during this item. CAB files and correspondence, which are part of the public record, are on file in the Washoe County Community Development Department 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.

B.* Washoe County Sheriff's Office, Incline Substation Items – A representative from the Incline Substation will report on public safety and recent calls for service.

- C.* Washoe County Road Department, Incline Station Items** – Dick Minto, Road Supervisor, will report on road construction and repair in Incline Village/Crystal Bay.
- D.* North Lake Tahoe Fire Protection District Items** – A representative from the Fire District will report on fire protection and safety issues.
- E.* 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.
- F.* Washoe County Updates** – Unless a specific topic is listed and scheduled for consideration in connection with any of these reports, the CAB may not deliberate towards a decision or take any action on items raised during these reports until the items are specifically included on a later agenda.
- County Commissioner John Breternitz may be present to provide an update on County issues.
 - Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at STone@washoecounty.us or 775.328.2721. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).
- 7. 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. SB11-006 for Diamond Peak AT&T Cell Site.** To construct a 58-foot tall monopine wireless communication facility with associated equipment shelter. The proposed monopole will be camouflaged as a pine tree and will be located at the Diamond Peak Ski Resort. The parcel is located at Snowflake Lodge at Diamond Peak Ski Resort, up Ski Way from Highway 28, Incline Village (APN 126-010-60), is +367.33 acres in size, is zoned Parks and Recreation (PR), and is located within the Tahoe Area Plan. This request is authorized in Article 324, Communication Facilities and Article 810, Special Use Permits in the Washoe County Development Code, and is in Commission District 1, within Section 13, T16, R18, MDM, Washoe County, NV. Staff Representative: Trevor Lloyd, Senior Planner, 775.328.3620, TLloyd@washoecounty.us. This application is tentatively scheduled to be heard by the Washoe County Board of Adjustment on October 6, 2011.
- B.* Lake Tahoe Environmental Gateway Signage Project.** Jeff Cowen, Community Liaison for the Tahoe Regional Planning Agency (TRPA), will introduce the Lake Tahoe Environmental Gateway Signage Project. TRPA is working to construct and install attractive watershed boundary signage at each of the seven roadway entrances to the Tahoe Basin, beginning with the three Nevada roadways. The Mt. Rose, SR 431 sign will be located near the entrance to Incline Lakes. Mr. Cowen will discuss the concept behind the signs and details about the project. (This item is for information only and no action will be taken by the CAB.)
- 8. OLD BUSINESS** – There are no Old Business items scheduled for review.
- 9.* 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.
- **Next Agenda Items:** (Items for the November 28, 2011 meeting must be submitted to the Chair by November 9, 2011).
- 10.*PUBLIC COMMENT** – Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person, unless modified by the Chair during the approval of this agenda.
- 11. ADJOURNMENT**