



Incline Village/Crystal Bay Citizens Advisory Board

Meeting Agenda

March 24, 2014, 5:30 P.M.

Incline Village General Improvement District, 893 Southwood Blvd, Incline Village, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Incline Village General Improvement District (893 Southwood Blvd.), and online at www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program, at 775.328.2720, two working days prior to the meeting. All numbered or lettered items on this agenda are hereby designated for possible action as it the works 'for possible action' were written next to each item, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted as a block, removed from the agenda, moved to another agenda of another later meeting at the discretion of the Chairman. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd floor, Reno, NV), Andrea Tavener, CAB Program Assistant, 775.328.2720.

1. *CALL TO ORDER/ PLEDGE OF ALLEGIANCE

2. *ROLL CALL/DETERMINATION OF A QUORUM

3. APPROVAL OF THE AGENDA FOR THE MEETING OF MARCH 24, 2014

4. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF OCTOBER 28, 2013

5. *PUBLIC COMMENT – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (*)], public comment will be heard on that particular item before action is taken. Members of the public are requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.*

6. *UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

7. *PUBLIC OFFICIAL REPORTS

A. Washoe County Commissioner Update – Commissioner Marsha Berkbigler will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Berkbigler will be available to address questions and concerns from the CAB and audience. Commissioner Berkbigler may be reached at 775-328-2005 or mberkbigler@washoecounty.us.

8. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. Washoe County Sheriff Office (WCSO) – Report on public safety issues and concerns. Information about WCSO is available online at www.washoesherriff.com or 775-328-3001.

B. North Lake Tahoe Fire Protection District (NLTFPD) – Report on fire issues and concerns. Information about NLTFPD is available online at www.NLTFPD.net or 775-831-0351.

9. *UPDATE FROM REMSA COMMUNITY HEALTH PROGRAMS – Melissa Krall, a representative from REMSA Community Health Programs will provide a PowerPoint presentation regarding REMSA services. Information about REMSA is available online at www.remsa-cf.com/community.html or 775-858-5700.

10. *DEVELOPMENT PROJECTS - All development project applications are available online at www.washoecounty.us/comdev/da/da_index.htm. Staff may not be available to attend, but please call if you have any process questions.

A. Variance Case Number VA14-001 (Massey) – To reduce the front yard setback from 15-feet to zero feet for an addition to an existing garage. The existing garage is built to 0-foot front yard property line. The property is located at 310 Tuscarora Road, approximately 400 feet north of the intersection of Beowawie Road and Tuscarora Road, in Crystal Bay.

APN: 123-154-01.

Staff representative: Trevor Lloyd, Senior Planner, Washoe County Community Services Department, Planning and Development Division, 775-328-3620, tlloyd@washoecounty.us.

Meeting Date: Board of Adjustment, Thursday, April 3, 2014.

B. Variance Case Number VA14-003 (Desmarais) – To reduce the front yard setback from 15-feet to zero feet to construct a new attached garage. The subject parcel is located at 778 Geraldine Drive, Incline Village, approximately 100 feet northeast of the intersection of Geraldine Drive and Charles Court.

APN: 123-154-01.

Staff representative: Eva M. Krause, AICP, Planner, Washoe County Community Services Department, Planning and Development Division, 775-328-3796, ekrause@washoecounty.us.

Meeting Date: Board of Adjustment, Thursday, April 3, 2014.

- 11. *CENTRAL INCLINE VILLAGE PHASE I WATER QUALITY IMPROVEMENT PROJECT** - CSD Engineering & Capital Projects Division staff, Kris Klein and Joaquin Tabbada will present an overview of the project. Central Incline Village Ph I is a Lake Tahoe Environmental Improvement Project designed to reduce erosion, increase storm water quality and help Washoe County meet its Lake Tahoe Total Maximum Daily Load (TMDL) requirement. The project is funded by grants from the US Forest Service and the Nevada Division of State Lands. Construction is scheduled for the summer of 2014. Contact Kris Klein/Joaquin Tabbada for additional information (775) 328-2055.
- 12. *VACATION RENTALS IN INCLINE VILLAGE/CRYSTAL BAY** - Bill Whitney, Director of Planning and Development Division, will lead a discussion regarding the community concerns and social issues associated with neighborhood home rentals in Incline Village/Crystal Bay. For additional information, contact Bill Whitney, (775) 828-3600.
- 13. *CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
- 14. *PUBLIC COMMENT** – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Members of the public are requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.*
- 15. ADJOURNMENT**