



Incline Village/Crystal Bay Citizens Advisory Board

Meeting Agenda

September 29, 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 Constituent Services, at 775.328.2721, 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), Sarah Tone, Constituent Services, 775.328.2721.

1. *CALL TO ORDER/ PLEDGE OF ALLEGIANCE

2. *ROLL CALL/DETERMINATION OF A QUORUM

3. *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.*

4. APPROVAL OF THE AGENDA FOR THE MEETING OF SEPTEMBER 29, 2014

5. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF JULY 28, 2014

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). 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. *North Lake Tahoe Fire Protection District Board Member Candidates – The IV/CB CAB welcomes the Candidates. The Candidates have been asked to will give a brief biography and introduction of themselves and why they are running for the NLTFPD Board.

10. *EMERGENCY RESPONSE AND DISASTER PREPAREDNESS – Shirlee Rhodes, Washoe County Sheriff's Office, Citizen Corps Program Manager srhodes@washoecounty.us or Leticia Harris, CERT Volunteer Outreach Coordinator will present information on how the Washoe County Sheriff's Office Community Emergency Response Team (CERT) trains and prepares volunteers to assist during emergencies. Also provided will be a brief presentation on the CERT Program's free training and how it benefits local communities. Contact Ms. Rhodes at srhodes@washoecounty.us and at 775-325-6928 (office) 775-622-7012 (cell) (This item is for information only and no action will be taken by the CAB.)

11. *OLD BUSINESS: MARTIS VALLEY WEST PARCEL PROJECT, PLACER COUNTY CAB MEMBER UPDATE – Citizen Advisory Board members will provide updates to the CAB on The Martis Valley West Parcel project. Martis Valley West Parcel project is located within Placer County and Nevada County, California between Kings Beach and Northstar resort straddling State Route 267. The project is within the Placer County and the Tahoe Regional Planning Agency jurisdiction. This topic was previously addressed at the

July 28 Citizen's Advisory Board meeting. Additional information is available at www.placer.ca.gov/departments/communitydevelopment/envcoordsvcs/eir/martisvalleywestparcel
Individuals interested in receiving updates on this project may send their request to Placer County Staff Planner: Stacy Wydra at swydra@placer.ca.gov.

- 12. OLD BUSINESS: VACATION RENTALS IN INCLINE VILLAGE/CRYSTAL BAY** – A follow-up discussion regarding the community concerns and social issues associated with neighborhood home rentals in Incline Village/Crystal Bay including the possibility of recommending Washoe County develop a related ordinance. This issue was previously addressed at the March 24 and July 28 Citizen's Advisory Board meeting. Washoe County staff will be available to provide additional information and answer questions.
- 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**