Incline Village/Crystal Bay Citizen Advisory Board

Meeting Agenda

July 5, 2022 at

5:30 P.M. to 7:00 P.M.

This meeting will be held by a remote technology system only.
The meeting can be accessed by using the following Zoom webinar link:
https://us06web.zoom.us/j/82231865379?pwd=TTF2M3FaSnR0bE9jQVA2Q1lJb2hqUT09

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Following the agenda. Items on this agenda may be taken out later, combined with other items, discussed or voted on as a block, removed from the agenda, or moved to another agenda of another later meeting at the discretion of the Chair.
Public comment and time limits. Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Members of the public may submit public comment by logging into the ZOOM webinar by accessing the following link: https://us06web.zoom.us/j/82231865379?pwd=TTF2M3FaSnR0bE9jQVA2Q1lJb2hqUT09 NOTE: This option will require a computer with audio and video capabilities. The County will make reasonable efforts to include all comments received for public comment by email in the record. Please try to provide comments by 4:00 p.m. on July 5, 2022, to CAB@WashoeCounty.gov. Persons may not allocate unused time to other speakers.
Forum restrictions and orderly conduct of business. The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County advisory and governing boards. The presiding officer may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.
Responses to public comments. The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the CAB. However, responses from Citizen Advisory Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, Citizen Advisory Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. CAB members may do this either during the public comment item or during the following item: "CHAIRMAN/BOARD MEMBER ITEMS"
Posting locations. Pursuant to NRS 241.020(4)(a), this notice has been posted online at notice.nv.gov and www.washoecounty.gov/cabs
Support documentation. Support documentation for the items on the agenda, provided to the CAB is available to members of the public by emailing CAB@WashoeCounty.gov.

AGENDA

1. **CALL TO ORDER/ DETERMINATION OF QUORUM**
2. **PLEDGE OF ALLEGIANCE**
3. **GENERAL PUBLIC COMMENT –** Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Please raise your hand on your computer and then you will be called one by one. Comments are to be addressed to the Board as a whole. Additionally, during action items public comment will be heard on that particular item before actionis taken.
4. **CHAIR / VICE CHAIR ELECTIONS –** CAB members will nominate and elect IVCB CAB chair and vice-chair. **(ACTION ITEM)**
5. **INCLINE VILLAGE JUSTICE COURT UPDATE –** Kate Thomas, Assistant County Manager, will provide a brief update on the transition of the Incline Justice Court on Tahoe Blvd. to the community Center on Alder Avenue. **(Non-Action Item)**
6. **TRPA'S TAHOE HOUSING AND COMMUNITY REVITALIZATION INITIATIVE –** Karen Fink, AICP, Housing Program Manager/Housing Ombudsperson will present an overview of TRPA's Tahoe Living Housing and Community Revitalization Initiative, regional housing goals, and progress to-date, including recent and proposed policy changes. **(Non-Action Item)**
7. **WASHOE COUNTY LEADERSHIP ACADEMY UPDATE –** Candee Ramos, Community Outreach Coordinator, will provide an update regarding the Washoe County Leadership Academy. Applications are available beginning July 5 at www.washoecounty.gov/wcla/ **(Non-Action Item)**
8. **CAB BOARD MEMBER/BCC NEWS AND ANNOUNCEMENTS** — This item is limited for announcements by CAB members and Commissioner Alexis Hill only*. **(Non-Action Item)**
9. **APPROVAL OF MINUTES FROM PREVIOUS MEETING JUNE 6, 2022 (for Possible Action)**
10. **GENERAL PUBLIC COMMENT** — Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Please raise your hand on your computer and then you will be called one by one. Comments are to be addressed to the Board as a whole. Additionally, during action items public comment will be heard on that particular item before action is taken.
11. **ADJOURNMENT**

-Please Note: If you have a question please send to the CAB email at CAB@washoecounty.gov and your question will be provided to the presenter. If you have additional topics to propose for future CAB meetings, please send your suggestions to the CAB email at CAB@washoecounty.gov

To apply for the At-Large-Alternate position please click on the link to open the application form.