



Incline Village/Crystal Bay Citizens Advisory Board

Meeting Agenda

June 1, 2015, 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.), notice.nv.gov 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 JUNE 1, 2015

5. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF MARCH 23, 2015

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.*County Update – Sarah Tone, Office of the County Manager will provide an update on County services and is available to answer questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2721. *(This item is for information only and no action will be taken by the CAB.)*

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. *(This item is for information only and no action will be taken by the CAB.)*

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. *(This item is for information only and no action will be taken by the CAB.)*

C. Nevada Highway Patrol – Report on public safety issues and concerns. Information about NHP is available online at nhp.nv.gov or (775) 687-5300. *(This item is for information only and no action will be taken by the CAB.)*

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9. DEVELOPMENT PROJECTS – The project description is provided below with links to the application or visit the Planning and Development Division website and select the Application Submittals page: http://www.washoecounty.us/comdev/da/da_index.htm.

A. Variance Case Number VA15-003 (Alpine View, LLC.) – Hearing, discussion, and possible action to reduce the required front yard setback from fifteen (15) feet to ±5.5 feet to allow for a covered entry deck as part of a new home addition to the existing residence. *(For possible action).*

- **Owner/Applicant:** Alpine View, LLC. Attention: Craig Rauchle; Julie Wientraub
- **Location:** 615 Alpine View, Incline Village, NV 89451
- **Parcel Number:** 131-212-10
- **Staff:** Trevor Lloyd, Senior Planner Washoe County Community Services Department Planning and Development Division. Phone: (775) 328-3620, Email: tlloyd@washoecounty.us.
- **Hearing:** Scheduled for Board of Adjustment, June 4, 2015

10. *WASHOE COUNTY PARKS AND TRAIL SYSTEMS – Cheryl Surface, Washoe County Community Services Parks Planner will provide an update on parks and trails systems in the Tahoe Basin. The presentation will include an update on a proposed park in Crystal Bay, Nevada and public review process. Staff will also provide an update on the Stateline to Stateline bike path including an update on the design, planning and financial aspects of the proposed trail through Crystal Bay, Nevada. Staff will be available to address questions from the Citizen Advisory Board and the community on Washoe County regional parks issues. For additional information please visit www.washoecounty.us/parks *(This item is for information only and no action will be taken by the CAB.)*

11. *CITIZEN ADVISORY BOARD MEMBERSHIP – A discussion regarding the appointment process and recruitment for the Incline Village Crystal Bay Citizen Advisory Board. Recruitment began April 1st for positions starting July 1, 2015. For additional information, please visit www.washoecounty.us/cabs. *(This item is for information only and no action will be taken by the CAB.)*

12. *OLD BUSINESS:

A.*UPDATE 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. This issue was previously addressed at the March 24, July 28, September 29, 2014, and an update given at the March 23, 2015 Citizens Advisory Board meetings. *(This item is informational only and no action will be taken by the CAB.)*

13.*CHAIRMAN/BOARD MEMBER ITEMS – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. *(This item is informational only and no action will be taken by the CAB.)*

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. *(This item is for information only and no action will be taken by the CAB.)*

15. ADJOURNMENT