



Incline Village/Crystal Bay Citizen Advisory Board

Meeting Agenda

AUGUST 7, 2023, at

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

This meeting is held at the Incline Village Library –
845 Alder Ave., Incline Village, Nevada 89451

The meeting can also be accessed by using the following Zoom webinar link:

<https://us06web.zoom.us/j/82231865379?pwd=TTF2M3FaSnR0bE9jQVA2Q1Jb2hqUT09>

NOTE: Items on this agenda may be taken out of order, 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.

Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Commission Support Team, (775) 328-2003, two working days prior to the meeting.

Zoom teleconference at:

<https://us06web.zoom.us/j/82231865379?pwd=TTF2M3FaSnR0bE9jQVA2Q1Jb2hqUT09> NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application.

Public Comment. Members of the public may submit comments by mail, email to CAB@washoecounty.gov, or via voice message at: (775) 328-2003. Staff will make reasonable efforts to include all comments received by 4:00pm the day prior to the meeting by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only.

Time Limits. Public comments are welcomed during the Public Comment period for all matters, whether listed on or off the agenda, and are limited to three (3) minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment of three (3) minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. No action may be taken on a matter raised under public comment until the matter is included on an agenda as an item on which action may be taken. 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 governing boards. The presiding officer may order the removal of any person whose statement or 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 members. However, responses from CAB 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, CAB members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or to ask that a matter be addressed on a future agenda. 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 the Commission Support Team at 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 action is taken.
4. **ANNOUNCEMENTS FROM COMMISSIONER HILL – (Non-Action Item)**
5. **WASHOE COUNTY DEPARTMENT UPDATES:** This item includes the Washoe County Sheriff's Office and the North Lake Tahoe Fire Protection District. **(Non-Action Item)**
6. **NEIGHBORHOOD DEVELOPMENT HUB** – Staff to announce any upcoming neighborhood development meetings in the Incline Village/Crystal Bay area. For more information click on [HUB](#). **(Non-Action Item)**
7. **E-COMMENT** – Erick Willrich, Assistant to the County Manager, Washoe County, will deliver a brief presentation on E-Comment, which allows citizens to provide public comment electronically on county issues and Board of County Commissioner meeting agenda items. **(Non-Action Item)**
8. **PROPOSAL FROM THE CHAIR** – Diane Becker, IVCB Chair, will lead a discussion among CAB members regarding how to communicate to various governmental entities, including the Washoe County Board of Commissioners and staff, a summary of input from the IVCB CAB meetings, and from CAB members and the public, on important issues to the IVCB community. CAB members may vote on a procedure following the discussion. **(Possible Action Item)**
9. **CONTINUATION OF AGENDA ITEM 6 FROM FEBRUARY 6, 2023, MEETING –**
Continued discussion on the topic of the IVCB CAB to prepare a presentation to the Washoe County Commissioners. The August 7, 2023, discussion will gather input on important issues to the IVCB community to communicate to the Washoe County Board of Commissioners, both from a review of the results of the flash vote survey identifying important issues, and from gathering additional input from CAB members and the public at this meeting. This will include a discussion of whether to raise the issue of the decision-making process and reporting of community input in Staff reports on issues of importance to our community. These discussions will take place throughout the next few months during CAB meetings. **(Possible Action Item).**
10. **CAB BOARD MEMBERS ANNOUNCEMENTS** – This item is limited for announcements by CAB members. **(Non-Action Item)**
11. **APPROVAL OF MINUTES FROM PREVIOUS MEETING [MAY 1, 2023](#), AND [JUNE 5, 2023](#)** **(Possible Action Item)**
12. **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.
13. **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