



Draft Minutes
Incline Village/Crystal Bay Citizen Advisory Board
Notice of Regular Meeting

Monday
February 22, 2010
6:30 PM
893 Southwood Blvd. Incline Village, Nevada

CALL TO ORDER – Chair Brockman called the meeting to order at 6:35 PM.

Prior to salute to the flag, Chair Brockman reported that having been made the Chair of IVGID, his position on the IVGID seat of IV/CB CAB was to be filled by IVGID member Bea Epstein whose confirmation was to take place at the BCC meeting on February 23, 2010 and she was expected to be seated at the next CAB meeting in May. Perspective member Bea Epstein was present.

SALUTE TO FLAG – Chair Brockman led the pledge to the flag.

ROLL CALL/DETERMINATION OF QUORUM –

Members present: Gene Brockman, Guy Burge, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, and Dave Zeigler.

Members absent excused: Mark Alexander.

A quorum was present

Several community members were present.

APPROVAL OF AGENDA FOR MEETING of February 22, 2010 – Member Zeigler moved, seconded by member Sullivan to approve the agenda for the February 22, 2010 meeting. The motion passed unanimously.

APPROVAL OF MINUTES FOR MEETING of November 23, 2009 – Member Zeigler moved, with the following change: Under IVGID Items Member Zeigler wanted the statement "guns" to be preceded by the word "snow" seconded by member Sullivan to approve the minutes with changes for the meeting of November 23, 2009. The motion passed unanimously.

WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS –

Lt. Milt Perry and Sgt. Bill Devine reported that things are quiet in the Village. He reported that the changes at the Incline Village sub-station had no impact. On the question raised at the preceding meeting regarding the interface with juveniles, it was reported that the contacts were actually less than the county average. The department had been invited to address the sophomore class. It was emphasized that speaking to the students were predicated on being invited; and the Sheriff's department was totally amenable in responding to these invitations. Another change in the Incline Village substation was going to be the providing of office space for the Nevada Highway Patrol. Their closest office being 'over the hill', this would be a convenient positioning with the added benefit of providing additional officer presence. Member Zeigler reported what seemed to be an increase in speeding on Southwood Blvd. and the road adjacent to the Parasol bldg. The Sheriff's Department took note of that. Member Sullivan discussed with the Sheriff the procedures for indentifying and apprehending hit and run victims and perpetrators.

WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS – Dick Minto, Road Supervisor, reported that the department is using the same procedures it has in the past. Currently, they are preparing for pot hole maintenance and, when appropriate, will be doing the sweeping.

NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS – Representatives provided a display of the village fire hydrant locations and gave an explanation of their water source. The water primarily comes from the lake at Burnt Cedar and is pumped up into holding tanks on the hills. The force is provided by gravity flow. The fire department does hydrant snow clearance but asked that when people are clearing snow from their area that they and various business associations be mindful of the hydrant locations and not cover them.

IVGID ITEMS – IVGID General Manager reported on several celebrations being held in the basin to include the 50th anniversary of Crystal Bay (which superseded the creation of Incline Village), and several other celebrations. The complete list, dates and times are available at the Incline Village Historical Society web site. Schedules of work being done on the IVGID budget and the planned workshops et al were provided in the insert in the proceeding weeks Bonanza. The long range planning window is 20 years.

The next meeting will be on the capital projects budget at the Chateau, 955 Fairway Blvd.; and the Bonanza will be providing a live Internet blog feed. Dates and schedules are:

- Feb 24 Public Works Capital Budget
- March 10 Community Services Capital Budget
- April 14 Operating Budget, Public Hearing for Solid Waste Ordinance
- April 28 Final Review of all Budgets
- May 20 Adopt budgets and Recreation Roll

The IVGID GM is now on You Tube (the address can be gotten from the IVGID office) and the Phase II contract has a date of March 31, 2010. This has been a great ski season. In the future, the alternate CAB member Gerry Eick, will only be available to fill in as an alternate for the IVGID representative. The financial health of IVGID is generally pretty good due to good revenues and effective cost cutting measures.

COUNTY COMMISSION UPDATES – Commissioner Breternitz talked about false alarms. Specifically about who pays for them and how are they handled. Also at the time of the CAB meeting the commissioner had received little in the way of comments either for or against affordable housing in this area. He was still seeking community input on that subject. He had attended an earlier meeting at which this subject was broached. But his current take is that there is little or no response to community support for this type of housing in either direction. He thinks a community forum would be appropriate for getting community input on this subject. There was some commentary from both the board and the audience. The Wendall McCurd award was given to Washoe County. There continue to be made efforts to create a viable budget. Further substantial cuts are called for and hundreds of positions have been cut or left unfilled. Washoe County's bond ratings have improved. There was further discussion on the states budget condition based on a fact sheet that Gene Brockman had received at conference of mayors, along with efforts of the state to find new revenue streams. Gene Brockman was given a Certificate of Appreciation for his service on the Incline Village/Crystal Bay CAB.

NUISANCE WORKING GROUP – Member Nicholas reported that the Nuisance Working Group had completed its efforts and were no longer a working group.

PUBLIC COMMENT – There was no public comment.

UPDATES/ANNOUNCEMENTS/CORRESPONDENCE – There were no updates, announcements or correspondence

NEW BUSINESS –

A. Locating Orphaned and/or Abandoned Underground Storage Tanks (USTs) within the State of Nevada.

There was no representation to discuss this issue; however, Chairman Brockman gave a short description of the plans the state is implementing to address this issue.

B. Conversion From a One-Map Based Planning System to a Two-Map Based Planning System.

Dr. Eric Young, a Planner with the Department of Community Development, led discussion on the history and changes that had taken place in going from a Two-Map planning system to a One-Map planning system and vice versa. Difficulties found in the single map system resulted in a conflict between long range planning and shorter term zoning issues. He also explained how the Two-Map Based Planning System would function and its projected implementation date. There is a white paper available at www.washoecounty.us/comdev/1map2map.htm. Any questions can be referred directly to (775) 328-3604. Also available at this site are schedules for future open house discussions.

OLD BUSINESS – There was no old business.

CHAIRMAN/BOARD MEMBER ITEMS – There were no Chairman or Board items.

ADJOURNMENT – Chair Brockman adjourned the meeting at 8:30 pm.