



**INCLINE VILLAGE • CRYSTAL BAY CITIZEN ADVISORY BOARD
LAKE TAHOE**

DRAFT MINUTES

**Monday, November 22, 2010
6:30 p.m.**

Incline Village GID Meeting Room, 893 Southwood Blvd., Incline Village, Nevada

- 1.* **CALL TO ORDER/SALUTE TO FLAG** - Chairperson Bea Epstein called the meeting to order at 6:30 PM.
- 2.* **ROLL CALL/DETERMINATION OF QUORUM** - Chairperson Bea Epstein, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, Dave Zeigler. Alternates: Gerald W. Eick, Geoff Zahler. Excused absent: Mark Alexander, Guy Burge.
3. **APPROVAL OF AGENDA FOR MEETING OF NOVEMBER 22, 2010** – Item 9d was moved to 9a. Items 9a & 9c were postponed until future meetings. Dave Zeigler approved the agenda with changes, and Deborah Nicholas seconded the motion to approve the minutes with changes; motion was passed unanimously.

4. **APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 23, 2010** –

- In item 2, it should read 'Burge.'
- In item 5d, remove the word 'brought.'
- In item 7, public comment: it should read '*trial* period was recommended.'
- In item 9a, a question mark should be placed after questions.
- In item 5d, Member Patrick McBurnett asked a clarifying question about the verbiage in the minutes regarding Hermit Beach usage for next year. Gerry Eick clarified his question and said that IVGID is aware of what the TRPA wants, the boat launch was used by heavy equipment and that will be stopped. It has been covered with mulch. No vehicles will be allowed on that property.

Dave Zeigler made a motion to approve the minutes as amended; Mike Sullivan seconded the motion to approve the minutes as amended. The motion was passed unanimous.

5.* **REPORTS AND UPDATES**

- A. **WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS** – Sheriff Bill Devine reported that there weren't many accidents to report. Chairperson Epstein asked about the lost hiker in the Galena woods. Sheriff Devine said they haven't found the hiker, but found a snowshoe. Member Zeigler asked Devine about the 'No Parking' Sign on Hwy 28. Devine said that it was installed by NDOT and was installed because of a safety issue with obstruction of view from Tunnel Creek Road.
- B. **WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS** – No representative present.
- C. **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS** – No representative present.
- D. **IVGID ITEMS** – Gerry Eick, IVGID Controller, presented on behalf of General Manager Bill Horn. The Fire Department signed off on the Diamond Peak fire inspection. Elevator inspected and Washoe County inspection takes place this week. Diamond Peak's opening is scheduled for December 16. Diamond Peak open house will be on December 12, and we hope the community comes out.

6.* **WASHOE COUNTY UPDATE AND COUNTY LIAISON REPORTS**

- A. **Washoe County Update** – County Commissioner John Breternitz was not present.
- B. **County Liaison Report** – Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at stone@washoecounty.us or 775.328.2721. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).

7.* **PUBLIC COMMENT** –

- Incline Village Citizen Jim Nowlin gave an update regarding the potential roundabout at Hwy 28 and Hwy 431. Planning is moving along nicely. NDOT is initiating the publicity. 2012 is when it's schedule to be constructed. They are studying erosion control. Moved up deadline for landscaping design to Dec. 15. We want to get community input for center and peripheral landscape design. There will be guidelines for landscaping. We want to incorporate a 'welcome to Incline' gateway. Trees, native flowers, bronze statue of the native wildlife would be a nice touch. If you have ideas, we have a website: suggestions@inclinegateway.org. Matt from the Bonanza will have an article in the Bonanza. It's going through TTD. We want the public to be well informed. There is no downside of this roundabout. Safety attributes are vastly superior to what we have now, or a stop light. Accidents will be lower. Air and noise pollution will be reduced. Many people go through residential areas to avoid this intersection currently. David Zeigler requested that it be an agenda item on the next meeting. Chairperson Epstein asked if this would be an obstruction in the case of an emergency; will a bronze statue be an obstruction. Nowlin said that there is plenty space and the size of the sculpture and it all has been taken into consideration. Sheriff Devine said that the fire dept said that the roundabout has to be big enough to get their engines around. Member Mike Sullivan asked about the size of this roundabout. What about those big rigs coming down the 431 grade? Jim Nowlin said he hasn't seen the NDOT drawings, but we have the space to do it correctly. This will be an improvement for the big rigs.
- Incline Village Citizen and IVGID Board of Trustee Bruce Simonian suggested installing flashing lights at the corner of Village and Hwy 28 to warn those sitting at the intersection about those who may slide through the intersection during snow/ice conditions. He also recommended that the Amber signs at the bottom of Hwy 431 should make specific speed suggestions, instead of generic sign 'go slow.'
- Gerry Eick, Alternate to the CAB, gave an update regarding the parking sign on Hwy 28 by Tunnel Creek. He said 3 members of the CAB were contacted by a citizen; Patrick, Guy, and Gerry were contacted. Gerry advised commissioner Breternitz. Breternitz passed along the message, and action was taken. Safety studied indicated that it was a safety hazard regarding lack of visibility. The sign says 'no parking ¼ mile.' NDOT admitted that it was miss signed. A new sign is to be put up and adjusted to the south. Not aware about the fines being waived. The CAB worked, and wanted to thank Comm. Breternitz, Community Development, and the Sheriff's Dept.

8.* UPDATES/ANNOUNCEMENTS/CORRESPONDENCE

Dave Zeigler: What is this about the County asking about Shared Services. They want community input. It seems that they have been studying a shared service for a while. The ballot question was for studying the consolidation, but they are already doing it. Chairperson Epstein said that Breternitz had stated that consolidation had already started. Gerry Eick said there are two initiatives: the first one is two years old and it's regarding shared services; fleet, motor pool, etc. The second in initiatives is HR and other services. There are overlapping governments within the general Reno area. They are seeking interest in other governments to shared services. The ballot is different than what is currently happening; the ballot is very specific between Reno and Washoe County. IVGID has looked into helping with motor pool and fleet. There are a lot of legal issues and entanglement. Chairperson Epstein said that consolidation can impact employees. Gerry Eick said there is a lot about personnel.

Chairperson Epstein gave an updated on Member Guy Burge, and said he is recovering, which is great news.

9. NEW BUSINESS

- A. * **Washoe County Medical Reserve Corps** – Item postponed until May 2011.
- B. **Variance Case No. VA10-004 (Litman Residence)** – Wayne Litman handed out pictures and a copy of the blue print of the subject property as well as pictures other properties on the street with similar structure. Wayne said the contractor thought it would be helpful to build a covered porch. Pictures of other properties showed altered roof and setback. They want to put a weather cover over existing porch in order to weather proof the porch. The new roof will be 17' from the road. Hoping you would consider our request to construct a cover over to porch. Other homes have varying distance to the street as well. We are well below the variance for the property line. County said they met the requirements 4 out of 5. Our construction will be an improvement to the neighborhood, street, but because there was an issue with the hard chip, they had to ask for permission. The house is also on steep grade. Chair person Epstein stated that she went to the subject property and took pictures and said there's

currently an existing porch. Wayne said that the columns will be built in if approved, but will remove if not approved. Member Dave Zeigler asked Wayne if the cover alters the neighborhood view, drainage pattern, or look to be different from other houses; Zeigler stated he had no objection. Gerry Eick said this is a community standard; there are other houses that have the same structure for the same reasons. There is a hardship to not have a cover on this porch. Take pictures to show proof of this need.

Member Mike Sullivan made a motion to approve Litman's Variance Case. Deborah Nicholas seconded the motion. The motion passed unanimously.

C. Hot august nights Community report – This item was postponed until the February 28, 2011 meeting.

D. Closure of Health Clinic – Representative Chris Spencer gave a report regarding the Nevada Health Centers in Incline Village. Large part of the community wasn't aware of its existence in Incline. It was considered a safety net clinic for those who don't have insurance. There are clinics all over. The challenge is with finances. Children's cabinet ran it in 2006; Nevada Health Centers stepped in and took it over, but had to close it back in November. The clinic re-opening is on December 14, with a physician assistant and supervisor. There is community support for this clinic. It's hard to sustain a safety net clinic. We will let you know how you can help. This clinic will be for just the IV/CB community. Chris said it's for those who can't access care, and don't want to compete with primary caregivers. Member Deborah Nicholas asked about its location. Chris said it's in its current location and Washoe County is very much a partner with paying for rent. It's a great place to access this location. A IV/CB Citizen asked how is this going to work for the hospital. Chris said this clinic is for those who don't have insurance, and they will be redirected to the clinic instead of the hospital; if an individual comes to the ER, they will be evaluated, and they have an option to stay there to be treated. Chairperson Epstein asked about the days and hours a week of operation? Chris said it will operate one day a week, 11am-7pm to accommodate different working schedules. If the demand exceeds that, then we can expand if we can afford to. Member Dave Zeigler requested to add this to next agenda to get feedback on progress. Member Mike Sullivan asked if the county is paying for rent for the whole month? Chris said yes, but there are other social services in that same building. Chairperson Epstein asked if it would be reasonable to suggest, other than those who currently use it, to count those who came in the ER who could use it. Chris said that the demographics haven't changed that much. Chairperson Epstein said we are grateful that the hospital took it on.

10. OLD BUSINESS

A. Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects – Member Dave Zeigler reported that the county was going to get some money for bike/pedestrian paths, and wanted to know if we had prioritized our bike/walking paths. TRPA have a walking/bike document where they have outlined where they will be. They had previous meetings in the community and coordinated with the County. There is a basic template. Spoke with Lawson from the county; do we want to change the priority of the layout. We have to compete for money for this project, and other cities are in-line to get this money. This plan has been approved. We should wait until there is more money to go after, or should we should sit with the current status. Gerry Eick stated that it wasn't clear where the previously approved project was; we approved the extension, and changed the path by the Middle School for safety reasons. Also, another path is needed going down passed Parasol and the Rec Center. They had previously identified there was money set aside for projects. They promised some projects, and pulled back. I think we need to move forward with this. Member Dave Zeigler said the Incline Way path was proposed last summer and approved. They were just merely shifting the changes. Gerry Eick said that the Parasol path going east towards the Hyatt was ignored. That is a safety issue. Member Mike Sullivan said we had talked about paths, and the drainage project was discussed. I thought those were to happen together. Gerry Eick clarified that those weren't to be worked on together. Member Dave Zeigler said we are talking about new money; need to identify new priorities. We are talking about different projects. Member Dave Zeigler said we should get the status of the Incline Way project, and where in the priorities do the Parasol/Hyatt path stand. They are two different animals. Chairperson Epstein said we need Eva Krauss to come and talk about it. Need to know the status of both and where do we go from there. Member Patrick McBurnett said that path is a very dangerous. It should be moved forward as a priority. Bruce Simonian suggested talking to Breternitz about the Village path. It's not prioritized as a County project. It's a 2013 project, and it's dangerous.

11.*CHAIRMAN/MEMBER COMMENTS

- **Next Agenda Items:** (Items for the February 28, 2011 meeting must be submitted to the Chair by February 11).

- **Path priorities with County**
- **IB program**
- **Old Elementary School – what are we going to do about it. School district, not county.**
- **Roundabout update**
- **Health Clinic Update**
- **Hot August Nights**

12. ADJOURNMENT- Chairperson Bea Epstein made a motion to adjourn the meeting, and member Dave Zeigler seconded the motion. Meeting was adjourned at 7:47.