



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

**NOTICE OF MEETING
Monday, August 23, 2010
6:30 p.m.**

PLEASE NOTE SPECIAL MEETING LOCATION

**The Chateau at Incline Village™
955 Fairway Blvd., Incline Village, Nevada**

AGENDA

- 1.* **CALL TO ORDER/SALUTE TO FLAG**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF AUGUST 23, 2010** – Any time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person.
4. **APPROVAL OF MINUTES FOR THE MEETING OF JULY 26, 2010**
- 5.* **REPORTS AND UPDATES** – The following reports and updates will be informational only and no action will be taken and will be limited to five minutes each.
 - A. **WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS** – A representative from the Incline Substation will report on public safety and recent calls for service.
 - B. **WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS** – Dick Minto, Road Supervisor, will report on road construction and repair in Incline Village/Crystal Bay.
 - C. **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS** – A representative from the Fire District will report on fire protection and safety issues.
 - D. **IVGID ITEMS** – General Manager, Bill Horn, or an IVGID representative will give an update on the various IVGID projects and will report on any upcoming events.
- 6.* **WASHOE COUNTY UPDATE AND COUNTY LIAISON REPORTS**
 - A. **Washoe County Update** – County Commissioner John Breternitz may be present to provide an update on County issues.
 - 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** – Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 8.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review). Written correspondence and testimony will be included in the public record when a request is made and when a copy is provided the CAB Chair.
9. **NEW BUSINESS**
 - A. ***Reno/Washoe County Consolidation Ballot Question:** During the July CAB meeting, the board members recognized the need to have Commissioner Breternitz present for a discussion of the Consolidation Ballot issues in preparation for November voting. Commissioner Breternitz will make a presentation of the issues and then entertain questions from the public. This agenda item is informational only and no action will be taken by the CAB.
10. **OLD BUSINESS**
 - A. **Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects** – Washoe County is soliciting input from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement project funding is limited to \$650,000 per project, a relatively small amount for construction, it is recommended that projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although

County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at Clawson@washoecounty.us or calling her at 775.328.3603. Currently, the IV/CB CAB has previously recommended one pedestrian and bike path project on Incline Way. During the July CAB meeting, the CAB discussed possible areas for future pedestrian and bike paths. During this CAB meeting, the CAB will continue discussion on this topic and may take action to either recommend: (A) the top three community ranked priority pedestrian and bike path projects or (B) forward all suggested projects for consideration.

11.*CHAIRMAN/MEMBER COMMENTS (This item limited to announcements of topics/issues posed for future workshops/agendas).

- **Next Agenda Items:** (Items for the November 22, 2010 meeting must be submitted to the Chair by November 5th).

12. ADJOURNMENT

Bea Epstein, Chair – 775.833.3963 (h) CAB Program – 775.328.3612
Citizen Advisory Board Members: Mark Alexander, Guy Burge, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, Dave Zeigler
Alternates: Gerald W. Eick (IVGID), Geoff Zahler

Note: Items on the agenda may not necessarily be considered in the order they appear.

Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the CAB will take action.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: THE CHATEAU AT INCLINE VILLAGE™, 955 Fairway Blvd.; INCLINE VILLAGE GID OFFICES, 893 Southwood Blvd.; INCLINE VILLAGE POST OFFICE, 770 Mays Blvd., Suite 1; INCLINE VILLAGE PUBLIC LIBRARY, 845 Alder Avenue, Incline Village, Nevada; CRYSTAL BAY POST OFFICE, 26 Highway 28, Crystal Bay, Nevada; and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development at 328-3600, 24 hours prior to the meeting.

Your County Liaison is available to answer your question and concerns.
Please contact Sarah Tone at stone@washoecounty.us or 775.328.2721.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by email at IV-CBCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments may be read and/or entered into the record at the meeting by the CAB members.