



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

**DRAFT MINUTES
Monday, June 27, 2011
6:30 p.m.**

DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

1.* CALL TO ORDER/SALUTE TO FLAG

2.* ROLL CALL/DETERMINATION OF QUORUM – Mike Sullivan, Deborah Nicholas, David Zeigler, Guy Burge, Mark Alexander, Patrick McBurnett, Bea Epstein. Excused absent: Alternates Gerald W. Eick, Geoff Zahler.

3. APPROVAL OF AGENDA FOR MEETING OF JUNE 27, 2011— David Zeigler approved the agenda; Mark Alexander seconded the motion to approve the Agenda of June 27, 2011.

4. APPROVAL OF MINUTES FOR THE MEETING OF MAY 23, 2011 – - David Zeigler approved the minutes; Mike Sullivan seconded the motion to approve the Minutes for the meeting May 23, 2011.

5.* REPORTS AND UPDATES –

A. WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS –

- Sheriff Bill Devine handed out a diagram illustrating road closure on Lakeshore between Village and Country Club on July 4th. One way traffic only. It's going to be chaotic. We want to control it better with pedestrian traffic. Sheriff Devine reviewed the diagram with controlled parking areas and loading and unloading areas. Meeting with Fire Dept, Constable, IVGID and we all agreed that this model will help. Road will be completely closed from 8pm to 11pm during the fireworks; give time to let the pedestrian crowd leave the area.
- Reminders: Don't leave your valuables out. Lock your doors. Call if you see anything suspicious.
- Deborah Nicholas asked Devine regarding the missing woman: CAB members said that the body found was confirmed to be the missing woman. Nicholas said that women have been harassed on hiking trails. Bill Devine said he encourages people to tell us about these things, but haven't heard of any foul play involved with the missing woman.
- Mark Alexander asked if the road closure was to support Red, White, and Tahoe Blue? Bill Devine said that we support RWTB. There has been miscommunication in the past couple of days. This map recognizes the activities during the event.
- Patrick McBurnett asked Devine about budget cut with the County Sheriff. Devine said that every department head has been faced with challenges to cut back.

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 – General Manager, Bill Horn answered the question that Mark Alexander had regarding Red, White, and Tahoe Blue. Long before RWTB was created, the Sheriff Dept has supported 4th of July activities and worked hard to alleviate traffic and protect people attending activities.

- Starting July 1st local caterer companies will be able to be hired for events at the IVGID venues. Looking to get an increase in rental bookings.
- Incline Spirits have Tiki bars at the Incline Beach. Brimm's Catering is back to cater at the beaches.
- A couple more kayak racks will be installed at Hermit Beach.
- On June 30, IVGID will deliver a balance budget.
- On June 25th, we held a Stakeholders Meeting. 32 people came out.
- Golf courses are open.
- Green Waste starts after July 4th – look for the green bags.
- No IVGID employees on to be on the streets directing on Lakeshore during the 4th of July weekend.

- Board meeting on Wednesday: we will talk about the decontamination station. No decontamination station at Diamond Peak this year. Tirolian residents complained. TRPA staff will do inspections at Ski Beach boat ramp. There will be delays for those who don't have seals.
- Joe Pomroy will work on the IVGID utility bill and eliminate having to use postage.
- Visitors at the Rec Center – what other fees should we expect to pay. Horn said the Rec Center can't publish every fee. We are training our employees to be empowered. We want to prevent angry customers.
- Mark Alexander asked: If boat inspections are at Ski Beach where are non-residents suppose to go? Bill Horn said that was a great question. You have to go to Highway 50. KB, CB and other non-residents are inconvenienced. Excellence point brought up by Mark.
- Guy Burge: What's going on at Preston Field? Bill Horn said it's closed for an ADA project until next year. The least expensive option was to refurbish the venue.
- Mark Alexander asked how will Crystal Bay residents entertain families with Preston Park being down? Bill Horn said there isn't a location. Horn said he understands the frustration; he said he's powerless. Picnics can be at Village Green outside of Aspen Grove, but no open playgrounds for non-residents.
- Bill Horn said that according Katy Simon and John Breternitz, they are looking for millions to cut still. Bill said that Katy Simon reported the best thing was when the Supreme Court turned over taking the reserves.

6.* WASHOE COUNTY UPDATE AND COUNTY LIAISON REPORTS

A. Washoe County Update – County Commissioner John Breternitz was not able to attend.

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.

- Mark Alexander said he attend last Tuesday's Bonanza meeting, and learned that they won't be putting the flags up, then he observed them up today; they are up around Highway 431, but none in Crystal Bay. Alexander expressed his disappointment with the flag placement. Chair Bea Epstein said the best person to talk to is Jim Smith regarding this issue. Mike Sullivan said he understood that the flag placement is done by the Realtors. Patrick McBurnett said we will look into this. Bea Epstein said she will contact RWTB.
- David Zeigler said he refuses to attend the Bonanza meeting because business should be done at a public forum, not at the Bonanza meeting. Mark Alexander said he recognizes that position, but said it's a valuable way to communicate. Bea Epstein said the Bonanza meeting was designed to be open to anyone in the community to give the Bonanza information to get into the newspaper. It's not intended to be a small meeting, it's intended to be a sharing meeting. Mark Alexander reminded the CAB members that we need to be aware of the open meeting law when we attend Bonanza meetings together. Bill Devine said those meetings are not used in lieu of coming to public meetings like this. Guy Burge said it's a narrow group with narrow visions, not to represent the community. Bea Epstein said those meetings are not intended to be representing the community.

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. Variance Case No. VA11-004-001 for Tim Sauer - To reduce the required front yard setback from 20 feet to 0 feet to facilitate construction of a proposed porch, entrance, 3-car garage and second story addition. The parcel is located at 155 Wassou Road in Crystal Bay (APN 123-071-05) and is .322 acres in size, zoned Medium Density

Suburban (MDS), and is located within the Tahoe Area Plan. This request is authorized in Article 804, Variances in the Washoe County Development Code, is in Commission District 1, within Section 19, T16N, R18E, MDM Washoe County, NV. Staff Representative: Roger D. Pelham, MPA, Senior Planner, 775.328.3622. This application is tentatively scheduled to be heard by the Washoe County Board of Adjustment on August 2, 2011.

Discussion: The members review the pictures that Chairperson Bea Epstein took of the subject property. Mark Alexander made some observations; he took pictures and showed how wide the road is currently. Mark Alexander said the cars will be parked out in the street with the new changes; I'm concerned about the new changes. If Wassou is widen, the subject property garage would on the road. All the easement would be taken away. Mike Sullivan asked what would happen if it snows; this is dangerous. Mark Alexander said he can't endorse the large encroachment. Might be able to consider approving something on a smaller scale, but 0 feet is just too much to ask. All members were opposed to approval of this Variance.

Patrick McBurnett made a motion to disapprove the Variance Case No. VA-004-001 for Tim Sauer, Mark Alexander seconded the motion to disapprove this variance. Chairperson Epstein asked all in favor of the approval of this variance. No members were in favor. Epstein called for any members opposed of the variance: unanimous in favor of opposing the approval of this variance.

Chairperson Bea Epstein briefly discussed the Pinecone variance and passed out pictures regarding the Pinecone Circle variance to inform the IV/CB CAB to send their comments regarding variance via email.

10. OLD BUSINESS

A. Permanent Change of Incline Village/Crystal Bay CAB Meeting Schedule – Final discussion and possible recommendations to the Board of County Commissioners to permanently change the Incline Village/Crystal Bay CAB regular meeting schedule from the 4th Monday in February, May, June, July, August and November to the 4th Monday in March, April, May, July, September and November. If approved, the permanent meeting schedule change will take effect with the new meeting date in July.

Discussion: Chairperson Bea Epstein reviewed this item; we have discussed that our meeting months should be consistent with construction months and variance approval. Change the schedule from Feb, May, June, July, August, November to become March, April, May, July, September, and November. Bea Epstein called for a motion to get final approval to adopt the new meeting schedule to begin in July.

Mark Alexander made a motion to approve and adopt the new CAB meeting schedule; David Zeigler seconded the motion to adopt the new CAB meeting. All members were in favor of the motion to approve the new CAB schedule.

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

- **Next Agenda Items:** (Items for the July 25, 2011 meeting must be submitted to the Chair by July 11).
 - David Zeigler suggested having a representative from the Health Clinic give us an update; Chris is no longer working there.

12. ADJOURNMENT – Mike Sullivan made a motion to adjourn the meeting, Mark Alexander seconded the motion to adjourn the meeting. The meeting was adjourned at 7:24pm.