



Incline Village/Crystal Bay Citizens Advisory Board

Meeting Agenda

March 23, 2015, 5:30 P.M.

Incline Village General Improvement District, 893 Southwood Blvd, Incline Village, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Incline Village General Improvement District (893 Southwood Blvd.), notice.nv.gov and online at www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County Constituent Services, at 775.328.2721, two working days prior to the meeting. All numbered or lettered items on this agenda are hereby designated for possible action as it the works 'for possible action' were written next to each item, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted as a block, removed from the agenda, moved to another agenda of another later meeting at the discretion of the Chairman. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd floor, Reno, NV), Sarah Tone, Constituent Services, 775.328.2721.

1. *CALL TO ORDER/ PLEDGE OF ALLEGIANCE

2. *ROLL CALL/DETERMINATION OF A QUORUM

3. *PUBLIC COMMENT – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (*)], public comment will be heard on that particular item before action is taken. Members of the public are requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.*

4. APPROVAL OF THE AGENDA FOR THE MEETING OF MARCH 23, 2015

5. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF SEPTEMBER 29, 2014

6. *UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

7. *PUBLIC OFFICIAL REPORTS

A.*Washoe County Commissioner Update – Commissioner Marsha Berkbigler will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Berkbigler may be reached at 775-328-2005 or mberkbigler@washoecounty.us. *(This item is for information only and no action will be taken by the CAB.)*

B.*County Update – Sarah Tone, Office of the County Manager will provide an update on County services and 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 *(This item is for information only and no action will be taken by the CAB.)*

8. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. Washoe County Sheriff Office (WCSO) – Report on public safety issues and concerns. Information about WCSO is available online at www.washoesherriff.com or 775-328-3001. *(This item is for information only and no action will be taken by the CAB.)*

B. North Lake Tahoe Fire Protection District (NLTFPD) – Report on fire issues and concerns. Information about NLTFPD is available online at www.NLTFPD.net or 775-831-0351. *(This item is for information only and no action will be taken by the CAB.)*

9. *UPDATE ON REGIONAL PARKS AND OPEN SPACE – Report and update on Washoe County Regional Parks and Open Space Issues to potentially include a discussion on taxes allocated to parks construction and proposed trail systems between Crystal Bay and Incline Village, Nevada (Statewide to Statewide). A representative from Washoe County Community Services Department (CSD) will be available to present information and address Citizen Advisory Board and community questions. For additional information, please visit www.washoecounty.us/parks or call 775-823-6500. *(This item is informational only and no action will be taken by the CAB.)*

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- 10. *REGIONAL ANIMAL SERVICES, ORDINANCES** – Update and discussion on Washoe County Regional Animal Services ordinances. Bobby Smith, Washoe County Regional Animal Services will provide general information on Washoe County Ordinances regulating Regional Animal Services identifying the current language for leash requirements in congested areas. For additional information, please visit www.washoecounty.us/animals or call 775-322-DOGS (3647). *(This item is for information only and no action will be taken by the CAB.)*
- 11. *DEVELOPMENT PROJECTS** – The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page: http://www.washoecounty.us/comdev/da/da_index.htm.
- A. Variance Case Number VA15-001 (Moraine Trust)** – A request to reduce the required side yard setback from eight (8) feet to ±3.96 feet to allow for a 240 square foot addition to the existing residence at 453 Winding Way, Incline Village, NV.
APN: 124-042-0
Applicant: The Moraine Trust, Attn: D.A. Griscom, Trustee
Staff Contact: Sandra Monsalve, Washoe County Senior Planner, 775-328-3608
Tentative Hearing Date: Board of Adjustment, April 2, 2015
- 12. *CITIZEN ADVISORY BOARD MEMBERSHIP** – A discussion regarding the appointment process and recruitment for the Incline Village Crystal Bay Citizen Advisory Board. Recruitment begins April 1st for positions starting July 1, 2015. For additional information, please visit www.washoecounty.us/cabs *(This item is for information only and no action will be taken by the CAB.)*
- 13. *OLD BUSINESS:**
- A. *UPDATE VACATION RENTALS IN INCLINE VILLAGE/CRYSTAL BAY** – A follow-up discussion regarding the community concerns and social issues associated with neighborhood home rentals in Incline Village/Crystal Bay. This issue was previously addressed at the March 24, July 28, September 29, 2014 Citizens Advisory Board meetings. *(This item is informational only and no action will be taken by the CAB.)*
- B. * UPDATE MARTIS VALLEY WEST PARCEL PROJECT, PLACER COUNTY** – Citizen Advisory Board members will discuss recent progress made with the in Martis Valley West Parcel project. Martis Valley West Parcel project is located within Placer County and Nevada County, California between Kings Beach and Northstar resort straddling State Route 267. The project is within the Placer County and the Tahoe Regional Planning Agency jurisdiction. This issue was previously addressed at the July 28, September 29, 2014 Citizen Advisory Board meetings. Additional information is available at www.placer.ca.gov/departments/communitydevelopment/envcoordsvcs/eir/martisvalleywestparcel *(This item is informational only and no action will be taken by the CAB.)*
- 14. *CHAIRMAN/BOARD MEMBER ITEMS** – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. *(This item is informational only and no action will be taken by the CAB.)*
- 15. *PUBLIC COMMENT** – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Members of the public are requested to submit a “Request to Speak” form to the Board Chairman. Comments are to be addressed to the Board as a whole.*
- 16. ADJOURNMENT**