



Incline Village/Crystal Bay Citizens Advisory Board

Meeting Agenda

September 28, 2015, 5:30 P.M. **(Please note 5:30 start time)**

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 SEPTEMBER 28, 2015

5. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF JULY 27, 2015

6. ELECTION OF OFFICERS – Citizen Advisory Board members will select and appoint members for the Chair and Vice Chair. Officer positions are one year terms. Officers will assume their role immediately after appointment.

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.)*

8. UPDATE ON THE DEVELOPMENT OF THE ST 431/MT. ROSE SCENIC BYWAY – An update to the Citizen Advisory Board on the SR 431/Mount Rose Scenic Byway project. The project traverses 22 miles connecting Reno and Incline Village through the Humboldt-Toiyabe National Forest and over the summit of Mount Rose. The Corridor Management Plan for SR 431 will leverage recreational opportunities, preserve the natural environment while developing solutions for safe, multi-model roadways to provide opportunities for people to experience the scenic beauty. Staff will be available to answer CAB and community questions. For additional information please visit contact Cheryl Surface, Washoe County Parks Planner at 775-328-2039 or csurface@washoecounty.us.

9. 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. Special Use Permit Case Number SB15-006 (Booth Accessory Dwelling) – Request for community feedback, and discussion on regarding a request to for an Accessory Dwelling at 61 Shoreline Circle, Incline Village, Nevada. The Citizen Advisory Board may take action to summarize public feedback and recommend approval or denial of special use permit for the accessory dwelling.

Applicant: Corwin and Caroline Booth

Location: 61 Shoreline Circle, Incline Village, Nevada

Staff: Eric Young Washoe County Community Services Department Planning and Development Division, Phone: 775-328-3613, E-mail: eyoung@washoecounty.us

Reviewing body: Board of Adjustment on October 6, 2015

B. Special Use Permit Case Number SB15-007 (Tahoe's Connection for Families) – Request for community feedback, and discussion on regarding a request for a day care center/pre-school for up to 12 children within an existing commercial structure. The Citizen Advisory Board may take action to summarize public feedback and recommend approval or denial of the request for a special use permit to operate a day care center/pre-school.

Applicant: Tahoe's Connection for Families, Attn: Emma Healy 761 Northwood Blvd. Incline Village, NV 89451

Location: 761 Northwood Blvd., on the east side of Northwood Blvd., approximately 300 feet north of its intersection with Tahoe Blvd.

Staff: Kelly Mullin, Planner Washoe County Community Services Department Planning and Development Division, Phone: 775-328-3608, E-mail: kmullin@washoecounty.us

Reviewing body: Board of Adjustment on October 6, 2015

C. Variance Case Number VA15-007 (Miller) – Request for community feedback, and discussion on regarding a variance to reduce the front yard setback from 20 feet to 4 feet-2 inches to construct a new three story single family dwelling. The Citizen Advisory Board may take action to summarize public feedback and recommend approval or denial of the variance.

Applicant: Ira Rodman

Location: 541 Dale Drive, Incline

Staff: Grace Sannazzaro, Planner Washoe County Community Services Department Planning and Development Division, Phone: 775-328-3627, E-mail: gsannazzaro@washoecounty.us

Reviewing body: Board of Adjustment on October 6, 2015

D. Variance Case Number VA15-008 (Myers) – Request for community feedback, and discussion on regarding a request for a variance to reduce the rear yard setback from 20 feet to 10 feet and to reduce the north side yard setback from 8 feet to 6 feet to remodel and expand an existing single family dwelling. The Citizen Advisory Board may take action to summarize public feedback and recommend approval or denial of the variance request.

Applicant/Property Owner: Joshua Myers

Location: 565 Country Club Drive, Incline

Staff: Grace Sannazzaro, Planner Washoe County Community Services Department Planning and Development Division, Phone: 775-328-3627, E-mail: gsannazzaro@washoecounty.us

Reviewing body: Board of Adjustment on October 6, 2015.

10.*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.)*

11.*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. *(This item is for information only and no action will be taken by the CAB.)*

12. ADJOURNMENT