

REGIONAL PLANNING COMMISSION SPECIAL MEETING MINUTES

The Humboldt County Regional Planning Commission Special Meeting was held on June 25, 2009 at 5:37 p.m. in the County Meeting room of the Humboldt County Courthouse located at Fifty West Fifth Street, Winnemucca, Nevada.

COMMISSIONERS PRESENT

Ray Olsen Bob Edwards
Pam Wickkiser Joyce Cox
Stephen Nye

COMMISSIONERS ABSENT

Catherine Cole-Ferandelli
Liz Delong Richard Brown

STAFF PRESENT

Betty Lawrence Dana Toth

LEGAL COUNSEL

Angie Elquist- (absent)

PUBLIC PRESENT

John Milton

Ray called the meeting to order at 5:37 pm. There were no requests for postponements.

II. CONSENT AGENDA/DISCUSSION & ACTION

John Milton, as representative for Jose Raya, approached the table. Ray read the item description and asked the board if there were any questions.

- A. Extension request for ~~PH-08-10~~ A parcel map application submitted by Desert Mountain Surveying on behalf of Jose Raya, to divide property located adjacent to Valmy Road approximately ½ mile South of I-80, Section 33, T34N, R43E; assessor's parcel #07-403-06.

Bob asked when the original approval was. Betty stated it was approved July 1, 2008. Milton explained that the map has been ready to sign and file however Marigold has appealed the map. Betty explained that Raya is currently working with John Barber of Marigold to settle the matter. Bob asked if the extension would be good for one year. Betty confirmed that it would. Milton then noted that the map was prepared as Marigold had requested but they have since come up with additional items to be placed on the map. Ray asked if Raya would be able to comply with Marigold's requests. Milton stated he was unclear as to what they want. Betty explained that a lot of the issues have to do with disclosures. Bob then motioned to approve the extension for PH-08-10, second by Pam. Motion carried with Stephen abstaining.

III. PUBLIC HEARING/DISCUSSION & ACTION

V. COMMISSION/STAFF/LEGAL COMMENTS/COMMITTEE REPORTS-Discussion & Action

Ray told the board that the city and the county have been discussing the possibility of reducing the membership of the Regional Planning Commission from 8 down to 7. There was discussion regarding pros and cons of the issue.

Ray then commended staff for doing a good job over the last year.

There was discussion regarding previous RPC meetings held in the county's other communities and the need to do so occasionally.

Ray explained that the Master Plan Committee Meeting that was to follow the RPC Special Meeting had been postponed as there were a few individuals that were unable to attend.

Betty told the board she will not be at the July RPC Meeting.

Bob asked about once again trying to work on the ordinances. (Creating a large parcel ordinance and updating Chapter 16.16.) Betty stated all drafts and information were retained and are available in the office. Ray felt it was a good idea. Stephen also felt it was a good idea and added that he still feels there should be an access easement requirement. Ray told Stephen to finish his research and bring his findings to the board. Betty suggested attempting the large parcel map ordinance first as there currently exists none and there is already a minor subdivision ordinance. Bob stated he would start constructing a new draft for a large parcel ordinance if the board agreed. There was discussion on access requirements and takings.

VII. CORRESPONDENCE/BUDGET/PERSONNEL-Discussion & Action

Ray adjourned the meeting at 7:01 pm until July 9, 2009.

for Rich Braaten

Ray Olsen, Chairman