REGIONAL PLANNING COMMISSION MINUTES

The Humboldt County Regional Planning Commission Meeting was held on Tuesday, September 11, 2012 at 5:30PM in the County Meeting room of the Humboldt County Courthouse located at 50 West Fifth Street, Winnemucca, Nevada.

COMMISSIONERS PRESENT

COMMISSIONERS ABSENT

Ray Olsen Lewis Trout Theresa Mavity Giovette Cassinelli Stephen Nye Vickie Rock Pam Wickkiser

STAFF PRESENT

Betty Lawrence

Jennifer Wright

LEGAL COUNSI

Mike Macdonald

PUBLIC PRESENT

Marlene Brissenden Stephen Smith Jim French Jim White

Cameron Drake Javoe Sheen

I. OPENING

Giovette called the meeting to order at 5:31PM.

Giovette asked it there was anyone who wanted to make public comment. None was offered.

Giovette asked if there were any concerns or corrections for the minutes of August 9, 2012. Ray motioned to approve the minutes as written for August 9, 2012; second by Theresa. Motion passed unanimously. Vickie and Pam abstained.

Giovette asked if there were any requests for postponement of agenda items. Betty indicated that no requests had been received.

Giovette read the following:

II. CONSENT AGENDA/DISCUSSION & ACTION

A. **SN-12-05** A street naming request submitted by Daniel Gabriel to name an existing 30' wide easement running along the southern portion, east to west, of Section 19, T36N, R36E M.D.B.&M. Assessor's parcel #'s 005-378-11, 005-378-08, 005-378-

07.

- B. **SN-12-06** A street name request submitted by Daniel Gabriel to name an existing 30' wide easement running along the west portion, north to south, of Section 19, T36N, R36E M.D.B.&M. Assessor's parcel #'s 005-377-08, 005-377-07, 005-377-06, 005-377-05, 005-377-03, 005-377-02, 005-377-01.
- C. **SN-12-07** A street name request submitted by Daniel Gabriel to name an existing unimproved access road running southwest to northeast through Section 19, T36N, R26E, M.D.B.&M. Assessor's parcel #'s 005-378-07, 005-378-06, 005-378-05, 005-378-02, 005-378-12, 005-377-08, 005-377-07, 005-377-06, 005-377-05, 005-377-03, 005-377-02, 005-377-01.

Giovette asked if there were any questions. Vickie asked if it was possible to put the name of the road in the description on the agenda. Betty explained the road naming process and read the names of the roads. Pain notioned to approve items A-C items as stated; second by Lewis. Motion passed unanimously.

III. PUBLIC HEARING/Discussion & Possible Action

Giovette read the following agenda items:

A. **UH-12-15** A conditional use permit application submitted by Keith & Janet Kubichek to allow for a residence (mobile home) in the M-1 zoning district. Subject property is located at 5075 Diesel (ane; assessors percel #013-022-13.

Giovette asked if the board had any questions. Seeing none, she asked if there were any questions or concerns from he public. Seeing none, she brought it back to the board. Theresa motioned to approve UH-12-15 as written; second by Ray. Motion passed unanimously)

B. **UW-12-16** A special use permit application submitted by Mark Lobaugh as agent for Complete Wireless for Verizon Wireless to place a telecommunications facility on property zoned G-C. Subject property is located at 1545 Hanson Street; assessor's parcel #016-192-17.

Giovette asked if there were any questions from the board. Ray questioned if the height of the monopole would be 80' or 115'. Betty stated that the applicant was present and that she spoke with him prior to the meeting and he specified that the monopole would be 80' in height. Giovette asked the applicant to come to the table. Steven Smith approached the table. Ray asked how much distance there would be between the new monopole and the monopoles currently in use. Mr. Smith said that there was approximately 1 ¼ miles between the new monopole he is proposing and the monopole near Burger King. Ray then asked if there would be disturbance or interference with the other pole. Mr. Smith said it should not interfere and the signal strength would improve

with two poles. Ray asked if it would be fenced and Mr. Smith said the entire facility would be fenced. Giovette asked if there were any questions or comments from the public. Seeing none, she brought it back to the board. Lewis stated that he was concerned about the lack of a containment system underground under the tanks. There should be a containment pad under the tanks so it's fully contained. He stated that it should be an addition that's made to this project. His second concern is that there is not engineering data to show the rated design of this facility if we were to have a 7.9 earthquake. We should be made aware of what the design capacity is of this facility. We should amend the terms and conditions requiring a containment pad underneath the tanks. Mr. Macdonald stated that Mr. Trout's concerns are valid; he's concerned that those types of issues are not matters that this board has authority over. The issues that were discussed and many of the questions are items that fall into the building inspector/building department for the city not the planning department. The issue before the planning department today is the Special Use Permit to allow for this type of use on this type of property and that's the question before this board. He then stated that we shouldn't take steps that we don't have authority to take. Cameron Drake approached the table and explained the building requirements and egulations for this site. Giovette asked if there were any questions from the public. Seeing none, she asked if the board had any questions. Seeing none, she asked for a motion. Lewis motioned to approve UW-12-16 as recommended by staff; second by Pam. Motion passed unanimously.

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

A. Reminder of Master Plan Review meeting 9/27/12.

Lewis stated that he would be out of town September 27-October 12 and would be absent for two meetings

B. Date change of neetings to second Tuesday for the remainder of 2012.

Theresa stated that if the meetings are changed to the second Tuesday of each month for the remainder of the year she would not be in attendance. Ray suggested that the RPC keep the meetings on Thursdays. There was discussion among the board and it was decided that it is best to hold the meetings on Thursdays. Vickie motioned to keep the meetings on the second Thursday of the month; second by Ray. Motion passed unanimously. Theresa asked about the continuance of the Master Plan meetings on the fourth Thursday of the month. Ray stated that he thought the RPC would be done with the updates by the end of November.

- V. CORRESPONDENCE/BUDGET/PERSONNEL-Discussion & Possible Action
- VI. PUBLIC COMMENTARY

Giovette asked if the public had any comments. None were offered.

Giovette adjourned the meeting at 6:08 PM until 5:30 PM October 11, 2012.

Giovette Cassinelli, Chairperson