

REGIONAL PLANNING COMMISSION MINUTES

The Humboldt County Regional Planning Commission (RPC) meeting was held on Thursday, August 10, 2017 at 5:30 p.m. in the Meeting Room of the Humboldt County Courthouse located at 50 West Fifth Street, Winnemucca, Nevada.

COMMISSIONERS PRESENT

Demarah Gray
Brad Bauman
Jean Kinney
Mike White

Ken Hladak
Jennifer Legarza
Michelle Miller

COMMISSIONERS ABSENT

STAFF PRESENT

Betty Lawrence

LEGAL COUNSEL

Gabrielle Carr via phone

PUBLIC PRESENT

William Lewis
Dayna Lewis

I. OPENING

- A. Chair Bauman called the meeting to order and led members and guests in the Pledge of Allegiance.
- B. Roll Call was taken and there was a quorum present.
- C. **Public Commentary**
Chair Bauman called for public comment. There was no public comment.
- D. **Review, Correction and Approval of Minutes of July 13, 2017**
Chair Bauman asked if there were any corrections to the June 8, 2017 minutes. Mr. White made a motion to approve the minutes as submitted. Mrs. Legarza seconded the motion, which passed unanimously.

II. CONSENT AGENDA - Discussion & Possible Action

Mrs. Lawrence gave an overview of the Street Naming process. She explained the make up of the Regional Street Naming Committee; how legal access is required; guidelines for names.

- A. **SN-17-02** - A street naming request submitted by Clifford Huntley to name the existing 30' wide easements running north to south along the east parcel line of Section 19, T37N, R36E; existing 30' wide easements running west to east between parcel #'s 05-0761-03,04,05,06,07,08,09,and10. Assessor's parcel #'s 05-0761-01, 02, 03, 04, 05, 06, 07, 08, 09 and 10. To continue Sierra Pass Road north from the intersection of Sierra Pass Road and Riata Road. The Regional Street Naming Committee recommends approval of Borrowed Time Road and Trooper Road.
- B. **SN-17-03** - A street naming request submitted by William Lewis to name the existing

30' wide easement east of Kit Carson Road; assessor's parcel #'s 05-0378-12, 13, 14, and 15. The Regional Street Naming Committee recommends approval of Dayna Road.

Mr. Hladek made a motion to approve the consent agenda as recommended by Staff. Mrs Miller seconded the motion, which passed unanimously.

- III. **PUBLIC COMMENTARY** – there was no public for comments.
- IV. **ADJOURN** – Chair Bauman adjourned the meeting at 5:46 p.m. until September 14, 2017



Brad Bauman, Chair

UNOFFICIAL