

REGIONAL PLANNING COMMISSION MINUTES

The Humboldt County Regional Planning Commission (RPC) meeting was held Thursday, October 12, 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

Brad Bauman Mike White
Jennifer Legarza Ken Hladek
Demarah Gray Jean Kinney

COMMISSIONERS ABSENT

Michelle Miller

STAFF PRESENT

Betty Lawrence

LEGAL COUNSEL

PUBLIC PRESENT

Alicia Heiser

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; there was a quorum present.
- C. **Public Commentary**
Chair Bauman called for public comments. Betty introduced Alicia Heiser who is the new City Manager/Engineer.
- D. **Review, Correction and Approval of Minutes of September 14, 2017**
Chair Bauman asked if there were any corrections to the September 14, 2017 minutes. The minutes were incomplete. Approval of the September 14, 2017 minutes will be on the November 9, 2017 agenda

- II. **CONSENT AGENDA** – Discussion & Possible Action - Staff has determined there are no unusual circumstances or conditions that require discussion on the applications listed under this section. No letters or other objections have been received. All matters under the consent agenda are considered routine, and may be acted upon by the Commissioners with one action, without extensive discussion. Any member of the Board or the public may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.

- A. **SN-17-04** A Street Name Request received from Angelo Root to name the existing 30' wide easements north and east of Casale Lane in Orovada; assessor's parcel #'s03-0577-05, 07, 01, 08, 09 and 04. The requested names are Root Lane and Gamble Road. (For Discussion and Possible Action)
Chair Bauman asked if anyone from the commission or the public wished to pull this item down. Mr. Hladek said he had some questions of staff.

Chair Bauman read the item and asked for questions from the Board. Mr. Hladek

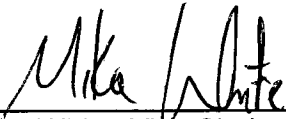
asked Staff who was notified when these applications were approved. Mrs. Lawrence indicated the applicant, Road Department, Sheriff's Office and Assessor's Office are notified. Mr. Hladek asked that all First Responders be notified of any new or changed names of roads or streets. Mrs. Lawrence agreed that this is a good idea and will notify all entities in the future. Chair Bauman asked if there were any additional questions or comments regarding this application. Mr. Hladek made a motion to approve the application as per staff recommendations. Mrs. Kinney seconded the motion, which passed unanimously.

- III. Report from Betty Lawrence on the Nevada American Planning Association Conference she attended in Carson City October 2, 3 and 4, 2017.

Mrs. Lawrence reported on the session she attended which included Renewable Energy, Master Plans, Historic Preservation, Mastering Growth. She also toured three medical marijuana facilities (cultivation, production and dispensary), the State Capital buildings and the improved downtown corridor of Carson City.

- IV. **PUBLIC COMMENTARY** - Discussion & Possible Action
Chair Bauman asked for public comment. Hearing none, he adjourned the meeting.

- V. **ADJOURN**
Chair Bauman adjourned the meeting at 5:49 p.m. until November 9, 2017 at 5:30 P.M.



Mike White, Vice Chair

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