

REGIONAL PLANNING COMMISSION MINUTES

The Humboldt County Regional Planning Commission (RPC) meeting was held on Thursday, February 10, 2022 at 5:30 p.m. Pursuant to multiple directives due to the COVID 19 issue, the state law requirement that there be a physical location designated for meeting of public bodies where members of the public attend and participate was suspended so this meeting was held via teleconference/video conference with public access available for participation and/or comments.

COMMISSIONERS PRESENT

Jill Stepper Herb Ross Lyndsee Jimenez Demarah Gray
Michelle Miller Keeli McClintick Beth Clifton

STAFF PRESENT

Betty Lawrence

LEGAL COUNSEL

Wendy Maddox

PUBLIC PRESENT

John Milton

I. OPENING

- A. Chairman Miller called the meeting to order. Roll call was taken, there was a quorum present.
- B. **Public Commentary**
Chairman Miller called for public comment. There was no public comment
- C. **Review, Correction and Approval of Minutes of January 13, 2022.** Mrs. Gray made a motion to approve the January 13, 2022 minutes as submitted. Mrs. Clifton seconded the motion, which passed unanimously with Mrs. McClintick abstaining.
- D. **Request for postponement of agenda items**
Chairman Miller asked if there were any requests. Mrs. Lawrence said none were received.

II. CONSENT AGENDA

- A. **LP-21-04** – Division of Land Into Large Parcel application submitted by Desert Mountain Surveying as agent for Amato-Y, LLC to parcel property located 1.5 miles south of Silver State Draw Road; assessor's parcel #05-0221-25 into 15 parcels.
- B. **PW-22-03** – Parcel Map application submitted by Desert Mountain Surveying as agent for Michael & Bonnie Aharoni to create 2 parcels utilizing merger and re-subdivision. Subject property is located at the corner of E Second St. and See Drive; assessor's parcel #'s 15-0363-02, 15-0442-01 & 02.

Chairman Miller asked if the Board had any questions or would like to pull either item down. Mrs. Clifton made a motion to approve the consent agenda per Staff recommendation. Mrs. Jimenez seconded the motion, which passed unanimously.

III. COMMISSION/STAFF/LEGAL COMMENTS/COMMITTEE REPORTS

Board members listened to a video/power point presentation from the State of Nevada Commission on Ethics. Deputy District Attorney Wendy Maddox answered questions after the presentation.

IV. Public Comment – No public comment was offered. Meeting adjourned at 6:10 p.m. until the March 10, 2022 regular meeting.



Michelle Miller – Chairman