

**Eureka County Planning Commission
Meeting Minutes
January 18, 2017**

Call to Order

Chair Russell Conley called the meeting to order at 1:01 p.m. on January 18, 2017.

Roll Call

Roll call was conducted and members present were: Chair Russell Conley; Vice Chair Robin Hicks; Members Hollon Moll; Tony Rowley; Craig Benson; Phillip Brown and Jim Ithurrealde. Alternate Jim Evans and District Attorney Ted Buetel were absent.

Also present was Public Works Director, Ron Damele.

Public Comment

None

Approval of Minutes

Phillip Brown made a motion to approve the minutes of the August 15, 2016 meeting as presented. Robin Hicks seconded the motion. Motion carried 7-0.

Correspondence

Correspondence was received from: Eldon Brown, Kent Boehmer, Strategic Insights, Clamshell Building Construction, and Destry Alldredge.

Appointment of Officers

Phillip Brown motioned to appoint Russell Conley as Chairman for the 2017 calendar year; Robin Hicks and Phillip Brown seconded the motion. Motion carried 7-0. Jim Ithurrealde motioned to appoint Robin Hicks as Vice Chairman for the 2017 calendar year; Hollon Moll seconded the motion. Motion carried 7-0. Tony Rowley nominated Jim Ithurrealde as Treasurer for the 2017 calendar year; Robin Hicks seconded the motion. Motion carried 7-0.

Parcel Map – Catholic Cemetery

A conference call was placed to the Roman Catholic Diocese (Diocese) of Reno; however, there were no representatives available to join the meeting.

Ron Damele, Public Works Director, explained that in July, Jim Ithurrealde, representing St. Brendan's Catholic Church, approached the Board of County Commissioners about placing a buffer zone around the Catholic Cemetery. This request is consistent with previous action taken at the Masonic Cemetery, the County Cemetery, the private cemetery, and Cedar Hills.

Due to the existing Catholic Cemetery having two deeds for one parcel, this will be a Merger and Re-Subdivision to combine the two deeds and then re-subdivide the available land. The re-subdivision will add an additional 2.38 acres to the south end of the cemetery and a buffer zone on all sides by incorporating the 100 feet of right of way of Carica Street and 60 feet of Bullion Street.

Once the Planning Commission and the Diocese have signed the Parcel Map, there will be a Public Hearing to allow public comment on the gift of property from Eureka County to the Diocese. Upon completion of the hearing, the Parcel Map will go before the Board of County Commissioners for approval.

Phillip Brown motioned to accept the Parcel Map with the changes submitted by Lumos Associates and to allow the Chairman to sign the map outside the meeting. Tony Rowley seconded the motion. Motion carried 6-0. Jim Ithurrealde abstained.

Board Member Comments

None

Next Agenda

Appointment of Alternate Member

Next Meeting Date

To be determined

Adjournment

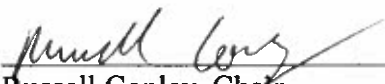
Jim Ithurrealde motioned to adjourn the meeting at 1:24 p.m. Tony Rowley seconded the motion. Motion carried 7-0.

Respectfully submitted by:



Joyce Jeppesen, Public Works

Board Approved on May 1, 2017 by:



Russell Conley, Chair