

Eureka County Planning Commission
Meeting Minutes
May 8, 2019

Call to Order

Russell Conley called the meeting to order at 1:02 p.m. on May 8, 2019.

Roll Call

Roll call was conducted and members present were Chair Russell Conley; Vice Chair Robin Hicks; Secretary/Treasurer Jim Ithurrealde; and members Philip Brown, Craig Benson, and Tony Rowley. Alternate James Evans were absent. Also present was Ron Damele, Director, Eureka County Public Works.

Public Comment

None

Approval of Minutes

Robin Hicks motioned to approve the minutes from December 17, 2018. Philip Brown seconded the motion. Motion carried (6-0).

Correspondence

Parcel Map from High Desert Engineering and comments for Lumos, Inc. (County Engineer).

Appointment of Officers

Philip Brown motioned to maintain the current officers with Russell Conley as Chairman, Robin Hicks as Vice Chairman, and Jim Ithurrealde as Secretary/Treasurer. Tony Rowley seconded the motion. Motion carried (6-0).

Pre-Conference Regarding Parcel Map Application Process

This item was tabled as the interested party withdrew her request prior to the meeting.

Parcel Map – Steelman Farm, LLC –Tami Steelman

Ron Damele advised that the map is technically correct as to form and ready for consideration. Russell questioned the five-foot drainage and utility easements around all parcels shown. Ron advised that the parcel referred to is only the residence being parceled and not the remainder of the parcels unless the proponent chooses. Jim Ithurrealde motioned to approve the parcel map submitted by Tami Steelman, with errors corrected on the final Mylar map, and allow the Chairman to sign the map outside the meeting. Craig Benson seconded the motion. Motion carried (6-0).

Member Appointment

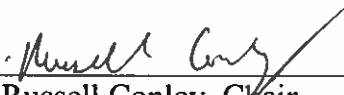
The Board received a letter from Sasha Meyer, Chief Mine Engineer for McEwen Mining, and expressing interest in filling one of the vacant positions. The two vacant positions are in District Three and an Alternate. Russell stated that the District Three seat has been

Respectfully submitted by:



Joyce Jeppesen, Secretary

Board approved on March 16, 2020:



Russell Conley, Chair