

ESMERALDA COUNTY LAND USE ADVISORY COMMITTEE
Meeting Minutes from 3 October 2012

Item #1: Meeting called to order at ~1:54 PM at the Fish Lake Valley Community Center.

Roll call: Ed Rannells, Donna Sweetman, David Sweetman
Absent from meeting: Ken Polman
Guests: Dominic Pappalardo
A quorum was present.

Item #2: 8 August 2012 ECLUAC minutes were reviewed. Ed moved, Donna seconded, and the minutes from the August meeting were unanimously approved. The meeting was delayed one week from the original schedule.

Item #3: Officer's Reports and Administrative Issues:

Within these minutes, "**Action Item**" (in red) identifies an action item to be performed. "**Action Item**" (in green) identifies an action item that has been completed; "**Status**" identifies what actually was completed. "**Action Item**" (in orange) identifies an action item that is ongoing.

The DOE FPEIS was given to Dominic to put in the Goldfield library instead of the FLV library.

Ed reported the manager for the Travel Management Plan for the Inyo National Forest did not show for the ECBoC meeting. There may be an issue regarding keeping county roads open. Ed noted that EC has ~ 460 miles of primary county roads, ~ 1040 miles of secondary (minor) county roads, and ~ 2000 miles of county roads "maintained by use".

Item #4: Master Plan Review

The formal adoption by the commissioners is pending the issuance of the applicable ordinance.

Item #5: Review Public Land Plan Policies Submitted.

Status: The ECLUAC reviewed and made changes to Appendix A for the BLM disposal and non-disposal sites, noting the updated map was corrected as previously discussed. Ed moved, Donna seconded, and the committee unanimously approved Attachment A.

The ECLUAC reviewed the water resources policy, noting the wording (including numerous grammar errors) was just copied from the Water Resources Plan. Since the Water Resources Plan has not been posted to the EC website, the hyperlink to the plan could not be inserted in the PLPP. Ed moved, Donna seconded, and the committee unanimously approved the PLPP water resources policy.

The ECLUAC reviewed and made changes to Attachment B for the Energy Park Proposal. Ed moved, Donna seconded, and the committee unanimously approved Attachment B.

Donna (& David) spent a number of additional hours revising the layout of the PLPP, i.e., consistency of font size and type (e.g., same as Master Plan), fix margins and tabs, remove extra spaces and lines, fix punctuation errors, etc. So, the final draft is now ~ 4 pages shorter, but contains the same content.

The ECLUAC has now completed generation of the PLPP.

Action Item: Dominic to generate an ECBoC meeting agenda request for a public meeting (workshop) to review the PLPP prior to inclusion in the Master Plan.

Action Item: David to send copies of the latest revision to members and the website. Note, since the distributed file is in *.pdf format, changes are not specifically identified.

Item #6: Emergency agenda items. None

Item #7: New Business. None

Item #8: Public comment. None

Item #9: No ECLUAC meeting is to be scheduled until after the public meeting (workshop) and ECBoC acceptance of the Master Plan, including the PLPP. We expect that future ECLUAC meetings will only be as needed, probably approximately once a quarter or semi-annually, as needed.

Item #10: Donna moved, Ed seconded, and the meeting was unanimously approved adjourned at ~3:55 PM.

These minutes were recorded by Donna Sweetman and prepared by Donna/David Sweetman.

These minutes are approved by:

David Sweetman *David Sweetman* Date: *11 October 2012*
Esmeralda County Land Use Advisory Committee Chairman