

ESMERALDA COUNTY LAND USE ADVISORY COMMITTEE  
Meeting Minutes from 30 January 2013

**Item #1:** Meeting called to order at ~1:00 PM at the Fish Lake Valley Community Center.

Roll call: Ed Rannells, Donna Sweetman, David Sweetman

Absent from meeting: Ken Polman

Guests: None

A quorum was present.

**Item #2:** 3 October 2012 ECLUAC minutes were reviewed. Ed moved, Donna seconded, and the minutes from the October meeting were unanimously approved.

**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.

David noted that Bob Biller has submitted a request to join the ECLUAC. The ECBoC will review members and alternates during a February commission meeting.

David noted that the ECLUAC Meeting Notice and Agenda format was slightly revised to better match public meeting requirements.

Ed reported there is a proposal to revise the setback rules (Ordinance 140) within Goldfield. Ed asked if the ECLUAC would be willing to review this subject if the ECBoC so requested? The ECLUAC would do so, if requested.

**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 revised Policies 3, 25, & 26 based on inputs from the commissioners work shop. The ECLUAC made additional changes and additions during the meeting. Ed moved, Donna seconded, and the committee unanimously approved the changes.

**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 (P1) 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:** We expect that future ECLUAC meetings will be held only as needed, probably approximately once a quarter or semi-annually.

**Item #10:** Donna moved, Ed seconded, and the meeting was unanimously approved adjourned at ~1:53 PM.

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

These minutes are approved by:

David Sweetman *David Sweetman*                      Date: *1 February 2013*  
Esmeralda County Land Use Advisory Committee Chairman