

**PAHRUMP REGIONAL PLANNING COMMISSION
MINUTES OF THE JULY 15, 2020 TELECONFERENCE**

Members in Attendance: Beth Lee
Leah-Ann DeAnda
Carol Curtis
Walt Turner
Pamela Tyler
Robert Blackstock

Members Absent: Tom Duryea

Planning Staff: Brett Waggoner
Celeste Sandoval

District Attorney's Staff: Michelle Nelson

Public Works Staff: Tyler Mulvey

Other Attendees: Commissioner Koenig

Acronyms Used:

AP	=	Assessor Parcel Number
BOCC	=	Board of County Commissioners
CIP	=	Capital Improvement Plan
CUP	=	Conditional Use Permit
FEMA	=	Federal Emergency Management Agency
GC	=	General Commercial
MH	=	Manufactured Home
NCC	=	Nye County Code
NRS	=	Nevada Revised Statutes
PRPD	=	Pahrump Regional Planning District
PW	=	Public Works
ROW	=	Right-of-Way
RPC	=	Regional Planning Commission
SFR	=	Single-Family Residential
ZC	=	Zone Change

1. Pledge of Allegiance/Call to Order

Meeting called to order at 6:00 pm

- 2. Public Comment (first)** – No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Three-minute time limit per person and speakers are requested to limit comments to items not on the agenda.)

Public comment opened and closed with no comments at 6:01 PM.

- 3. For possible action - Annual Election of Officers:** Nomination and Election of Officers for the current fiscal year (July 1, 2020 to June 30, 2021). The election of an Officer shall be by affirmative vote of not less than four (4) members of the Planning Commission.

- a. Nomination and Election of Chairman

Commissioner Tyler nominated Beth Lee. Seconded by Commissioner Curtis.

Vote: Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

Yes: Carol Curtis, Leah-Ann DeAnda, Pamela Tyler, Robert Blackstock, Walt Turner.

Abstain: Beth Lee.

b. Nomination and Election of Vice-Chairman

Commissioner Tyler nominated Tom Duryea. Seconded by Commissioner Blackstock.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Beth Lee, Carol Curtis, Leah-Ann DeAnda, Pamela Tyler, Robert Blackstock, Walt Turner.

c. Nomination and Election of Secretary/Clerk

Commissioner Curtis nominated Leah-ann DeAnda. Seconded by Commissioner Tyler.

Vote: Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

Yes: Beth Lee, Carol Curtis, Pamela Tyler, Robert Blackstock, Walt Turner.

Abstain: Leah-Ann DeAnda.

Public comment opened and closed at 6:06 pm with no comments.

4. For possible action - Approval of Minutes:

a. PRPC Meeting – April 23, 2020

b. PRPC Meeting – June 10, 2020

Commissioner Lee stated she turned in some minor changes to staff for both minutes.

Commissioner Blackstock motioned to approve both meeting minutes with corrections to staff. Seconded by Commissioner Tyler.

Public comment opened and closed at 6:07 pm with no comments.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Beth Lee, Carol Curtis, Leah-Ann DeAnda, Pamela Tyler, Robert Blackstock, Walt Turner.

**5. For possible action - Approval of / Modifications to the Agenda: Approval of the Agenda after Considering Requests to Rearrange, Hold or Remove Items.
None.**

Public comment opened and closed at 6:09 pm with no comments.

6. Correspondence and Announcements

None.

7. Commission/Committee/Director Reports:

a. BOCC Liaison Report - BOCC Liaison – John Koenig

Commissioner Koenig stated it is difficult holding meetings this way, but believes this will be part of our future possibly more of the Zoom type meetings and he thanks everyone for participating.

b. Director's Report

Brett Waggoner stated for the month of June. There were 196 Planning applications, which is 76 more than last month. Total processed applications were 136, which was 22 more than last month.

Building permits received for June were 26 which was 13 more than the previous month, MF there were 2, MH there were 33, increase of 12 from previous month and total permits all categories was 230, which was 47 more than previous month and total inspections was 404 which was an increase of 53 from the month before. Code Compliance had 19 new complaints which was a small decrease from last month. Closed cases were 45, which was 26 more than last month.

Previous applications ZC-2019-000042 was recommend for approval and heard by the BOCC and was approved. CU-2020-000092 and a waiver were denied by the RPC. The item was appealed to the BOCC at the 6/16/2020 meeting under AP-2020-000025 and the board voted to uphold the RPC decision.

The Master Plan Survey is completely online and has been extended to 7/31. As of Monday, we have 91 responses in addition to the 61 prior to going fully online. If you go to the Nye County website and select feedback it will give you current numbers on what selection responses have been to date.

At the last RPC meeting Commissioner Koenig brought up while we discussed whether or not we can cancel a meeting without scheduling it, the NRS states the commission shall hold at least one regular meeting a month. Several different counties in Nevada have stated as a consensus, that when a meeting is posted and scheduled, and it gets closer to the meeting they cancel the meeting if there is no need to have it. If we do need to cancel the meeting, we have the option to do so. However, the minutes do have to be presented and approved. So, they can't cancel two meetings in a row.

Commissioner Koenig asked if Mr. Waggoner can get a reading on the meeting cancellation by Michelle in the DA's office.

Michelle Nelson from the DA's office stated she believes Mr. Waggoner is correct, but she will double check for them tomorrow.

Commissioner Curtis asked Mr. Waggoner about the Silverton Hotel at the racetrack, and if any progress has been made.

Mr. Waggoner stated at this point no applications have been submitted, he does know they are working with NDOT on the roundabout they are proposing for the entrance. He has spoken to Russ Meads and they are expecting to submit something very soon.

Commissioner Koenig stated it is his understand that because of COVID we won't see anything till next year.

Commissioner Curtis asked if they do start, will it be with the road alignment first.

Mr. Waggoner stated he doesn't know the answer to that.

8. Ex Parte Communications and Conflict of Interest Disclosure Statements

None.

9. Future Meetings/Workshops: Discussion and Direction Concerning Items for Future Meetings/Workshops; Set Date, Location and Time.

The next RPC meeting will be August 12th at 6:00 pm and will be held as a teleconference until further notice due to the social distancing of staff and board members.

Commissioner Koenig stated they do it as the BOCC but the RPC has 7 and they would have to try and space them properly.

Mr. Waggoner stated a concern is when a BOCC meeting is held it is during the day, staff is available. The RPC is in the evening and we are limited with salary employees and to avoid additional expenses with overtime it should be taken into consideration.

Commissioner Lee stated it is in our best interest to continue as a teleconference.

Commissioner Turner asked if the workshop gets extended another month can the survey be extended as well.

Mr. Waggoner stated if the next meeting with the public in attendance is October, he has no problem extending it, he just needs ample time to assemble the data.

Mr. Waggoner asked Commissioner Lee if the determination by the DA's office responds with information on the meetings, would they want an agenda item on to discuss further. We do have applications next month as well.

Commissioner Lee stated yes.

Commissioner Waggoner asked Ms. Nelson if the minutes are action items for public comment.

Ms. Nelson stated yes.


Public Comment:

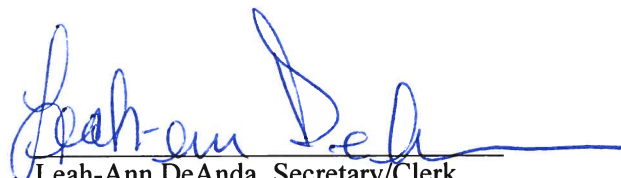
- 10. Public Comment (second)** – No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Three-minute time limit per person and speakers are requested to limit comments to items not on the agenda.)

Public comment opened at closed at 6:27 pm with no comments.

- 11. Adjournment.**

Meeting adjourned at 6:28 pm.


Elizabeth Lee, Chairman
Pahrump Regional Planning Commission


Leah-Ann DeAnda, Secretary/Clerk
Pahrump Regional Planning Commission