The Lander County Planning Commission met in regular session in the Commission Chamber of the Lander County Courthouse in Battle Mountain, NV on December 8, 2010 at 3:00 p.m.

PRESENT: JOHN WILLIAMS JR., CHAIR
          MONTE PRICE, BOARD MEMBER
          KIMBERLIE DAVIS, BOARD MEMBER
          JOY BRANDT, BOARD MEMBER via Teleconference
          DEBORAH TESKE, COMMUNITY DEVELOPMENT SPECIALIST,
          (NON-VOTING LIAISON)
          DONALD NEGRO, ROAD & BRIDGE FOREMAN NORTH
          JACOB EDGAR, PUBLIC WORKS FOREMAN

ABSENT: LOUIS LANI, VICE-CHAIR

The meeting was called to order by Chair John Williams.

Mr. Williams led the Pledge of Allegiance.

Let the record further reflect the presence of a quorum of four Commission members.

APPROVAL OF AGENDA NOTICE

Ms. Davis moved to approve the agenda notice, as posted, seconded by Mr. Price. The motion was voted and carried unanimously.

APPROVAL & ACCEPTANCE OF MINUTES

Regular Meeting of November 10, 2010
Ms. Bryant moved to approve the minutes for November 10, 2010, as presented, seconded by Ms. Davis. The motion was voted and carried unanimously.

CORRESPONDENCE

There was no correspondence at this time.

PUBLIC COMMENT

There was no comment from the public at this time.
1) Discuss and approve/disapprove the following Home Occupation Permit request:

Applicant: Mickey and Linda Hunt
Location: 2085 E. Horseshoe Road, Battle Mountain
APN: 011-455-10
Type: Peddler Sales

Mr. Hunt was present to answer questions of the Board. The Board reviewed and discussed the home occupation permit request for Mickey and Linda Hunt.

Ms. Davis moved to approve the home occupation permit for Mickey and Linda Hunt, 2085 E. Horseshoe Road, Battle Mountain, APN 011-455-10 for Peddler Sales service, seconded by Mr. Price. The motion was voted and carried unanimously.

2) Discussion and possible recommendation to the Lander county Board of Commissioners regarding the draft Lander County Water Resources Plan and other matters properly relating thereto.

Ms. Teske, Community Development Specialist, present and explained the status of the recommendation. The Board discussed the recommendation.

Ms. Davis moved that the draft Lander County Water Resources Plan be presented to the Lander County Commissioners, seconded by Ms. Brandt. The motion was voted and carried unanimously.

3) Planning Commissioners' Updates.

Mr. Williams stated that he attended the Newmont Quarterly Meeting and their financial situation is very good.

4) Staff Report.

Ms. Teske stated that the vicinity map inset has been added to the parcel map, APN 001-073-047, also a 10' easement has been added on the back side of the lot for the utilities.
ADJOURNMENT

There being no further business before the Board at this time, Mr. Price moved to adjourn the December 8, 2010 meeting, seconded by Ms. Davis. The motion was voted and carried unanimously.

[Signature]
CHAIR OF THE LANDER COUNTY PLANNING COMMISSION

ATTEST: [Signature]
EXECUTIVE SECRETARY