The Lander County Planning Commission met in regular session in the Commission Chamber of the Lander County Courthouse in Battle Mountain, NV on January 12, 2011 at 3:00 p.m.

PRESENT: JOHN WILLIAMS JR., CHAIR
            MONTE PRICE, BOARD MEMBER
            KIMBERLIE DAVIS, BOARD MEMBER
            JOY BRANDT, BOARD MEMBER via Teleconference
            LOUIS LANI, VICE-CHAIR via Teleconference
            GENE ETCHEVERRY, EXECUTIVE DIRECTOR
            ANGIE ELQUIST, DISTRICT ATTORNEY
            JAMES BARNES, DEPUTY DISTRICT ATTORNEY
            DAVE MASON, COMMISSIONER

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 December 8, 2010
Mr. Price moved to approve the minutes for December 8, 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 Zone Change request:

   Applicant: Carol Cuthbertson Trust  
   Location: 55 N. 2\textsuperscript{nd} Street, Battle Mountain  
   APN: 002-270-04  
   Type: From One Acre Agricultural District A-1 zoning to General Commercial District C-2

After discussion with the board, Ms. Davis moved to Defer Agenda item #1 until the District Attorney's Office gives an opinion on the “spot zoning” issue, seconded by Mr. Lani. The motion was voted and carried unanimously.

2) Planning Commissioners' Updates.

   Mr. Etcheverry stated that he will address the vacancy of the Community Development Specialist position with the Lander County Commissioners at tomorrow’s meeting and that they may want to change the duties and responsibilities in that department and may contact the Chairman to be a part of the selection Committee. The board will wait to hear back from Mr. Etcheverry in regards to this issue.

3) Staff Report.

   No staff present therefore, no updates at this time.

ADJOURNMENT

There being no further business before the Board at this time, Mr. Lani moved to adjourn the January 12, 2011 meeting, seconded by Ms. Davis. The motion was voted and carried unanimously.

\[\text{Signature}\]

CHAIR OF THE LANDER COUNTY PLANNING COMMISSION

ATTEST: 
EXECUTIVE SECRETARY