



State of Nevada
Department of Conservation and Natural Resources
Joe Lombardo, *Governor*
James A. Settelmeyer, *Director*
Rebecca Palmer, *Administrator*
Joseph Curtis, *Chair*

**MINUTES OF THE
COMSTOCK HISTORIC DISTRICT COMMISSION
Monday, March 13, 2023 at 6:00pm**

Date:

Monday, March 13, 2023

Place:

Meeting Room, Comstock History Center, ("E" street entrance)
20 North "E" Street, Virginia City, NV

No call-ins for meeting by public or commissioners

No workshop

AGENDA FOR REGULAR MEETING: 6:00 PM

Items on this agenda may be taken in a different order than listed. Before any action or vote is taken, the Chairman will ask for public comment. Public comment will be allowed after Commission discussion of each action item on the agenda.

1. Call to Order

6:04pm and Pledge of Allegiance

2. Roll call

Present: Cassinelli, Cleaves, Curtis, Dillon, De La Garza, Mitchell

Absent: Sturtz, Workman, and Lyon County position/open

Additional: Anthony Walsh/State Legal Advisor, Candace Wheeler, CHDC Staff

3. Public Comment

None at this time

4. Administrative Items (For Possible Action)

Motion: Approval of Agenda Dillon/Cassinelli. Vote: Unanimous, Chair's Report, none at this time, Commissioner's Comments, none at this time. Staff Report, attached/submitted special customer "help" sheet and asked for email comments, briefed group on St. Paul for April 10, 2023 meeting and provided a link to access needed planning materials. Correspondence NVE, which is next item. Motion: Approval of Minutes for February 13, 2023 Dillon/Cassinelli Vote: Unanimous.

5. Stop Work Order (For Possible Action)

NVE did not respond by 3/10/23, Anthony Walsh/State Legal Advisor will contact NVE legal counsel-put on April 10, 2023 agenda.

6. Public Comment

None at this time.

7. Executive Order (For Possible Action)

Staff Overview about how the alternations/comments have been organized for CHDC review.

8. Improvement to Current Regulations (For Possible Action)

See attached worksheet which shows all the alterations made in 2005/2006 with summary of ongoing changes recommended by commissioners. Each item was discussed and a final vote was taken to approve changes as discussed. See attachment to minutes for overview.

Motion to Approve changes to regulations as discussed Mitchell/De La Garza Vote: Unanimous

9. Public Comment

None at this time.

10. Adjournment

Motion: to adjourn De La Garza/Cleaves Vote: Unanimous: 7:15pm

Respectfully submitted,

Candace Wheeler
Administrative Assistant

Approved by,


Joe Curtis
Chair

This is a synopsis of the meeting. A recording is available at the CHDC office.

Attachment to Minutes for March 13, 2023

No written public comments were received by the office.

Two members of the public attended the meeting: Don Bergstrom, 253-740-4656 Elaine Bergstrom, 253-740-4034 (*redact for public distribution*)

CHDC Commissioners' Regulations Review Minutes March 13, 2023

Comment/Response	Discussion	Vote	Public Comment
S20/S55 Eliminate 2 nd Vice Chair	Agreed, remove 2 nd Vice Chair		none
S50/S55/120 Change to "Chair"	Agreed, change all Chairman to Chair		none
S90 Grammar (or) design	Agreed Add "or"		none
S90 Put 3 back in/time period	2006 deleted sentence with "preferred" experience	Unanimous agree	none
S55 Remove duties of 2 nd Vice Chair	Agreed, not needed		none
S110 correct to: <i>commissioner's</i>	Leave as is		none
S110 he/she	Correct all "he" references with he/she		none
S115 Employee be county, not SHPO	No change in regulations/question for SHPO		none
S130 Ability to charge fees-COA	No change in regulations/question for SHPO		none
S130 Remove telegram	Agreed, insert <i>Electronic means</i>		none
S160/S170 mention "sign"	Add #6, to emphasis sign review is necessary		none
S190 Staffing flexibility	No change in regulations/question for SHPO		none
Results:			
Motion: to Approve changes to regulations as discussed.	Motion: Clay Mitchell, Second Mercedes De La Garza	Unanimous agree	