

**BAKER AREA CITIZENS ADVISORY BOARD**  
**Agenda**  
**Wednesday, February 15, 2017, 5 pm NV Time**  
**Snake Valley Community Center**  
**245 W Elko Street, Baker NV 89311**

Public Comment: a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.0202(2)(c)(3)).

**PUBLIC COMMENT**

**REPORTS:**

- Chairperson
- Members
- Liaison

**PUBLIC COMMENT**

**ACTION ITEMS:**

- **Discussion/Possible Action/Approval of Minutes from January 12 2017 Meeting**
- **Discussion/Possible Action/Approval of BACAB Chairperson for 2017**
- **Discussion/Possible Action/Approval for Fire Station Issues**
  - Tim Woolever, WPC Fire District Chief, might attend.
- **Discussion of Fire Station paint.**
  - White Pine County has contracted the job.
- **Discussion/Possible Action/Approval of Dark Sky Enhancement in Baker**
  - Residential Security Lights - Lynne Hoffman
- **Discussion/Possible Action/Approval of Fencing the Highway from Milford to Garrison**
  - BLM plans are progressing for sections of the highway - Craig Baker
- **Discussion/Possible Action/Approval of "Welcome to Baker" Gateway Signs**
  - Funding and possible grant application
    - Signs (2) – High density laminate or routed plastic estimates – Lynne Hoffman has estimates.
    - Labor for base construction and installation – Bill Calderwood will provide an estimate.
    - Materials for base construction – Brian Morrison will provide an estimate.
    - Laser-cut steel profiles (6 total) – Dan Hathaway has provided an estimate.
    - Design, planning, research - volunteer hours
- **Discussion/Possible Action/Approval of Street Signs at Private Roads along SR 488**
- **Discussion/Possible Action/Approval of Alternatives for Road Art**
  - Summary of NDOT meeting in Baker on Feb 2
  - Joint application from BACAB as single POC for fence postings
- **Discussion/Possible Action/Approval of Support for Snake Valley Trails Partnership,**
  - SNPLMA proposal for Round 17 - Letter of support to BLM - Lynne Hoffman
- **Discussion of SVCC - Backup Heater and Outlet**
- **Discussion/Possible Action/Approval of SVCC - Security Light**
- **Discussion of SVCC - Kitchen Linoleum - Budgeted for this fiscal year**
- **Discussion/Possible Action/Approval of SVCC - Propane Heat - pilot light issue**
- **Discussion/Possible Action/Approval of SVCC - Awnings or similar over outside doors as snow shield**
- **Discussion/Possible Action/Approval of new "Action Items" for future meetings**

**PUBLIC COMMENT**

**Set Next Meeting Date and Time:** \_\_\_\_\_

**Adjournment of Meeting** \_\_\_\_\_

- An appropriate motion may close the meeting for the purpose of discussing any matter allowed under N.R.S. 241.030(1) to consider alleged misconduct, professional competence or physical or mental health of a person / employee.
- NOTICE TO PERSONS WITH DISABILITIES:  
Members of the public who are disabled and require special assistance or accommodations at the BAKER AREA CITIZENS ADVISORY BOARD Meetings are requested to notify the County Clerk's Office in writing at 801 Clark Street, Ely, NV 89301 or by calling (775) 293-6509 at least two (2) days in advance of this meeting.
- Affidavit  
I, Lynne Hoffman, did on the 10<sup>th</sup> day of February 2017 cause to be posted five (5) notices of the Baker Area Citizens Advisory Board agenda in the County of White Pine, to wit: the Baker NV Post Office, Snake Valley Community Center, The Border Inn, The School of the Natural Order, and the Snake Valley Connection electronic bulletin board. The meeting notice is also posted on the State of Nevada Public Notices website at <http://notice.nv.gov>. Additional copies are on display and available at the front counter of the White Pine County Clerk's Office.

Lynne M Hoffman, Chairperson, BACAB