

BAKER AREA CITIZENS ADVISORY BOARD

Agenda

Thursday, January 10, 2019, 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 (NRS. 241.0202(2)(c)(3).

NOTE: All BACAB MEETINGS are open to the public.

CALL to ORDER: _____

PUBLIC COMMENT:

REPORTS:

- Chairperson
- Members
- Liaison

PUBLIC COMMENT:

ACTION ITEMS:

Discussion/Possible Action/Approval of Minutes from November 15, 2018 Meeting

Discussion/ Possible Approval of Board Members for 2019

- ~ Lynne's resignation has left one opening. The status of a second board member is unknown. We have two potential new board members: Dave Kuiper and Elizabeth Woolsey, who have both submitted letters of interest.

Discussion/Possible Action/Approval White Pine County Land Sales

- ~ The County Land Sales Committee have identified several county owned parcels of land in the Baker area. They have asked the Board to prioritize the parcels for possible sale or to identify reasons for disallowing a sale on a specific parcel.

Action Item - Annual Evaluation From BACAB to WP Co. Commissioners

Discussion/Possible Action/Approval of "Welcome to Baker" Gateway Signs

- ~ Encroachment application, terms, conditions approved by NDOT.
- ~ Great Basin Heritage Area Partnership has awarded the funds.
- ~ Discuss alternatives to current design, NEPA compliance and additional funding.

Discussion of Permanent Transfer Station Site for Baker and Dumpster for Summer.

- ~ Location? Funding? Feasibility?
- ~ Contact Bill Calderwood about dumpster for 2019. During Snake Valley Festival is June 7-9, would be good timing.

Discussion/Possible Action concerning Fencing the Highway from Milford to Garrison

- ~ Report on Status – Craig Baker

Discussion/Possible Action/Approval of Follow-up on NDOT topics

- ~ Radar Speed Display signs and possible funding application
- ~ Crosswalks at the intersection of SR487-SR488 are not marked clearly and are unsafe. Possible signage at the approach to the crosswalks to alert drivers.
- ~ Speed Limits approaching Baker: Plans are to move the 45 speed limit signs on SR 487 further north.

Discussion/Possible Action/Approval of SVCC – Security Light

- ~ This light is the property of Mt. Wheeler Power. Carol to contact.

Discussion/Possible Action/Approval of County Cutoff Road – NRS and NDOT

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, Carol Ferguson, did on the 29th day of December 2018 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.
Carol Ferguson, Secretary, BACAB