

BAKER AREA CITIZENS ADVISORY BOARD

Agenda

Thursday, January 18, 2018, 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)).

CALL to ORDER: _____

PUBLIC COMMENT: none

- Chairperson – LEAD – Law Enforcement Appreciation Dinner, Jan 19
- Members
- Liaison

PUBLIC COMMENT

ACTION ITEMS:

- Discussion/Possible Action/Approval of Minutes from October 12, 2017 Meeting
- Discussion/Possible Action/Approval of Election of Officers for 2018
- Discussion/Possible Action/Approval of BACAB Membership
 - Craig Baker and Brian Morrison have been reappointed by WPCC.
- Discussion/Possible Action/Approval of Annual Evaluation to County Commissioners by Feb 15 2018
- Discussion/Possible Action/Approval for Water Hearing Letter due Oct 20 (Sent Oct 16 2017.)
- Discussion/Possible Action/Approval for Sagebrush Discovery Trail Letter due 11/3 (Sent Oct 26 2017.)
- Discussion/Possible Action/Approval of Board of Health Illegal Trash Dumping
- Discussion/Possible Action/Approval of Board of WPC Request to Complete Internet Survey
- Discussion/Possible Action/Approval of Fencing the Highway from Milford to Garrison
- Discussion/Possible Action/Approval of USGS Plans for Name Change for Jeff Davis Peak
- Discussion/Possible Action/Approval of Follow-up on NDOT topics
 - Radar Speed Display signs
 - Crosswalks at the intersection of SR487-SR488 are not marked clearly and are unsafe.
 - Speed Limits approaching Baker: Plans are to move the 45 speed limit signs on SR 487 further north.
- Discussion/Possible Action/Approval of "Welcome to Baker" Gateway Signs
 - Encroachment application, terms, conditions reviewed by DA and approved by Commissioners on Oct 11.
 - Funds needed: Grant application has been submitted to Great Basin Heritage Area Partnership.
- Discussion/Possible Action/Approval of Alternatives for Road Art
 - Encroachment application, terms, conditions reviewed by DA and approved by Commissioners on Oct 11.
 - Nevada Travel Network, David Toll is raising money for turnouts
- Discussion/Possible Action/Approval of Culvert Work at Etchebarren and Pioche.
- Discussion/Possible Action/Approval of SVCC – Kitchen Tile Issues
 - Problems were corrected on Oct 13.
- Discussion/Possible Action/Approval of SVCC – Security Light
- Discussion/Possible Action/Approval of SVCC – Snow Shield for Outside Doors
- Discussion/Possible Action/Approval of SVCC – Courtyard Picnic Tables and Shelter
 - Brian will arrange to move the tables donated by GBNP in the near future.
- Discussion/Possible Action/Approval of County Cutoff Road – NRS and NDOT
- Discussion/Possible Action/Approval of USGS Plan to change the Name of Jeff Davis Peak.
- 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 12th day of January 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.

Lynne M Hoffman, Chairperson, BACAB