

**BAKER AREA CITIZENS ADVISORY BOARD**  
**Agenda**  
**Thursday, September 13, 2018, 6 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:**

**REPORTS:**

- Chairperson
- Members
- Liaison

**PUBLIC COMMENT:**

**ACTION ITEMS:**

- **Discussion/Possible Action/Approval of Minutes from August 9, 2018 Meeting**
- **Discussion/Possible Action/Approval of Board Members for 2018 and 2019**
  - Two new members will be needed for 2019
- **Discussion/Possible Action/Approval of “Welcome to Baker” Gateway Signs**
  - Encroachment application, terms, conditions approved by NDOT. Resubmit.
  - Apply for larger grant to Great Basin Heritage Area Partnership for 2019 construction.
- **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 – Funding needs to be found.
  - Crosswalks at the intersection of SR487-SR488 are not marked clearly and are unsafe.
- **Discussion/Possible Action/Approval of Alternatives for Road Art – Lynne Hoffman**
  - NDOT – Encroachment application, terms, conditions
  - Make announcement to the community after Labor Day.
  - Any infringements will invalidate the NDOT approval
  - Nevada Travel Network, David Toll is raising money for turnouts
- **Discussion/Possible Action/Approval of Dumpster for Labor Day Weekend – Carol Ferguson**
  - Ask Bill Calderwood for dumpster August 30<sup>th</sup> for 10 days.
  - Ely Disposal has supplied a second dumpster.
  - Ely Disposal will charge *again* if the dumpster is so full that it cannot be tarped.
- **Discussion/Possible Action/Approval of Permanent Transfer Station Site for Baker**
- **Discussion/Possible Action/Approval of SVCC – Security Light – Carol Ferguson**
  - Light needs to be painted so that light is downward-directed. Contact Bill Calderwood
- **Discussion/Possible Action of SVCC – Snow Shield for Outside Doors – Carol Ferguson**
  - Contact Bill Calderwood
- **Discussion/Possible Action of County Street Signs in Baker**
  - Street signs in Baker. Two need repair – at Elko and Silen, Eureka and Silen – Contact WP Publics Works.
- **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, Lynne Hoffman, did on the 10<sup>th</sup> day of September 2018 cause to be posted four (4) 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, 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