

BAKER AREA CITIZENS ADVISORY BOARD

Agenda

Thursday, October 12, 2017, 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 July 20, 2017 Meeting**
- **Discussion/Possible Action/Approval for Fire District Issues**
- **Discussion/Possible Action/Approval for Water Hearing Statement/Letter due Oct 20, max 5 pages.**
- **Discussion/Possible Action/Approval for Sagebrush Discovery Trail Statement/Letter due Nov 3**
- **Discussion/Possible Action/Approval of Board of Health Illegal Trash Dumping**
- **Discussion/Possible Action/Approval of Fencing the Highway from Milford to Garrison**
 - Fencing work is being done for sections of the highway – Craig Baker
- **Discussion/Possible Action/Approval – Follow-up on NDOT topics**
 - Radar Speed Display signs
 - Speed Limits approaching Baker: Plans are to move the 45 speed limit signs on SR 487 further north.
 - Crosswalks at the intersection of SR487-SR488 are not marked clearly and are unsafe.
- **Discussion/Possible Action/Approval of “Welcome to Baker” Gateway Signs**
 - Sites have been identified by NDOT at MP 5.1 and 6.5 on SR 487 in the 45 mph zones.
 - Encroachment application; terms and conditions to be reviewed by DA, approved by Commissioners.
 - Funds needed: Grant application(s) in progress.
- **Discussion/Possible Action/Approval of Alternatives for Road Art**
 - NDOT Terms and Conditions for Encroachment and Turn Out Permits – Lynne Hoffman
 - Awaiting County DA opinion and Commissioners’ Approval to proceed – Lynne Hoffman
 - Encroachment permits are for one year, so the timing is still good.
 - If turnouts are deemed necessary, separate applications will need to be made later.
 - 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**
 - Bill Calderwood has contacted C&C Carpeting to work 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**
 - Picnic tables from GBNP have been arranged.
- **Discussion/Possible Action/Approval of County Cutoff Road – NRS and NDOT**
- **Discussion/Possible Action/Approval concerning BACAB Member Attendance**
- **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 17th day of September 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