

BAKER AREA CITIZENS ADVISORY BOARD
DRAFT – Minutes – DRAFT
Thursday, January 12, 2017, 5 pm NV Time
Snake Valley Community Center
245 W Elko Street, Baker NV 89311

CALL TO ORDER: 5:05 PM

ATTENDEES:

BACAB MEMBERS: Lynne Hoffman, Chairperson; Craig Baker, Carol Ferguson, Dan Hathaway (Brian Morrison, absent)

COUNTY COMMISSIONER LIAISON: Gary Perea

GUESTS: Ben Roberts, Snake Valley Fire Chief; Matthew Martin Snake Valley Asst. Fire Chief

PUBLIC COMMENT – none

REPORTS:

- Chairperson – no report.
- Members – no reports.
- Liaison
 - Tim Woolever, Fire Chief, will attend a later meeting if there are no conflicts.
 - A contractor has bid to paint both Emergency and Fire Stations.
 - SVCC Linoleum has been budgeted to be done before June.
 - WPC Fiscal year ended in the black, first time in three years.

PUBLIC COMMENT – none

ACTION ITEMS:

- **Approval of Minutes from November 17 2016 Meeting.** A motion was made and seconded to approve the minutes November 17 2016 as written. Motion passed 4:0
- **Discussion of Fire Station Issues**
 - Ben Roberts and Matt Martin discussed the acquisition of a new fire truck. Many improvements over the current truck. Bid will be made through WPC.
 - Pilot lights for the Propane Heaters in the Fire Station go out when wind blows. Matt has submitted a trouble ticket with Tim Woolever, and may contact Suburban Propane for recommendations. Other alternatives may be considered, including electronic ignition on the propane heaters or change-over to electrical heating.
- **Discussion of Fire Station paint**
 - White Pine County has made arrangements for a contractor to do the job.
- **Discussion of Baker Dumpster Aftermath – 2016**
 - Bill Calderwood completed clean-up just days after the last BACAB meeting. A big thank you!
- **Discussion/Possible Action/Approval of Dark Sky Enhancement in Baker – Tabled.**
- **Discussion of Fencing the Highway from Milford to Garrison - Craig Baker**
 - BLM and BLM permittees do virtually all the funding and work
 - Some permittees would like to participate but cannot afford it.
 - Work in Wahwah Valley will be done in the spring.
 - National Mustang Association will put up some money, more is needed. Volunteers for the labor.
 - Frisco area and south of Burbank are being done very soon.
 - NEPA has been completed for Pine Valley on both sides.
- **Discussion/Possible Action of “Welcome to Baker” Gateway Signs**
 - Design and funding – The signs will probably be funded through a grant which required 50:50 matching. Cost estimates for the various phases of the project are needed.
 - Signs (2) – Routed plastic estimate is approx. \$750. Shipping may be \$550 – Lynne Hoffman
 - Labor for base construction and installation – Bill Calderwood – No estimate available yet.
 - Materials for base construction – Brian Morrison – No estimate available yet.
 - Laser-cut steel profiles (6 total) – Dan Hathaway stated approx \$600
 - Rebar – Craig Baker estimates \$25 for rebar.
 - The County will need to approve Bill Calderwood’s involvement for signs not on county property.
- **Discussion of Street Signs at Private Roads along SR 488**
 - Lynne contacted NDOT on Dec 12 about roads with three or more residences. NDOT will determine the permittees for those private roads (Joe’s Way, Sage Way, Juniper Way). If the permittees for the private roads will pay for stop signs and street signs, NDOT will install. Awaiting further info. No action at this time.

PUBLIC COMMENT: Matt Martin and Ben Roberts both noted that the EMS and Fire will fully support better street signs at private roads.

- **Discussion of Alternatives for Road Art**
 - NDOT meeting in Baker for Jan 5 was postponed due to weather, but will be rescheduled.
 - Some locals have been granted "encroachment" rights to post on the fences.
 - Craig suggested that BACAB make a similar application.
 - Alternative locations south of the Ranching Exhibit were suggested. BACAB may contact Nevada Land Conservancy as property owner, probably after an NDOT meeting on the topic.
- **Discussion/Possible Action/Approval of Support and Assistance for Snake Valley Trails Partnership, SNPLMA proposal for Round 17**
 - Ben Roberts reported that the draft statement made to BLM has made it through their first and second rounds of approval. SNPLMA proposal will be submitted through BLM. Final guidelines for Round 17 will not be published until March 2017. NDOT Trails department will also be involved when the director position has been filled.
 - BLM will approach the WPC Commissioners for endorsement of the project.
 - Other entities will be asked for letters of support: GBNP, Great Basin Business and Tourism Council, GBHAP, Baker-Garrison PAT, etc.
 - A motion was made and seconded to send a letter of support from BACAB to BLM, wording of letter to be finalized by the BACAB Chairperson. Motion passed 4:0.
- **Discussion of SVCC - Backup Heater and Outlet** – Bill Calderwood confirmed a few days after the November meeting that there are plug-ins in the Fire Hall, the Ambulance Shed and the Community Center for emergency heat in the event of furnace malfunctioning that requires parts.
- **Discussion of SVCC - Security Light** – Tabled.
- **Discussion of SVCC - Kitchen Linoleum** – Bill Calderwood has budgeted the project to be completed this fiscal year.
- **Discussion of BACAB Term Expirations**
 - Carol and Lynne have both been reappointed. Chairperson will be selected at the next BACAB meeting.
- **Discussion of new "Action Items" for future meetings:**
 - Gary will invite the new Fire Chief, Tim Woolever, to come to a BACAB meeting.
 - BACAB Chairperson selection.

PUBLIC COMMENT - none

Set Next Meeting Date and Time: _____ February 15, 2017, 5 PM. (3rd Wednesday)
Adjournment of Meeting ___5:55 PM

Lynne M Hoffman, Chairperson, BACAB