

BAKER AREA CITIZENS ADVISORY BOARD
Minutes -- DRAFT
Thursday, November 15, 2018, 5 pm NV Time
Snake Valley Community Center
245 W Elko Street, Baker NV 89311

CALL TO ORDER: 5:00 PM

ATTENDEES: BACAB MEMBERS: Craig Baker, Chairperson; Carol Ferguson, Dan Hathaway

COUNTY COMMISSIONER LIAISON: Gary Perea

GUESTS: Brandi Roberts, Rowena Leonard, Ted Stazeski, Elizabeth Woolsey, James Woolsey, David Kuiper.

PUBLIC COMMENT: none

REPORTS:

Chairperson - none

Members - none

Liaison - none

PUBLIC COMMENT: none

ACTION ITEMS:

Approval of Minutes from August 9, 2018 Meeting. A motion was made and seconded to approve the minutes as written on August 9, 2018. Motion passed 3:0.

Discussion/Approval of Board Members for 2018/2019 - Craig is acting as chair, Carol as secretary. Dan Hathaway will stay on as a member. Status of Brian Morrison is unknown. Dave Kuiper and Liz Woolsey will submit letters of interest to become board members.

Discussion of "Welcome to Baker" Gateway Signs - Brandi Roberts

Encroachment application, terms, conditions approved by NDOT.

Great Basin Heritage Area Partnership has awarded the funds.

Guest Brandi Roberts with a discussion of design and costs and compliance issues. Must comply with NEPA for archaeological resources. Archaeologist Greg Seymour conducted a ground survey of both sites and reported both were visually fine. Should have someone on site during digging phase of construction.

May need to reconsider sign material for wear and durability. David Kuiper recommended something similar to Milford, UT which is metal with cut out lettering.

Size may need to be increased for visibility. Would mean increased cost. Gary Perea suggested using grant dollars already awarded for one sign then reapply for a second grant to fund the second sign.

Brandi said a another alternative would be stop the current grant, do the rock base on our own which then would not make us subject to NEPA since there are no federal funds involved. From there we could apply for a grant for just the top portion of the sign.

Gary suggested we have a meeting with Bill Calderwood, especially before turning in a dollar amount. This will be put on the agenda for the next meeting.

Discussion concerning Fencing the Highway from Milford to Garrison

Report on Status – Craig Baker. No new update. Will talk to UDOT about mowing to increase visibility and reduce grazing along roadside.

Discussion of Follow-up on NDOT topics –

There is a need to explore funding for radar speed display signs. The sign set up after the Wheel-a-Thon was useful, but temporary.

The approach to the crosswalks needs signage, perhaps blinking speed signs to alert drivers to slow down.

A suggestion was made to invite NDOT to the next meeting to discuss concerns.

Discussion/Possible Action/Approval of Alternatives for Road Art - No new update.

Discussion of Labor Day Weekend Dumpster - Dumpster filled quickly and a second was supplied.

The 2019 Snake Valley Festival will be the first weekend of June. Will try for dumpster on that weekend.

Discussion of Permanent Transfer Station Site for Baker -

Gary suggested a possibility of instituting a White Pine Co. GID that would administer a transfer station. Further discussion at next meeting.

Discussion of SVCC Security Light

Bill Calderwood sent a message indicating that the responsibility of the light would be Mt. Wheeler Power. An effort will be made to contact them.

Discussion of SVCC Snow Shield for Outside Doors

Heat tape has been placed on the roof and in the gutters to facilitate melting of snow on the roof.

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

Cutoff has been oiled and striped.

Discussion/Possible Action/Approval of new "Action Items" for future meetings
White Pine Co. proposed land sales of BLM land in Baker area.

PUBLIC COMMENT: Brandi passed on a request to post the minutes as well as the agenda for interested parties.

Set Next Meeting Date and Time: Thursday, January 10, 2019

ADJOURNMENT OF MEETING: 6:15pm