

BAKER AREA CITIZENS ADVISORY BOARD
Minutes -- DRAFT
Thursday, October 12, 2017, 6 pm NV Time
Snake Valley Community Center
245 W Elko Street, Baker NV 89311

CALL TO ORDER: 6:03 PM

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

COUNTY COMMISSIONER LIAISON: Gary Perea

GUESTS: none

PUBLIC COMMENT: none

REPORTS:

- Chairperson -- none
- Members -- none
- Liaison, Gary Perea -- The BLM has identified some land sales in White Pine County for 2020. Most applications will be due in 2018 so that the two-year processing can be facilitated. Map will be available at a later date. Free Flu Clinic at the high school in Ely, late October.

PUBLIC COMMENT: none

ACTION ITEMS:

- **Approval of Minutes from July 20, 2017 Meeting.** A motion was made and seconded to approve the minutes as written for July 20, 2017. Motion passed 3:0:1
- **Discussion for Fire District Issues -- none**
- **Approval for Water Hearing Statement/Letter due Oct 20.** A motion was made and seconded to approve sending a letter to the water hearings, wording to be derived from previous letters by Lynne Hoffman and to be ratified later. Motion passed 4:0.
- **Approval for Sagebrush Discovery Trail Statement/Letter due Nov 3.** A motion was made and seconded to approve sending a letter by Lynne Hoffman to the BLM in support of Sagebrush Discovery Trail and to be ratified later. Motion passed 4:0.
- **Discussion/Possible Action of Board of Health Illegal Trash Dumping**
 - Dumping still occurs at the old, closed Baker Dump Site. A new sign there (as in the letter from the WPC clerk) might help. Discussion also included the definition of satellite transfer stations vs. dumping stations. When the population is under 1000 people, an unmanned satellite transfer stations is legal. Lynne will respond to Nichole's letter saying that 1) there are no problem areas and 2) we would like to have a permanent transfer station.
- **Discussion of Fencing the Highway from Milford to Garrison**
 - Fencing work seems complete for now.
- **Discussion/Possible Action -- Follow-up on NDOT topics --** Lynne will discuss these topics with NDOT before the next meeting.
 - Radar Speed Display signs. Research whether a local person might be able to do the electrical maintenance.
 - 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 of "Welcome to Baker" Gateway Signs**
 - Brian and Lynne met with NDOT to mark the proposed sign locations at 5.1 and 6.5 mile markers on SR 487.
 - Encroachment application, terms, conditions has been reviewed by DA and approved by Commissioners on Oct 11.
 - In a separate motion, the WPC Commissioners also approved the sign design.
 - Funds needed. Grant application has been submitted to Great Basin Heritage Area Partnership.
- **Discussion of Alternatives for Road Art**
 - Encroachment application, terms, conditions has been reviewed by DA and approved by Commissioners on Oct 11.
 - Nevada Travel Network, David Toll is raising money for turnouts.
- **Discussion/Possible Action of Culvert Work at Etchebarren and Pioche.**
 - There is an undersized culvert at Etchebarren that flooded this spring. Material was bought privately and the county spread out, but the culvert has not been replaced. Brian will talk to Bill Calderwood about it.
- **Discussion of SVCC -- Kitchen Tile Issues**
 - C&C Carpeting planned to replace a section of tile on Oct 13. (Work was completed that day.)
- **Discussion of SVCC -- Security Light --** Needs to be painted black on the sides to make it downward directed. County or Mt. Wheeler?
- **Discussion/Possible Action of SVCC -- Snow Shield for Outside Doors --** Carol will contact Bill Calderwood.

- **Discussion/Possible Action of SVCC – Courtyard Picnic Tables and Shelter** -- Brian will arrange to move the tables in the near future.
- **Discussion/Possible Action/Approval of County Cutoff Road – NRS and NDOT** -- Tabled
 - See attachment for future discussion
- **Discussion concerning BACAB Member Attendance** -- No further update
- **Discussion/Possible Action/Approval of new “Action Items” for future meetings**
 - USGS Plans for Name Change for Jeff Davis Peak

PUBLIC COMMENT:

Gary Perea and Dan Hathaway both stated that the NDOT mowing along US 50/6 has been done very well.

The county has also done the Cutoff Road nicely in the last few days. Lynne will send letters of thanks.

Set Next Meeting Date and Time: __Dec 14, 2017, 5 PM__(2nd Thursday)___

ADJOURNMENT OF MEETING _____6:50 PM_____