

**BAKER AREA CITIZENS ADVISORY BOARD**  
**Minutes -- DRAFT**  
**Thursday, February 22, 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:** Lynne Hoffman, Chairperson; Brian Morrison, Carol Ferguson, Craig Baker, Dan Hathaway

**COUNTY COMMISSIONER LIAISON:** Gary Perea

**GUESTS:** Brandi Roberts, David Sturlin, Kristy Ferguson, Gretchen Baker, Rowena Leonard.

**PUBLIC COMMENT:**

**REPORTS:**

- Chairperson - Internet survey reminder was sent out again. Responses were due by Feb.13
- Members - none
- Liaison - none

**PUBLIC COMMENT: none**

**ACTION ITEMS:**

- **Approval of Minutes from January 18, 2018 Meeting.** A motion was made and seconded to approve the minutes as written on January 18, 2018. Motion passed 5:0.
- **Discussion/Approval of Election of Officers for 2018** - Lynne will continue as chairman, with Craig as vice-chair and Carol as secretary during Lynne's absence. Motion was made and seconded and passed 5:0. Lynne will be gone March and April.
- **Discussion/ Approval for Support of Snake Valley Trails Partnership Project**
  - Guest Gretchen Baker, a representative for Snake Valley Trails Partnership, made a presentation about a proposal for NDOT Trails Alternative Program (TAP) for pedestrian and bicyclist paths/lanes in and near Baker, Nevada on Highways 487 and 488. A letter of support was requested. A motion was made and seconded to provide a letter of support from BACAB to the entities needed for the SVTP projects. Motion passed 5:0.
- **Discussion of "Welcome to Baker" Gateway Signs**
  - 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. May already be in place for south sign.
  - Discussion on possible relocation of signs and the speed limit sign.
  - Lynne presented newly updated sign designs, i.e. larger signs, larger fonts, changed figures. She is waiting for a new quote from the same company.
  - Brian will contact Outdoor Design Studios to discuss the sign specs and mounting plans.
- **Discussion concerning Fencing the Highway from Milford to Garrison - Tabled**
  - Report on Status – Craig Baker. No new update.
- **Discussion of Follow-up on NDOT topics – Lynne Hoffman**
  - Lynne met with Steve Baer and John Ogden on Feb. 20
  - Radar Speed Display signs and possible funding application. Nevada Public Safety application for funds. Will try for two signs at a possible cost of \$3,000-\$5,000 each.
  - Crosswalks at the intersection of SR487-SR488 are not marked clearly and are unsafe. Steve will think about it.
  - Speed Limits approaching Baker: Plans are to move the 45 speed limit signs on SR 487 further north. NDOT says not in the works, although the north Baker sign location may move somewhere else.
- **Discussion/Possible Action/Approval of Alternatives for Road Art**
  - Lynne provided handouts of the "Terms and Conditions" and will post them to SVConnection and around the area.
  - Encroachment application, terms, conditions – Make announcement to the community.
  - Nevada Travel Network, David Toll is raising money for turnouts
- **Discussion of SVCC Security Light.** Can either replace shield or paint existing to make it night sky compliant.
- **Discussion of SVCC Snow Shield for Outside Doors** to be discussed with Bill Calderwood.

- **Discussion of SVCC – Courtyard Picnic Tables and Shelter**
  - Shelter to be discussed with Public Works/Bill Calderwood with a work order to be turned in – Carol Ferguson
  - The two picnic tables in place should be fine for the present. No further action needed.
- **Discussion/Possible Action/Approval of County Cutoff Road – NRS and NDOT.** No current action.
- **Discussion of USGS Plan to change the Name of Jeff Davis Peak.**
  - County Commissioners have had no contact from the USGS. There will be no further action until a state entity contacts BACAB or asks for suggestions.
- **Discussion/Possible Action/Approval of new “Action Items” for future meetings - none at this time.**

**PUBLIC COMMENT:** Gretchen presented a prototype for a trifold pamphlet to advertise the Sagebrush Discovery Trail (supported by local businesses) and long-term plans to tie several trails together.

**Set Next Meeting Date and Time: Thursday, March 29**

**ADJOURNMENT OF MEETING: 6:13pm**

**Submitted by Carol Ferguson**