

BAKER AREA CITIZENS ADVISORY BOARD
Minutes - DRAFT
Thursday, August 9, 2018, 6 pm NV Time
Snake Valley Community Center
245 W Elko Street, Baker NV 89311

CALL to ORDER: 6:10 PM

ATTENDEES: Lynne Hoffman, Chairperson, Craig Baker, Vice-Chairperson, Carol Ferguson, Secretary, Dan Hathaway, Trustee. (Absent: Brian Morrison)

PUBLIC COMMENT: none

REPORTS: none

- Chairperson
- Members
- Liaison

PUBLIC COMMENT: none

ACTION ITEMS:

- **Approval of Minutes from June 21, 2018 Meeting** – A motion was made and seconded to approve the minutes for June 21, 2018 as written. Motion passed 4:0.
- **Discussion/Possible Action/Approval of Board Members for 2018 and 2019**
 - Lynne Hoffman and Brian Morrison will be resigning by the end of the year. Although an invitation for prospective members was sent out on the electronic Bulletin Board – Snake Valley Connection – no guests are in attendance to observe.
- **Discussion/Possible Action of “Welcome to Baker” Gateway Signs**
 - Encroachment application, terms, conditions approved by NDOT.
 - Application for an encroachment will need to be resubmitted as these are valid for only one year.
 - Apply for larger grant to Great Basin Heritage Area Partnership for 2019 construction.
 - White Pine County Commissioners have already approved submitting a grant in their name.
 - A larger sign means more expense. The existing matching already promised will still be more than half the total project cost.
 - Grant application needs very little updating to be re-submitted for the 2019 construction season.
 - Lynne will prepare the appropriate documents to be approved/ratified at the next meeting.
- **Discussion/Possible Action concerning Fencing the Highway from Milford to Garrison**
 - Report on Status – Craig Baker will follow through. The highway is one of the few in the state of Utah that has not been fenced. Traffic is increasing, meaning the fencing is now needed more than ever.
- **Discussion of Follow-up on NDOT topics – Lynne Hoffman**
 - Two issues remain without action from NDOT.
 - Radar Speed Display signs – Funding needs to be found.
 - Crosswalks at the intersection of SR487-SR488 are not marked clearly and are unsafe.
- **Discussion/Possible Action of Alternatives for Road Art**
 - NDOT – Encroachment application, terms, conditions have been presented
 - Any infringements by any individual will invalidate the NDOT approval
 - Lynne will make a carefully worded announcement to the community after Labor Day.
 - Nevada Travel Network, David Toll is raising money for turnouts
- **Discussion/Possible Action of Dumpster for Labor Day Weekend** – Carol Ferguson
 - Ask Bill Calderwood for dumpster August 30th for 10 days (two weekends beginning with Snake Valley Festival). Carol will call him and create Work Order ticket. Although we had no dumpster last year, being at the beginning of the county fiscal year (instead of the end in mid-June) should work in our favor.
- **Discussion/Possible Action/Approval of Permanent Transfer Station Site for Baker** – Tabled.
- **Discussion/Possible Action/Approval of SVCC – Security Light** – Carol Ferguson
 - Light needs to be painted so that light is downward-directed. Carol will contact Bill Calderwood
- **Discussion/Possible Action of SVCC – Snow Shield for Outside Doors** – Carol Ferguson
 - Contact Bill Calderwood with intent for construction, not half-way measures.
- **Discussion/Possible Action/Approval of County Cutoff Road – NRS and NDOT** – Tabled.
- **Discussion/Possible Action/Approval of new “Action Items” for future meetings**
 - Street signs in Baker. Two need repair – at Elko and Silen, Eureka and Silen. Lynne will follow through.

PUBLIC COMMENT: none

Set Next Meeting Date and Time: __Sept 13 2018, 6 pm

ADJOURNMENT OF MEETING: ____6:30 pm