



# INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • MATT KINGSLEY

NATE GREENBERG  
COUNTY ADMINISTRATIVE OFFICER

DARCY ELLIS  
ASST. CLERK OF THE BOARD



## AMENDED AGENDA

### Auditorium – Furnace Creek Visitors Center

California 190, Death Valley, CA 92328

### Hurlbutt-Rook Community Center

405 Tecopa Hot Springs Rd., Tecopa, CA 92389

SEE ATTACHED MAPS

**NOTICE TO THE PUBLIC:** The County of Inyo plans to make this meeting available for viewing and listening via Zoom webinar at <https://zoom.us/j/868254781>. The meeting may also be accessed by telephone at the following numbers: (669) 900-6833; (346) 248-7799; (253) 215-8782; (929) 205-6099; (301) 715-8592; (312) 626-6799. Webinar ID: 868 254 781. The public webinar will be provided to the public as a convenience only. Should remote access not be available, the Board of Supervisors reserves the right to conduct the meeting without remote access. Public comment may be made in person or in advance by sending written comments – limited to 250 words or fewer – to the Assistant Clerk of the Board at [boardclerk@inyocounty.us](mailto:boardclerk@inyocounty.us)

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373 (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

## REGULAR MEETING

**April 18, 2023**

*(Unless otherwise specified by time, items scheduled for either the morning or afternoon sessions will be heard according to available time and presence of interested persons.)*

### **CALL TO ORDER IN FURNACE CREEK (FURNACE CREEK VISITORS CENTER, CALIFORNIA 190, DEATH VALLEY)**

- 11 A.M.**      1) **Workshop** - The Board will convene at the Furnace Creek Visitors Center for a workshop in which the following individuals and organizations will address the Board on items of interest to Death Valley and Inyo County as a whole:
- A) Representatives of the Timbisha-Shoshone Tribe;
  - B) DVNP Superintendent Mike Reynolds and Management Analyst Abby Wines;
  - C) Rick During, General Manager of the Oasis at Death Valley;
  - D) Henry Golas of the Death Valley Conservancy;
  - E) Fred Conboy, President of Amargosa Opera House, Inc., and Ramon Caballero, Vice President;
  - F) Matthew Paruolo, Government Relations Manager for Southern California Edison; and
  - G) Any other interested parties.
- The workshop is expected to last 1-1.5 hours, after which the Board will recess in order to travel to Tecopa.*

**CALL TO ORDER IN TECOPA (HURLBUTT-ROOK COMMUNITY CENTER, 405 TECOPA HOT SPRINGS RD., TECOPA, CA)**

- 2:30 P.M.**
- 2) **Pledge of Allegiance**
  - 3) **Public Comment**  
Comments may be time-limited
  - 4) **County Department Reports**

***CONSENT AGENDA (Items that are considered routine and are approved in a single motion; approval recommended by the County Administrator)***

5) **Approval of Board of Supervisors Meeting Minutes**

Clerk of the Board | Assistant Clerk of the Board

**Recommended Action:** Approve the minutes from the regular Board of Supervisors meeting of April 4, 2023.

6) **Amendment No. 1 to the Contract with TerraVerde Energy, LLC**

Public Works | Michael Errante

**Recommended Action:**

- A) Approve Amendment No. 1 to the contract between the County of Inyo and TerraVerde Energy, LLC of San Francisco, CA to:
  - 1. Delete Section 3 (b) i which reads as follows, "actual vs expected avoided electric utility costs;"
  - 2. Delete Section 3 (b) iii which reads as follows, "actual vs expected savings;" and
- B) Authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

7) **Amendment No. 4 to MGE Engineering, Inc. Contract**

Public Works | Michael Errante

**Recommended Action:** Ratify and approve Amendment No. 4 to the contract between the County of Inyo and MGE Engineering Inc of Sacramento, CA, extending the term end date from June 30, 2021 to December 31, 2023, contingent upon approval of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

8) **2022 Maintained Mileage Certification**

Public Works | Michael Errante

**Recommended Action:** A) Approve Resolution No. 2023-10, titled, "Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2022 Maintained Mileage Log," and authorize the Chairperson to sign; and B) Authorize the Department of Public Works to file the resolution with the District 9 Office of the State of California Department of Transportation.

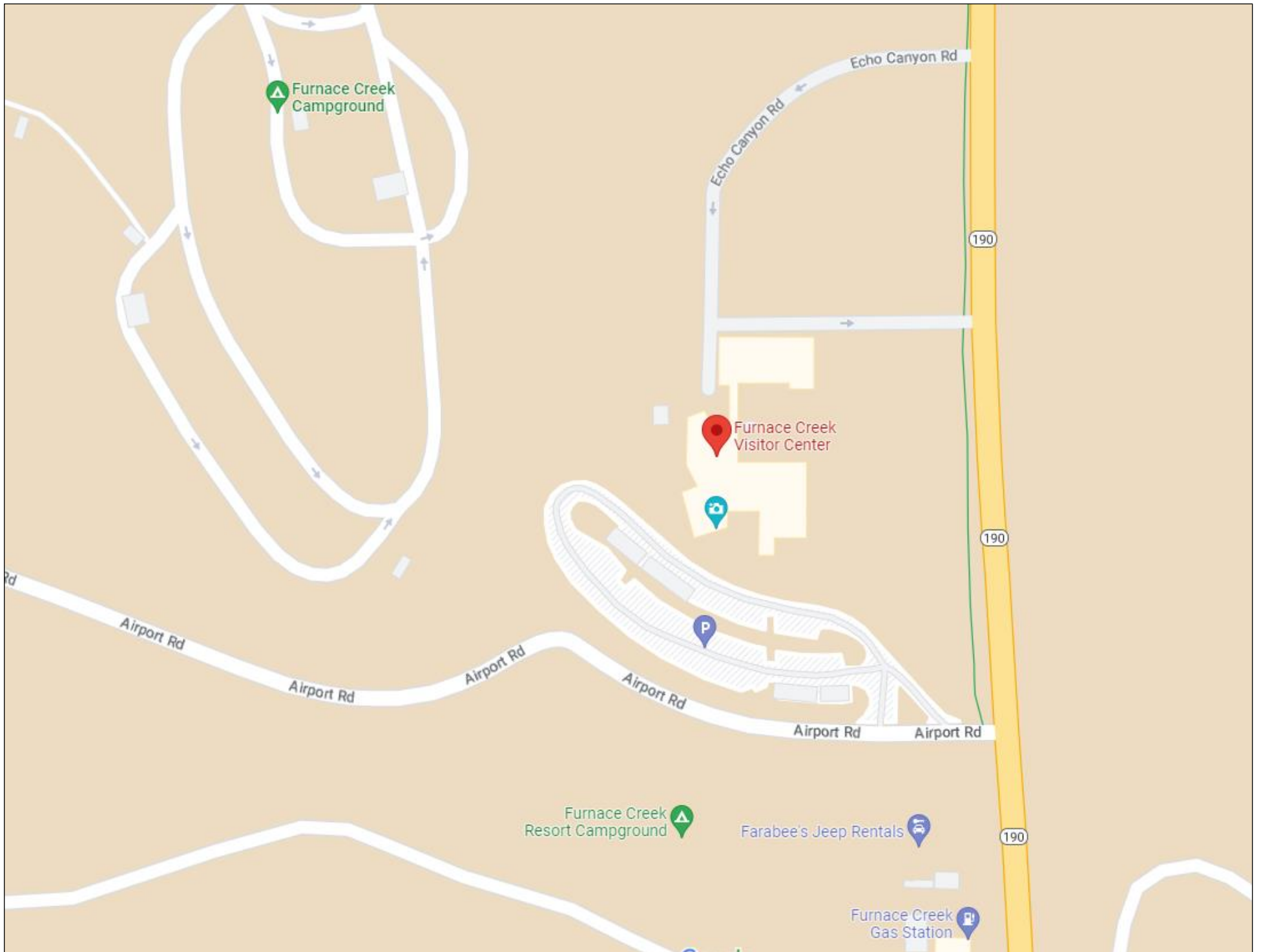
## **REGULAR AGENDA - AFTERNOON**

- 9) **Presentations/Updates** - The following individuals will address the Board on items of interest to Southeast Inyo County and the County as a whole:
- A) Matthew Paruolo, Southern California Edison Government Relations Manager;
  - B) Robin Flinchum, Board Chairperson, Southern Inyo Fire Protection District;
  - C) Mason Voel, Executive Director of the Amargosa Conservancy;
  - D) **ADDENDUM** - Susan Sorrells, representing the campaign to create the Amargosa Basin National Monument;
  - E) Paul Barnes of Tecopa Hot Springs Conservancy, the concessionaire of Tecopa Hot Springs Campground; and
  - F) Marc Stamer, Barstow BLM Field Manager.
- 10) **Public Works Update on Roads, Sewer Pond, and Future Projects**  
Public Works | Michael Errante, John Pinckney, Greg Waters  
10 minutes (5min. Presentation / 5min. Discussion)

**Recommended Action:** Receive an informational update from Public Works on current and future projects taking place in the Tecopa/Shoshone area.

## **ADDITIONAL PUBLIC COMMENT & REPORTS**

- 11) **Public Comment**  
Comments may be time-limited
- 12) **Board Member and Staff Reports**  
Receive updates on recent or upcoming meetings and projects



Furnace Creek Campground

Echo Canyon Rd

190

Furnace Creek Visitor Center

190

Rd  
Airport Rd

Airport Rd

Airport Rd

Airport Rd

Airport Rd

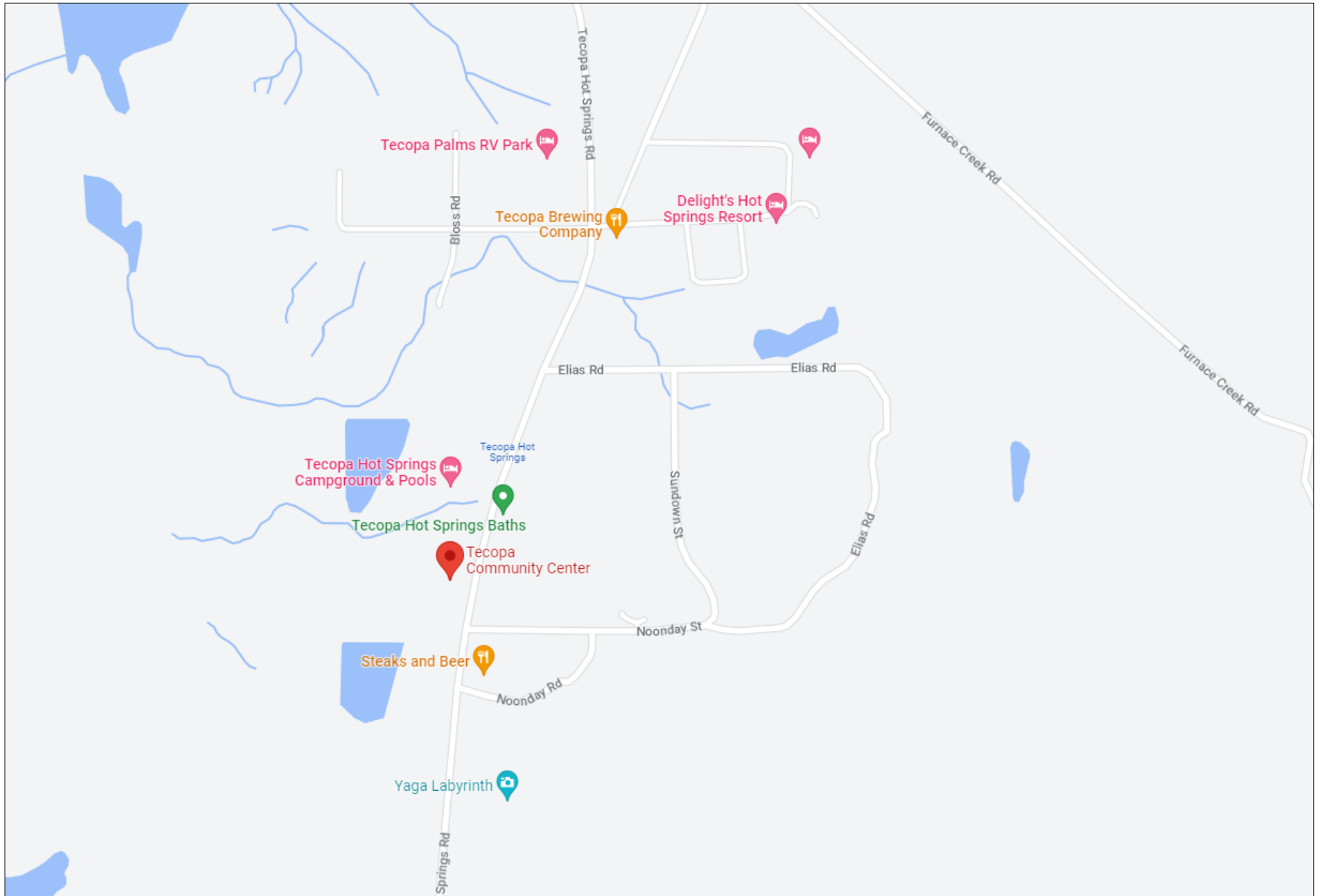
Airport Rd

Furnace Creek Resort Campground

Farabee's Jeep Rentals

Furnace Creek Gas Station

190



Tecopa Palms RV Park

Tecopa Brewing Company

Delight's Hot Springs Resort

Tecopa Hot Springs Campground & Pools

Tecopa Hot Springs Baths

Tecopa Community Center

Steaks and Beer

Yaga Labyrinth

Tecopa Hot Springs Rd

Bloss Rd

Elias Rd

Elias Rd

Sundown St

Noonday St

Noonday Rd

Springs Rd

Furnace Creek Rd

Furnace Creek Rd