

Agenda

County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: (1) 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).

Note: Historically the Board does break for lunch, the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

NOTE: At the conclusion of this regular meeting the Board may convene in Special Session, as necessary, to continue the Budget Hearings which began on Monday, September 9, 2013.

September 10, 2013

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** - City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al. Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution.
3. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Director, Health and Human Services.
4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
7. **INYO NATIONAL FOREST** – Forest Supervisor Ed Armenta will discuss the Inyo National Forest Plan Update/Revision with the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

HEALTH AND HUMAN SERVICES

8. **Inyo First 5** – Request Board appoint the following to the Inyo County Children and Families First Commission to complete unexpired three year terms two ending December 5, 2015 and one ending February 1, 2015: Candice Ruiz, representing a parent receiving services category; Raymond Naylor-Hunter representing a local organization for prevention or early intervention category; and Robyn Wisdom, representing educators specializing in early childhood development category. (Notice of vacancy resulted in requests for appointment being received from Ms. Ruiz, Mr. Naylor-Hunter and Ms. Wisdom.)

PLANNING

9. Request Board review and approve the Memorandum of Understanding with the U.S. Department of Interior, Bureau of Land Management, U.S. Fish and Wildlife service, California Energy Commission and the California Department of Fish and Wildlife regarding administrative draft review of the Desert Renewable Energy Conservation Plan; and authorize the Chairperson to sign.

DEPARTMENTAL (To be considered at the Board's convenience)

10. **PLANNING** – Request Board review the Notice of Preparation (NOP) of Draft Tribal Environmental Impact Report for the proposed Fort Independence Hotel and Casino Project; approve correspondence to the Fort Independence Community of Paiute Indians in response to the NOP; and authorize the Chairperson to sign.
11. **PLANNING** – Request Board A) conduct a workshop to receive a presentation on the “Next Steps Memorandum” on the Building Blocks for Sustainable Communities: Neighborhood Planning for Healthy Aging, Lone Pine, Inyo County, California and B) provide staff with comments and direction for implementing the action items.
12. **PLANNING – Yucca Mountain** – Request Board receive an update from staff regarding recent events pertaining to the Yucca Mountain Repository, including (a) Write of Mandamus granted on August 13, 2013 ordering the Nuclear Regulatory Commission to continue the licensing process for Yucca Mountain, and (b) a hearing on July 31, 2013 by the House Energy and Commerce Subcommittee on Environment and Economy on the Energy Department's Strategy for Radioactive Waste Disposal; and provide direction to staff on these issues to be shared with the Affected Units of Local Government (AULG).
13. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors meetings as follows: A) Regular Meeting of August 13, 2013; B) Special Meeting of August 19, 2013; C) Special Meeting of August 20, 2013; and D) Regular meeting of August 20, 2013.

TIMED ITEMS (Items will not be considered before scheduled time)

- 11:30 a.m. 14. **PLANNING** – Request Board conduct A) a **public hearing** on a proposed resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring the Vacation and Abandonment of That Portion of Birch Street in West Bishop; and B) at the conclusion of the public hearing adopt the Resolution.
- 1:30 p.m. 15. **COUNTY ADMINISTRATOR – Integrated Waste** – Request Board accept a presentation to review the recommended program changes in the Integrated Waste Management Program and provide direction to staff on how to proceed?

BOARD MEMBERS AND STAFF REPORTS

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

16. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL