

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.

November 4, 2014

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

- 2. REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN010-490-08, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, and Public Works Director, Clint Quilter, and Joseph Enterprises - Negotiating Parties, Steve Joseph, Scott Piercey, Wayne Lamb and Jeff Shepard – Negotiations – Terms and Conditions.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

- 3. REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
- 4. PUBLIC COMMENT**

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

- 5. BOARD OF SUPERVISORS – Supervisors Linda Arcularius and Matt Kingsley** – Request Board discuss and consider requesting the Great Basin Air Pollution Control Board to recommend, and the District's member agencies to concur in modifying the agreement between Inyo, Mono and Alpine counties forming the Great Basin Unified Air Pollution Control District to provide the County of Inyo with representation on the Air Pollution Control Board proportional to Inyo County's relative population and responsibility for District liabilities.
- 6. SHERIFF – COUNTY ADMINISTRATOR – Information Services** - Request Board declare November 19, 2014 as National GIS Day.
- 7. ROAD DEPARTMENT** – Request Board approve the installation of three new stop signs: one at the intersection of Substation Road and Goodwin Road; one at the intersection of Teya Road and Goodwin Road; and one at the intersection of Substation Road and Zucco Road.
- 8. PUBLIC WORKS AND PLANNING** – Request Board receive a presentation from staff regarding the Eastern Sierra ATV Adventure Trails System of the Eastern Sierra Project.

9. **PLANNING AND COUNTY COUNSEL** – Request Board receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and the Eastern Sierra Recreation Collaborative and provide input.
10. **PLANNING** – Request approval of Amendment No. 2 to the Contract between the County of Inyo and Willdan Engineering to extend the ending date of the Contract to December 31, 2015 and to increase the Contract limit by \$4,000 to a total amount not to exceed \$70,500, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
11. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32, as recommended by the County Administrator.
12. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue the local emergency, The Gully Washer Emergency that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013, as recommended by the County Administrator.
13. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.
14. **COUNTY ADMINISTRATOR - Emergency Services** – Request Board continue the local emergency, known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that exist in the County as recommended by the County Administrator.
15. **CLERK OF THE BOARD** – Request approval of the minutes of the October 14, 2014 and October 21, 2014 Board of Supervisors Meetings.

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

- 11:00 a.m. 16. **PLANNING** – Request Board receive a presentation from staff on the 2014 updated California Desert Conservation and Recreation Protection Act of 2014 and provide direction to staff.

CORRESPONDENCE - ACTION

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

17. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
18. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL