

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.

December 9, 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 Foster, and Public Works Director, Clint Quilter, and Joseph Enterprises - Negotiating Parties, Steve Joseph, Scott Piercey, Wayne Lamb and Jeff Shepard – Negotiations – Terms and Conditions.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – decision whether to initiate litigation (one case).

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

6. **Personnel** – Request Board designate Friday, February 13, 2015 as the Lincoln's Birthday Holiday for the County of Inyo.

PUBLIC WORKS – ROAD – COUNTY ADMINISTRATOR – Information Services

7. Request Board A) approve a Services Agreement between California Broadband Cooperation (CBC) and the County of Inyo – Road Department for the delivery of Internet access service for a period of 5-years commencing on the date the service is installed in an amount not to exceed \$2,080 annually (\$12,840 over five years) contingent upon the Board's adoption of future budgets; and B) authorize the Public Works Director to sign.

PUBLIC WORKS

8. Request approval of the Contract between the County of Inyo Bishop Airport and Shell Aviation/Eastern Aviation Fuels, Inc., for aviation fuel for a term of five years beginning January 1, 2015; and authorize the Public Works Director to sign and County Counsel to serve as the witness.

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

9. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input.
10. **PLANNING** – Review a proposed rule to list the West Coast Distinct Population Segment of Fisher as threatened pursuant to the Federal endangered Species Act, review draft correspondence in regards thereto, and authorize the Chairperson to sign.

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

- 10:45 a.m. 11. **PLANNING** – Request Board review and approve a Resolution amending Resolution No. 2014-54, certifying and adopting the Mitigated Negative Declaration of Environmental Impact concerning and making certain findings with respect to and approving General Plan Amendment #2013-01/Munro Valley Solar, LLC.
12. **PLANNING** – Request Board receive a presentation on the Status of the Rural Desert Southwest Brownfields Coalition activities across the Coalition area and in Inyo County; review the Final Report; and provide comments and recommendations for approval.
13. **PLANNING** – Request Board review the Memorandum of Agreement (MOA) presented in draft form confirming Inyo County's intent to participate in the rural Desert Southwest Brownfields, Coalition for the period of October 1, 2014 through September 30, 2017, provide instructions to staff as appropriate, and authorize the Chairperson to sign the final document subject to revisions that may be requested by the Board.
- 11:45 a.m. 14. **EASTERN SIERRA TRANSIT AUTHORITY** – Request Board receive an update on ESTA and presentation of the ESTA's 2013-14 Annual Report.

CORRESPONDENCE - ACTION

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

15. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
16. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

17. **SHERIFF'S DEPARTMENT** – The Inmate Welfare Fund Expenditures Reports for FY 2009-2010, 2010-2011, 2011-2012 and 2012-2013.
18. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the Month of October 2014.