

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.

ADDENDUM

to

Inyo County Board of Supervisors Regular Meeting 8:30 a.m. July 19, 2016

ADDITIONS

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

11 a.m. 27a. COUNTY ADMINISTRATOR/PUBLIC WORKS

Request Board receive a presentation and update on the Mammoth Yosemite Airport.

CORRESPONDENCE - ACTION

29a. **COUNTY ADMINISTRATOR** - Request Board receive memorandum from the County Administrator regarding the status of juvenile services action documents and provide input to staff regarding the timing of bringing those items forward for consideration by your Board.

TIME CHANGE

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

1:30 p.m. 28. PLANNING DEPARTMENT

The Planning Department item originally scheduled for 11:30 a.m. – **a request for the Board to receive a Draft Forest Plan Revision and Draft Environmental Impact Statement overview and analysis from staff and provide input and direction to prepare a comment letter to the Inyo National Forest** – has been moved to 1:30 p.m.



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

21a

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for 11 a.m. Closed Session Informational

FROM: County Administrator / Public Works
FOR THE BOARD MEETING OF: July 19, 2016
SUBJECT: Presentation regarding Mammoth Yosemite Airport

DEPARTMENTAL RECOMMENDATION:

Request your Board receive a presentation and update on the Mammoth Yosemite Airport.

SUMMARY DISCUSSION:

On July 29th, the Eastern Sierra Council of Governments will hold a meeting at which senior regional staff from the Federal Aviation Administration are expected to attend and participate in a discussion regarding regional commercial air service. Accordingly, the timing seems appropriate to update your Board regarding regional air service issues including activities at both the Mammoth Yosemite and Bishop airports.

Staff from the Town of Mammoth Lakes have agreed to provide today's presentation on the Mammoth Yosemite Airport and, next week, Inyo County Public Works will make a similar presentation to your Board regarding the Bishop Airport. Inyo Public Works staff will also be available to make presentations to the Mammoth Lakes Town Council as requested.

Attached, as background, is a copy of the presentation that Town staff made to the Mammoth Lakes Town Council on June 28th in conjunction with an overall update on Mammoth Yosemite Airport-related issues.

ALTERNATIVES:

N/A

OTHER AGENCY INVOLVEMENT:

Mr. Grady Dutton, Public Works Director for the Town of Mammoth Lakes, has agreed to make today's presentation.

FINANCING:

N/A

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i> Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)



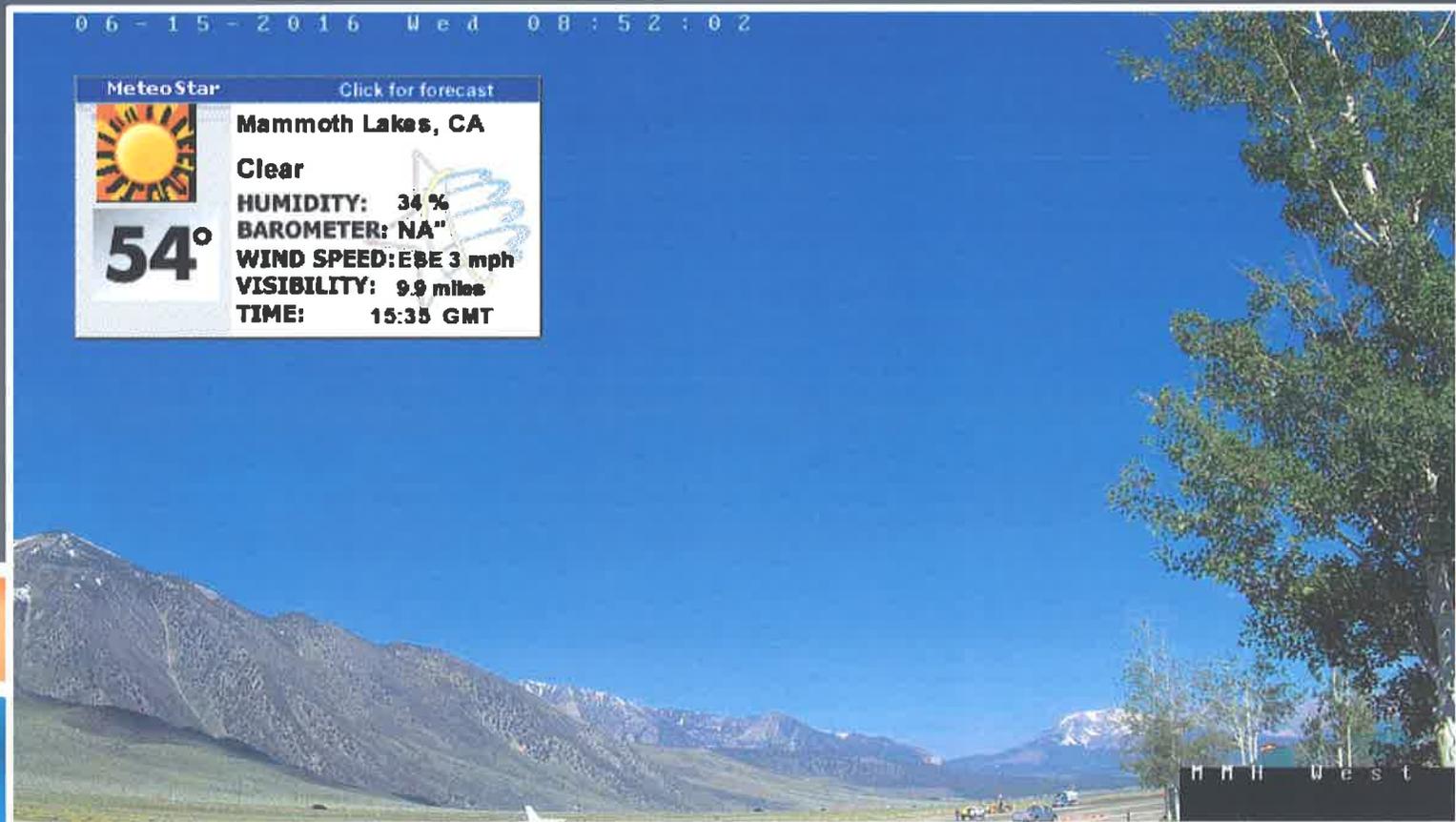
Date: 07-15-2016

MAMMOTH YOSEMITE AIRPORT

TOWN COUNCIL UPDATE

JUNE 15, 2016

06-15-2016 Wed 08:52:02



The image features a weather widget from MeteoStar for Mammoth Lakes, CA, overlaid on a scenic landscape of mountains and a clear blue sky. The widget displays a sun icon, a temperature of 54 degrees, and various weather metrics. The background shows a wide valley with green hills, a road with a few vehicles, and a large tree on the right side. The sky is a deep, clear blue.

Mammoth Lakes, CA
Clear
HUMIDITY: 34%
BAROMETER: NA"
WIND SPEED: ESE 3 mph
VISIBILITY: 9.9 miles
TIME: 15:35 GMT

M M H W E S T

MAMMOTH YOSEMITE AIRPORT UPDATE

- ▶ Part 139 Inspection
- ▶ State Inspection
- ▶ Alaska Airlines RNP
- ▶ West G.A. Ramp Reconstruction
- ▶ Regional Discussions: ESCOG and Inyo County
- ▶ FAA Staff Visit
- ▶ Community Conversation
- ▶ 2003 Injunction
- ▶ Airport Layout Plan and TADP
- ▶ Terminal and Aircraft Apron Project

FAA PART 139 INSPECTION

STATE OF CALIFORNIA INSPECTION

FAA Part 139: May 10

- ▶ **Pre-inspection review**
- ▶ **In-briefing with airport management**
- ▶ **Administrative inspection of airport files**
- ▶ **Movement area**
- ▶ **Aircraft rescue and fire fighting**
- ▶ **Fueling facilities**
- ▶ **Night inspection**
- ▶ **Post inspection briefing with airport management**

**State of California, Dept. of Transportation
Aeronautics Division, June 7**



ALASKA AIRLINES

REQUIRED NAVIGATIONAL PROCEDURE

- ▶ Current Navigational Minimums: 1,300 foot ceiling, 3 miles visibility
- ▶ Proposed Minimums: 250 foot ceiling, $\frac{3}{4}$ mile visibility
- ▶ Alaska Airlines visited MMH June 10 with equipment to fly various approaches and compile data for their use in proposing a Required Navigational Procedure (RNP)
- ▶ Alaska Airlines may have this RNP available in the fall



WEST GENERAL AVIATION RAMP REHABILITATION

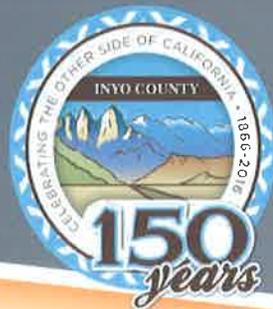
- ▶ \$1.6 million
- ▶ Qualcon (Minden, NV)
- ▶ Start: Mid-May
- ▶ Paving: June
- ▶ Complete: July



REGIONAL DISCUSSIONS

ESCOG, INYO COUNTY, FAA VISIT

- ▶ ESCOG Update June 17 in Bishop
- ▶ Follow Up with Inyo County – July
- ▶ FAA Staff Visit





MAMMOTH YOSEMITE AIRPORT COMMUNITY CONVERSATION

June 2, 2016

5:00 PM

REGIONAL ISSUES SYNERGY

▶ Air Service

- ▶ Cost effective, efficient, convenient movement of people and goods
- ▶ Reliability, routes, connections, schedule
- ▶ Balance personal travel and business activities

▶ Recreation

- ▶ Air service - enhance recreation by becoming a positive part of the experience
- ▶ Recreation-oriented businesses/venues/attractions/agencies can work to consider the air traveler
 - ▶ Recreation Based Business: Convenient ski rental service
- ▶ Air service can enable individuals and companies to be able to maximize their productivity while improving quality of life
- ▶ Recreation in the Eastern Sierras is a way of life – opportunities 365 days-a-year – much more than 'just' snow

▶ Technology

- ▶ Air service can enhance connectivity through design of communication systems, services on the aircraft, services at the terminal and systems that can assist in creating a smooth transition between travel, work and play
 - ▶ Tech-based businesses will thrive with better mobility. So long as owners and employees have access to reliable air service, there is no need to stay near an office.
 - ▶ Visitor-serving businesses can provide a high level of tech services/connectivity

2003 INJUNCTION LIFTED

- ▶ May 20, 2016, Order to Dissolve
- ▶ Current Project is not the same as the previous project
- ▶ Federal Aviation Administration (FAA) can now determine and complete the appropriate level of environmental review under the National Environmental Policy Act (NEPA) for the proposed new airport project.

AIRPORT LAYOUT PLAN TERMINAL AREA DEVELOPMENT PLAN

- ▶ Airport Layout Plan (Conditionally Approved August 2014)
- ▶ Terminal Area Development Plan
 - ▶ Forecast Update
 - ▶ Review/Confirmation

MAMMOTH YOSEMITE AIRPORT TERMINAL AREA DEVELOPMENT PLAN

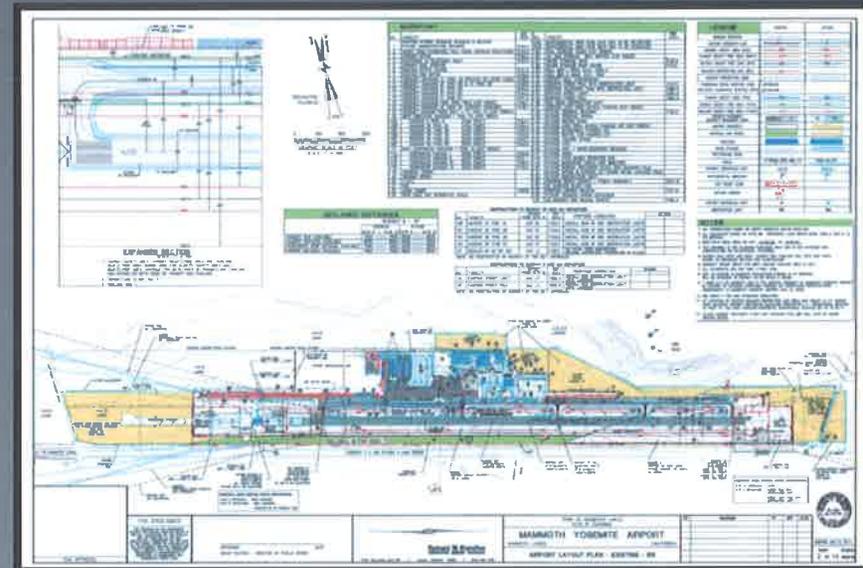
*Prepared for
Town of Mammoth Lakes, California*

*Prepared by:
Reinard W. Brandley*

Consulting Airport Engineer

*Van Sant Group
Architects*

January 2015



APRON AND TERMINAL PROJECT

- ▶ Preliminary Project Summary

- ▶ Airside

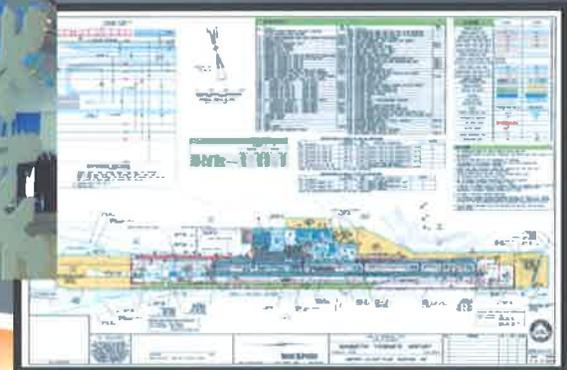
- ▶ Parking for 3 Aircraft

- ▶ Landside General

- ▶ Access
 - ▶ Ground Transportation
 - ▶ Baggage

- ▶ Terminal

- ▶ Check-in
 - ▶ TSA
 - ▶ Baggage
 - ▶ Technology



SUMMARY – NEXT STEPS

- ▶ Terminal and Aircraft Apron Project:
 - ▶ Project Management Plan
 - ▶ NEPA
 - ▶ Request for Qualifications (RFQ) for Environmental Consultant Services
 - ▶ Request for Qualifications (RFQ) for Preliminary Design Services
 - ▶ Town Council Authorization
 - ▶ Schedule

SUMMARY – PRELIMINARY SCHEDULE

Terminal and Aircraft Apron Project:

<u>Description</u>	<u>Completion</u>
FAA NEPA Process Determination	June 2016
Update Grant Application	June 2016
Environmental Consultant Selection	October 2016
Architecture and Engineering Consultant Selection	October 2016
Preliminary Design	April 2017
Environmental Documentation	April 2018
Final Design and Construction	May 2020



#29a.
COUNTY OF INYO
ADMINISTRATOR'S OFFICE

KEVIN D. CARUNCHIO
COUNTY ADMINISTRATIVE OFFICER



DATE: July 19, 2016

TO: Board of Supervisors
cc: Chief Probation Officer
Health and Human Services Director

FROM: County Administrator *29*

SUBJECT: Status of Possible Actions Items related to County Juvenile Services

On June 7, 2016, your Board approved a draft of the proposed Area Resource Center Plan for juvenile and family services and directed staff to:

1. Prepare notification materials to the BSCC to convert the Juvenile Hall to a Special Purpose Facility (aka Weekend-Only Juvenile Hall) as presented by the Probation department on April 5th;
2. Prepare contracts or similar instruments for out-of-county placements of detained youth as presented by the Probation department on April 5th;
3. Work with the Inyo County Superintendent of Schools and Superintendent of the Bishop Unified School District to develop a Memorandum of Understanding (MOU) between the County and ICSOS and BUSD detailing the understandings and commitments involved with BUSD continuing to operate the Keith Bright School (aka the "Court School"); and,
4. Incorporate Board input and Court School MOU tenets in an updated version of the Juvenile Services Transition Plan.

Your Board further directed that these documents be presented to your Board for consideration by the end of July.

As I reported during last week's Board and Staff Reports, since June 7th, both the Chief Probation Officer and Health and Human Services Director have been engaged in additional stakeholder outreach on these issues, as well as working with me to develop the Court School MOU with the Superintendent of Schools and Superintendent of the Bishop School District. I developed and circulated an outline for the MOU, and the Superintendent of Schools, Superintendent of the Bishop School District, the Health and Human Services Director, and the Chief Probation Officer have all added valuable content. Until late last week, I have not been able to devote time to reviewing the additions and adding further content. I have since accomplished this and the revised draft is being circulated to County Counsel, HHS, and Probation for review before sending to ICSOS and BUSD for further input.

As a result, it is unlikely that the final Court School MOU will be ready for consideration by your Board by July 26th. And, the final MOU will help influence the revised Area Resources Center Plan. Planned staff absences may preclude being able to bring these documents to your Board on August 2nd. As a result, unless we are unable to complete the development of the Court School MOU early this week (unlikely), the MOU and revised Area Resource Center Plan will probably not come before your Board until August 9th.

However, the Chief Probation Officer has indicated that it may be possible to present your Board with the BSCC notification regarding converting the Juvenile Hall to a Special Purpose Facility (aka Weekend-Only Juvenile Hall) and the agreements for out-of-county placements of detained youth at your July 26th meeting.

As previously discussed, your Board's consideration and action on both these items need not be dependent on the adoption of an Area Resource Plan or the Court School MOU. However, considering all four action-documents does confer an opportunity to consider proposed changes to County juvenile services in a more comprehensive and universal manner.

Unless otherwise directed today, staff will proceed with presenting all four (4) action documents – the BSCC notification, out-of-county bed contracts, Court School MOU, and revised Area Resource Center Plan – at your Board's August 9th meeting.

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