

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.

October 27, 2015

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title – Environmental Health Director – Negotiator – as designated by the Board of Supervisors.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code § 54956.9(d)(2)].** – Significant Exposure to Potential Litigation (one case).
4. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (three cases).
5. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: County Administrative Officer, Kevin Carunchio, Assistant County Administrator Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
8. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
10. **PUBLIC COMMENT**
11. **COUNTY ADMINISTRATOR – Film Commissioner** – Request Board receive the Film Commissioner's FY 2015-2016 Quarterly Film Commissioner Report.

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

12. **TREASURER-TAX COLLECTOR** – Request approval of a Resolution, pursuant to the provisions of Article XVI (16), Section 6 of the California Constitution, approving an interim loan from the County Treasury to the Olancho Community Service District in the amount of \$20,000 for the purpose of financing the District's operational costs during FY 2015-2016 prior to receipt of their annual property tax apportionment.
13. **ROAD DEPARTMENT** – Request Board
 - A) consider changing the name of the portion of Sunset Drive, west of Barlow Lane in the Bishop area, to Sunset Road;
 - B) adopt a resolution of the Board of Supervisors, County of Inyo, State of California, declaring the Board's intent to change the name of Sunset Drive West of Barlow Lane, to Sunset Road and setting a Public Hearing on the proposed name change for November 10, 2015, at 11:30 a.m., in the Board of Supervisors Room, at the County Administrative Center, in Independence; and
 - C) direct and authorize Road staff to post notices of the hearing in at least three public places along the road at least 10 days in advance of the hearing.
14. **PUBLIC WORKS** - Request approval of the Resolution accepting the improvements and authorizing the recording of a Notice of Completion for the American Legion Hall Re-Roofing Project.
15. **PLANNING** – Request Board direct staff to increase the meeting per diem compensation rate provided to the Planning Commissioners to \$100 beginning in Fiscal Year 2016-2017, contingent upon the Board's adoption of future budgets.
16. **PLANNING** – Request Board review draft correspondence to the Sequoia-Kings Canyon National Park Service regarding the Draft Sequoia-Kings Foundation Document; and authorize the Chairperson to sign.
17. **PLANNING** – Request Board review draft correspondence to the U.S. Fish and Wildlife Service regarding the Draft Habitat Conservation Plan for Los Angeles Department of Water and Power Lands in Inyo and Mono counties and authorize the Chairperson to sign.
18. **PLANNING** – Request Board review the Figtree Property Assessed Clean Energy Program and direct staff to investigate the Program further; and if appropriate, return at a future date with appropriate authorizing instruments for the Board's consideration.
19. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board A) consider whether to continue participating in the California Counties Exhibit at the California State Fair; and B) if the Board desires to continue participation, authorize the Administrative Office to solicit letters of interest from community members and organizations to determine if there is interest in developing and staff an exhibit showcasing Inyo County.
20. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board A) approve a resolution entitled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Confirming and Ratifying the Declaration by the Director of Emergency Services for the County of Inyo, Proclaiming the Existence of a Local Emergency" related to severe thunderstorms which swept over portions of Inyo County, with the most violent portion of the storm occurring on October 18, 2015, resulting in torrential rains and flash-flooding in the central, south and south eastern portions of Inyo County; and, B) authorize the County Administrative Officer or his designee to make revisions to the resolution, as appropriated or if requested by the Office of Emergency Services, and to proceed in executing the resolution without further review by your Board.

21. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Road eater 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.
22. **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.
23. **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.
24. **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.
25. **CLERK OF THE BOARD** - Request approval of the minutes of the Board of Supervisors Meetings as follows:
A)) the Regular Meetings of October 6, 2015; and BC) the Regular Meeting of October 13, 2015.

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

- 10:30 a.m.** 26. **BOARD OF SUPERVISORS – Fourth District Supervisor Mark Tillemans** – Request Board receive a presentation regarding proposed Big Pine Veteran’s Path Project.

- 11:45 a.m.** 27. **PLANNING** - Request Board

A) consider and approve a resolution of the Board of Supervisors of the County of Inyo, State of California, declaring its intent to vacate that portion of an unnamed road in the Community of Apendell and setting and providing Notice of Public Hearing on said vacation for November 17, 2015 at 11:45 a.m., in the Board of Supervisors Room, at the County Administrative Center, in Independence, (which is not less than 15 days after the initiation of proceedings held today, October 27, 2015);

B) direct the Clerk of the Board to post notices in the Inyo Register for a period of at least two successive weeks prior to the November 17, 2015 hearing;

C) direct the Planning staff to post at least three conspicuous notices of vacation along the lines of the road proposed to be vacated, with each notice posted not more than three hundred feet apart; and

D) direct that the notice contain a description of the road proposed to be vacated and a reference to a map or plan that shows the portion or area to be vacated, including a statement that the vacation proceeding is conducted under Chapter 3 of the SCH, codified as Sections 8320 et seq; and contains the date, hour, and place for hearing all persons interest in proposed vacation.

28. **COUNTY ADMINISTRATOR – Personnel** – Request Board enact an ordinance entitled “An Ordinance of the County of Inyo, State of California, Amending Section 2.80.055 of the Inyo County Code to Exempt the Psychiatrist, Senior Assistant County Counsel, Assistant County Counsel, and Deputy County Counsel II-IV Classifications from Competitive Service.”

- 1:15 p.m.** 29. **COUNTY ADMINISTRATOR** – Request Board consider letters of interest and resumes received from individuals seeking appointment to the position of Coroner, and make appointment to the office for the un-expired term ending January 2019.

- 2:00 p.m.** 30. **WATER DEPARTMENT** - Request Board provide direction to the County’s representatives to the Inyo/Los Angeles Standing Committee concerning items on the Agenda for the upcoming November 2, 2015 meeting in Los Angeles. (*Agenda to be provided prior to the discussion.*)

- 2:30 p.m. 31. **PLANNING** – Request Board A) receive a presentation on the 2015 California Minerals, Off-Road Recreation and Conservation Act (CMORCA); and B) consider and provide direction as appropriate to staff concerning the draft correspondence to Congressman Cook and, if approved, authorize the Chairperson to sign.

CORRESPONDENCE – ACTION (To be considered at the Board's convenience)

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

32. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

33. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

34. **SHERIFF** – Sheriff and Jail Overtime Reports for the months of July, August and September, 2015.
35. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the quarter ending September 30, 2015.



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
12

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Alisha McMurtrie, Treasurer-Tax Collector

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Interim loan from the county treasury to the Olancha Community Service District for the 2015/16 fiscal year.

DEPARTMENTAL RECOMMENDATION: Adopt the attached Resolution pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby approving an interim loan from the county treasury to the Olancha Community Service District (District) in the aggregate amount of \$20,000.00 for the purpose of financing the District's operational costs during the 2015/16 fiscal year prior to receipt of their annual property tax apportionment.

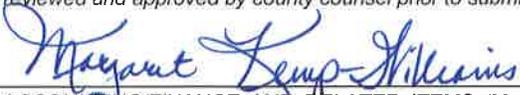
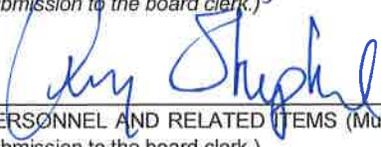
CAO RECOMMENDATION:

SUMMARY DISCUSSION: The above referenced Section of the California Constitution requires the County Treasurer to make interim loans to any district whose funds are in the custody of and paid out solely through the County treasury. Such loans cannot exceed 85% of the district's anticipated current fiscal year annual revenue. The Inyo County Auditor-Controller has determined that the requested loan amount of \$20,000.00 does not exceed the statutory maximum amount. The County Treasurer has determined that there are sufficient funds on deposit in the County treasury to accommodate the subject loan, and that the approval and utilization of the loan amount will not adversely impact treasury pool participants. The law requires that loans of this nature be approved by the County Board of Supervisors. The adoption of the attached resolution will result in the approval of the loan. A copy of the District's loan request in the form of their resolution is attached for your information.

ALTERNATIVES: NONE. The law requires the approval of these types of loans when the public agency/borrower meets the prerequisites of the law.

OTHER AGENCY INVOLVEMENT: N/A

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date <u>10/04/15</u>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date <u>10/19/15</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) N/A Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:  Date: 10-15-2015
Alisha McMurtrie, Treasurer-Tax Collector

RESOLUTION NO. _____

A Resolution of the Inyo County Board of Supervisors Approving an Interim Loan to the Olancha Community Service District from the Inyo County Treasury Pursuant to Article XVI, Section 6 of the California Constitution

WHEREAS, the provisions of Article XVI, Section 6 of the California Constitution provide that the Treasurer of any County shall have the power and duty to make such temporary transfers from the funds in custody as may be necessary to provide the funds for meeting the obligations incurred for maintenance purposes by a political subdivision whose funds are in custody and paid out solely through the Treasurer's office upon resolution adopted by the governing body of the county directing the Treasurer to make such temporary transfers; and,

WHEREAS, the Olancha Community Service District (District) has made such a request for an interim loan in the aggregate amount of \$20,000.00 for the 2015/2016 fiscal year; and

WHEREAS, the amount of such request for temporary transfer does not exceed 85% of the anticipated secured property tax revenue accruing to the District for the 2015/2016 fiscal year; and

WHEREAS, the District has agreed to repay the loan from revenues accruing to it in the 2015/2016 fiscal year before any other obligation of the District is met; and

WHEREAS, the Inyo County Auditor-Controller is authorized to withdraw, intercept or otherwise offset against monies of the District in amounts sufficient to repay the principal and interest due on the interim loan as said monies accrue to the District,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Inyo that, pursuant to the provisions of Article XVI, Section 6 of the California Constitution, the Inyo County Treasurer is hereby directed to make temporary transfers from the Inyo County Treasury to the District in an aggregate amount not to exceed Twenty Thousand (\$20,000.00) dollars, as such transfers are requested by the District during the 2015/16 fiscal year.

PASSED AND ADOPTED by the Board of Supervisors of the County of Inyo, State of California, this 27th day of October 2015, by the following vote:

AYES:

NOES:

ABSENT:

CHAIRPERSON OF THE BOARD OF SUPERVISORS
COUNTY OF INYO, STATE OF CALIFORNIA

Attest: Kevin Carunchio
Clerk of the Board

By _____
Deputy

RESOLUTION NO. 2015-08-01

**A RESOLUTION OF THE BOARD OF DIRECTORS,
OLANCHA COMMUNITY SERVICES DISTRICT,
REQUESTING A TEMPORARY LOAN FROM THE INYO COUNTY
TREASURY.**

WHEREAS, the Board of Directors of the Olancha Community Services District desires to request a temporary loan during fiscal year 2015 and 16 from the Inyo County Treasury in the amount of up to \$20,000.00, to be repaid from December and/or April 2015/16 tax revenues, whichever falls after the use of funds,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olancha Community Services District that a loan in the amount of up to \$20,000.00 be requested and the Fire Chief/Board Secretary be authorized to sign any and all documents pertaining to said loan:

PASSED AND ADOPTED this 20th day of August, 2015, by the following vote:

Motion passed 4/0.

	AYE	NOE	ABSENT
Lu Ellen Hays	<u>X</u>	—	—
Tim Jones	<u>X</u>	—	—
Neale Gordon	<u>X</u>	—	—
Melinda Salmonds	<u>X</u>	—	—
Donna Frazier	—	—	<u>X</u>



Neale Gordon, Chairperson
Olancha Community Services
District, Board of Directors

ATTEST:



Carol Dunnaway/ Secretary to the Board

BY:



Steven Davis, Fire Chief



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

Consent Departmental Correspondence Action Public Hearing
 Schedule time for Closed Session Informational

For Clerk's Use
Only:

AGENDA NUMBER

13

FROM: Road Department

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Request Board approve a resolution entitled "Changing the name of Sunset Drive, west of Barlow Lane, Bishop, to Sunset Road"

DEPARTMENTAL RECOMMENDATION:

Request your Board 1) consider changing the name of the portion of Sunset Drive, west of Barlow Lane in Bishop to Sunset Road; 2) adopt a resolution titled "Resolution of the Board of Supervisors, County of Inyo, State of California, Declaring Its Intent to Change the Name of Sunset Drive West of Barlow Lane, to Sunset Road and Setting a Public Hearing on the Proposed Name Change; 3) schedule the public hearing for November 10, 2015, at 11:30 a.m. in the Board of Supervisors Room, at the County Administrative Center, in Independence, and; 4) authorize the posting of notices in at least three public places along the street at least ten (10) days in advance of a hearing.

CAO RECOMMENDATION: None

SUMMARY DISCUSSION:

Sunset Drive is located in Bishop, CA. The portion of Sunset Drive, west of Barlow Lane, had previously been called Sunset Road and had been called Sunset Road for many years. In an effort to update 9-1-1 emergency telephone call response information, the Sherriff's Office asked the Public Works Department to research and correct all road names that were either misspelled or that did not match the official road name as proposed on either a subdivision map or the State approved road maintenance list, etc. Research led staff to believe that the correct name for Sunset Road, west of Barlow Lane, is Sunset Drive. Public Works made this correction and the Road Department replaced the road sign to read Sunset Drive. Since that time, Public Works and the Road Department have received numerous calls from residents concerned about the road name correction and how their deeds, insurance paperwork, and delivery addresses no longer matched the official address of their property.

Due to the overwhelming concern expressed by residents, the Road Department is requesting your Board consider the proposed name change and adopt a Resolution declaring intent to change the name from Sunset Drive back to Sunset Road. Pursuant to the California Street and Highway Code Section 970.5, the Road Department is also requesting the Board schedule a Public Hearing for the proposed name change.

ALTERNATIVES:

Not change the name of the West portion of Sunset Drive. This alternative is not recommended as the residents of the area of concern have shown that they want the name changed back to Sunset Road.

OTHER AGENCY INVOLVEMENT:

County Counsel- Review of the resolution and procedure.
Planning- 9-1-1 Emergency Telephone Call Addressing Program
Inyo County Road Department- Revision of Maintained Mileage System

FINANCING: None

APPROVALS

COUNTY COUNSEL: 	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: <u>Yes</u> Date <u>10/6/15</u>
ROAD SUPERINTENDENT: BOB BROWN 	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.) Approved: <u>yes</u> Date <u>10-7-15</u>
PLANNING DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: <u>N/A</u> Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are Received)



Date:

10/8/15

Resolution 2015-____

RESOLUTION OF THE BOARD OF SUPERVISORS, DECLARING ITS INTENT TO CHANGE THE NAME OF SUNSET DRIVE, COUNTY ROAD #1131, WEST OF BARLOW LANE, TO SUNSET ROAD AND SETTING A PUBLIC HEARING ON THE PROPOSED NAME CHANGE

WHEREAS, California Streets and Highway Code Section 970.5 recognizes the right of a Board of Supervisors to change the name of a County road subject to notice and a public hearing; and

WHEREAS, Sunset Drive, now a County road in Inyo County; and

WHEREAS, the Inyo County Director of Public Works has informed the Board that the residents of the portion of Sunset Drive, west of Barlow Lane, have expressed concern that the official name of the road does not match the name of the road on their legal documents;

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Inyo hereby declares its intent to change the name of the portion of Sunset Drive, County Road #1131, west of Barlow Lane, located in section 11 of Township 7 South, Range 32 East, M.D.B.M., to Sunset Road, said road being that which runs approximately 0.46 miles west from S. Barlow Lane, County Road #1033;

BE IT FURTHER RESOLVED, that this Board will conduct, and hereby sets, a public hearing to consider the proposed name change at 11:30 AM on November 10, 2015 at the Board of Supervisors meeting room in the Administrative Center in Independence, CA, at which time any person interested may appear and present their views and comments on the proposed name change.

BE IT FURTHER RESOLVED AND ORDERED, that Notice of said hearing be prepared and posted, along with a copy of this Resolution, in at least three public places along Sunset Drive, west of Barlow Lane, at least ten (10) days before the day set for the hearing.

PASSED AND ADOPTED on this ____ day of _____, _____, by the Inyo County of Supervisors, County of Inyo:

AYES:

NOES:

ABSTAIN:

ABSENT:

Matt Kingsley, Chair
Inyo County Board of Supervisors

ATTEST:

Kevin Carunchio, Clerk of the Board

By: _____
Patricia Gunsolley, Assistant Clerk of the Board



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

- Consent Departmental Correspondence Action Public Hearing
 Schedule time for Closed Session Informational

For Clerk's Use
Only:

AGENDA NUMBER

14

FROM: Public Works Department

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Resolution and Notice of Completion for the American Legion Hall Re-Roofing Project.

DEPARTMENTAL RECOMMENDATIONS: Request Board approval of Resolution accepting the improvements and authorizing the recording of a Notice of Completion for the American Legion Hall Re-Roofing Project.

CAO RECOMMENDATION: N/A

SUMMARY DISCUSSION: Garcia Roofing, Inc., of Bakersfield, California recently completed construction on the American Legion Hall Re-Roofing Project. The primary objective of the American Legion Hall Re-Roofing Project was to remove and replace the existing roof in order to provide a serviceable roof free of leaks. Additional project work included abatement of asbestos containing roofing materials. The estimated final construction contract amount (not including construction engineering/inspection) for the American Legion Hall Re-Roofing Project is \$59,855.00.

On September 11, 2015, the final inspection was performed and the improvements were determined to be complete to the satisfaction of the Public Works Director. Accordingly, the Director is requesting that the Board adopt the attached Resolution, which accepts the completed improvements and authorizes the Public Works Director to record a Notice of Completion for the project.

In addition to formally accepting the work, the Notice of Completion begins the period during which stop notices may be placed against the work. In the event that no stop notices are filed, the retention must be returned to the Contractor.

ALTERNATIVES: The Board could choose not to approve the Resolution. Consequently, the project would not be formally accepted and the Notice of Completion could not be filed. Choosing not to approve the Resolution is not recommended as it will extend the period during which Stop Notices can be filed and will delay return of retention to the Contractor.

OTHER AGENCY INVOLVEMENT: County Counsel has reviewed the Resolution. The County Auditor's office will pay the retention currently being withheld.

FINANCING: Funds for this project are encumbered in the County's Deferred Maintenance Budget, Object Code 5191 Maintenance of Structures.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the board clerk.)	Approved: <u>Yes</u>	Date <u>10/07/15</u>
AUDITOR/CONTROLLER	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor/controller prior to submission to the board clerk.)	Approved: <u>yes</u>	Date <u>10/13/2015</u>
PERSONNEL DIRECTOR	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)	Approved: _____	Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)

C. J. O'Quinn Date: 10/13/15

RESOLUTION #2015 -

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE
COUNTY OF INYO, STATE OF CALIFORNIA
AUTHORIZING THE RECORDING OF A NOTICE OF COMPLETION
FOR THE
AMERICAN LEGION HALL RE-ROOFING PROJECT**

WHEREAS, Clint Quilter, Director of the Public Works Department of the County of Inyo, has determined that the American Legion Hall Re-Roofing Project has been completed by Garcia Roofing, Inc. of Bakersfield, California in accordance with the Project Plans and Specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Public Works is hereby authorized and directed to sign and file with the County Recorder a separate Notice of Completion pertaining to the American Legion Hall Re-Roofing Project.

Passed, approved and adopted this 27th day of October, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson, Board of Supervisors

ATTEST:

Kevin Carunchio, Clerk

by _____
Assistant Clerk of the Board

**RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:**

County of Inyo
c/o Director of Public Works
Public Works Department
168 N. Edwards Street
P.O. Drawer Q
Independence, CA 93526

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. A work of improvement known as the American Legion Hall Re-Roofing Project on the property hereinafter described was completed on September 11, 2015 and was accepted by the Board of Supervisors, County of Inyo on October 27, 2015.
2. The property on which the American Legion Hall Re-Roofing Project has been completed and is located on is at 205 S. Edwards Street in Independence, CA .
3. The County of Inyo, a political subdivision of the State of California, the address of which is 224 North Edwards Street, P.O. Drawer N, Independence, CA 93526, owns and maintains the property located at 205 S. Edwards Street, Independence, CA.
4. The undersigned, Clint Quilter, is the Director of Public Works of the County of Inyo and has been duly authorized pursuant to Resolution adopted October 27, 2015, by the Board of Supervisors of the County of Inyo to execute and file this Notice of Completion.
5. The name of the original contractor that constructed the American Legion Hall Re-Roofing Project, pursuant to contract with the County, is Garcia Roofing, Inc. of Bakersfield, CA.

Pursuant to the contract, the contractor was required to furnish all labor, materials, methods or processes, implements, tools, machinery, equipment, transportation services, and all other items and related functions which are necessary or appurtenant to construct the project designated in the contract.

COUNTY OF INYO

Dated:

By: _____
Clint Quilter, Director of Public Works



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 15

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time
 Closed Session
 Informational

FROM: Inyo County Planning Department and Planning Commission

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Planning Commission Compensation

DEPARTMENTAL RECOMMENDATION: Direct staff to increase the per diem meeting provided to the Planning Commissioners to \$100 beginning in Fiscal Year 2016-17, contingent upon the adoption of future budgets.

SUMMARY DISCUSSION: Inyo County Code Section 2.40.040 indicates that the five voting members of the Planning Commission shall not receive compensation except such traveling expenses and mileage usually allowed for the same in the County and an amount per diem meeting as authorized by the Board of Supervisors. Accordingly, the Commissioners are reimbursed for their mileage and \$75 per diem meeting. On August 26, 2015, the Planning Commission voted 4-1 to recommend that the Board increase its per diem meeting to \$100.

ALTERNATIVES: The Board could not increase per diem meeting, increase or decrease per diem meeting by a different amount, immediately increase per diem meeting to \$100 (or some other amount), or direct staff to return to the Planning Commission to further deliberate the topic.

OTHER AGENCY INVOLVEMENT: None.

FINANCING: Increasing per diem meeting by \$25 per Commissioner would result in approximately \$1,375 per year in additional General Fund expense. Staff recommends that the Commission's per diem meeting not be increased until the next fiscal year to reflect the currently budgeted compensation; if the Board wishes to increase it sooner, staff could return with a budget amendment for the Board's consideration, such as during the Board's mid-year budget review.

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>
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>
BUDGET OFFICER:	BUDGET RELATED ITEMS

Chris Shepherd - Yes 10/12/15

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)

A handwritten signature in blue ink, appearing to read "John West", is written over a horizontal line.

Date: 10/20/15



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only: AGENDA NUMBER 16
--

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Inyo County Planning Department

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Foundation Document for Sequoia and Kings Canyon National Parks

RECOMMENDATION: Review draft correspondence to the Sequoia-Kings Canyon National Park Service regarding the Draft Sequoia-Kings Foundation Document, and authorize the Chair to sign correspondence in regards thereto.

SUMMARY DISCUSSION: Sequoia-Kings National Park has developed a Foundation Document, which is available for public review and comment through October 28th, 2015. The Foundation Document examines the core mission and significance of the park, its most important resources and values, the interpretive themes that tell the important stories of the park, and special mandates and administrative commitments. The document does not include actions or management strategies, rather it is intended to integrate and coordinate all types and levels of planning from a single, shared understanding of what is most important about the parks.

At this time, the Park Service has only released Part 1: Core Components. The attached correspondence reviews Part 1, and requests that the remainder of the document be made available for public comment prior to finalizing and publishing the document. The correspondence also reiterates the importance of access and recreation in the National Parks to Inyo County's economy and requests that the Foundation Document include more information regarding access to the Parks from trailheads originating in Inyo County.

ALTERNATIVES: The Board could direct changes to the correspondence, or not submit correspondence.

OTHER AGENCY INVOLVEMENT: Department of Interior, National Park Service; neighboring Counties.

FINANCING: General funds are utilized to monitor federal planning.

More information regarding the Foundation Document can be found at the following website:
<http://parkplanning.nps.gov/document.cfm?parkID=342&projectID=60663&documentID=68453>

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>
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>
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>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)



Date: 10/20/15

Attachments

1. Draft Correspondence to the Superintendent of Sequoia-Kings National Park

October 27, 2015

Superintendent Woody Smeck
Sequoia and Kings Canyon National Parks
Attn: Foundation Document Comments
47050 Generals Highway
Three Rivers, CA 93271

Re: Foundation Document for Sequoia and Kings Canyon National Parks

Superintendent Smeck:

On behalf of the Inyo County Board of Supervisors, thank you for inviting us to provide comment on the Sequoia and Kings National (SEKI) Parks Foundation Document. Inyo County is fortunate to serve as the eastern gateway to Sequoia and Kings Canyon National Parks, which are integral to Inyo County's history, culture and economy.

We have reviewed Part 1 of Foundation Document, and believe the characterization of the SEKI National Parks' core values, purpose, and significance accurately portrays the distinctive qualities of the park system as a "wilderness park"; including the Parks' unique ecosystem value, recreation opportunities, geological features, and history.

We appreciate recognition of Inyo County communities as the eastern gateway to the SEKI parks. Many of the most popular destinations in Sequoia and Kings National Parks are accessed from trailheads originating in Inyo County, and the relationship between gateway communities and economic vitality is evidenced by the two most economically robust communities in Inyo County, Lone Pine and Bishop, which provide access to Mount Whitney and Dusy Basin, respectively. However, the map of the parks does not identify the tourist-serving infrastructure available on the east side of the park, which is critical for park visitors seeking access to the remote wilderness of the park, and most-easily accessed from the east, and includes numerous lodging facilities, campgrounds, and pack stations. A large segment of all employment in Inyo County is related to tourism serving establishments, which are fundamentally dependent on visitors to surrounding National Parks. The SEKI Foundation Document should clearly identify tourism infrastructure in Inyo County servicing wilderness areas predominately accessed from the eastern entrances to the park.

We would like to request that the remainder of the Foundation Document be made available for review and comment prior to finalizing the Foundation Document. The substantive components of the Document, such as special mandates, administrative commitments, and assessment of planning and data needs, have not been made available for public review at this time. Please notify us when these documents are available for review and comment.

Thank you again for the opportunity to comment on the Sequoia and Kings National Parks Foundation Document. If you have any questions, please contact the County's Administrative Officer, Kevin Carunchio, at (760) 878-0292 or kcarunchio@inyocounty.us.

Thank you.

Sincerely,

Matt Kingsley
Chairperson, Inyo County Board of Supervisors

cc: Board of Supervisors
County Administrative Officer
County Counsel
Planning Director
Secretary Jewell, U.S. Department of Interior
Secretary Vilsack, USDA
Doug Wilson, Willdan
Regional Council of Rural Counties
California State Association of Counties
National Association of Counties
Fresno County
Tulare County
Ed Armenta, Inyo National Forest
Chief Tidwell, Forest Service



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

17

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Inyo County Planning Department

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Draft Habitat Conservation Plan for Los Angeles Department of Water and Power Lands in Inyo and Mono County¹

RECOMMENDATION: Review draft correspondence to the U.S. Fish and Wildlife Service regarding the Draft Habitat Conservation Plan for Los Angeles Department of Water and Power Lands in Inyo and Mono County, and authorize the Chair to sign correspondence in regards thereto.

SUMMARY DISCUSSION: The U.S. Fish and Wildlife Service is requesting comment on a draft Habitat Conservation Plan to cover species that may be affected by activities undertaken by the Los Angeles Department of Water and Power (LADWP) in Inyo and Mono Counties.

The HCP proposes to provide incidental take coverage for 10 years to address 7 species, including; the Owens Pupfish, the Owens Tui Chub, the Owens/Long Valley Speckled Dace, the Bell's Vireo, the Willow Flycatcher, the Yellow Billed-Cuckoo, and the Greater Sage-Grouse. Activities to be analyzed by the HCP include water gathering and distribution; power production and transmission; livestock grazing; and fire management.

The attached correspondence expresses support for LADWP's efforts to maintain, enhance, and create habitat for threatened and endangered species, and identifies concerns with potential impacts to Inyo County associated with certain proposed conservation actions addressing recreation, access, grazing, and public oversight of HCP implementation.

ALTERNATIVES: The Board could direct changes to the correspondence, or not submit correspondence.

OTHER AGENCY INVOLVEMENT: Los Angeles Department of Water and Power, U.S. Fish and Wildlife Service.

FINANCING: General funds are utilized to monitor federal planning.

¹ More information, including copies of the draft Habitat Conservation Plan, can be found at: http://www.fws.gov/carlsbad/HCPs/HCP_Docs.html

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>
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>
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>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

R. Hanning for FOR JOSH HART

Date: 10/22/2015

Attachments

1. Draft Correspondence to the U.S. Fish and Wildlife Service

October 27, 2015

Kennon Corey
LADWP HCP
Palm Springs Fish and Wildlife Service Office
777 E. Tahquitz Canyon Way, Suite 208
Palm Springs, CA 92262

Re: Habitat Conservation Plan and the Recovery Attainability of Threatened and Endangered Species on City of Los Angeles Land in Inyo and Mono Counties

Mr. Corey:

On behalf of the Inyo County Board of Supervisors, thank you for the opportunity to comment on the Los Angeles Department of Water and Power (LADWP) Habitat Conservation Plan (HCP) and the Recovery Attainability of Threatened and Endangered Species on City of Los Angeles Land in Inyo and Mono Counties. We are committed to working with our land management partners to promote the health and conservation of all species within our region, and we commend LADWP for seeking to identify actions to mitigate the impacts of their ongoing activities on endangered and threatened species within Inyo County. The City of Los Angeles manages over 250,000 acres of land in Inyo County, and LADWP's activities in Inyo County have outsized and direct impacts to Inyo County's communities, ecosystems and economy.

We have reviewed the proposed HCP, and largely support LADWP's proposed strategies to maintain, enhance, and create habitat for threatened and endangered species, including the Owens Pupfish, the Owens Tui Chub, the Owens/Long Valley Speckled Dace, the Bell's Vireo, the Willow Flycatcher, the Yellow Billed-Cuckoo, and the Greater Sage-Grouse. That said, we are concerned regarding the impacts of certain proposed actions on important components of our culture, history, and economy. These actions include potential modifications to grazing leases, recreation and access, public participation in developing the HCP, and future land management decisions. As noted in the HCP, LADWP's extensive landholdings limit Inyo County's economic development ability beyond the region's existing primary economic bases, agriculture and recreation, which occur largely on LADWP managed property. These activities are and continue to be integral to our well-being, and are directly impacted by LADWP land management decisions.

We are specifically concerned about potential impacts to Inyo County's economic health and cultural identity that may arise from potential access restrictions, prohibition of development of large recreation areas, and certain provisions of the proposed adaptive management strategies, including proposed actions to alter the timing, location, intensity or type of grazing, and the lack of public review and oversight for future adaptive management strategies.

As stated above, outdoor recreation activities on LADWP managed lands represent one of the largest economic drivers of our region, and contribute significantly to quality of life of Owens Valley communities. Recreational activities on LADWP managed lands include hunting, fishing, hiking, bird watching, and OHV use, among others. The HCP acknowledges the contribution of these activities to the local economy, and recognizes "although there are a variety of outdoor activities that occur on LADWP land, the one element they have in common is access (e.g., roads)." The HCP proposes that "recreation in the Plan Area will be monitored to determine if uses are having adverse effects on habitats. Monitoring will also be designed to help inform if and when seasonal or other restrictions on recreational uses will be imposed in sensitive areas." Elsewhere, the HCP proposes seasonal or permanent road closures, and outright bans on OHV use in areas such as Baker Creek and Hogback Creek. Such restrictions may have detrimental impacts to Inyo County's attractiveness as a year-round outdoor recreation destination, and

any closures should be considered in a public process. In addition, no definition of “large recreation areas” is provided in the HCP. “Large recreation areas” are proposed to be prohibited; therefore it is critical this term is clearly defined so that it is not broadly interpreted by LADWP or other land management agencies.

The HCP recommends adaptive management measures will be put in place when implemented conservation actions do not produce the desired outcome or when subject species trends decrease. One potential conservation action includes altering the timing, location, intensity or type of grazing in Inyo County. In addition to recreation, agriculture represents the largest segment of Inyo County’s base economy. Any modifications to grazing leases need to be developed in collaboration with lease holders. Further, LADWP should work collaboratively with lease holders throughout the species conservation effort to maximize the likelihood of success for the HCP.

Finally, the HCP identifies that annual reports will be prepared and submitted to the U.S. Fish and Wildlife Service to review progress being made on the implementation of the HCP. The annual reports will also identify “Adaptive Management Recommendations” if biological goals and objectives are not being met, based on a summary and synthesis of monitoring data. Consistent with the statement that “LADWP will also coordinate and share monitoring and other information with other regional restoration and management programs” and that “a well-coordinated monitoring program design will enable LADWP and others to measure and evaluate change in resources and threats to species and communities across the Plan area, and within the ecoregion,” Inyo County requests that the annual reports be made available to us for review and comment.

Thank you for the opportunity to comment on the Los Angeles Department of Water and Power Habitat Conservation Plan. We support LADWP’s effort to develop responsible stewardship practices for our shared region, and believe that an open dialogue and collaboration during the implementation of the Plan will result in the greatest success. If you have any questions, please contact the County’s Administrative Officer, Kevin Carunchio, at (760) 878-0292 or kcarunchio@inyocounty.us.

Thank you.

Sincerely,

Matt Kingsley, Chair
Inyo County Board of Supervisors

cc: Board of Supervisors
County Administrative Officer
County Counsel
Planning Director
Water Department Director
Jim Yanotta, LADWP Aqueduct Manager
Lacey Greene, California Department of Fish and Wildlife
Mark Bagley, Sierra Club
Sally Manning, Owens Valley Committee
Colin Conner, California State Lands Commission
Carla Scheidlinger



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

18

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time Closed Session Informational

FROM: Inyo County Planning Department

FOR THE BOARD MEETING OF: October 20, 2015

SUBJECT: Figtree Property Assessed Clean Energy (PACE) Program

DEPARTMENTAL RECOMMENDATION: Review the Figtree Property Assessed Clean Energy Program and direct staff to investigate the Program further, and if appropriate, return at a future date with appropriate authorizing instruments for the Board's consideration.

SUMMARY DISCUSSION: Figtree Financial administers a PACE Program has been developed pursuant to Assembly Bill 811 (Levine, 2008) that provides for specified renewable energy, energy efficiency, and other projects for residential and commercial properties to be developed by borrowing funds that are repaid through property tax bills. Figtree administers the Program for local governments in partnership with the California Enterprise Development Authority (CEDA). Attached is information regarding the Program, and additional information regarding Figtree can be found at <http://www.figtreefinancing.com/>.

Figtree representatives have approached County staff inquiring if there is interest in participating in the Program. To implement, the County must join CEDA and authorize participation. Staff believes that the Program offers potential advantages to County residents, businesses, and other property owners and recommends investigating the Program further. If the investigation continues to be positive, staff plans to return with the authorizing instruments in November or December for the Boards consideration.

ALTERNATIVES: The Board could direct staff to cease investigating the Figtree PACE Program.

OTHER AGENCY INVOLVEMENT: Auditor and Assessor

FINANCING: General fund resources are utilized to monitor such programs.

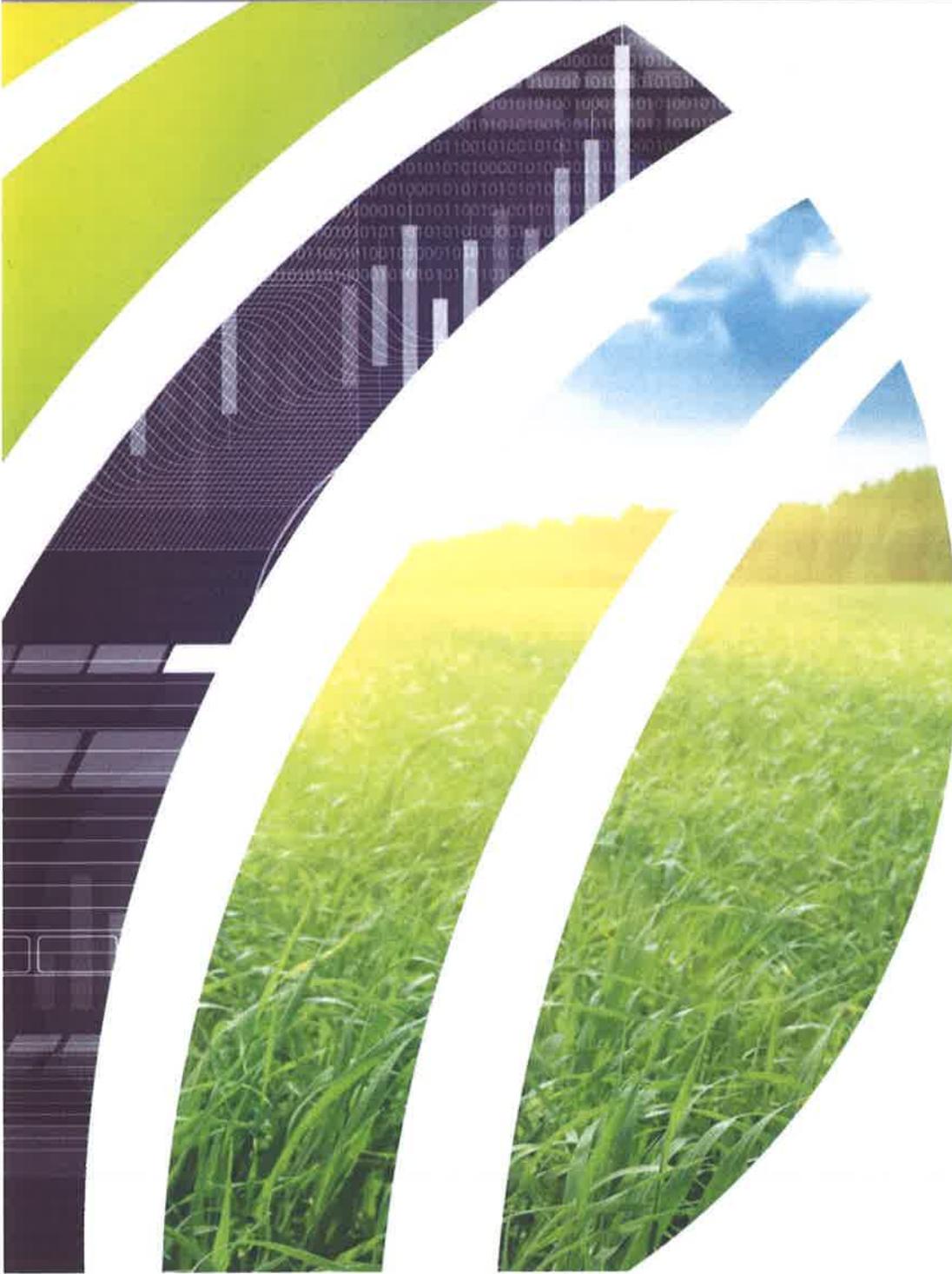
APPROVALS

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>
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>
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>

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)

A handwritten signature in blue ink, appearing to read "Joshua Hart", written over a horizontal line.

Date: 10/12/15



The Figtree PACE Program City and County Action Plan

April 2015

An Action Plan for Local Governments

This document provides an overview of how to implement the Figtree PACE program in your community.



Developing a successful Property Assessed Clean Energy (PACE) Program to deliver energy savings to property owners and to create jobs in your community requires time and resources. Figtree is one of the leading private PACE financing companies operating in the United States today. 120 municipalities throughout California have already partnered with us to help make renewable energy, energy efficiency, water efficiency and earthquake retrofit projects more affordable. Our program is a complete turn-key solution which will not cost your city or county anything, protects your city or county through an indemnification agreement, and has already financed 30 renewable energy, energy efficiency, water efficiency and earthquake retrofits for Commercial property owners across California.

By encouraging your property owners to use energy and water more efficiently, and by developing and supporting renewable energy to power buildings, your city or county can keep dollars in the local economy, create new green jobs, and improve community quality of life. Adopting the Figtree PACE program directly supports your communities climate action plan goals and by helping your residents secure a more sustainable future.

Our PACE program provides 100% upfront financing to residential and commercial property owners for a wide range of eligible property improvements. Repayment is made through an assessment lien on voluntarily participating properties with flexible repayment terms ranging from 5 to 20 years. PACE also allows payments to be passed on to a new property owner if the property is sold before the PACE financing is paid in full.

The Figtree Program provides local governments the opportunity to implement an energy finance program without any formation costs, and is supported by the industry's best PACE professionals. Together with the California Association for Local Economic Development (CALED), through its affiliate the California Enterprise Development Authority (CEDA), Figtree delivers a comprehensive solution, that can invigorate your community with the infusion of financing for sustainable improvements.

An Action Plan for Local Governments

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For immediate assistance in getting started please contact Figtree at:

Mr. Mike Armstrong
Vice President of Partnerships
Office: (877) 577-7373
Direct: (858) 771-0897
marmstrong@figtreefinancing.com

Program Overview

Figtree's PACE program is focused on providing PACE financing solutions for both commercial and residential property owners. Our existing commercial PACE offering has established Figtree as the leading private commercial PACE financing company operating in California. We have completed 30 commercial projects, multiple bond offerings in the capital markets and operate with \$60 million of on-demand committed capital. This enables us to finance a wide variety of project sizes, ranging from \$5,000 to several million dollars on-demand, as soon as they are qualified. Figtree's residential PACE offering is being developed using the same framework as our successful commercial program.

Success Story: The Figtree PACE program is the first PACE Program to have financed energy retrofit projects across multiple cities and counties in California through the sale of municipal bonds. The first Figtree PACE assessment bonds were sold in December 2011 and financed a variety of energy efficiency and renewable energy projects in 4 different jurisdictions: The Cities of Fresno, Palm Springs, Clovis and Exeter.

Figtree's residential PACE program will launch before the end of the year and will feature many of the same elements found in our commercial PACE program. The program will utilize the same legal structure and will be administered by the same professional financing team. In fact, Figtree's residential PACE program is already authorized in more than 120 California cities and counties.

Cities and counties joining the Figtree program authorize CEDA to enroll both residential and commercial properties. Therefore, throughout the remainder of this document please note the information provided applies to both the residential and commercial PACE programs unless otherwise specifically noted.



Participating Cities and Counties

- Adelanto (San Bernardino)
- Bakersfield (Kern)
- Carlsbad (San Diego)
- Colton (San Bernardino)
- Danville (Contra Costa)
- El Cerrito (Contra Costa)
- Escondido (San Diego)
- Foster City (San Mateo)
- Hawthorne (Los Angeles)
- Indian Wells (Riverside)
- La Mesa (San Diego)
- Lemon Grove (San Diego)
- Monrovia (Los Angeles)
- Oakley (Contra Costa)
- Palm Springs (Riverside)
- Pleasant Hill (Contra Costa)
- Redding (Shasta)
- Richmond (Contra Costa)
- San Clemente (Orange)
- San Mateo (San Mateo)
- Santa Ana (Orange)
- Shafter (Kern)
- South Lake Tahoe (El Dorado)
- Tulare (Tulare)
- Unincorporated Areas (Kern)
- Unincorporated Areas (Merced)
- Vacaville (Solano)
- Wasco (Kern)
- Woodlake (Tulare)
- Aliso Viejo (Orange)
- Beaumont (Riverside)
- Chico (Butte)
- Commerce (Los Angeles)
- Del Mar (San Diego)
- El Segundo (Los Angeles)
- Eureka (Humboldt)
- Fresno (Fresno)
- Hayward (Alameda)
- Inglewood (Los Angeles)
- Lafayette (Contra Costa)
- Live Oak (Sutter)
- National City (San Diego)
- Oceanside (San Diego)
- Palmdale (Los Angeles)
- Poway (San Diego)
- Redlands (San Bernardino)
- Rolling Hills (Los Angeles)
- San Diego (San Diego)
- San Pablo (Contra Costa)
- Santa Paula (Ventura)
- Signal Hill (Los Angeles)
- South Pasadena (Los Angeles)
- Turlock (Stanislaus)
- Unincorporated Areas (San Diego)
- Unincorporated Areas (Sacramento)
- Ventura (Ventura)
- Waterford (Stanislaus)
- Woodside (San Mateo)
- Anaheim (Orange)
- Burlingame (San Mateo)
- Chowchilla (Madera)
- Concord (Contra Costa)
- Dublin (Alameda)
- Elk Grove (Sacramento)
- Exeter (Tulare)
- Galt (Sacramento)
- Hermosa Beach (Los Angeles)
- Kernan (Fresno)
- Laguna Beach (Orange)
- Lomita (Los Angeles)
- Newport Beach (Orange)
- Orland (Glenn)
- Paradise (Butte)
- Rancho Cordova (Sacramento)
- Redwood City (San Mateo)
- Rolling Hills Estates (Los Angeles)
- San Jose (Santa Clara)
- San Ramon (Contra Costa)
- Santee (San Diego)
- Simi Valley (Ventura)
- South San Francisco (San Mateo)
- Unincorporated Areas (Alameda)
- Unincorporated Areas (Monterey)
- Unincorporated Areas (Mono)
- Vista (San Diego)
- Westminster (Orange)
- Yuba City (Sutter)
- Antioch (Contra Costa)
- Calipatria (Imperial)
- Clovis (Fresno)
- Cypress (Orange)
- El Cajon (San Diego)
- Encinitas (San Diego)
- Farmersville (Tulare)
- Gardena (Los Angeles)
- Imperial Beach (San Diego)
- Kingsburg (Fresno)
- Lancaster (Los Angeles)
- Long Beach (Los Angeles)
- Oakdale (Stanislaus)
- Oroville (Butte)
- Pittsburg (Contra Costa)
- Rancho Palos Verdes (Los Angeles)
- Reedley (Fresno)
- Salinas (Monterey)
- San Marcos (San Diego)
- Sanger (Fresno)
- Selma (Fresno)
- Solana Beach (San Diego)
- Stockton (San Joaquin)
- Unincorporated Areas (Butte)
- Unincorporated Areas (San Mateo)
- Unincorporated Areas (Sonoma)
- Walnut Creek (Contra Costa)
- Willows (Glenn)

Program Overview

The Figtree PACE Advantage for Local Government

Government Partnership Overview

*"Through a private-public partnership with Figtree, private capital is used to supply the upfront funding for the work so there's no financial impact to the city's General Fund and no upfront costs to owners who choose to make these improvements."
Jerry Sanders, Mayor City of San Diego (2012)*



The Figtree PACE Program offers substantial economic, environmental, social and energy benefits to participating cities and counties. By offering energy and water efficiency financing through property based assessments, the benefits realized by local governments extends from energy savings to green jobs creation.

The Figtree PACE Program is offered by CEDA and Figtree as a non-exclusive, no cost, turn-key solution which enables cities and counties to offer PACE financing to its property owners. The program currently operates in 120 cities and counties in California. Our turn-key solution also eliminates risk to cities and counties as CEDA is the entity that contracts with property owners and capital providers, while Figtree fully indemnifies each participating municipality.

Easy to Join, No Cost Program

The legal framework and program development of the Figtree PACE program has already been proven. Cities and counties need to adopt a resolution authorizing CEDA to implement the Figtree PACE Program. If a city or county is not already a member of CEDA, joining CEDA is also easily done via a single resolution and there are no costs or financial obligations to join.

Statewide Judicial Validation

In 2012, the Figtree PACE Program completed a statewide judicial validation. Judicial validation brings a comfort level to the legal counsel, underwriter and those involved in issuing Figtree's PACE bonds while also assuring attorneys in cities/counties across the state that Figtree is in compliance with all legally-binding protocols and notifications.

Success Story: The Figtree PACE program is the first PACE Program to earn state-wide judicial validation.

Program Overview

The Figtree PACE Advantage for Local Government (Continued)

No Liability / No Exclusivity

Your city/county is fully protected through complete indemnification provided by Figtree Financing. In addition, by adopting the Figtree PACE Program, your municipality is not required to sign an exclusivity agreement. This allows your city or county to make other PACE Programs available in the future.

Job Creation

The benefit of the Figtree PACE Program is that local jobs are created. From local contractors to the building inspectors, new jobs are being created to meet the needs for energy efficient retrofit work. Energy retrofit projects create jobs in the local communities. A study by Johnson Controls estimates that approximately 20 new jobs are created for each \$1M invested into energy retrofit work.¹

Greenhouse Gas Emissions (GHG) Reduction

In order to do their part to help the environment, Cities and Counties have instituted GHG reduction goals and Climate Action Plans to comply with either state mandates or local ordinances. By offering the Figtree PACE Program to your property owners, energy retrofits can become a reality that will substantially reduce CO2 emissions.

Accessible Financing

Figtree PACE financing is available based on the value of the property. This allows for PACE financing to be available to all property owners regardless of income level or the community they live in so long as they are in good financial standing with their property taxes and mortgage.

Funding Provided by CEDA

Project funding is through taxable bonds, notes or other forms of indebtedness issued by the California Enterprise Development Authority (CEDA). A city/county will not be impacted or liable for any of the funding, but will benefit from the improvements in their communities.

1 - Johnson Controls White Paper: An Awakening in Energy Efficiency: Financing Private Sector Building Retrofits, Based on construction industry economic multipliers generated by the Regional Input-Output Modeling system (RIMS) from the Bureau of Economic Analysis, a bureau of the U.S. Department of Commerce.

Program Overview

The Figtree PACE Advantage for Property Owners

In light of the recent turmoil faced by financial institutions, financing options have become scarce for many property owners looking to make needed retrofits on their properties. Figtree PACE makes qualifying energy and water retrofits accessible and simple for property owners to realize.

No Money Down

The Figtree PACE Program offers property owners the opportunity to finance all costs associated with the financing including any audit and application fees paid. Since PACE financing requires no money down many improvements and upgrades are cash flow positive from day one. This enables property owners to immediately start saving on their energy bills and put more money into their pockets. See figure 1.

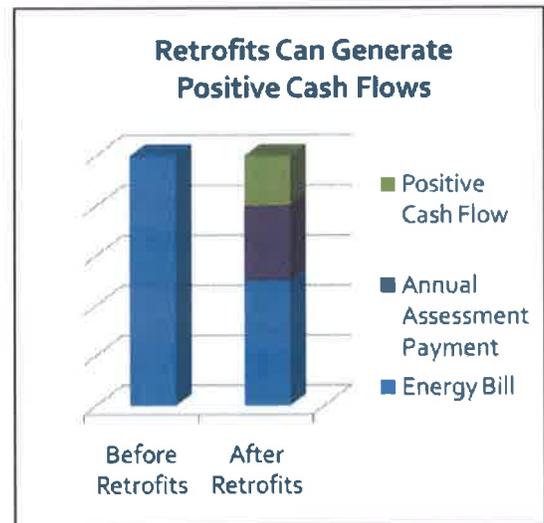


Figure 1. Positive Cash Flow

Fixed Financing Rate

The property owner locks in their interest rate for the entire life of their financing. While their energy rates may continue to rise, property owners benefit from a fixed repayment schedule that doesn't increase over time.

- **Residential Properties**
Rates are currently projected to be between 5.50% to 7.50% with financing up to 20% of total property value.
- **Commercial Properties**
Rates are currently 4.63% to 6.65% and maximum financing is up to 20% of total property value. Alternative rates are available for projects in excess of 10% of property value and projects in excess of a million dollars.

Long Term Financing, Up to 20 Years

The term of the financing will match the useful life of the property improvements. For solar, roofing, and HVAC systems the assessment term can be up to 20 years. For improvements with a shorter useful life, like lighting, the loan term will match. Most projects include a variety of improvements; in those cases Figtree will use a weighted average life to calculate the term length.

Program Overview

The Figtree PACE Advantage for Property Owners (cont.)

Own the System and Keep Rebates and Tax Incentives

With PACE financing the property owner owns the equipment and systems allowing them to claim all tax benefits and rebates. In contrast to other financing mechanisms, like leases and power purchase agreements (PPA), where the lessor claims all rebates and incentives.

Projects Can Generate Savings Immediately

Long term financing enables smaller annual payments. As a result most energy efficiency or renewable energy projects get better cash flow and net operating income. These smaller financing payments are often offset by rebates, incentives, and energy savings creating cash flow positive projects from day one.

Transfer the Lien Upon Sale

A PACE assessment lien is tied to the property, not the individual owner. As a result, it is possible to transfer the lien upon sale of the property. The next owner then assumes the cost of the improvements while also receiving the economic benefits.

Compare Figtree PACE	Figtree PACE	Traditional Bank Loan	Solar Power Purchase Agreement (PPA)	Lease
Application Process				
Business credit review required	No	Yes	Yes	Yes
Three year financials, tax returns, and history required	No	Yes	Yes	Yes
Down payment is required	No	Yes	Potentially	Potentially
Financial Benefits				
You keep and receive financial benefits from rebates and tax incentives	Yes	Yes	No	No
You permanently add financial value and environmental benefits to your property	Yes	Yes	No	No
Fixed interest, long term ownership financing	Yes	No	No	No
General Considerations				
You can purchase many different energy upgrades like cool roofing and solar panels with one financing	Yes	Yes	No	No
You make your payment on the annual property tax bill rather than each month	Yes	No	No	No
If the property is sold, the financed amount is transitioned to the next owner	Yes	No	Negotiated	Negotiated

Figtree PACE Program

Figtree works with regional and national financial institutions to continually find the lowest cost of financing for participating property owners. The Figtree PACE Program is currently financed through the sale of bonds issued by CEDA. The bond proceeds are payable to:

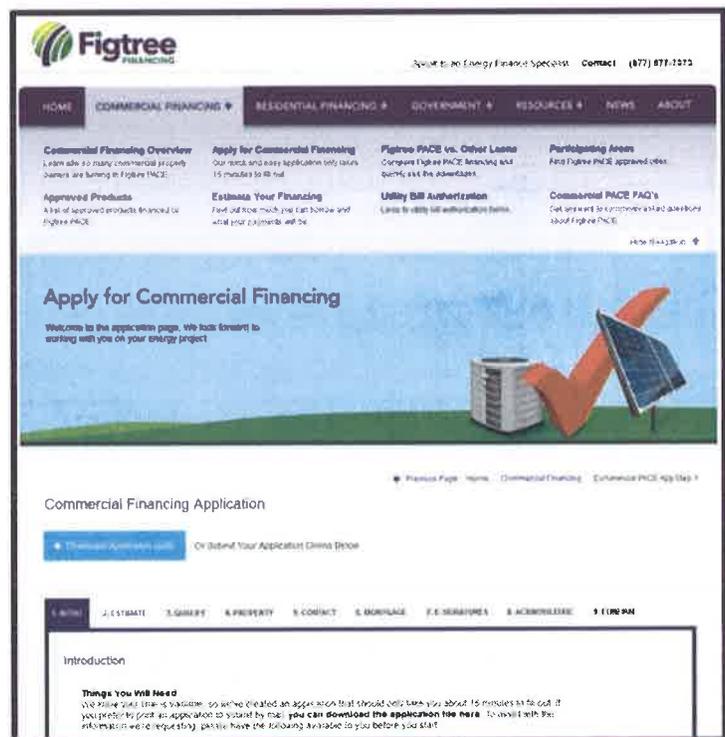
Approved Contractors — as reimbursement for installation of equipment and improvements approved under the Figtree PACE Program.

Approved Property Owners — as reimbursement for approved out-of-pocket expenses.

The bonds are not a debt of the city/county, the State of California, or any of its political subdivisions (other than CEDA). Member agencies are not liable for payment. The bonds are special obligations of CEDA payable exclusively from the revenues (secured by assessment liens on voluntarily participating properties), and amounts held in certain funds and accounts created pursuant to the Indenture.

Online Application Process

Property owners submit an application directly to Figtree for financing (either directly online or through the mail). Figtree evaluates the application and takes the necessary measures to ensure sound financing practices. Once a maximum financeable amount has been approved, property owners may begin to take competitive bids from Figtree PACE registered contractors. When a bid has been selected by the property owner, Figtree works with the property owner to verify that all proposed retrofits are approved efficiency measures eligible for financing. As for billing, Figtree handles all contractor reimbursements and then coordinates with the appropriate county tax collector to collect assessment repayments. The property owner repays the assessment as a line item on their property tax bill.



Figtree PACE Program

Eligibility Criteria for Figtree Financing

Property owners who meet the following minimum criteria are eligible for financing through the Figtree PACE program:



Residential Properties

- The amount of financing requested shall not exceed 20% of the value of the property
- All existing private debt recorded against the property does not exceed 85% of the value of the property
- There are no involuntary liens, defaults or judgments on the property in excess of \$1,000.
- Property owner has not declared bankruptcy in the past seven years
- Property owner has remained current on their property tax and mortgage payments for the past three (3) years or since owning the Property, if less than 3 years
- The Property title is not subject to power of attorney, easements, or subordination agreements restricting our authority to subject the Property to a PACE lien

Commercial Properties

- Property owner is current on property taxes for the property
- Property owner is current on private property debt and has not been delinquent in the past three years
- Property owner has not declared bankruptcy in the past five years
- Property is not listed as an asset in bankruptcy
- The lien-to-value ratio (excluding assessed financing amount) does not exceed one hundred percent (i.e. no negative equity)
- Property is developed and located within the jurisdiction of a Participating Agency



Figtree PACE Program

Contractors and Program Marketing

Contractor Eligibility and Training

All contractors are eligible to participate in the Figtree PACE Program. The majority of our existing contractors are local businesses that provide services regionally or throughout California. We require contractors to have 3 years of experience (or provide 3 customer references), be a licensed contractor with the State, and maintain general liability insurance (\$1 million for commercial and \$500 thousand for residential) and workers compensation insurance in order to participate in the PACE program.

As a Figtree Registered Contractor in our program contractors receive a comprehensive 1 hour one-on-one training session to review how to utilize PACE successfully, how it can help grow their business and to answer any questions they have on the program. During this training we share best practices on rebates, incentives, and how to maximize the financial value for property owners with energy efficiency upgrades.

In addition, our program approaches property owners directly to educate them on the availability of PACE financing. If a contractor engages a property owner we are available to support them as they request to facilitate the financing of the project. This includes phone calls, Q&A, and face to face meetings.

As part of our Registered Contractors Program, Figtree performs financial modeling of projects. We create proposals that contractors can utilize to communicate the long term value of implementing energy efficiency and renewable energy measures to property owners. This helps translate the benefits to financially savvy senior decision makers. This program is in addition to our marketing materials, webinars, and on demand trainings available online.

Marketing Efforts

Truly effective marketing is one of the most challenging aspect of successfully implementing a PACE program. Understanding the channels of commerce that drive volume and executing a pro-active marketing plan is essential to achieving success. Figtree has crafted marketing strategies to overcome challenges concerning the adoption of PACE financing among property owners and contractors. These marketing strategies have rapidly expanded our growth in 2014 and have set the program up for future success.

Direct Outreach to Property Owners

Property owners need to be reached directly. They are looking for alternative financing options that allow them to update their homes and buildings. Key messages include savings on energy efficiency, increased net operating income and property value, and the availability of incentives to engage property owners.

Figtree PACE Program

Elements Specific to Commercial PACE

Figtree's commercial and residential programs are both built on the same proven platform. However the commercial program has a few key differences from our residential program offering:

Requires Lender Acknowledgement

One key factor for a commercial property owner to qualify for PACE financing is lender acknowledgement. Since most commercial mortgages have a "Due on Encumbrance" clause that would give the mortgage lien holder the right to call the loan due if additional debt is placed on the property without prior acknowledgement, the mortgage lien holder is required to provide written acknowledgement before PACE financing is provided by Figtree. Figtree coordinates the process and reaches out to the mortgage lender directly to obtain the required acknowledgement on behalf of the property owner.

Success Story: Figtree successfully negotiated lender acknowledgements from regional banks like Premier Valley Bank and WestAmerica Bank as well as national banks like Wells Fargo and US Bank.



Free Up Capital Budgets and Preserve Credit

Utilizing PACE financing preserves capital expenditure or maintenance budgets for other projects. In addition, off balance sheet PACE financing does not inhibit the property owner's credit, preserving their borrowing capacity for future needs or working capital.

Pass Through Costs to Tenants with Triple Net Lease

PACE assessment liens are administered through a property's tax bill. Triple net leases allow for an allocated portion of the property taxes to be paid in the lease. Since the PACE assessment is on the property tax bill the tenant can share in the cost of the upgrades. Passing the costs through to the tenant solves the split incentive issue commonly found with leased spaces. The tenant is now paying for the benefits they receive in better facilities and the energy savings.

Assessment District Financing Structure

Legal Authority for PACE

Assembly Bill 811, signed into law in 2009, amended existing California law which already allowed for contractual assessment financing for public improvements. The law specifically allows cities and counties to establish PACE programs to finance privately owned renewable energy, energy efficiency, and water conservation measures. Additionally, the law requires improvements financed using PACE to be permanently fixed to real property. California law also enables municipalities to authorize more than one PACE provider.

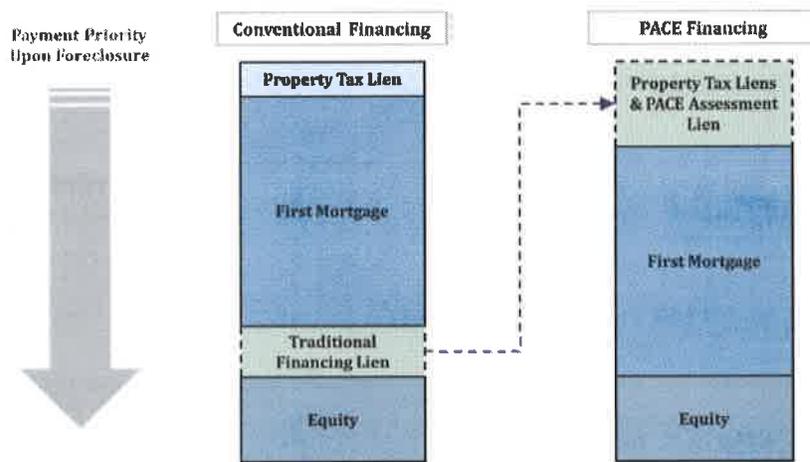


Figure 2. PACE Lien Priority

Assessment Districts are Well Established in Law

Municipal assessment financing has been around for over 100 years and many property owners around the country will find assessment line items on their property tax bill for improvements to sewer systems, sidewalks, street lighting and many other purposes. In fact, coordinating between tax assessors and bond trustees to ensure proper billing and remittance for all the various assessment districts in existence has evolved into a specialized business expertise known as assessment district administration. Figtree has incorporated this expertise into its PACE program in California by partnering with Willdan Financial Services (Willdan). Willdan is the leading assessment district administrator nationwide.

The role that Willdan plays in Figtree's PACE Program is in many ways akin to a loan servicer in more traditional financing products. Although there are many different taxing jurisdictions participating in Figtree's program and therefore many different tax assessor's offices, there is only one entity coordinating remittances and interfacing with the bond trustee for the benefit of our capital partners.

Assessment District Financing Structure

The Figtree / CEDA Relationship

Perhaps the most important relationship in Figtree's California program is with the California Enterprise Development Authority. CEDA is a statewide Joint Powers Authority (JPA) created under California statute as a governmental membership organization with a controlling board distinct from any of its members. In this context, CEDA is the legal entity at the center of the Figtree PACE program. As such, CEDA is responsible for:

- Entering into Associate Membership Agreements with municipalities that wish to join the Figtree PACE Program
- Executing Contractual Assessment Agreements with property owner specifying the assessment terms
- Placing PACE assessment liens on properties and enforcing assessment collection remedies
- Issuing bonds secured by PACE assessment liens

Figtree is the administrator of the program under a Program Administration Agreement executed with CEDA and not individual municipalities. This eliminates the need for a lengthy procurement process. Under this agreement, Figtree is responsible for:

- Developing the legal infrastructure
- Developing and maintaining the program report
- Arranging for financing capital
- Promoting expansion and municipal adoption of the program
- Marketing the program in the marketplace as the Figtree PACE Program
- Originating PACE assessments in compliance with statute and programmatic underwriting guidelines

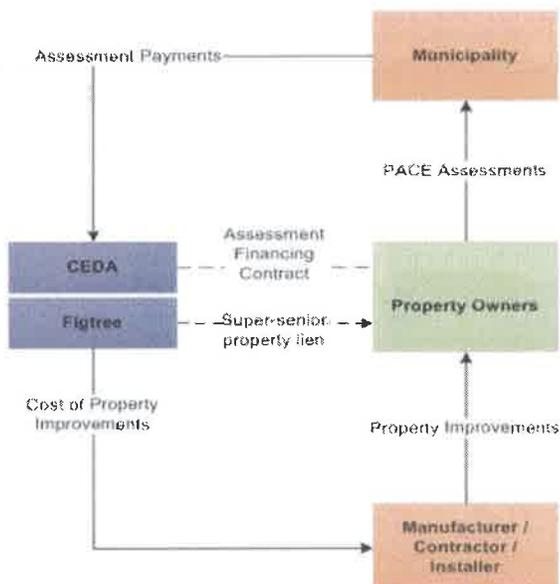


Figure 3. Figtree PACE Financing Cycle

The relationship between Figtree and CEDA is a partnership based on shared objectives around providing a cost effective successful PACE financing product to commercial property owners within CEDA's membership jurisdictions. Both Figtree and CEDA are compensated for their roles from a fee that is built into the origination of the loan and the repayment of the loan.

The Figtree Professional Team



Program Administrator and Originator: Figtree Company, Inc. program finance and administration.



Statewide Governmental Conduit: California Enterprise Development Authority (CEDA) is a California Joint Powers Authority established by the California Association for Local Economic Development. Figtree and CEDA have established an exclusive partnership to offer the Figtree PACE Program to municipalities across California.



Deutsche Bank

Bond Trustee: Deutsche Bank's Trust & Securities Services unit has nearly 2 trillion of assets under custody and is one of the world's largest and most experienced providers of administrative services for capital market instruments and other types of financing. It provides custody, clearing and related services in more than 30 markets.



Asset Servicer: Willdan Financial Services (Willdan), a subsidiary of publicly traded Willdan Group, Inc. (NASDAQ: WLDN), has a proven, specialized assessment administration practice that has been forming and administering assessment districts for over 20 years.



Issuer Counsel & Bond Counsel: Kutak Rock LLP is a national law firm of more than 500 lawyers with offices from coast to coast. The firm has represented hundreds of state and local governmental units, a substantial number of Fortune 500 corporations, every major investment banking firm in the United States, major European, Asian and domestic money-center banks, insurance companies, national real estate investors and developers, major national franchising enterprises and numerous other financial institutions and businesses.



Securitization Counsel: Kramer Levin Naftalis & Frankel, LLP is a global law firm with an unqualified expertise in the process of securitization. The lawyers of their Securitization group have been, and continue to be, leading innovators in this constantly evolving discipline.



Corporate Counsel: Stradling Yocca Carlson & Rauth, P.C.



Structuring Advisor and Placement Agent: KGS-Alpha Capital Markets, L.P.



What if I already have a PACE program?

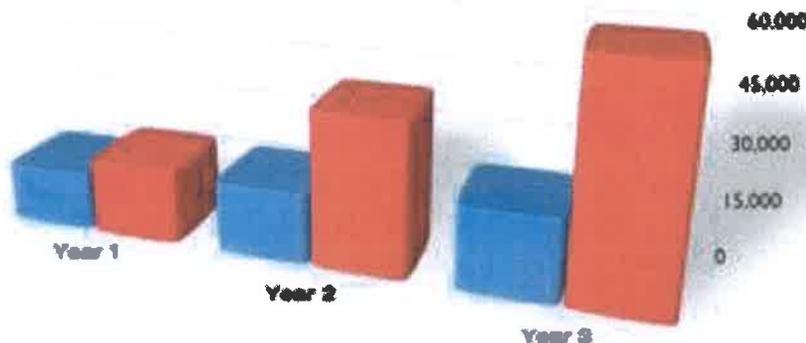
Benefits of a Non-Exclusive Arrangement

Property owners are best served when municipalities allow for multiple PACE programs to operate. A growing number of private companies are implementing privately-funded PACE programs on a significant scale. While the core service provided by each of these companies may appear to be similar, each has a different approach that may make their business model more or less beneficial to different property owners. Additionally, the interest rates offered by these companies will vary over time, no different than identifying who provides the lowest interest rates on mortgages, auto loans, or any other loan.

Municipal governments rarely insert themselves into the process of determining which private companies are allowed to offer services within their communities; they allow the supply and demand of the marketplace determine which companies offer the best services to meet the needs of their residents. This same principle should apply to PACE financing as well.

A non-exclusive open PACE marketplace ensures that PACE program benefits and services will be robust and lasting. Competition is good for business. It improves the product, program, and experience for property owners by encouraging companies to provide what they believe to be the best possible product, including quality customer service.

In California, establishing a non-exclusive marketplace has become a best practice among municipalities. They are still taking the time to ensure programs are appropriately vetted and that they meet their requirements. But their risk assessment process is now less arduous, because providing an open marketplace is more straightforward than comparing the pros and cons of individual programs, especially since a winning solution can change based on the consumers need.



Adopting Figtree PACE

Adopting the Figtree PACE Program is easy. CEDA will perform the assessment district proceedings required on behalf of your city or county. This includes passing the Resolution of Intention and Holding the Public Hearing. All your public agency needs to do is pass a resolution authorizing CEDA to perform the assessment district proceedings on behalf of your public agency. If your city or county is not already a member of CEDA, then an additional resolution joining CEDA would also be adopted.

As the program administrator, Figtree will provide you the resolutions needed as well as a sample staff report that can be used.

Assessment District Formation Timeline

Since there are many Cities and Counties that CEDA will be performing the assessment district proceedings for, it is necessary for your public agency to notify Figtree as soon as possible of your interest to participate. See Figure 4 for the assessment district formation schedule sample.

	ACTION	DETAIL
Date TBD	Adopt Resolution Authorizing CEDA	Your city/county adopts a Resolution Authorizing CEDA to perform Assessment Proceedings on your city/county's behalf.
Date TBD	Utility Notices	Figtree mails out utility notices to Utility Providers per Streets & Highways Code Section 5898.24(b), 60 days prior to CEDA Public Hearing.
Date TBD	Resolution of Intention	CEDA initiates assessment proceeds and Adopts the Resolution of Intention.
Date TBD	Publication	CEDA publishes Notice of Public Hearing per Streets & Highways Code Section 5898.24(a) at least 20 days before hearing.
Date TBD	Public Hearing	CEDA holds Public Hearing and Figtree PACE Program goes live in participating public agencies.

Figure 4. Assessment District Formation Schedule Sample

Please visit our website [Government Section / Agreements & Resolutions](#) for additional detail and resolutions. You can also call Mike Armstrong, Vice President of Partnerships at (877) 577-7373 to learn more about how to get started.



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
19

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Rick Benson, Assistant County Administrator

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: California State Fair, California Counties Exhibit

DEPARTMENTAL RECOMMENDATION:

Request your Board consider whether to continue participating in the California Counties Exhibit at the California State Fair.

If your Board desires to continue participation, it is then recommended that your Board authorize the Administrative Office to solicit letters of interest from community members and organizations to determine if there is interest in developing and staffing an exhibit showcasing Inyo County.

SUMMARY DISCUSSION:

In conjunction with the California State Association of Counties (CSAC) the California State Fair offers every county the opportunity to place an exhibit in the California Building at the fair. The display is intended to allow the County to highlight the recreational facilities, attractions, festivals and other activities for visitors. Each County is allowed to have one display in either the professionally built or community built division. The Counties Exhibit Program was first introduced to the state fair in the late 1870s.

Approximately half of California's counties provide exhibits and Inyo County has a long history of participating in the program. For over a decade the County has contracted with the Lone Pine Chamber of Commerce to construct and operate the Inyo County booth. This work has been accomplished through the efforts of Rich and Kathy White. They've put in countless hours brainstorming, constructing and assembling the display. They have also been responsible for directing and coordinating the other volunteers who have made the exhibit a success.

Recently, the Whites have announced that they are "retiring" from the State Fair project. Therefore, if Inyo County is to continue to have a display it will require the services of other volunteers. Without question, it will be difficult if not impossible to find other volunteers willing and able to match the dedication the Whites have given this project

Inyo County display has been entered the community built division. Because the exhibit's purpose is to promote the County, your Board has customarily appropriated \$13,000 for this purpose. That amount was included in this year's adopted budget within the Advertising County Resources budget unit.

If it is the desire of your Board to continue to have a booth it is recommended that the County Administrator be authorized to solicit letters of interest from community members and organizations to determine if there is interest in developing and staffing an exhibit. Depending on the response, a recommendation will then be brought forward to either award the project or issue a formal request for proposal. If there is not an adequate response, then a recommendation to discontinue the County's participation will be forthcoming.

ALTERNATIVES:

Your Board can choose whether or not to participate. Alternatively to requesting letters of interest, a formal RFP process could be issued at this time.

FINANCING:

\$13,000 has been appropriated within the Advertising County Resources budget unit (011400) from the County General Fund.

<u>APPROVALS</u>	
COUNTY COUNSEL: <i>N/A</i>	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: <i>N/A</i>	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: <i>N/A</i>	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)

Richard G. Benson

(The original plus 20 copies of this document are required)

Date: *10/20/15*



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

20

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: County Administrator/Disaster Services

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Resolution Confirming the OES Directors Declaration of Local Emergency

DEPARTMENTAL RECOMMENDATION

Request your Board:

- a) approve a resolution entitled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Confirming and Ratifying the Declaration by the Director of Emergency Services for the County of Inyo, Proclaiming the Existence of a Local Emergency" related to severe thunderstorms which swept over portions of Inyo County, with the most violent portion of the storm occurring on October 18, 2015, resulting in torrential rains and flash-flooding in the central, south and south eastern portions of Inyo County; and,
- b) authorize the County Administrative Officer or his designee to make revisions to the resolution, as appropriated or if requested by the Office of Emergency Services, and to proceed in executing the resolution without further review by your Board.

SUMMARY DISCUSSION

As a result of severe weather conditions, including violent thunderstorms and flash flooding, which began October 16, 2015 and continued through October 18, 2015, and resulted in torrential rains and flash-flooding in portions of Inyo County, a local emergency was proclaimed by the County's Director of Emergency Services on Wednesday, October 21, 2015. Pursuant to State law and the County Code, your Board must, by resolution, ratify the declaration made by the Director of Emergency Services within seven days for it to remain in full force and effect. Your Board must also review and confirm the continuance of the emergency at least every two weeks during regularly scheduled Board meetings. Declaring a local emergency is the first step that must occur to begin the process of accessing State OES, and possibly Federal funds to help with the costs incurred by the County, County businesses, the Death Valley National Park, and any impacted Inyo County residents.

Also, in order to seek assistance from the State, the County is required to estimate the amount of damage as a result of the emergency conditions. At the present time, the estimate for road and property restoration is in the millions of dollars due to the severe damage to the roads in Death Valley National Park and at the Scotty's Castle facility. Many roads and highways are inaccessible at this time. Once the appropriate Preliminary Damages Assessments (PDAs) and Initial Damage Estimates (IDE) are complete, more refined damage estimates will be forwarded, with the appropriate documentation to the State Office of Emergency Services.

ALTERNATIVES

Your Board could choose not to ratify the Director's declaration of a local emergency, in which case the force and effect of the Director's proclamation would terminate today. Due to the uncertain extent of the damage that has occurred, and the ongoing assessment of resources and costs that will need to be allocated to the disaster, staff will present a recommendation in this regard at today's meeting. As a result, the amount and extent of damage will be increased or modified.

OTHER AGENCY INVOLVEMENT

Response to the disaster has been, and continues to be a multi-department and multi-agency effort, including: the Inyo County Sheriff's Department, Health and Human Services, Road Department, Public Works Department, County Counsel, the California Highway Patrol, Cal Trans, the Death Valley National Park and the Governor's Office of Emergency Services.

FINANCING

Cost information will be refined during the recovery process. The level and types of State and possible Federal support that might be forthcoming depends on the State OES Director's concurrence in the declaration of a local emergency, the Governor proclaiming a State Emergency in Inyo County, and the possible but unlikely Presidential declaration of emergency.

<u>APPROVALS</u>	
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) _____ Date: _____



**DECLARATION BY THE DIRECTOR OF EMERGENCY SERVICES
FOR THE COUNTY OF INYO, STATE OF CALIFORNIA,
PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY**

WHEREAS, Government Code Section 8630, and Section 2.56.060 of the Inyo County Code empowers the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when the County Board of Supervisors is not in session and Inyo County is threatened or likely to be threatened by the conditions of disaster or of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment and facilities of this County; and,

WHEREAS, the Inyo County Board of Supervisors is not currently in session and cannot immediately be called into session; and,

WHEREAS, the Inyo County Board of Supervisors shall take action to ratify this Proclamation within seven days thereafter or the Proclamation shall have no further force or effect; and,

WHEREAS, severe thunderstorms swept over portions of Inyo County beginning the evening of October 16, 2015, with the height of the damage occurring the evening of October 18, 2015, resulting in torrential rains, high winds, electrical storms, mud and debris flows and other localized flooding and landslides throughout portions of central, south and south east Inyo County; and,

WHEREAS, these monsoonal weather conditions threatened lives, stranded motorists and tourists and other travelers throughout portions of the County, damaged and destroyed County roads and State highways and routes including portions of highway 127 to the California/Nevada State line, highway 178, Death Valley Junction, Daylight Pass Road and Bell Vista Road. Within Death Valley National Park, Scotty's Castle (road, grounds and several buildings were destroyed), Badwater Road, Jubilee Pass and Devil's Hole were severely damaged; and,

WHEREAS, this damage has compounded damage resulting from the ongoing Roadeater Emergency of 2012 for which the County has had neither the resources or personnel to fully mitigate and restore, including several previously damaged roads and highways throughout the Death Valley National Park; and,

WHEREAS, Death Valley National Park attracts 1.1 million visitors each year, and serves as a critical east-west transportation corridor to over 330,000 travelers passing through the park each year ; and,

WHEREAS, these conditions are predicted to continue as another heavy storm system has been forecast to arrive during the week of October 25, 2015 and is likely to be beyond the control of the services, personnel, equipment, facilities and fiscal resources of the County of Inyo; and,

WHEREAS, severe economic hardship will occur to local businesses, the National Park Service and the County due to the anticipated 1 year closure of Scotty's Castle and the lack of services and access to the heavily damaged and impacted Death Valley National Park during their most profitable time of the year; and,

WHEREAS, the Director of Emergency Services for the County of Inyo does hereby find that conditions of disaster and of extreme peril to the safety of persons and property have arisen in Inyo

County, caused by the thunderstorms, torrential rains, high winds, electrical storms, landslides, and mud and debris flows and these conditions are or are likely to continue and are likely to be beyond the control of the services, personnel, equipment, facilities and fiscal resources of the County of Inyo.

NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED by the Director of Emergency Services for the County of Inyo that, for the reasons set forth herein, a local emergency now exists throughout Inyo County; and,

BE IT FURTHER RESOLVED AND REQUESTED that the Director of the Governor's Office of Emergency Services concur in this declaration of a local emergency; and,

BE IT FURTHER RESOLVED AND REQUESTED that Governor of the State of California proclaim a State Emergency in Inyo County; and,

BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED that during the existence of this local emergency the powers, functions, and duties of the emergency organization of this County shall be those prescribed by State law, by ordinances, and resolutions, and that this emergency shall be deemed to continue to exist until either the Governor of the State of California, or the Board of Supervisors of the County of Inyo, State of California, proclaims its termination, or if the Board of Supervisors of the County of Inyo does not ratify this proclamation within seven days of its issuance. Further, it is directed that this emergency proclamation be forwarded to the Director of the Governor's Office of Emergency Services and the Governor of the State of California, with a request for any and all assistance, including that available under the California Disaster Assistance Act (CDAA) and the U.S. Small Business Administration (SBA).

DECLARED this 21st day of October, 2015 by the Director of Emergency Services for the County of Inyo.



Kevin D. Carunchio, Director
Office of Emergency Services
County of Inyo, State of California



BOARD OF SUPERVISORS COUNTY OF INYO

P. O. BOX N • INDEPENDENCE, CALIFORNIA 93526
TELEPHONE (760) 878-0373 • FAX (760) 878-2241
e-mail: pgunsolley@inyocounty.us

MEMBERS OF THE BOARD
DAN TOTTEROH
JEFF GRIFFITHS
RICK PUCCI
MARK TILLEMANS
MATT KINGSLEY

KEVIN D. CARUNCHIO
Clerk of the Board

PATRICIA GUNSOLLEY
Assistant Clerk of the Board

RESOLUTION NO. 2015- A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF INYO, STATE OF CALIFORNIA, CONFIRMING AND RATIFYING THE DECLARATION BY THE DIRECTOR OF EMERGENCY SERVICES FOR THE COUNTY OF INYO, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, a severe thunderstorm system has swept over portions of Inyo County beginning October 16, 2015; and

WHEREAS, this weather pattern has culminated, to date, with the most violent portion of the storm occurring on October 18, 2015 and resulting in torrential rains, high winds, electrical storms, mud and debris flows and other localized flooding and landslides throughout portions of central, south and south eastern portions of Inyo County; and,

WHEREAS, on August 28, 2012, Inyo County proclaimed the Roadeater emergency following a severe storm system that began during the month of August, 2012 and this emergency continues with unrepaired roads due to the lack of funds needed to access material from borrow pits outside or near Death Valley National Park, which must be certified weed free, to repair roads within the Death Valley National Park; and,

WHEREAS, Scotty's Castle Road and Badwater Road are critical thoroughfares for residents and visitors that connect the population centers of Inyo County with the natural wonders of the Death Valley National Park; and,

WHEREAS, the recent thunderstorm system activity continues to compound the damage and destruction of some of the same County and State highways and routes including portions of highway 127 to the California/Nevada State Line, highway 178, Death Valley Junction, Daylight Pass Road and Bell Vista Road and in the Death Valley National Park, Scotty's Castle (road, grounds and several buildings), Badwater Road, Jubilee Pass and Devil's Hole; and,

WHEREAS, the continued lack of access to historic borrow pits that are now located inside the Death Valley National Park means that access to materials to repair some of these roads is not available and unless the County is able to identify borrow pits outside and adjacent to the Park that can be certified as weed free, the materials will have to be hauled over long distances at tremendous cost; and,

WHEREAS, the extent of damage to County roads and highways is still being assessed, and this effort is slowed by impassable road conditions marked by washouts and continued flooding; and,

WHEREAS, known road damage and destruction poses a threat to persons and property; and,

WHEREAS, road damage from the predicted continued series of severe weather events is likely to extend beyond the Death Valley roads, affect other County and State highways, and take months and hundreds of thousands of dollars to repair; and,

WHEREAS, Death Valley National Park attracts 1.1 million visitors each year, and serves as a critical east-west transportation corridor to over 330,000 travelers passing through the park each year; and,

WHEREAS, severe economic hardship will occur to local businesses, the National Park Service and the County due to the anticipated 1 year closure of Scotty's Castle and the lack of services and access to the heavily damaged and impacted Death Valley National Park during their most profitable time of the year; and,

WHEREAS, these conditions are predicted to continue as another heavy storm system has been forecast to arrive during the week of October 25, 2015 and is likely to be beyond the services, equipment, personnel, facilities and fiscal resources of the County of Inyo; and,

WHEREAS, Government Code Section 8630, and Section 2.56.060 of the Inyo County Code empowers the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when the County Board of Supervisors is not in session and Inyo County is threatened or likely to be threatened by the conditions of disaster or of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment and facilities of this County; and,

WHEREAS, Government Code Section 8630 and Inyo Code Section 2.56.060 also requires the Board of Supervisors to take action to ratify, by resolution, the proclamation of an Emergency by the Director of Emergency Services, within seven days thereafter, or the proclamation shall have no further force or effect; and,

WHEREAS, on October 21, 2015, when the County Board of Supervisors was not in session and could not be immediately called into session, the Inyo County Director of Emergency Services proclaimed an emergency in Inyo County per the attached declaration, as a result of the conditions described above; and,

WHEREAS, the Director of Emergency Services for the County of Inyo found that conditions of disaster and of extreme peril to the safety of persons and property have arisen in Inyo County, caused by the thunderstorms, high winds, torrential rains and these conditions are likely to be beyond the services, equipment, personnel and the fiscal resources of the County of Inyo.

NOW, THEREFORE, BE IT RESOLVED, that the Inyo County Board of Supervisors does hereby ratify the declaration of the Director of Emergency Services and proclaims the existence of a Local Emergency in Inyo County as a result of severe weather conditions, including violent thunderstorms sweeping over portions of Inyo County resulting in torrential rains, high winds, electrical storms, mud and debris flows, and other localized flooding throughout portions of the central, south and south eastern portions of Inyo County; and,

BE IT FURTHER RESOLVED, that the Inyo County Board of Supervisor's requests the Director of the Governor's Office of Emergency Services concur in this proclamation of a local emergency; and,

BE IT FURTHER RESOLVED, that the Inyo County Board of Supervisors requests that the Governor of the State of California proclaim a State of Emergency; and,

BE IT FURTHER RESOLVED, that the Inyo County Board of Supervisors request that this emergency proclamation be forwarded to the Director of the Governor's Office of Emergency Services and the Governor of the State of California, with a request for any and all assistance, including that available under the California Disaster Assistance Act (CDAA) and the U.S. Small Business Administration (SBA).

BE IT FURTHER RESOLVED, that at the regular meeting of the Inyo County Board of Supervisors on October 27, 2015, the Board will review the need for continuing the local emergency and, if appropriate, take action to terminate the local emergency as of the earliest possible date that conditions warrant.

PASSED AND ADOPTED this 27th day of October, 2015 by the following vote of the Inyo County Board of Supervisors:

AYES: Supervisors Totheroh, Griffiths, Pucci, Tillemans and Kingsley
NOES: -0-
ABSENT: -0-
ABSTAIN: -0-

Chairperson, Inyo County Board of Supervisor

Attest: *KEVIN D. CARUNCHIO*
Clerk of the Board

by: 
Patricia Gunsolley, Assistant



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

21

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF October 27, 2015

SUBJECT: Continuation of declaration of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of 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.

SUMMARY DISCUSSION: - During your August 28, 2012 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Death Valley Roadeater Emergency, which was a result of flooding in the southeastern portion of Inyo County during the month of August. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/A

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: _____



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

27

- Consent Departmental Correspondence Action Public Hearing
- Scheduled Time for Closed Session Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING October 27, 2015

SUBJECT: Continuation of declaration of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of 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.

SUMMARY DISCUSSION: - During your August 6, 2013 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Gully Washer Emergency, which was a result of flooding in the central, southern and southeastern portion of Inyo County during the month of July. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/A

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: _____



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 23

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF October 27, 2015

SUBJECT: Continuation of declaration of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013.

SUMMARY DISCUSSION: - During your September 17, 2013 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Canyon Crusher Emergency, which was a result of flooding in the portions of Inyo County during the month of August. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/A

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: _____



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 24

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF October 27, 2015

SUBJECT: Continuation of proclamation of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of 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.

SUMMARY DISCUSSION: - During your January 28, 2014 Board of Supervisors meeting your Board took action to proclaim a local emergency, which has been named the Land of EVEN Less Water Emergency, that is a result of severe and extreme drought conditions that exist in the County. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the resolution be considered on a by-weekly basis.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/A

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) _____ Date: _____
 (The Original plus 20 copies of this document are required)



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

25

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: CLERK OF THE BOARD
By: Patricia Gunsolley, Assistant Clerk of the Board

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Approval of Minutes

DEPARTMENTAL RECOMMENDATION: - Request approval of the minutes of the Board of Supervisors meetings as follows: A) Regular meeting of October 6, 2015; and B) Regular Meeting of October 13, 2015.

SUMMARY DISCUSSION: - The Board is required to keep minutes of its proceedings. Once the Board has approved the minutes as requested, the minutes will be made available to the public via the County's web page at www.inyocounty.us.

ALTERNATIVES: - Staff awaits your Board's changes and/or corrections.

OTHER AGENCY INVOLVEMENT: - n/a

FINANCING: n/a

APPROVALS

BUDGET OFFICER:	BUDGET AMENDMENTS <i>(Must be reviewed and approved by Budget Officer prior to being approved by others, as needed, and submission to the Assistant Clerk of the Board.)</i>
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 Assistant Clerk of the Board.)</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 Assistant Clerk of the Board.)</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 Assistant Clerk of the Board.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

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



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

26

Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for 10:30 a.m. Closed Session Informational

FROM: Fourth District Supervisor Mark Tillemans

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Big Pine Veterans' Path Presentation

DEPARTMENTAL RECOMMENDATION:

Request your Board receive presentation regarding proposed Big Pine Veteran's Path Project.

SUMMARY DISCUSSION:

This morning, Rick Fields, Walt Sharer and Bud Jasper will make a presentation regarding the proposed Veteran's Path Project in Big Pine. This is an approximately 1,000-foot pathway that would be constructed on Los Angeles Department of Water and Power (LADWP) property along the western edge of the Big Pine re-greening project connecting the north end of town with the Veterans Memorial at the Glacier View Campground.

It was originally proposed that, if LADWP was willing, LADWP agree to construct the project using Department forces on Department land. The County and LADWP could enter into a simple agreement - similar to what was used on Division Creek - for the County to reimburse LADWP for the cost of the project up to an agreed upon estimate. Once constructed, American Legion Post 457 of Big Pine would be willing to accept a License Agreement from LADWP to operate and maintain the pathway.

Alternately, if LADWP was not willing to construct the project using its forces, but would allow it to proceed, then the County could construct the project if LADWP would (1) grant the County a License Agreement to construct the pathway, AND (2) LADWP issued a License Agreement to the American Legion to operate and maintain the pathway.

Funding for the project - estimated to cost approximately \$35,000 - was sought and obtained through the Great Basin Unified Air Pollution Control District Block Grant Funding and is included in this year's County Budget. Additionally, if the pathway can be constructed using recycled rubberized asphalt, the County has obtained a \$26,700 grant from CalRecycle that can also be used for the project.

Recent discussions with LADWP indicate that LADWP will work with the County to develop the project, and LADWP is willing to perform construction of the pathway on City of Los Angeles owned land, but with the following conditions:

- The County is the project lead
- LADWP would lease to the County (not the American Legion) the area between the highway and the re-greening project.
- The County (not the American Legion) would be responsible for any maintenance and operations costs and be responsible for all liability.
- The County will need to perform all environmental and permitting work.
- The County would initiate the process to obtain all environmental clearances and permits and submit a proposal to LADWP. Caltrans, zoning, and permits from CDFW, Lahontan, Great Basin APCD and others may be necessary.
- The County would perform design of the project. This would need to be done in close coordination with the LADWP to avoid possible oversights such as constructability, interference with the re-greening project, other resources or infrastructure, availability of materials such as asphalt, etc.

- There may be ADA and possible grant requirements associated with the project and the County must ensure the project meets these requirements.
- The County would reimburse LADWP the costs of construction on City owned lands.

County staff and I are in the process of meeting with LADWP to more fully understand these requirements which, in addition to potentially increasing project costs, confer much greater liability to the County.

The reason for today’s presentation is to provide your Board with a better understanding of the project, and the community’s desire to see it constructed, since LADWP’s current stance may require your Board to consider actions in the future that could result in greater County involvement in, and responsibility for the project than previously identified (e.g., simply funding its construction).

It should be acknowledged that even if your Board indicates a willingness to take a greater role in the project, as is being proposed by LADWP, when the details are worked out, the terms required by LADWP (such as those pertaining to liability being sought by LADWP for its written permission to use County campgrounds in the Adventure Trails Program) could preclude the County from being able to move forward with the project

ALTERNATIVES:

Your Board could choose not to support the project, or seek alternatives such as working with CalTrans to construct the pathway on its right-of-way.

OTHER AGENCY INVOLVEMENT:

American Legion Post 457 and, likely, Los Angeles Department of Water and Power or, possibly, CalTrans.

FINANCING:

There is Great Basin block grant funding and a funding from a CalRecycle recycled rubberized asphalt grant included in this year’s Budget to fund the cost of the project as initially estimated.

<u>APPROVALS</u>	
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) _____ Date: _____
 (The Original plus 20 copies of this document are required)

Mark Tillman



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only: AGENDA NUMBER
27

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time 11:45 Closed Session Informational

FROM: Inyo County Planning Department/Commission

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Road Abandonment No. 2015-01/Aspendell Mutual Water Company

DEPARTMENTAL RECOMMENDATION: Requests your Board of Supervisors:

1. Consider a proposed resolution entitled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring its Intent to Vacate That Portion of an Unnamed Road in the Community of Aspendell and Setting and Providing Notice of a Public Hearing on Said Vacation";
2. Adopt the attached Resolution (See Attachment 1);
3. Set a public hearing pursuant to the California Streets and Highways Code (hereafter "SHC") for November 17, 2015 at 11:45 a.m., which is not less than fifteen (15) days after the initiation of proceedings, held today on October 27, 2015;
4. Direct the Planning Department staff and/or the Board Clerk to post notices in a daily, semiweekly, or weekly newspaper for a period of at least two successive weeks prior to the November 17, 2015 hearing;
5. Direct the Planning Department staff and/or Board Clerk to post at least three (3) conspicuous notices of vacation along the lines of the road proposed to be vacated, with each notice posted not more than three hundred (300) feet apart;
6. Direct that the notice shall contain a description of the road proposed to be vacated and a reference to a map or plan that shows the portion or area to be vacated, including a statement that the vacation proceeding is conducted under Chapter 3 of the SHC, codified as sections 8320 et seq.; and
7. Direct that the notice shall contain the date, hour, and place for hearing all persons interested in the proposed vacation.

SUMMARY DISCUSSION:

The applicant, Aspendell Mutual Water Company, is requesting a road abandonment of an approximate 5,000-sq.ft. section of an unnamed road located in the community of Aspendell, CA, approximately 17-miles southwest of the City of Bishop, CA, between tax assessor parcels (APN) APN 014-294-09 (west); and, APN 014-294-07 and APN 014-294-08 (east). The site is currently vacant and the County Road Department stores snow from plowing on it in the winter. The portion of the road proposed to be abandoned dead-ends at the north end of a large vacant parcel under the management of the US Forest Service (APN 014-030-12). Currently, the owners of the two residential parcels located to the east of the proposed abandonment that could be accessed by this unnamed road, are not using it. They have indicated that they do not want to use it, and have given the applicant written permission to pursue the road abandonment, as required (See Attachment 2 - Exhibit A: Legal Description; Exhibit B: Map and Vicinity Map; and Attachment 3 - Consent to Road Abandonment). The property directly to the west of the proposed abandonment is currently owned by the County and is used for snow storage in the winter. The County Road Department has stated that it wants to keep the west half of the abandonment to continue to store snow on it from winter plowing.

The owners of the properties located to the east of the abandonment have agreed to convey the land to Aspendell Mutual Water Company, which is considered a public utility. The owners will convey the land as provided for in the County's Subdivision Ordinance 16.12.270, which includes the provision: "Any conveyance of land to a governmental agency, public entity or *public utility* shall not be considered a division of land for purposes of computing the number of parcels." (emphasis added.) Aspendell Mutual Water Company will subsequently build a well and well house on the property for the provision of potable water to the community of Aspendell.

On September 23, 2015, the Planning Commission found the proposed Road Abandonment No. 2015-01/Aspendell to be in conformance with the Inyo County General Plan, and the California Environmental Quality Act (CEQA) and adopted a Resolution recommending your Board approve the abandonment and that the applicant indemnify and hold the County harmless for and from any action associated with this approval (See Attachment 4 – Planning Commission Resolution and Staff Report).

Chapter 3, Part 3, Division 9 of the SHC, outlines the process by which a county right-of-way can be vacated. To initiate the vacation on your own initiative, or the petition of an interested person, pursuant to HSC section 8321(f), your Board must, by order, declare its intent to vacate said right-of-way and set the date, hour, and place of a public hearing to consider the vacation. If your Board adopts the attached resolution, the Planning Department and/or the Board Clerk will post and publish the Notice of Intent in accordance with SHC sections 8320, 8322, and 8323.

SHC section 8320 requires that the notice contain a description of the street proposed to be vacated and a reference to a map or plan. The map or plan must show the portion or area to be vacated. The notice must include a statement that the vacation proceeding is conducted under Chapter 3 of the SHC. The description of the street must include its general location, its lawful or official name or the name by which it is commonly known, and the extent to which it is to be vacated.

SHC section 8322 requires that the notice of the hearing on the proposed vacation be published for at least two successive weeks prior to the hearing. The publication must be through a daily, semiweekly, or weekly newspaper in Inyo County and is selected by your Board for the purpose of providing notice of a hearing on the proposed vacation. Alternatively, your Board can direct the Board Clerk or other responsible staff if your Board chooses not to select a newspaper.

SHC section 8323 requires that the notice of the hearing on the proposed vacation be posted conspicuously along the line of the street proposed to be vacated. The notices must be posted not more than three hundred (300) feet apart, but at least three consecutive notices must be posted. Since the proposed vacation is less than one (1) mile in length, the notices cannot be posted at each intersection and mid-way of an intersection of another street that intersects the street proposed to be vacated.

If your Board adopts the proposed Resolution declaring your intent to vacate a portion of the unnamed road and to set a hearing on the vacation of said portion of the unnamed road, then on November 17, 2015, at 11:45 a.m. or soon thereafter as the matter can be heard, your Board will need to conduct a public hearing on the vacation of said portion of the unnamed road, and consider a Resolution of Vacation. Upon adoption of the Resolution of Vacation, the Vacation will be complete.

ALTERNATIVES:

- Your Board can decline to adopt the attached Resolution of Intent to abandon said portions of an unnamed road in the community of Aspendell. This alternative is not recommended, as Aspendell

Mutual Water Company seeks to provide potable water to the community of Aspendell. Moreover, the road is unnecessary since it is a dead-end road that does not restrict access to any parcels and the surrounding owners have stated they do not want this access in the future.

- Direct staff to take alternative action(s).

OTHER AGENCY INVOLVEMENT: Inyo County Road Department

FINANCING: No direct impact

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>
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>
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>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)



Date: 10/20/15

Attachments:

1. Resolution of Intent to Vacate
2. Exhibit A: Legal Description; Exhibit B: Map and Vicinity Map
3. Consent to Road Abandonment
4. Planning Commission Resolution No. 2015-01 and Staff Report

Attachment 1: Resolution of Intent to Vacate

RESOLUTION NO. 2015 - ____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO, STATE OF CALIFORNIA, DECLARING ITS INTENT TO VACATE THAT PORTION OF AN UNNAMED ROAD IN THE COMMUNITY OF ASPENDELL AND SETTING AND PROVIDING NOTICE OF A PUBLIC HEARING ON SAID VACATION

WHEREAS, on April 23, 2015, an application to vacate that portion of an unnamed road in the community of Aspendell, CA was submitted to the County by Aspendell Mutual Water Company; and

WHEREAS, on September 23, 2015 the Planning Commission found that the road vacation proposed by the applicant is consistent with the Inyo County General Plan, pursuant to Government Code Section 65402, and exempt from the California Environmental Quality Act under the General Rule 15061(b), and adopted a Resolution recommending that the Board of Supervisors approve said abandonment and that the applicant indemnify and hold the County harmless for and from any action associated with said approval; and

WHEREAS, an abandonment shall be conducted pursuant to Chapter 3, Part 3, Division 9 of the California Streets and Highways Code, which permits the Board of Supervisors to initiate proceedings to vacate a County right-of-way by declaring its intent to vacate said right-of-way and setting a hearing on the proposed vacation, by order.

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors hereby declares its intent to vacate portions of County right-of-ways described as follows: A portion of the State of California, located in an unincorporated area of the County of Inyo, lying within the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Township 8 South, Range 31 East, Mount Diablo Baseline and Meridian. Said Northeast $\frac{1}{4}$ of Section 20 also being located within the Aspendell Subdivision Tract No. 1 as recorded in Book 2 of Maps, Page 28, of Inyo County Official Records. Said portion being a forty foot wide strip of land.

BE IT FURTHER RESOLVED, that in accordance with Chapter 3, Part 3, Division 9 of the California Streets and Highways Code, this Board of Supervisors hereby sets a hearing on the aforementioned proposed roadway vacation to be conducted before it on the 17th day of November, 2015, at 11:45a.m., in the Board of Supervisors Room, County Administrative Center, Independence, California; and

BE IT FURTHER RESOLVED that this Notice of Intent shall be posted and published in accordance with California Streets and Highways Code Sections 8320 et seq.

**PASSED AND ADOPTED ON THIS 27th DAY OF OCTOBER, 2015 BY THE
FOLLOWING VOTE:**

AYES:

NOES:

ABSTAIN:

ABSENT:

**Matt Kingsley, Chair
Inyo County Board of Supervisors**

**ATTEST:
KEVIN CARUNCHIO
Clerk of the Board**

**By: _____
Pat Gunsolley, Assistant**

EXHIBIT "A"
DESCRIPTION OF EXISTING ROAD
TO BE ABANDONED

A PORTION OF THE STATE OF CALIFORNIA, LOCATED IN AN UNINCORPORATED AREA OF THE COUNTY OF INYO, LYING WITHIN THE NE 1/4 OF THE SW 1/4 OF SECTION 20, TOWNSHIP 8 SOUTH, RANGE 31 EAST, MOUNT DIABLO BASELINE & MERIDIAN. SAID NORTHEAST 1/4 OF SECTION 20 ALSO BEING LOCATED WITHIN THE ASPENDELL SUBDIVISION TRACT No. 1 AS RECORDED IN SUBDIVISION MAP BOOK 2, PAGE 28 OF INYO COUNTY OFFICIAL RECORDS. SAID PORTION BEING A FORTY FOOT WIDE STRIP OF LAND THE CENTERLINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHEAST ONE-QUARTER OF THE SOUTHWEST 1/4 OF SAID SECTION 20, SAID CORNER BEING MARKED BY A ONE AND ONE HALF INCH DIAMETER IRON PIPE;

THENCE SOUTH 89° 30' 15" EAST, 510.64 FEET MORE OR LESS ALONG THE SOUTH LINE OF SAID NORTH EAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 20, TO THE CENTERLINE OF COLUMBINE DRIVE AS SHOWN ON SAID ASPENDELL SUBDIVISION TRACT No. 1 MAP, SAID CENTERLINE POINT BEING MARKED BY A ONE INCH IRON PIPE WITH BRASS TAG STAMPED 'RCE 10467', THENCE NORTH 7° 19' EAST, 173.12 FEET, MORE OR LESS, ALONG SAID CENTERLINE OF COLUMBINE DRIVE TO A POINT, SAID POINT BEING MARKED BY A STEEL SPIKE,;

THENCE SOUTH 15° 00' EAST, ALONG THE CENTERLINE OF AN UNNAMED ROAD AS SHOWN ON SAID ASPENDELL SUBDIVISION TRACT No. 1 MAP, 52.85 FEET MORE OR LESS TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF SAID COLUMBINE DRIVE, SAID POINT ALSO BEING THE TRUE POINT OF BEGINNING;

THENCE SOUTH 15° 00' EAST, 125.54 FEET MORE OR LESS, TO THE SOUTH LINE OF SAID NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 20.

THE SIDELINES OF SAID EASEMENT TO BE EXTENDED OR SHORTENED TO MEET AT ANGLE POINTS AND TO TERMINATE AT THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20.

END OF DESCRIPTION

THE TOTAL AREA OF SAID PORTION BEING +5000.40 SQ. FT. or 0.11 ACRES.

THIS REAL PROPERTY DESCRIPTION WAS PREPARED BY
RAYMOND WARBURTON, P.L.S. No. 8007, IN CONFORMANCE WITH THE
PROFESSIONAL LAND SURVEYOR'S ACT.
DATED: 2/23/2015

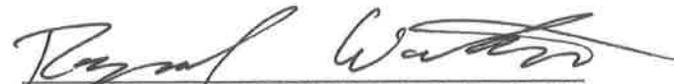
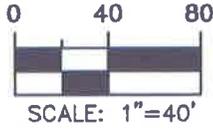

RAYMOND WARBURTON, P.L.S. No. 8007





EXHIBIT "B"

PLAT OF ROAD ABANDONMENT
BEING A PORTION OF THE NE 1/4 OF THE SW 1/4 OF
SECTION 20, T.8 S., R. 21 E., M.D.B.&M.



ASPENDELL SUBDIVISION
TRACT No. 1
MB 2, PAGE 28
INYO COUNTY O.R.



SPIKE IN PAVEMENT

COLUMBINE DRIVE

LOT 58

LOT 61

LOT 59

LOT 60

HATCHED AREA TO BE ABANDONED

1.5" IRON PIPE, RCE 10467
SW CORNER NE 1/4, SW 1/4
SEC. 20

S89°30'15"E

510.64'

1/2" IRON PIPE
RCE 10467
BELOW PAVEMENT

INYO NATIONAL FOREST

N07°19'E 173.12'

52.85'

S15°00'E

20.00'

125.45'

S15°00'E

20.00'

S15°00'E 178.31' (R)

Aspendell



Area of Proposed Abandonment

Attachment 3

Date: 6/27/15



To:
Inyo County Planning Department
PO Drawer L
Independence, CA 93526

From:
THOMAS D. MORGAN
Morgan Trust, Thomas D & P A, Aspendell Property Owner
APN: 014-29-408

Dear Inyo County Planning Department:

I hereby extend my permission to include my above referenced lot in the Road Abandonment Proposal #2015-01/ Aspendell Mutual Water Company.

Thomas D. Morgan
Signed

THOMAS D. MORGAN
Printed Name

Mailing Address:

40 Via D: ROMA Wk.
Long Beach, CALIF.
90803

Date: 6/29/2015



To:
Inyo County Planning Department
PO Drawer L
Independence, CA 93526

From:
George E. Moss, Jr.
George E Moss Jr, Aspendell Property Owner

APN: 014-29-407

Dear Inyo County Planning Department:

I hereby extend my permission to include my above referenced lot in the Road Abandonment Proposal #2015-01/ Aspendell Mutual Water Company and have no interest in the property proposed to be abandoned.

George E. Moss, Jr.
Signed

George E. Moss, Jr.
Printed Name

Mailing Address:

Date: June 24, 2015



To:
Inyo County Planning Department
PO Drawer L
Independence, CA 93526

From:
PA Aspendell property owner Patricia Morgan
Morgan Trust, Thomas D & P A, Aspendell Property Owner

APN: 014-29-408

Dear Inyo County Planning Department:

I hereby extend my permission to include my above referenced lot in the Road Abandonment Proposal #2015-01/ Aspendell Mutual Water Company.

Patricia Ana Morgan
Signed

Patricia Ana Morgan
Printed Name

Mailing Address:

40 Via di Roma Walk
Lang Beach, Ca 90803

Attachment 4: Planning Commission Resolution 2015-01, and Staff Report

RESOLUTION NO. 2015-01

A RESOLUTION OF THE PLANNING COMMISSION OF THE COUNTY OF INYO, STATE OF CALIFORNIA, FINDING THAT PROPOSED ROAD ABANDONMENT #2015-01 ASPENDELL MUTUAL WATER COMPANY IS IN CONFORMANCE WITH THE INYO COUNTY GENERAL PLAN AND IS EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT UNDER SECTION 15061(B) AND APPROVE ROAD ABANDONMENT 2015-01/ASPENDELL MUTUAL WATER COMPANY, SUBJECT TO CERTAIN CONDITIONS

WHEREAS, on April 23, 2015, the County of Inyo received an application to abandon a County right-of-way described as: A portion of the State of California, located in an unincorporated area of the County of Inyo, lying within the NE ¼ of the SW ¼ of Section 20, Township 8 South, Range 31 East, Mount Diablo Baseline and Meridian. Said Northeast ¼ of Section 20 also being located within the Aspendell Subdivision Tract No. 1 as recorded in Book 2 of Maps, Page 28, of Inyo County Official Records. Said portion being a forty foot wide strip of land . . .; and

WHEREAS, such an abandonment may be conducted pursuant to Chapter 3 of Part 3 of Division 9, commencing with Section 8320, of the Streets and Highways Code; and

WHEREAS, Government Code Section 65402 requires a proposed street abandonment to first be reviewed by the Planning Commission for a determination as to the proposal's conformance with the County General Plan; and

WHEREAS, the Planning Commission has found that the proposed road abandonment is consistent and in conformance with the Inyo County General Plan; and

WHEREAS, in accordance with the conditions necessary to identify viable candidates for street abandonment, the Planning Commission has determined the subject streets are not the sole route of access for any property in the vicinity and that the abandonment of said roadways will not cut off required access to contiguous properties; and

WHEREAS, the Inyo County Planning Department prepared a finding that Road Abandonment #2015-01/Aspendell Mutual Water Company is Exempt from the requirements of the California Environmental Quality Act (CEQA) under Section 15061(b) of the CEQA guidelines since there is no possibility that the activity in question would have a significant effect on the environment; and

WHEREAS, the Inyo County Planning Commission held a public hearing on September 23, 2015, to review and consider a request for the approval of Road

Abandonment 2015-01/Aspendell Mutual Water Company, and considered the staff report for the application and all oral and written comments regarding the application.

NOW, THEREFORE, BE IT RESOLVED, that, based on all of the written and oral comment and input received at the September 23, 2015, hearing, including the Planning Department Staff Report with the CEQA Exemption finding, concerning the above described proposed project, this Planning Commission finds Road Abandonment 2015-01/Aspendell Mutual Water Company to be in conformance with the Inyo County General Plan and the California Environmental Quality Act; and

BE IT FURTHER RESOLVED, that the Planning Commission makes, and recommends that the Board of Supervisors adopt, the following Conditions of Approval for the proposed project:

RECOMMENDED CONDITIONS OF APPROVAL:

1. Hold Harmless: the applicant, landowner, and/or operator shall defend, indemnify and hold harmless Inyo County, its agents, officers and employees from any claim, action, or proceeding against the County, its advisory agencies, appeal boards, or its legislative body concerning Road Abandonment #2015-01/Aspendell Mutual Water Company.
2. A Conveyance of land to the Aspendell Mutual Water Company from the properties owners of APN 014-294-07 and APN 014-294-08, located to the east of the abandonment is completed prior to the issuance of a building permit.
3. A Parcel Merger is completed on the two parcels that will be created from the Road Abandonment and subsequent conveyance to the Aspendell Mutual Water Company by the property owners prior to the issuance of a building permit; and

BE IT FURTHER RESOLVED, that the Planning Commission recommends that the Board of Supervisors:

1. Approve Road Abandonment #2015-01/Aspendell Mutual Water Company based on all of the information in the public record and on recommendation of the Planning Commission.

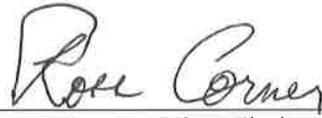
Passed and adopted this 23 day of September, 2015.

AYES: Corner, Stewart, Switzer

NOES: 0

ABSTAIN: 0

ABSENT: Wahrenbrock, Gentry



Ross Corner, Vice Chairperson
Inyo County Planning Commission

ATTEST: Joshua Hart, AICP, Planning Director



By: Diane Fortney, Secretary of the Commission



Planning Department
168 North Edwards Street
Post Office Drawer L
Independence, California 93526

Phone: (760) 878-0263

FAX: (760) 878-0382

E-Mail: inyoplanning@inyocounty.us

AGENDA ITEM NO.: 5 (Action Item – Public Hearing)

PLANNING COMMISSION MEETING DATE: September 23, 2015

SUBJECT: Road Abandonment No. 2015-01/Aspendell Mutual Water Company (AMWC); Conditional Use Permit (CUP) 2015-02/AMWC; Variance 2015-01/AMWC.

EXECUTIVE SUMMARY

The applicant is requesting a road abandonment of an approximate 5,000-sqft section of an unnamed road located in the community of Aspendell, CA, approximately 17-miles southwest of the City of Bishop CA, between tax assessor parcels (APN) APN 014-294-09 (west); and, APN 014-294-07 and APN 014-294-08 (east). The site is currently vacant and the County road department stores snow from plowing on it in the winter. The portion of street proposed to be abandoned dead-ends at the north end of a large vacant parcel under the management of the US Forest Service (APN 014-030-12). To the North is Cardinal Road and residential development. The property directly to the west of the proposed abandonment is currently owned by the County and is used for snow storage in the winter. To the east the area proposed to be abandoned is bordered by two residential lots APN 014-294-07 and APN 014-294-08 (Attachment 1 map, legal description, and vicinity map). The area proposed to be abandoned will be bisected northwest to southeast; the west half will go to the County property located on the west and the other half will go to the two residential properties located on the east (Attachment 2, parcel configurations after abandonment).

The Public Streets, Highways, and Service Easements Vacation Law, set forth in Section 8300 et seq. of the California Street and Highway Code, allows a County Board of Supervisors to abandon a road under its jurisdiction upon making certain findings following a public hearing. Section 8313 of the Abandonment Law and Section 65402 of the Government Code, states that before the Board of Supervisors may order such abandonment, the County Planning Commission must review the proposed abandonment and find it is in conformance with the County's General Plan and adopt a resolution of their findings.

Concurrently with the abandonment, the applicant has requested that the property owners of the parcels located to the east of the area of abandonment convey the part of the abandonment that goes to APN 014-294-07 and APN 014-294-08 to the AMWC, and thereby create two new parcels. These parcels will be used for a well and well house to provide potable water to the community of Aspendell. This conveyance is allowed per the County's Subdivision Ordinance 16.12.270 that includes the statement: . . . Any conveyance of land to a governmental agency, public entity or public utility shall not be considered a division of land for purposes of computing the number of parcels. As used in this section, "agricultural purposes" means the cultivation of food or fiber or the grazing or pasturing of livestock.

Each half of the road abandonment area will automatically take on the General Plan and zoning designations of the parcels they are dissolved into. The zoning designations will be One-Family Residential with a 10,000-square-foot minimum (R1-10,000); and the General Plan will be Residential Low Density (RL). The R1 Zoning District allows for public/quasi-public uses as a conditional use, under 18.30.040 (C): utility, or public service facility, when operating requirements necessitate its location within the district, but not including a storage garage, machine shop or corporation yard. This location is necessary for the AMWC to provide potable water to the community as one of the two current wells is too high in arsenic and can no longer be used and the other does not have adequate output for fire protection services. This site is unique in that it can be obtained by the AMWC and has access to an adequate supply of potable water. The RL General Plan designation also allows for public/quasi-public uses. The applicant is requesting a Conditional Use Permit to put a well and well house on the property after it is abandoned and conveyed to the AMWC and a Variance to the required building site and setback requirements as the parcel will be too small to meet these standards.

PROJECT INFORMATION

Supervisory District:	1
Applicants:	Aspendell Mutual Water Company
Landowner:	Inyo County
Address:	All that portion of an unnamed road lying west of Cardinal Road as shown on Subdivision Book 2, page 28, in the community of Aspendell, CA, approximately 17-miles southwest of Bishop, CA.
Community:	Aspendell, CA
A.P.N.s:	N/A
General Plan:	N/A

Zoning: N/A

Size of Parcel(s): Section of road to be abandoned is approximately 5,000-sqft.

Surrounding Land Use:

Location:	Use:	Gen. Plan Designation	Zoning
Site	Vacant, used by County road department for winter snow storage	N/A	N/A
North	Cardinal Road, residential development	Residential Low Density (RL)	Residential One Family, 10,000sqft. minimum (R1-10,000)
East	Residential development	Residential Low Density (RL)	Residential One Family, 10,000sqft. minimum (R1-10,000)
South	Vacant/Open Space	State and Federal Land (SFL)	Open Space 40-acre minimum (OS-40)
West	Residential development.	Residential Low Density (RL)	Residential One Family, 10,000sqft. minimum (R1-10,000)

Recommended Action(s):

1) Conduct a public hearing and find that the proposed road abandonment RA 2015-01/AMWC is consistent with the Inyo County General Plan; and, find that RA 2015-01/AMWC is exempt from the requirements of the California Environmental Quality under Section 15061(b) of the California Environmental Quality Act (CEQA) guidelines since there is no possibility that the activity in question would have a significant effect on the environment as the roadway is pre-existing and is a paved dead-end street that is already disturbed; and, recommend the Board of Supervisors adopt the attached resolution approving the proposed abandonment.

2) Conduct a public hearing and conditionally approve CUP 2015-02/AMWC; and, find that CUP 2015-02/AMWC is exempt from the requirements of the California Environmental

Quality under Section 15061(b) (3) of the California Environmental Quality Act (CEQA) guidelines since there is no possibility that the activity in question would have a significant effect on the environment as the roadway is pre-existing and is a paved dead-end street that is already disturbed.

3) Conduct a public hearing and conditionally approve Variance 2015-01/AMWC; and, find that Variance 2015-01/AMWC is exempt from the requirements of the California Environmental Quality under Section 15061(b) (3) of the California Environmental Quality Act (CEQA) guidelines since there is no possibility that the activity in question would have a significant effect on the environment as the roadway is pre-existing and is a paved dead-end street that is already disturbed.

Alternatives:

1) Do not make a recommendation to the Board of Supervisors to approve the proposed road abandonment, and do not approve the Conditional Use Permit, or Variance thereby effectively recommending denial of these actions

2) Continue the public hearing to a future date, and provide specific direction to staff regarding additional information and analysis needed.

Project Planner:

Cathreen Richards

PROJECT DESCRIPTION

The applicant is requesting a road abandonment of an approximate 5,000-sqft section of Columbine Drive located in the community of Aspendell, approximately 17-miles from the City of Bishop, CA, between tax assessor parcels (APN) APN 014-294-09 (west); and, APN 014-294-07 and APN 014-294-08 (east). The site is currently vacant and the County road department stores snow from road plowing on it in the winter. The applicant has indicated that the eastern portion of the abandonment will be used for a well and well house for the provision of potable water to the community of Aspendell. There are three adjacent property owners. The two owners on the east side have given their written consent for the proposed road abandonment (Attachment 2). The County owns the property on the west and the County Public Works/Road Department has indicated that

they wish to keep the area of abandonment on the west side for the continued use of winter snow storage, but otherwise have not objections to the abandonment.

STAFF ANALYSIS

Road Abandonment

Site Description

The Aspendell subdivision final map was approved by the Inyo County Board of Supervisors on July 16, 1962. The original recorded subdivision map illustrates the dead-end section of an unnamed road, originating at the western edge of Cardinal Road and terminating at the northern edge of APN # 014-030-12 a large vacant parcel under the management of the US Forest Service. Because of the locational characteristics, this dead-end piece of road does not provide primary access to any of the parcels abutting it. The parcel located directly to the south APN #014-030-12 can be accessed by this dead end road, but it is also bordered by Highway-168 on its east side and can be accessed from Highway-168. It can also be accessed by Cardinal Road on the west. The two residential lots located directly east of the area proposed to be abandoned are accessed by Columbine Drive. Their back yards are adjacent to the area proposed to be abandoned but do not use it for access (Attachment 1, site map).

General Plan Consistency

Pursuant to Section 65402 of the Government Code, the vacation or abandonment of a road by a public agency must be reviewed by the planning agency for consistency with the general plan. The Planning Commission must make a determination that the proposed action is consistent with the general plan. While there are no specific General Plan policies within the Inyo County General Plan that apply directly to the vacation or abandonment of a roadway, there are policies within the General Plan relevant to the proposed action. The policies applicable to this project include:

Policy LU-2.14 - Access: The County shall require that adequate vehicle access is provided to all neighborhoods and developments consistent with the intensity of residential development.

Discussion: The portion of the road proposed to be abandoned currently dead-ends at the northern property line of a single parcel of land that is managed by the Forest Service. This parcel is vacant and can be accessed from Cardinal Road on the west and State Highway 168 on the east. The two residential properties located to the east of the proposed abandonment use Columbine Drive for access and the owners have given the applicant permission to pursue the abandonment (Attachment 2).

Policy LU-2.4: Residential Low Density (RL): This designation provides for single-family residential neighborhoods adjacent to existing communities or rural residential communities, public and quasi-public uses, and similar and compatible uses.

Discussion: The future use of the area proposed to be abandoned will include the continuation of the County road department storing plowed snow in the winter; and, the AMWC digging a well to provide potable water to the community of Aspendell. The RL General Plan designation allows for public, quasi-public uses and both of these proposed uses are considered public/quasi-public.

Zoning Ordinance Consistency

Chapter 18.30.040 Conditional Uses (C): *Utility, or public service facility, when operating requirements necessitate its location within the district, but not including a storage garage, machine shop or corporation yard*

Discussion: The future use of the area proposed to be abandoned will include the continuation of the County road department storing plowed snow in the winter and, the AMWC digging a well to provide potable water to the community of Aspendell. Both of these uses are considered public uses and the AMWC is requesting a conditional use permit for a well and well house to provide water to the community of Aspendell that is in compliance with 18.30.040(C). The new parcels will not meet the development standards of the R1-10,000 zoning district; and, therefore the applicant is also asking for a Variance on the building site and setback requirements.

Access/Traffic

The portion of the road proposed to be abandoned is a dead-end street that terminates at the northern property line of the parcel located directly to the south. This and the residential properties located on the east could be accessed by this dead end section of road. The access from this dead end road is not used by any of the adjacent properties, nor is it necessary for the provision of access; therefore, there will be no loss of access to the properties if the road abandonment is completed. The parcel on the south can be accessed by Highway-168 and by Cardinal Road. The two residential lots located directly east of the area proposed to be abandoned are accessed by Columbine Drive. Their back yards are adjacent to the area proposed to be abandoned, but do not use it for access.

Public Services

Sewer:	CSA 2, Inyo County
Water:	Aspendell Mutual Water Company
Fire:	Aspendell South Fork Volunteer Fire Department
Law Enforcement:	Inyo County Sheriff
Electricity:	Southern California Edison
Phone:	Verizon

Staff from the County Public Works Department was consulted with to see if there would be any infrastructure access or service easement issues if the road abandonment was completed. Public Works staff stated that there are no issues regarding the ability to continue to provide sanitary or other services if the Road Abandonment is approved. The AMWC is the applicant and they have stated that the area they are proposing for the well and well house has been analyzed for well construction and there are no access or easement issues regarding the property.

The Aspendell South Fork Volunteer Fire Department and the Inyo County Sheriff's department were also contacted by staff regarding potential access issues. Aspendell South Fork Volunteer Fire Department stated that the road abandonment will not have a negative effect on emergency service provision and the Sheriff's Department had no comments. Southern California Edison (electricity provider) and Verizon (phone service provider) offered no comments. Staff also sent a letter to the US Forest Service's Bishop office to see if there were issues regarding access to the property located to the south of the proposed abandonment that they manage. They offered no response.

Land Use Analysis: The property is bordered on the west by Cardinal Road and a small triangular piece of property owned by the County. This property and part of the area proposed for abandonment is currently used in the winter time to store snow from plowing. On the east and north is Columbine Drive and two residential properties, each with a single family home. To the south the area is predominantly vacant, open space, and is managed by the Forest Service. The proposed land division will not directly alter existing land use or permitted land uses from their current status. New development is not anticipated other than a well and well house for water service to Aspendell. Further out, the area has single family residential development and vacant open space. The area is close to recreation opportunities and is surrounded by mountains. This proposal is consistent with the rural, mountain community, character of the area as only a well and well house will be developed on the property.

Conveyance of Land: Concurrently with the abandonment, the applicant has requested that the property owners located to the east of the area of abandonment convey the part of the abandonment that defaults to them to the AMWC. This area will be used for a well and well house to provide potable water to the community of Aspendell. ICC Title 16 and the Subdivision Map Act (Government Code Section 66410 et seq.) regulate subdivisions. This conveyance is allowed per the County's Subdivision Ordinance 16.12.270 that includes the statement: . . . Any conveyance of land to a governmental agency, public entity or public utility shall not be considered a division of land for purposes of computing the number of parcels. As used in this section, "agricultural purposes" means the cultivation of food or fiber or the grazing or pasturing of livestock. The applicant will apply for a Parcel Merger once the Road Abandonment and Conveyance of property is complete.

Utilities and Public Services: No new utilities will be required on either of the parcels (the County parcel or the new parcels created by the conveyance, subsequent to the RA) as they will remain undeveloped, except for the well and well house, and adequate utilities are present for the well's operation.

ENVIRONMENTAL REVIEW

Pursuant to the California Environmental Quality Act (CEQA), the proposal is covered by the General Rule 15061(b) that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. The property that the well and well house will be built on is currently a dead paved road that is already disturbed.

Conditional Use Permit

Concurrently with the abandonment, the applicant has requested a CUP under 18.30.040(C) that allows for public/quasi-public uses. The AMWC's use of the parcel for a well to provide potable water to the community of Aspendell can be considered a public service use as the parcel will be used for the development of a well and well house. Specific findings are required for a Conditional Use Permit and staff has found that all of the findings can be made for CUP 2015-02/AMWC.

Findings

1. The proposed Conditional Use Permit is exempt under CEQA Guidelines by the General Rule 15061(b) that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA and the provisions of the California Environmental Quality Act have been satisfied.
[Evidence: The property that the well and well house will be built on is currently a dead end section of a paved road that is already disturbed.]
2. The proposed Conditional Use Permit is consistent with the Inyo County General Plan Land Use designation of Residential Low Density (RL).
[Evidence: The goal of this project is to build a well and well house to provide potable water to the community of Aspendell. The General Plan designation of RL allows for public/quasi-public uses. Water service provision is considered a utility and utilities are considered a public service use; therefore, the well and well house for the provision of water service are consistent with policies and objectives under the County's General Plan and specifically to the RL designation.]
3. The proposed Conditional Use Permit is consistent with the Inyo County Zoning Ordinance, which permits "utility or public service facilities" as a conditional use in 18.30 the R1 district.
[Evidence: The use of the area will include the AMWC digging a well and building a well house to provide potable water to the community of Aspendell. This use is considered a utility/public service and the AMWC is requesting a conditional use permit satisfying the requirement of 18.30; and therefore, is consistent with 18.30 the R1 District.]
4. The proposed Conditional Use Permit is necessary or desirable.
[Evidence: Currently, the AMWC does not have optimal access to potable water and the current well's output is limited. AMWC's mission is to provide water service to the community of Aspendell. Approving this CUP will allow the AMWC to continue in this mission to provide potable water and have the flow levels necessary for adequate fire suppression; therefore, this CUP is both necessary and desirable.]
5. The proposed Conditional Use Permit is properly related to other uses and transportation and service facilities in the vicinity.

[Evidence: The proposed CUP will allow the AMWC to provide potable water and proper water flows for fire suppression. It will not change or increase the current level or type of uses in the community; and therefore, will have no negative impact on current transportation or service facilities in the vicinity. It will, however, have a positive impact on water and fire suppression services.]

6. The proposed Conditional Use Permit would not, under all the circumstances of this case, affect adversely the health or safety of persons living or working in the vicinity or be materially detrimental to the public welfare.

[Evidence: The proposed CUP will allow the AMWC to provide potable water and proper water flows for fire suppression. It will not change or increase the current level or type of use in the community; and therefore, will not create impacts on the health or safety of persons living or working in the vicinity or be materially detrimental to the public welfare. Conversely, it will improve the health and safety conditions in Aspendell by providing potable water and better water flow for improved fire suppression services.]

7. Operating requirements necessitate the Conditional Use Permit for the site.

[Evidence: Public/quasi-public uses require a conditional use permit per Inyo County Code Section 18.30.040(C) in the R1 District. Utilities (water service) are considered a public use.]

ENVIRONMENTAL REVIEW

Pursuant to the California Environmental Quality Act (CEQA), the proposal is covered by the General Rule 15061(b) that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. The property that the well and well house will be built on is currently a dead end, paved, road that is already disturbed.

Variance

Provision for Variances

Concurrently with the Road Abandonment and subsequent conveyance of land and CUP, the applicant is requesting a Variance to the building site and setback requirements. The Inyo County Zoning Ordinance states that any variance to the terms of the Zoning Ordinance may be granted if such a variance would “*not be contrary to its general intent or the public interest, where due to special conditions or exceptional characteristics of the property or its location or surroundings, a literal enforcement would result in practical difficulties or unnecessary hardships*” (Section 18.81.040).

Further, the Zoning Ordinance states that three Findings must be affirmed in order for any variance to be granted. In addition to the above Findings specified in the Inyo County Zoning Ordinance, California State Government Code requires four additional Findings for any variance. Affirmative variance Findings must describe the special circumstances that act to physically differentiate the project site from its neighbors and make it unique, and thus uniquely justified for a variance; alternatively, negative findings must describe

how the project's physical characteristics are not unique or exceptional, and therefore do not justify a variance. All seven of the Findings must be affirmed in order for a variance to be approved. Staff has reviewed this application and can find that all seven of the required Findings can be affirmed:

Findings

1. That there are exceptional circumstances applicable to the property involved, or to the intended use, which do not generally apply to other property in the same district.
[Evidence: The AMWC needs a new well site to provide potable water to the community of Aspendell. It currently has two wells, one can no longer be used due to high arsenic levels and the other has limited output capacity that is insufficient for fire suppression. The AMWC has investigated several sites in the Aspendell area and this is the only one with the potential to be conveyed to the water company and that also has appropriate access to an adequate water supply. The AMWC is requesting a variance to the required building area and setback requirements of 18.30 the R1 district as the lot that will be created from the conveyance do not support them. The other properties in the area are developed with single family homes and meet the development requirements of 18.30 the R1 district. They are also not being used for the development of water services; and therefore, the particular circumstances of the property in question do not apply to the other properties in the area or to the typical properties found in the County's R1 district.]
2. That the result would not be detrimental to the public welfare, or injurious to property in the vicinity.
[Evidence: Once the road abandonment is completed and the property is conveyed to the AMWC, they will construct a well and well house on it. It will be used to provide potable water to the community of Aspendell. The well and well house will not create a situation that can be considered detrimental or injurious to the public or other properties in the vicinity. The well and well house will be located on the edge of Aspendell; both will be low profile, and therefore, will not impact the visual quality of the community. Also, neither will contain dangerous materials or components that could be considered detrimental to the public welfare. In fact, the provision of safe potable water to the community as well as improved fire suppression capabilities could be better described as a benefit to the public welfare.]
3. That the strict application of the regulation sought to be modified would result in practical difficulties or hardships inconsistent with, and not necessary for the attainment of, the general purposes of this title.
[Evidence: The strict application of the required building area and setbacks in 18.30 the R1 district would effectively stop the development of a well and well house on the property. These structures are needed for the provision of potable water to the community of Aspendell. The applicant has researched other properties in the community, but none of the others meet all of the needs of the AMWC. Without this variance the applicant will experience practical difficulties and hardships that are inconsistent with 18.30 the R1 Zoning designation as it allows for the siting of utilities as conditional uses when operating requirements necessitate its location

within the district. The mission of the AMWC to provide potable water to the community of Aspendell and this Variance request is within the general purposes of 18.30 the R1 District as the siting of this well is necessary to the operating requirements of the AMWC. Not allowing the AMWC access to water at this site will create difficulties and hardships in the provision of water to the community of Aspendell.]

4. The proposed variance does not constitute a grant of special privileges inconsistent with the limitations upon other properties in the vicinity and zone in which the property is situated.
[Evidence: The property for which the variance is requested is being created from a road abandonment and subsequent conveyance of land, and is strictly for the purpose of developing a well for the provision of potable water to the community of Aspendell. The other properties in the community are developed with single family homes, or are vacant and could have a single family home built on them. The property owners in Aspendell could apply for conditional use permits, as allowed for by 18.30 and variances if their lot configurations required it for potential well development. This particular property is being conveyed to the AMWC specifically for water provision. It is not large enough for single family home development. Overall, the small size severely limits the potential use of this parcel, especially in light of the R1 district and the R1 District allows for the siting of utilities as conditional uses when operating requirements necessitate its location within the district. Therefore, this is not a grant of special privileges with regard to the other properties in the vicinity, or within 18.30 the R1 District.]
5. The proposed variance does not authorize a use or activity that is not otherwise expressly authorized by the zoning regulation governing the parcel of property.
[Evidence: 18.30 the R1 District allows, as a conditional use, the siting of utilities when the operating requirements necessitate its location within the district. The AMWC operations do require that the well and well house be sited in Aspendell and within the R1 District as that is where the necessary water source is found and the property can be procured; therefore, this variance would not authorize a use or activity that is not allowed in 18.30.]
6. The proposed variance is consistent with the General Plan.
[Evidence: The proposed variance will be on property with a General Plan designation of Residential Low Density (RL). This designation provides for single-family residential neighborhoods adjacent to existing communities or rural residential communities, public and quasi-public uses, and similar and compatible uses. The proposed well and well house will be used to provide potable water to the community of Aspendell. Public utility services are considered public uses; and therefore, this variance is consistent with the General Plan and more specifically the RL district.]
7. The requirements of the California Environmental Quality Act have been met.
[Evidence: Pursuant to the California Environmental Quality Act (CEQA), the proposed variance is covered by the General Rule 15061(b) that CEQA applies only

to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. The property that the well and well house will be built on is currently a dead end paved road that is already disturbed.]

RECOMMENDATIONS – Road Abandonment

Staff recommends the Planning Commission adopt the attached resolution addressing the road abandonment, to be transmitted to the Board of Supervisors, with the following findings and conditions of approval;

Recommended Findings:

1. Based on substantial evidence in the record, proposed Road Abandonment No. 2015-01/AMWC is consistent with the Goals and Policies of the Inyo County General Plan.
2. Proposed Road Abandonment No. 2015-01/AMWC exempt from the requirements of the California Environmental Quality under Section 15061(b)(3) of the California Environmental Quality Act (CEQA) guidelines since there is no possibility that the activity in question would have a significant effect on the environment.

RECOMMENDATIONS – CUP and Variance

1. Based on substantial evidence in the record, proposed CUP 2015-02/AMWC and Variance 2015-01/AMWC are consistent with the Goals and Policies of the Inyo County General Plan and there is sufficient evidence to support the necessary findings for approval.
2. Proposed CUP 2015-02/AMWC; and Variance 2015-01/AMWC are exempt from the requirements of the California Environmental Quality under Section 15061(b)(3) of the California Environmental Quality Act (CEQA) guidelines since there is no possibility that the activity in question would have a significant effect on the environment as the property that the well and well house will be built on is currently a dead end, paved, road that is already disturbed.

Recommended Conditions of Approval:

1. Hold Harmless: the applicant, landowner, and/or operator shall defend, indemnify and hold harmless Inyo County, its agents, officers and employees from any claim, action, or proceeding against the County, its advisory agencies, appeal boards, or its legislative body concerning proposed Road Abandonment No. 2015-01/AMWC; CUP 2015-02/AMWC; and Variance 2015-01/AMWC.
2. The Conveyance of land to the AMWC from the properties owners of APN 014-294-07 and APN 014-294-08, located to the east of the abandonment is completed prior to the issuance of a building permit.

3. A Parcel Merger is completed on the two parcels that will be created from the Road Abandonment and subsequent conveyance to the AMWC by the property owners prior to the issuance of a building permit.

Attachments:

- 1) Exhibit A, Legal Description; Exhibit B, Map, & Vicinity Map
- 2) Consent to Road Abandonment
- 3) Planning Commission Resolution No. 2015-



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 28

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for 11:45 a.m Closed Session Informational

FROM: County Administrator

FOR THE BOARD MEETING OF: October 26, 2015

SUBJECT: Ordinance Amending Section 2.88.55 of the Inyo County Code - Adding Classifications

DEPARTMENTAL RECOMMENDATION: - Request Board enact an ordinance entitled "An Ordinance of the County of Inyo, State of California, Amending Section 2.80.055 of the Inyo County Code to Exempt the Psychiatrist, Senior Assistant County Counsel, Assistant County Counsel, and Deputy County Counsel II-IV Classifications from Competitive Service."

SUMMARY DISCUSSION: - Based on direction from your Board staff has prepared the Ordinance exempting the Psychiatrist and County Counsel Classifications from Competitive Services in the Inyo County Code. Your Board waived the first reading during your October 20, 2015 Meeting. Staff requests your Board now enact the ordinance.

ALTERNATIVES: - Staff awaits your Board's direction.

OTHER AGENCY INVOLVEMENT: - County Counsel, Personnel

FINANCING: N/A

APPROVALS	
BUDGET OFFICER:	BUDGET AMENDMENTS <i>(Must be reviewed and approved by Budget Officer prior to being approved by others, as needed, and submission to the Assistant Clerk of the Board.)</i>
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 Assistant Clerk of the Board.)</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 Assistant Clerk of the Board.)</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 Assistant Clerk of the Board.)</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: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNTY OF INYO, STATE OF CALIFORNIA, AMENDING SECTION 2.80.055 OF THE COUNTY CODE TO ADD THE PSYCHIATRIST, SENIOR ASSISTANT COUNTY COUNSEL, ASSISTANT COUNTY COUNSEL, DEPUTY COUNTY II-IV CLASSIFICATION TO THE COMPETITIVE SERVICE

The Board of Supervisors of the County of Inyo, State of California, do ordain as follows:

SECTION ONE: AUTHORITY

Article 11 section 1(b) of California Constitution authorizes the governing body of a County to provide for the appointment of employees.

Government Code section 25300 allows the Board of Supervisors to provide for the number, compensation, appointment, tenure, and conditions of employment for County employees by resolution or ordinance.

Inyo County Code at Section 2.80 establishes a merit system subject to exemptions as set by the Board of Supervisors by ordinance.

SECTION TWO: PURPOSE

Inyo County Code §2.80.055 identifies the types of offices, positions that are exempt from the merit system, or competitive service.

SECTION THREE. SECTION 2.80.55 AMENDED

Section 2.80.55 is amended to read as follows:

- G. Psychiatrist
- H. Senior Assistant County Counsel
- I. Assistant County Counsel
- J. Deputy County Counsel IV
- K. Deputy County Counsel III
- L. Deputy County Counsel II

SECTION FOUR. EFFECTIVE DATE

This Ordinance shall take effect and be in full force and effect thirty (30) days after its adoption. Before the expiration of fifteen (15) days from the adoption thereof, this Ordinance shall be published as required by Government Code Section 25124. The Clerk of this Board is hereby instructed and ordered to so publish this Ordinance together with the names of the Board members voting for and against the same.

PASSED AND ADOPTED this _____ day of _____ 2015.

AYES:

NOES:

ABSENT:

ABSTAINED

Matt Kingsley, Chairperson

ATTEST: Kevin Carunchio
Clerk of the Board

BY: _____

Patricia Gunsolley, Assistant Clerk of the Board



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

29

- Consent Departmental Correspondence Action Public Hearing
X Scheduled Time for: 1:15 p.m. Closed Session Informational

FROM: County Administrator

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Filling Unexpired Term for Office of Coroner

DEPARTMENTAL RECOMMENDATION:

Request your Board consider letters of interest and resumes received from individuals seeking appointment to the position of Coroner, and make appointment to the Office for the un-expired term ending January 2019.

SUMMARY DISCUSSION:

On September 15, 2015, your Board considered options for filling the vacancy created by the resignation of the Coroner, Leon Brune. Keeping with past practice, your Board directed that the County solicit letters of interest and resumes from qualified individuals who wished to be considered for appointment to the Office of Coroner by October 7, 2015. Staff prepared the attached press release which was distributed to all local media outlets, and a similar advertisement was placed in the Inyo Register.

Persons submitting letters of interest for the position by the Wednesday, October 7th deadline include:

- Jason Molinar
- Janet Niessner

Their letters of interest, resumes, and any other submittals are attached.

It is recommended that your Board proceed with the selection process previously employed for the appointment of the Auditor-Controller and District Attorney when those offices were vacated mid-term:

- i. Take Public Comment on the Matter;
- ii. Invite aspirants to make a presentation to your Board and the public, no longer than five-minutes in length, in which they will describe the role and responsibilities of the Coroner as they understand them, and describe why they are best qualified for the office;
- iii. Consider questions that will be distributed just prior to today's agenda item, and ask them of aspirants as deemed appropriate or necessary;
- iv. Take public comment; and,
- v. Consider making an appointment to the unexpired term for the Office of Coroner ending January 2019.

As a reminder, the Coroner by statute is a County Officer. Government Code § 24000(m) and §24009(a). The qualifications for the Office of Coroner, are that s/he be a registered voter of the County, Government Code section 24001, and be able to perform the duties of the Office as set out in Government Code sections 27460-27521, and as applicable Health and Safety Code sections 7050.5-7055, 7103-7104.1, 7108- 7109, 7113-7114, 102850, and 12870, and Penal Code sections 11174.3-11174.33 all in keeping with the Inyo County Code,

specifically without limitation sections 2.34, 2.88.040 and 6.18.010. Hard copies of the codes are available for review in the Personnel Office.

ALTERNATIVES:

The options available to your Board for filling the unexpired term for the Office of Coroner are the same as those available to the Board of Supervisors in 2013 when Leslie Chapman resigned her position as Auditor-Controller, and Art Maillet resigned his position as District Attorney. A copy of the presentation outlining these options, which was originally presented to the Board in 2013 and was provided to your Board on September 15th, is attached. While your Board could pursue any of the alternatives outlined in the presentation doing so is not recommended. There is need to provide stability and structure in the office until a new Coroner is elected and takes office.

OTHER AGENCY INVOLVEMENT:

N/A

FINANCING:

There is sufficient funding in the approved County Budget to pay the Coroner's current salary, \$2,081 as established by the Board of Supervisors. Your Board may wish to change the salary for the office while it is vacant, or before prospective candidates pull their papers.

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: Kevin Caruna Date: 10/21/15
 (Not to be signed until all approvals are received)
 (The Original plus 20 copies of this document are required)
 by Sue TX



BOARD OF SUPERVISORS COUNTY OF INYO

P. O. BOX N • INDEPENDENCE, CALIFORNIA 93526
TELEPHONE (760) 878-0373 • FAX (760) 878-2241
e-mail: pgunsolley@inyocounty.us

MEMBERS OF THE BOARD
DAN TOTTEROH
JEFF GRIFFITHS
RICK PUCCI
MARK TILLEMANS
MATT KINGSLEY

KEVIN D. CARUNCHIO
Clerk of the Board

PATRICIA GUNSOLLEY
Assistant Clerk of the Board

FOR IMMEDIATE RELEASE

September 16, 2015

FOR MORE INFORMATION CONTACT

Inyo County Personnel Office
(760) 878-0377

Inyo County Board of Supervisors Seeking Letters of Interest For Appointment to Office of the Coroner

The Inyo County Board of Supervisors is accepting letters of interest from qualified individuals who want to be considered for appointment to fill the unexpired term for the Office of Inyo County Coroner. The current term for this elected office expires on January 8, 2019. Persons interested in this opportunity should submit a letter of interest and resume to the Inyo County Personnel Office by 5 p.m. Wednesday, October 7, 2015.

In order to be considered for appointment by the Inyo County Board of Supervisors, candidates must

- Be, or have the ability to become Inyo County Residents;
- Must registered voter of the County, Government Code section 24001,
- Must be able to perform the duties of the Office as set out in Government Code sections 27460-27521, and as applicable Health and Safety Code sections 7050.5-7055, 7103-7104.1, 7108- 7109, 7113-7114, 102850, and 12870, and Penal Code sections 11174.3-11174.33 all in keeping with the Inyo County Code, specifically without limitation sections 2.34, 2.88.040 and 6.18.010.

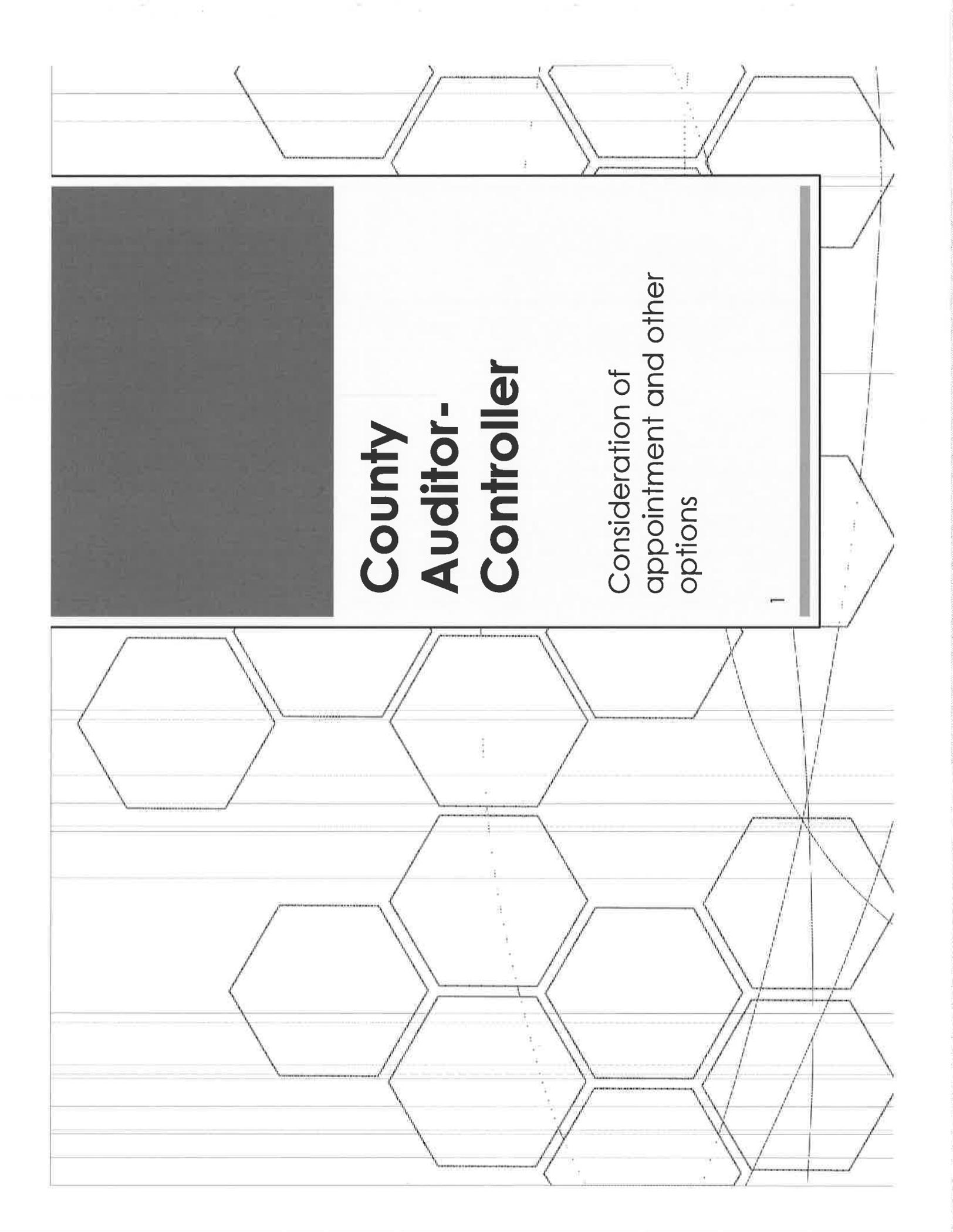
The salary for the position of Coroner is set by the Board of Supervisors in the Inyo County Code, and is currently \$2,081 per month, with no County benefits.

In order to be considered for this position, the letters of interest, with accompanying resumes, must be in the Inyo County Personnel Department, P. O. Box 249, Independence, 93526, FAX (760) 878-0465, or hand deliver at 224 N. Edwards in Independence on or before 5:00 p.m., Wednesday, October 7, 2015.

Public interviews are expected be scheduled during the Board of Supervisors Meeting on Tuesday, October 13th, or Tuesday, October 20th. All individuals submitting letters of interest who meet the minimum qualifications will be interviewed. The Board of Supervisors may choose to appoint an individual to the office directly following the interviews, or at a subsequent meeting.

Persons seeking appointment to the position of Coroner should recognize that, in order to continue in the position beyond the January 8, 2019 date, you will have to be elected to the Office. For more information regarding the election process and filing deadlines, please contact Ms. Kammi Foote, Inyo County Clerk-Recorder at (760) 878-0220, or via email at mhartshorn@inyocounty.us.

###



County Auditor- Controller

Consideration of
appointment and other
options

Status

- March 19, 2013: Auditor-Controller notified Board that she was in contract negotiations with Mono County for its Director of Finance job.
- **Resignation pending . . .**
- Mono Board acting on contract today?
- **Anticipated effective date of resignation: Wednesday, April 24, 2013.**

What now?

- Assistant Auditor-Controller becomes Acting Auditor-Controller by virtue of position
- Assistant remains Acting Auditor until Board of Supervisors appoints an individual to complete the current Auditor's term, or until next regularly scheduled election of County officers (June, 3, 2014)

Options to Consider

Decline to appoint (like Ventura)?

- Assistant Auditor Controller would remain Acting Auditor-Controller until first Monday in January after next election
- Will need to consider filling vacant Management Analyst position
- Future budgets might not sustain all three positions if someone other than Assistant elected to office

Do nothing?

- Government Code Section 25304: *"The Board of Supervisors shall fill by appointment all vacancies that occur in any office filled by the appointment of the board and elective county officers ..."*
- Taxpayer Writs requiring Boards to make appointments.

Options to Consider

Make appointment

- To fulfill remainder unexpired term; until January 2015
- Appointment must be made in Open Session
 - If Board chooses to interview prospective appointees, interviews must be conducted in public, too.
- Irrevocable
- If Assistant appointed, will need to backfill position

Fill a Finance Director position instead?

- Must be created by Ordinance of Board of Supervisors
- Ordinance must be submitted to, and approved by a vote of the people (Nov. 2013)
 - Elective or Appointed
 - Effective on expiration of elected terms
- **Not a short-term option**

Other options?

Special Election?

- Does not appear to be allowed.

Can Board adjust Auditor's salary?

- Cannot change salary (reduce, or alter terms of compensation) after person has filed to run for office.
- Can change the amount or terms of compensation when vacant or before filing period

Appointment Options

- Appoint
 - Simply discuss candidates; make public appointment
- Recruit
 - Seek applications or letters of interest
 - Publicly interview applicants, or top applicants
 - Make appointment in Open Session
- County Requirements: A baccalaureate degree with major in accounting or its equivalent
- State Requirements (not adopted by County)
 - CPA; or,
 - B.A. in Accounting with 3-years senior fiscal management position (county, city, non-profit, firm); or,
 - Certified Professional Internal Auditor; or,
 - 3-years as County Auditor's Chief Deputy or Chief Assistant

Next Election: June 3, 2014

Candidate Filing	
Signatures-In-Lieu of Filing Fee Period	Dec 27, 2013-Feb 20, 2014
Declaration of Candidacy Period	Feb 10-Mar 7, 2014
Nomination Paper Period	Feb 10-Mar 7, 2014
Declaration of Candidacy Extension Period if Incumbent Does Not File	Mar 8-Mar 12, 2014
Primary Election Day	June 3, 2014
General Election Day if no candidate received 50%+1 in the Primary	November 4, 2014
Swearing in Date	January 5, 2015

Summary

Short-Term

1. Do nothing
 - May not be option
 - Fill Mgt Analyst?
2. Make Appointment
 - May need to backfill Assistant
3. Recruit / Interview / Appoint
 - May need to backfill Assistant

Longer-Term

1. Regular Election.
2. Ordinance and vote to create Finance Director position (Nov. 2013)?
3. Adjust salaries, or computation of compensation?

Jason E. Molinar



September 28, 2015

RECEIVED

OCT 02 2015

INYO COUNTY
PERSONNEL

Honorable Board of Supervisors
County of Inyo
224 North Edwards Street
Independence, CA 93526

Re: Inyo County Coroner Appointment

Dear Board of Supervisors,

I am submitting this letter for your consideration of myself for the position of Inyo County Coroner. Accompanying this letter you will find my resume; which contains my qualifications to direct the office of Coroner. I have been working as a Deputy Coroner for the Inyo County Coroner's Office for 5 years and as a mortician and embalmer for 8 years. Some of my job duties within the Coroner's Office include: being responsible for following all Health and Human Safety Codes, Government Codes and County Codes related to the investigation to determine the cause of death of individuals that have not been seen by a doctor within 20 days of death. Also, I investigate suspicious deaths, SIDS, suicides, fire related deaths, homicides, drowning and traffic related deaths, etc. In addition, I have the responsibility for representing the Coroner's Office by assisting in autopsies to determine circumstances, manner and cause of death, along with making death notifications, locating next of kin of the deceased and creating case files.

The Inyo County Coroner position is a unique situation in that it is a combined Mortuary/Coroner's Office. The Coroner has the reasonability of being on call 365 days a year, 24 hours a day, 7 days a week. I understand the dynamics that the functionality of the Mortuary/Coroner's Office entails. The unique situation of a combined Mortuary/Coroner's Office allows the Coroner to be an independent and neutral entity when events such as peace officer related deaths or in custody deaths occur.

My objective for maintaining the Mortuary/Coroner's Office combination is that we may serve the community in a way that allows the Coroner's Office to keep the expense of running the Coroner's Office at a minimum, while maintaining the highest quality of service to Inyo County and families of the deceased. I will do this by remaining outside County funded PERS or the County health insurance programs and by providing office and facility space at no charge. The Coroner's office has been run successfully in this manner for several decades and has saved the County and taxpayers significant expenditures compared to other Counties that are served by a combined Sheriff/Coroner.

Thank you for taking the time to consider me as a candidate for the position of Inyo County Coroner.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Molinar', written over a horizontal line.

Jason E. Molinar
Deputy Coroner Inyo County
cc: Kevin Carunchio, CAO

Jason E. Molinar

Objective To obtain the position of Inyo County Coroner

Education February 2011
PC 832

- Completed a 1 week course in police training including takedown procedures, gun classification, and legal codes in law enforcement.

October 2010 and November 2010

Coroner Training School

- Completed 2-1 week education courses on death investigations that determine the circumstances, manner and cause of death related to Physician unattended deaths, homicides, suicides, drowning, fire, SIDS, suspicious deaths, poisonings and traffic related deaths, etc.

August 2007 – December 2008 Cypress College Cypress, CA

Mortuary Science

- Completed Introductory coursework in embalming, Human anatomy, management, restorative art, thanatology, mortuary law, and pathology
- Completed advanced coursework that are listed previously as well as chemistry and computer applications.
- Received an Associate of Science degree in Mortuary Science is December 2008.

August 2005 - August 2007 Cypress College Cypress, CA

General Education

Completed classes in english, science, language, mathematics, psychology, sociology and biology.

Work experience September 2010 to Present Brune Mortuary – Inyo County Coroner's Office

Inyo County Deputy Coroner, Owner, Funeral Director and Embalmer

- Responsible for investigating the circumstance, manner and cause of death of people that have not been seen by a doctor within 20 days. Also, including suspicious deaths, SIDS, suicides, fire related deaths, homicides, drowning and traffic related deaths, etc.
- Responsible for photographing death scenes, interviewing witnesses, creating case files, assisting in autopsies to determine circumstances, manner and cause of death.
- Responsible for preparing death certificates, embalming, funeral directing, working services, viewings, memorial printing and answering phones.
- Responsible for management of Mortuary and Coroner's Office since May 2015 due to the absence of Leon Brune. There has been no reduction in efficiency during this period.

May 2007 to August 2010

Saddleback Chapel

Tustin, CA

Funeral Director and Apprentice Embalmer

- Responsible for answer phones, imputing case files, sending envoy letters, memorial printing, going to health department for death certificates, assisting in embalming, funeral directing and working services, viewings and first call removals.

Phil West

To : The Inyo County Board of Supervisors
From : Phil West
Date : September 25th, 2015
Re : Letter of Recommendation for Inyo County Coroner – Jason Molinar

Inyo County Board of Supervisors,

I am writing you to ask you to support the appointment of Jason Molinar to fulfill the remaining term of the Coroner of Inyo County, in light of Coroner Leon Brune's retirement.

Although I have worked with Mr. Molinar on a professional basis since he came to Inyo County, my opinions expressed are representative of *myself* within those interactions.

Mr. Molinar is very knowledgeable of Coroner laws, as well as those laws that interact with involvement and responsibilities of a funeral home. The two are important to not only know, but to understand as well since the two interact with each other. Many of the Coroner laws include a direct relationship/directives as dictated by state law in dealing with the remains of a decedent.

I have also found Mr. Molinar to be understanding and caring in the dealing with families during the stressful time at the loss of a loved one.

Being knowledgeable in all of these aspects of the Coroner responsibilities, Mr. Molinar would be able continue in that service to the county, the communities, and without a lapse in that important service.

Thank you and respectfully,



Phil West

October 7th, 2015



PROCESSED
OCT 07 2015
INYO COUNTY
PERSONNEL

To:
Inyo County Board of Supervisors, Inyo County Personnel Department
P.O. Box 249
Independence, CA 93526

RE: Application for Coroner position

To Whom This May Concern:

Having been a Bishop resident for several years, I am applying in eagerness to run for the Coroner's position, serving Inyo County. I believe my contributions will not only enhance your efficiency, but also strengthen the management and organization of the county's responsibilities. My work in toxicology and pathology is the focus of my life, therefore my dedication and perfection to this job is guaranteed.

My experience in government regulation and forensic investigation will make me an excellent candidate. I have recognized, processed, recovered, documented, and identified a variety of forensically sensitive materials in a number of different environments. I have training and experience in a number of different analytical techniques to assist in forensic investigation. These positions have also required that I submit via reports the evaluation of the nature, origin, and significance of the materials analyzed. I have practical skills in DNA analysis, human osteology, paleopathology, burial excavation, as well as real work experience in mortuary autopsy. Moreover, I have also had training in courtroom testimony, further emphasizing the significance of presenting uncompromised evidence and impartial analyses.

I am familiar with Government Code sections 27460-27521, Health and Safety Code sections 7050.5-7055, 7103-7104.1, 7108- 7109, 7113-7114, 102850, and 12870, and Penal Code sections 11174.3-11174.33. I am versed in government regulations (Section 106) and compliance due to my involvement in archaeological mitigation. I am familiar with regulations regarding the rights of the deceased from my work at the Denver Office of the Medical Examiner. I am currently pursuing ISO accreditation for DirectAMS, a radiocarbon laboratory in Seattle. Virginia's INOVA Health system provided me with experience in policy across numerous departments. Working on numerous military bases has taught me the value of discretion, respect, and preserving integrity of resources. As a museum docent and conference presenter, I have further developed my presentation skills, improved my ability to field questions, and augmented my versatility to relate to different people. Successful accomplishment of all these duties has also challenged me to express myself cogently and conduct activities with organized detail. In addition, traveling alone for work and pleasure has given me an aptitude not only for languages but also problem solving in unfamiliar environs.

My vehement endeavors in joining Inyo County, I hope, prove to you that my contributions to the community will be substantial. I have also attached my CV for your perusal. Please feel free to contact me via email or cell phone at any time. Thank you very much in advance for your time!

Regards,

Janet C. Niessner

Janet C. Niessner

Scientist, Forensic Archaeologist and Anthropologist

EDUCATION

Cranfield University, Defence Academy of the UK, Shrivenham, Wiltshire

August 2013 Masters of Science in Archaeology and Anthropology, College of Applied Sciences

- *Dissertation: The detection and preservation of arsenite (AsIII) in pig (Sus scrofa) skeletal muscle tissue decomposition in incubated soil.*

Courses included: forensic recovery of buried remains, exhumation of buried remains, analytical techniques, reasoning and statistics, trace evidence analysis, forensic anthropology and pathology, DNA analysis, courtroom skills, and environmental forensics.

The George Washington University, Washington, D.C.

May 2007 Bachelor of Arts in Archaeology, Colombian College of Arts and Sciences

- Dean's List qualifier
- Acceptance of Presidential Academic Scholarship
- Acceptance of Presidential Arts Scholarship for Piano

Activities:

- Non-obligatory thesis: *Comparison of the Material Evidence of Classic Period Interaction Between Teotihuacan and Monte Alban, Mexico*, under the direction of Dr. Jeffrey P. Blomster
- Volunteer for the Historical Congressional Cemetery in Washington, D.C., cleaning tombstones

MEMBERSHIPS

American Academy of Forensic Sciences

February 2014- present

Register of Professional Archaeologists

September 2014- present

American Cultural Resource Association

September 2014- present (Western Rock Art Research, member; DirectAMS, attendee)

UNPUBLISHED REPORTS

Lee, D. and J. Niessner. 2014. *Documentation of Native American Rock Art on National Conservation lands within the Bureau of Land Management Bishop Resource Area: BLM Project #CA-170-14-41*. Prepared by Western Rock Art Research. Draft submitted to Bureau of Land Management, Bishop Field Office, Bishop, CA.

Niessner, J. and D. Lee. 2014. *Sawmill Post Fire Assessment, Mono County, California: BLM Project #170-12-25*. Prepared by Western Rock Art Research. Report on file Bureau of Land Management, Bishop Field Office, Bishop, CA.

Shanabrook, D., J.C. Niessner, and D. Peter. 2010. *Assessment of the Potential for Significant Archaeological Properties Within the Dallas Floodway System*. Prepared for HNTB Corporation, Plano, Texas, and the City of Dallas. Miscellaneous Report No. 505.

PRACTICAL EXPERIENCE

Accium Biosciences Seattle, WA
September 2014- Scientist, performing duties required of a chemist and trained archaeologist; identify contamination within samples, triage samples, bone collagen extraction, calcined bone chemistry, charred bone chemistry, organic chemistry, sediment chemistry, sanitation of all glassware, cleaning and digestion of shell, reduction to graphite, customer communication and conference representative.

Geology Museum, University of Louisiana Christmas Valley, OR
June-July 2015 GIS Specialist, Paleontological excavation of most intact in-situ decomposed camel (7 million years old). Conducted all topographical survey using total station and manipulation of Garmin plotted coordinates, layout of grid work for subsequent excavation, assisted in plastering of paleontological remains, all mapping of data collected in the field.

Garcia and Associates Owens Lake, CA
June-July 2014 Forensic Archaeologist and Anthropologist, Construction Monitoring, identification of locally produced materials, collaboration with local tribes, collaboration with LADWP archaeologists

Western Rock Art Research Inyo and Mono Counties, CA
May 2012-Present Archaeologist, GIS mapping, survey and site recordation, report writing
Washington County,
UT

Bureau Of Land Management Inyo County, CA
July 2012-January 2014 Archaeologist, GIS mapping, survey and site recordation Mono County, CA

HDR, Inc.
May 2011-July 2012 Archaeologist/Crew Chief, Construction Monitoring Guernsey, WY
Bismarck-Grand Forks, ND
Ely-Las Vegas, NV
Graham, TX
Kenmare, ND

Independent study at Paisley Caves
July 2011 Archaeologist and Technical Assistant Paisley, OR
Assisted Dr. Lisa-Marie Shillito in micromorphological sampling from Cave 2, then later assisted Dr. Thomas Stafford with radiocarbon sampling and stratigraphical profiling from Caves 1, 2, and 5.

PaleoResearch Institute, Inc.
July 2010- May 2011 Golden, CO
Administrative and laboratory assistant for archaeobotanical analyses (FTIR, macrofloral ID, radiocarbon mainly), paleoclimate data management, sample check-in and curation/destruction.

Denver Office of the Medical Examiner Denver, CO
January-March 2010 Autopsy Technician, assisting surgeons during autopsy

Geo-Marine, Inc.
May-June 2008 Archaeological Field Technician Victoria, TX
November 2008 Archaeological Field Technician Palo Pinto, TX
March-June 2010 Archaeological Crew Chief Sweetwater and Mansfield, TX
June-July 2010 Report Writing Plano, TX

AMEC Earth and Environmental Centralia-Chehalis, WA
August-October 2009 Archaeological Field Technician, directed backhoe and assisted Dr. James Chatters in soil profiling

European Instrument for Democracy and Human Rights
February 2009 Researcher/Journalist Phnom Penh, Cambodia

Summit Envirosolutions, Inc.
November 2008-July 2009 Archaeological Field Technician Cortez Hills, NV

Center for the Environmental Management of Military lands, University of Colorado
July-October 2008 Archaeological Field Technician Ft. Carson, CO

Express Personnel Services
May 2007-April 2008
Trauma Services, Inova Fairfax Hospital
Patient Financial Services, Inova Health System
Marketing Division, Inova Health System
Vienna, VA

Office of the State Archaeologist, University of Iowa
November 2007-February 2008 Archaeological Field Technician
Louisiana, MO

The Museum of Dacian and Roman History
August-September 2007 Archaeologist, survey and excavation
Deva, Romania

National Young Scholars Program
July 2007 Instructor in advanced forensic science program for kids' summer camp.
Washington, D.C.

Ceramic Analysis Project, Formative Period Mixtec from Etlatongo
Summer 2006 Volunteer statistical ceramic analyst and illustrator
Oaxaca, Mexico

The Field Museum of Natural History
2003-2007 Volunteer Docent for the *Inside Ancient Egypt* exhibit, and Exhibit Facilitator for the *Eternal Egypt* exhibit
Chicago, IL

CERTIFICATIONS

TEFL Certification, International TEFL Teacher Training
December 2009

SKILLS

- Experience with XRD, XRF, ICP-MS, FTIR, various chromatographic and spectrographic techniques, and radiography
- Experience in forensic science, toxicology, chemistry, and biochemistry
- Proficiency in Garmin, Trimble, ArcGIS and ArcMAP
- Proficiency with Fluke GIS Land Resistivity equipment, other resistivity and magnetometry equipment
- Proficiency in Microsoft Office, WordPerfect, Filemaker Pro, Goldmine CRM Software Database, and Tilia
- Familiarity with MiniTab and Netica
- Proficiency in radiocarbon date calibrations using OxCal and Calibomb
- Practical knowledge in crime scene evidence collection procedures, statistics, excavation of clandestine burials and mass graves, human osteology, skeletal pathology, DNA analysis, toxicology, trace evidence analysis, environmental forensics, and courtroom skills for 'expert witnesses'
- Intermediate proficiency in French, basic proficiency in Arabic, Romanian, Russian, and Spanish

VOLUNTEER ACTIVITIES

Study of radiocarbon dating prechemistry with Dr. Thomas Stafford, Paisley Caves, OR
Study of palaeopathological concepts with Dr. James Chatters, Bothell, WA
Research in forensic archaeology/paleopathology research, soft tissue decomposition, soil science, medical geology, Defence Academy of the UK
Micromorphology sampling with Dr. Lisa-Marie Shillito, Paisley Caves, OR



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 30

- Consent X Departmental Correspondence Action Public Hearing
 Scheduled Time for 1:30 Closed Session Informational

FROM: Water Department

FOR THE BOARD MEETING OF October 27, 2015

SUBJECT: Inyo County/Los Angeles Standing Committee Meeting – November 2, 2015

DEPARTMENTAL RECOMMENDATION:

A meeting of the Inyo County/Los Angeles Standing Committee is scheduled for November 2, 2015 in Los Angeles, California. Pursuant to Resolution 99-43 and the Long-Term Water Agreement, your Board sets policy for the County's representatives to the Standing Committee. The Water Department requests your Board consider the forthcoming agenda and provide direction to the County's Standing Committee representatives.

SUMMARY DISCUSSION:

The Technical Group has not scheduled a meeting at this time to set an agenda for the Standing Committee meeting. The agenda will be forthcoming.

OTHER AGENCY INVOLVEMENT:

LADWP

FINANCING:

N/A

APPROVALS

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

DEPARTMENT HEAD SIGNATURE:
 (Not to be signed until all approvals are received)

R. Young

Date: *10/20/15*



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

31

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Inyo County Planning Department

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Proposed HR 3668, the 2015 California Minerals, Off-Road Recreation and Conservation Act (CMORCA), and letter of support to Congressman Cook.

RECOMMENDATION:

Receive a presentation on the 2015 CMORCA; consider the Draft correspondence to Congressman Cook (Exhibit A); provide direction to staff; and, potentially authorize the Chairperson to sign.

SUMMARY DISCUSSION:

On October 1, 2015 Congressman Cook introduced the CMORCA. It updated a previous version that Congressman Cook worked on last year. The County has actively worked on this update with the Congressman Cook's staff. The proposed bill includes numerous provisions regarding land use in the California desert (Exhibit B: CMORCA Summary). Along with other provisions, the Act works towards the following:

- Provides for a National Environmental Policy (NEPA) Categorical Exclusion for the Eastern Inyo County Broadband Corridor.
- Includes language for a Memorandum of Understanding (MOU) with Death Valley National Park to memorialize the County's continued access to gravel pits along the Saline Valley Road.
- Prevents restrictions on the County's ability to maintain the Surprise Canyon Road to Chris Wicht Camp.
- Releases wilderness study areas (WSA). WSA areas that are not designated as wilderness are released. Several WSAs in Inyo County are on the list for release.
- Establishes new national monuments, a special management area, and off-highway vehicle recreation areas. These actions do not impact Inyo County.
- Adds new Wilderness Areas in the County.
- Expands the national park system and wilderness, and designates wild and scenic rivers, including sections of the Amargosa River and Surprise Creek in Inyo County.

Specific areas in Inyo County include (see Exhibit C for maps):

1. Designation of the Malpais Mesa (Wilderness Additions) to Wilderness area. This area is approximately 14,810-acres and is administered by the BLM.
2. Incorporation of the Great Falls WSA into the Great Falls Basin Wilderness Area. This area is approximately 7,920-acrea and is currently managed by the Bureau of Land Management (BLM).

<http://cook.house.gov/sites/cook.house.gov/files/documents/09-30-15%20CMORCA%20Language.pdf>

3. Wilderness areas proposed to be added to Death Valley National Park:
 - a. North Eureka Valley, approximately 11,496- acres currently managed by the National Park Service
 - b. IBEX, partially within Inyo County, currently managed by the National Park Service
 - c. Panamint Valley, approximately 4,807-acres currently managed by the National Park Service
 - d. Warm Spring Canyon/Galena Canyon, approximately 10,485-acres, currently managed by the National Park Service.
4. Addition to Death Valley National Park of ‘Crater’ approximately 6,369-acres. The area is currently managed by BLM and is surrounded by the park.
5. Surprise Canyon, approximately 7.1-miles of Surprise Creek to be designated as Wild and Scenic River.
6. Amargosa River, approximately 7.5-miles of the Amargosa River to be designated as Wild and Scenic River.
7. Wilderness Study Area (WSA) list of releases including:
 - a. White Mountains.
 - b. Symmes Creek.
 - c. Independence Creek.
 - d. Southern Inyo.
 - e. Cerro Gordo.
 - f. Crater Mountain.

OTHER AGENCY INVOLVEMENT:

Congressman Cook, Bureau of Land Management, Death Valley National Park

FINANCING:

Resources from the Planning Department’s general budget are utilized to monitor federal activities.

<u>APPROVALS</u>	
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>
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>
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>

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)



Date: 10/20/15

Exhibits:

- A. Draft letter to Congressman Cook.
- B. CMORCA Summary
- C. Maps

Attachment A



**BOARD OF SUPERVISORS
COUNTY OF INYO**

P. O. BOX N • INDEPENDENCE, CALIFORNIA 93526
TELEPHONE (760) 878-0373 • FAX (760) 878-2241
e-mail: pgunsolley@inyocounty.us

MEMBERS OF THE BOARD
DAN TOTTEROH
JEFF GRIFFITHS
RICK PUCCI
MARK TILLEMANS
MATT KINGSLEY

KEVIN D. CARUNCHIO
Clerk of the Board

PATRICIA GUNSOLLEY
Assistant Clerk of the Board

October 27, 2015

The Honorable Congressman Paul Cook
United States House of Representatives
1222 Longworth House Office Building
Washington, DC 20515

RE: California Minerals, Off-Road Recreation, and Conservation Act.

Dear Congressman Cook:

On behalf of the Inyo County Board of Supervisors, I would like to express our appreciation for your consideration of Inyo County's concerns in drafting the California Minerals, Off-Road Recreation and Conservation Act. Overall the County supports your efforts on the Act and finds that it provides a good balance between traditional land uses and conservation. We would also like to thank you for the continuing opportunities to comment on the Act.

We are especially happy with SEC. 906 the Categorical Exclusion for the Eastern Inyo County Broadband Corridor. This will help streamline the expansion of much needed Broadband services to a currently underserved population in rural Inyo County.

It is exciting to see language providing for a Memorandum of Understanding with Death Valley National Park that will memorialize the County's continued access to existing gravel pits along the Saline Valley Road for the County's ongoing road maintenance projects and repairs. The Board also supports SEC 401(C) that prevents restrictions on the County's ability to maintain and repair Surprise Canyon Road to Chris Wicht Camp.

I would again like to convey our appreciation for your work on the California Minerals, Off-Road Recreation and Conservation Act and your attention to our concerns and offer a recommendation that you provide ample opportunity for public input as it goes through the legislative process.

Sincerely,

Matt Kingsley
Chairperson, Inyo County Board of Supervisors

Attachment B

California Minerals, Off-Road Recreation, and Conservation Act Summary

HR 3668, the California Minerals, Off-Road Recreation, and Conservation Act, presents a balanced approach to protecting, managing, and using our desert and forest areas in San Bernardino and Inyo Counties. This bill deals with managing existing federal land and does not increase federal landownership.

HR 3668 offers a sensible solution that addresses the needs of our off-highway vehicle recreation areas, protects mineral and mining sites, while still preserving our majestic desert landscapes for future generations.

Title I: National Off-Highway Vehicle Recreation Areas

Title I designates a total of six existing administrative off-highway vehicle areas as “National Off-Highway Vehicle Recreation Areas.” These are Johnson Valley, Spangler Hills, El Mirage, Rasor, Dumont Dunes, and Stoddard Valley. This would give additional protection to OHV users by ensuring that the areas couldn’t be closed administratively and would set up the first system of National OHV Recreation Areas in the nation. Three of these OHV areas would be expanded by a total of roughly 61,000 acres. The six OHV areas total just over 300,000 acres.

Title II: Wilderness

Title II designates approximately 342,000 acres of wilderness study areas in the California Desert as permanent wilderness. This includes approximately 249,000 acres of wilderness managed by the Bureau of Land Management, 88,000 acres of wilderness managed by the National Park Service, and 5,600 acres of wilderness managed by the United States Forest Service. Existing roads and trails within the wilderness are preserved through cherry-stems to maintain public access. Additionally, Title II releases approximately 154,000 acres of existing wilderness study areas for recreational and economic use.

Title III: National Park System Expansions

Title III adds approximately 68,000 acres of land to the National Park System. It adds 35,000 acres to Death Valley National Park. In the Castle Mountains, it transfers approximately 14,750 acres of land to the Mojave National Preserve, while leaving the remaining 13,250 acres in Bureau of Land Management (BLM) so that Castle Mountain Gold Mine could continue operations. Once mining operations have ended and reclamation is complete, the remainder of the Castle Mountains would be added to the preserve. It adds approximately 4,500 acres of land on the northern border of Joshua Tree National Park to the park. One thousand six hundred acres are owned by the Mojave Desert Land Trust which would donate them to the park. Additionally, it authorizes the park to acquire the Joshua Tree Visitor Center.

Title IV: Wild, Scenic, and Recreational Rivers

Title IV designates 77 miles of wild, scenic, and recreational rivers. Three of these are in the San Bernardino Mountains: Deep Creek, Holcomb Creek, and Whitewater, while the other two are in Inyo County: Amargosa River and Surprise Canyon. These designations will maintain all current legal off-highway vehicle use and have been scouted to ensure that no currently existing activities on these rivers will be impacted.

Title V: Black Lava Butte and Flat Top Mesa

Title V designates approximately 6,500 acres of BLM land north of Yucca Valley and west of Flamingo Heights as an Area of Critical Environmental Concern. It would preserve and protect magnificent vistas and Native American cultural sites that are threatened by energy development.

Title VI: Mojave Trails Special Management Area

Title VI designates a “special management area” covering approximately 965,000 acres in the Mojave Desert northeast of the Marine Corps Air Ground Combat Center. It protects all existing mining operations and allows for new and expanded mining so long as it never exceeds a total of 10% of the land area in Mojave Trails (approximately 96,500 acres). It protects the entire area from industrial-scale renewable energy development and protects from new mining claims approximately 196,000 acres that were donated to the government for conservation purposes. Additionally, it designates approximately 1,400 miles worth of roads and trails for OHV use. It also includes language that would consolidate and expedite the environmental review for repairing the 130+ trestle bridges on historic Route 66.

Title VII: Sand to Snow National Monument

Title VII establishes a national monument covering approximately 140,000 acres of federal land between Joshua Tree National Park and the San Bernardino National Forest in San Bernardino and Riverside Counties. Currently, nearly all of this land is designated as part of the San Geronio Wilderness or part of the Big Morongo Canyon Reserve. It includes language guaranteeing continued access to all private in-holdings within the monument as well as language preventing the designation from interfering with any potential future communications facilities in the Morongo Gorge. It protects hunting, hiking, and the use of off-highway vehicles on designated trails within the Monument.

Title VIII: Land Conveyances, Withdrawals, and Related Provisions

Title VIII provides for several land exchanges to consolidate private holdings within Sand to Snow National Monument and conveys approximately 4,710 acres of land to the Town of Apple Valley and the City of Twentynine Palms. Specifically, it transfers 4,630 acres to Apple Valley to establish its own local OHV park and it conveys approximately 80 acres to Twentynine Palms

to add to a park and recreation area. It also prohibits renewal energy generation on approximately 28,000 acres of land at Juniper Flats, blocking the revival of the North Peak wind project.

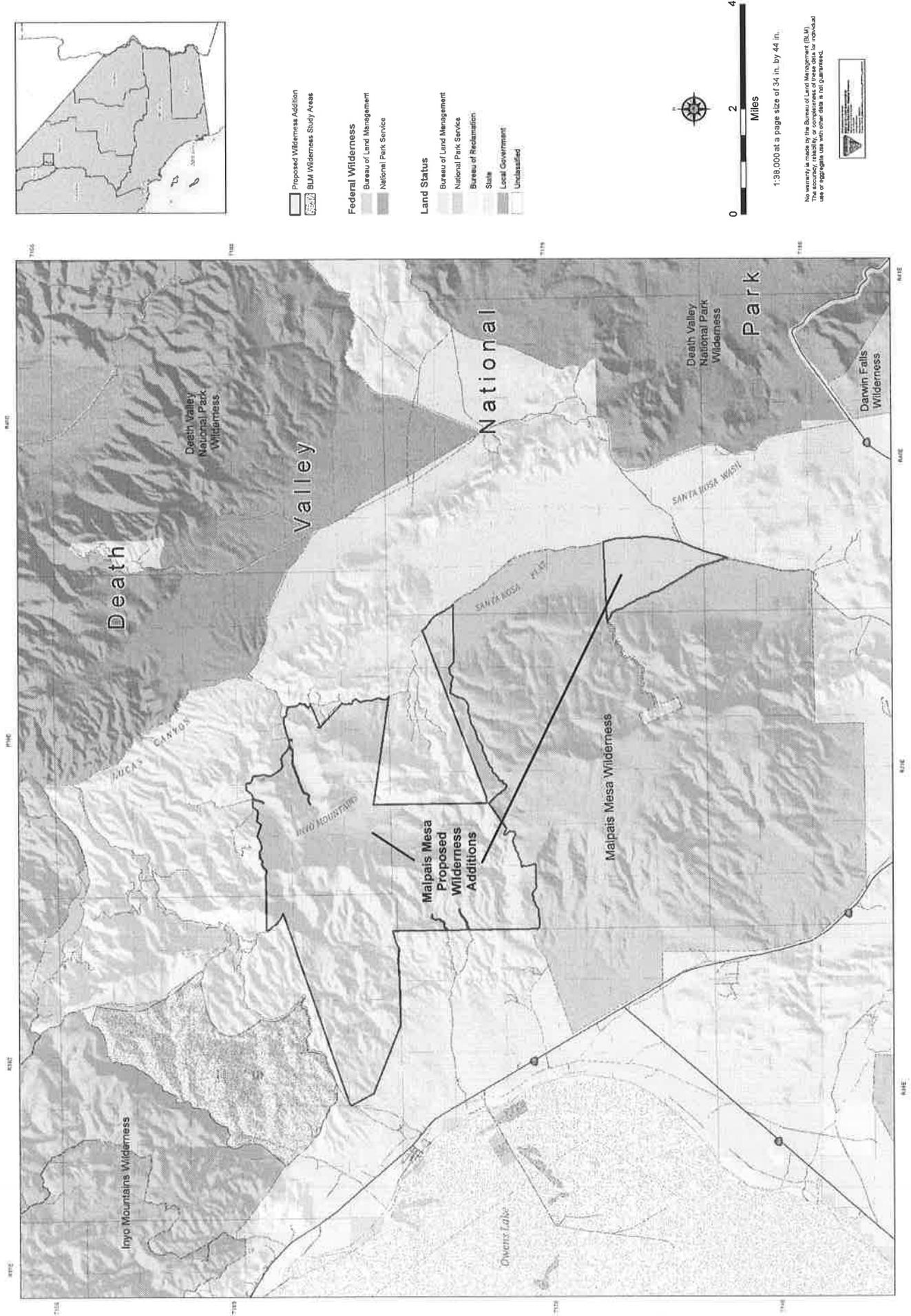
Title IX: Miscellaneous

Title IX includes various provisions protecting tribal cultural activities within lands affected by this bill as well as protecting the Department of Defense's right to conduct low-level overflights. Additionally, it allows the Department of the Interior to accept easements and deed restrictions on donated lands within the California Desert Conservation Area in the future. It also specifically bars the President from using the Antiquities Act to designate monuments in any lands designated as either a "Special Management Area" or "National Off-Highway Vehicle Recreation Area" in this bill. It includes language expediting environmental permitting for an Inyo County project to install fiber optic cable for broadband internet in eastern Inyo. Finally, it includes language making it easier to install wildlife "guzzlers" to protect local populations of bighorn sheep.

Attachment C

Malpais Mesa Proposed Wilderness Additions September 11, 2015

This map prepared at the request of Representative Paul Cook



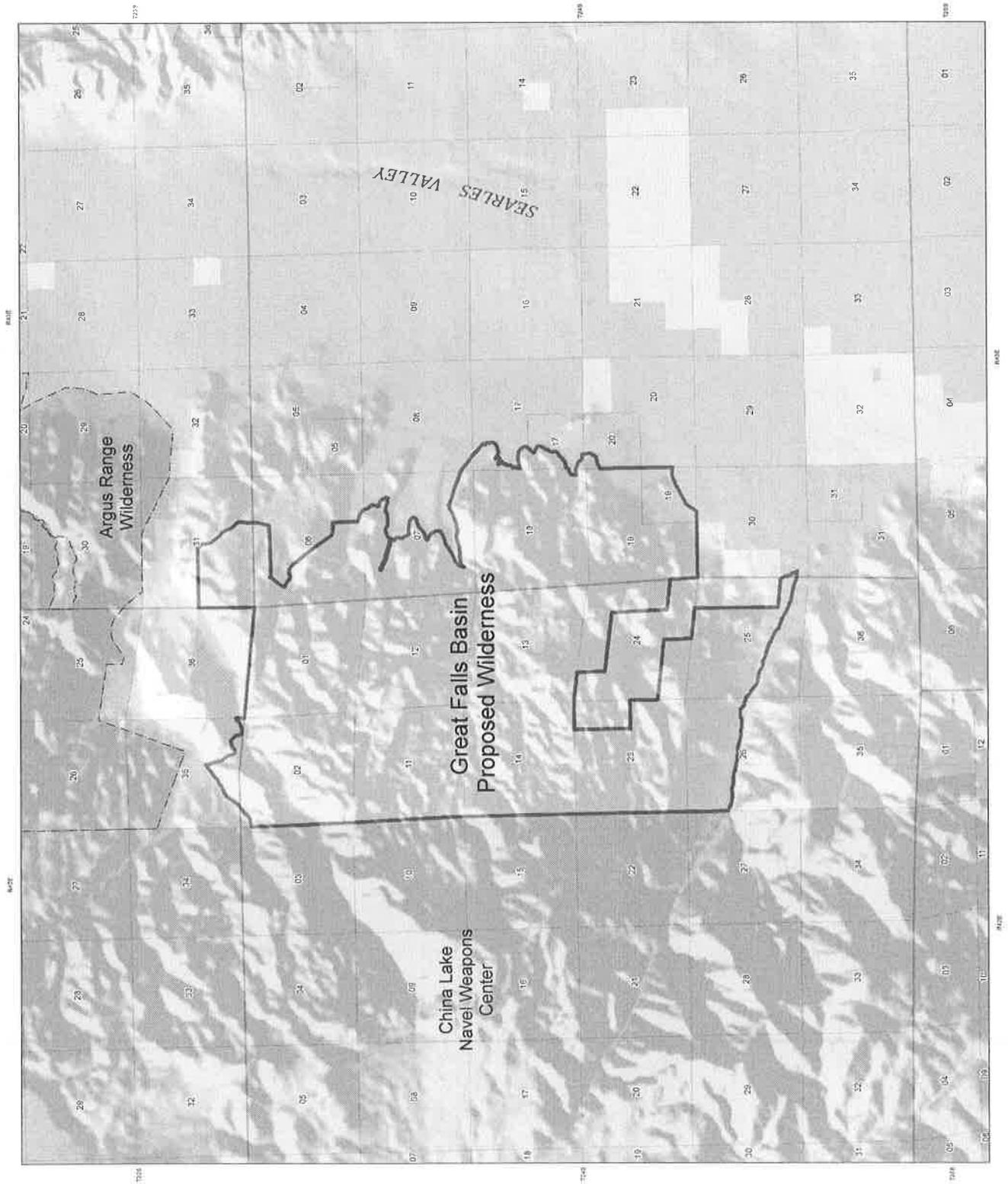
1:38,000 at a page size of 34 in. by 44 in.

No warranty is made by the Bureau of Land Management (BLM). The accuracy, reliability, or completeness of these data for individual use or aggregate use with other data is not guaranteed.



**Great Falls Basin Proposed Wilderness
August 5, 2015**

This map prepared at the request of Representative Paul Cook



- Proposed Wilderness
 - Existing BLM Wilderness Boundary
- Land Status**
- Bureau of Land Management
 - Military
 - State Lands
 - Private/Other



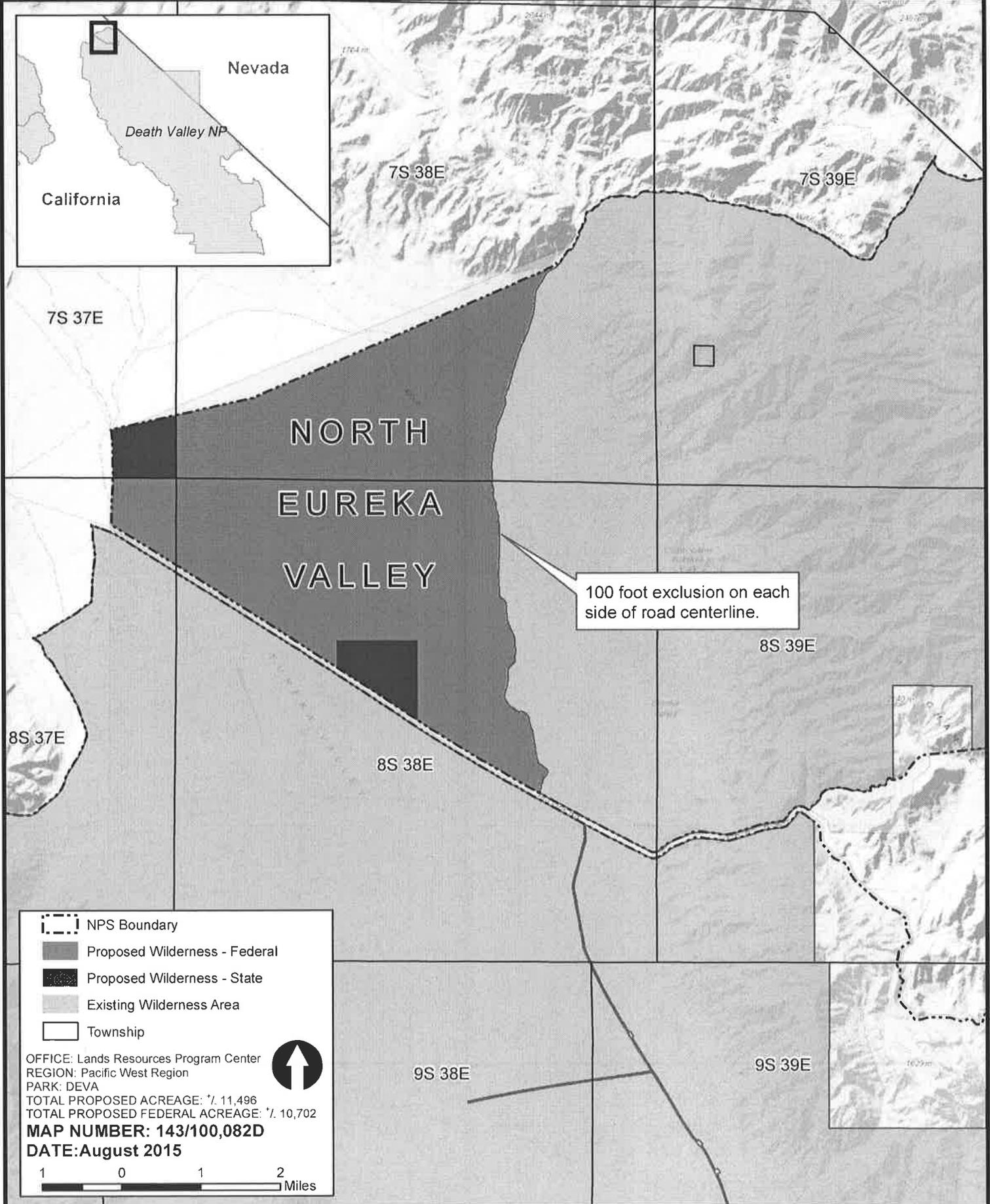
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No warranty is made by the Bureau of Land Management (BLM) as to the accuracy or completeness of the information shown on this map. For more information or for a complete list of BLM products and services, visit our website at www.blm.gov.



Death Valley National Park Proposed Wilderness Area- North Eureka Valley

National Park Service
U.S. Department of the Interior



100 foot exclusion on each side of road centerline.

NPS Boundary
 Proposed Wilderness - Federal
 Proposed Wilderness - State
 Existing Wilderness Area
 Township

OFFICE: Lands Resources Program Center
REGION: Pacific West Region
PARK: DEVA
TOTAL PROPOSED ACREAGE: 7,11,496
TOTAL PROPOSED FEDERAL ACREAGE: 7,10,702
MAP NUMBER: 143/100,082D
DATE: August 2015

Death Valley National Park Proposed Wilderness Area - Ibex

National Park Service
U.S. Department of the Interior



50 foot exclusion on each side of road centerline.

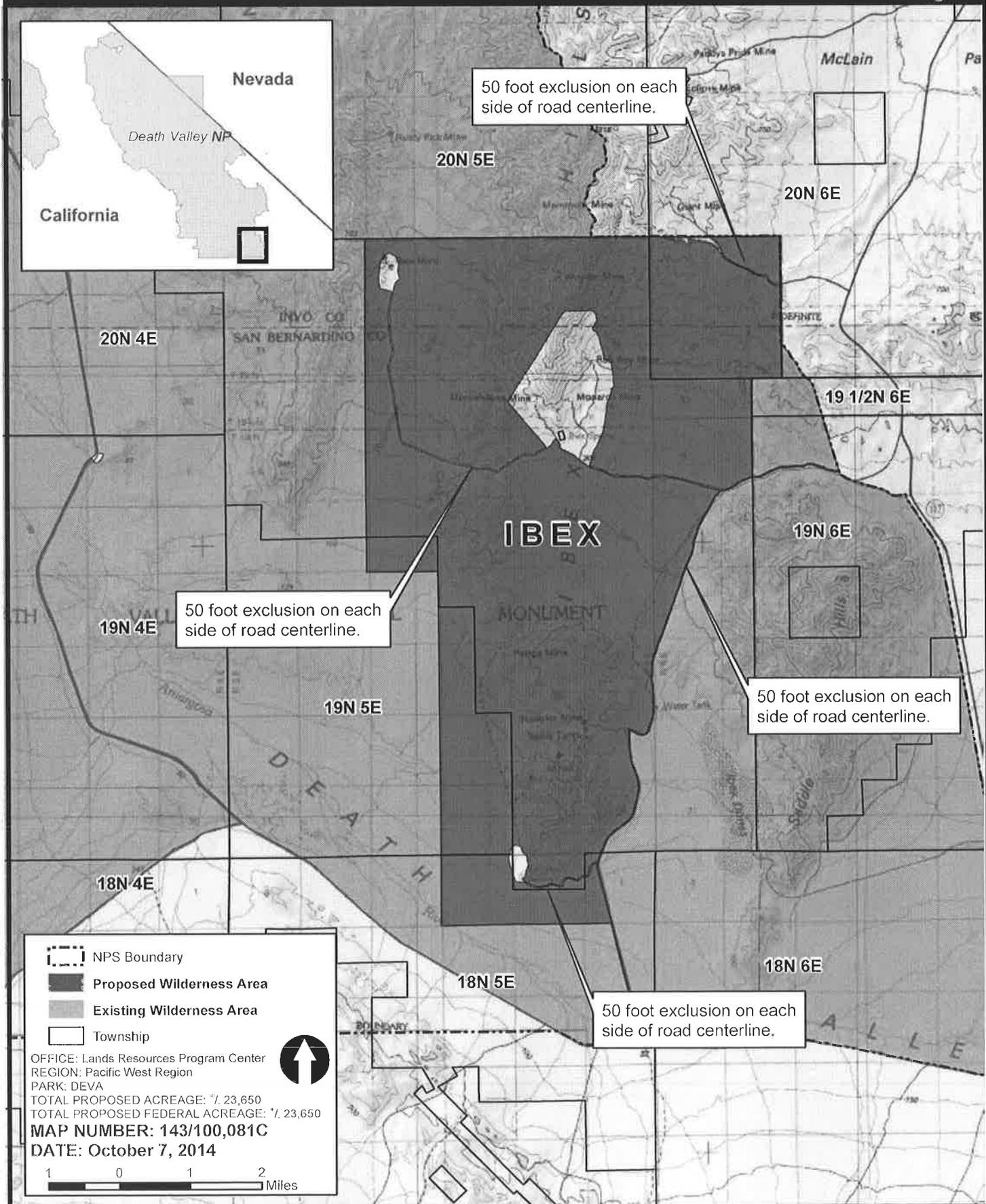
50 foot exclusion on each side of road centerline.

50 foot exclusion on each side of road centerline.

50 foot exclusion on each side of road centerline.

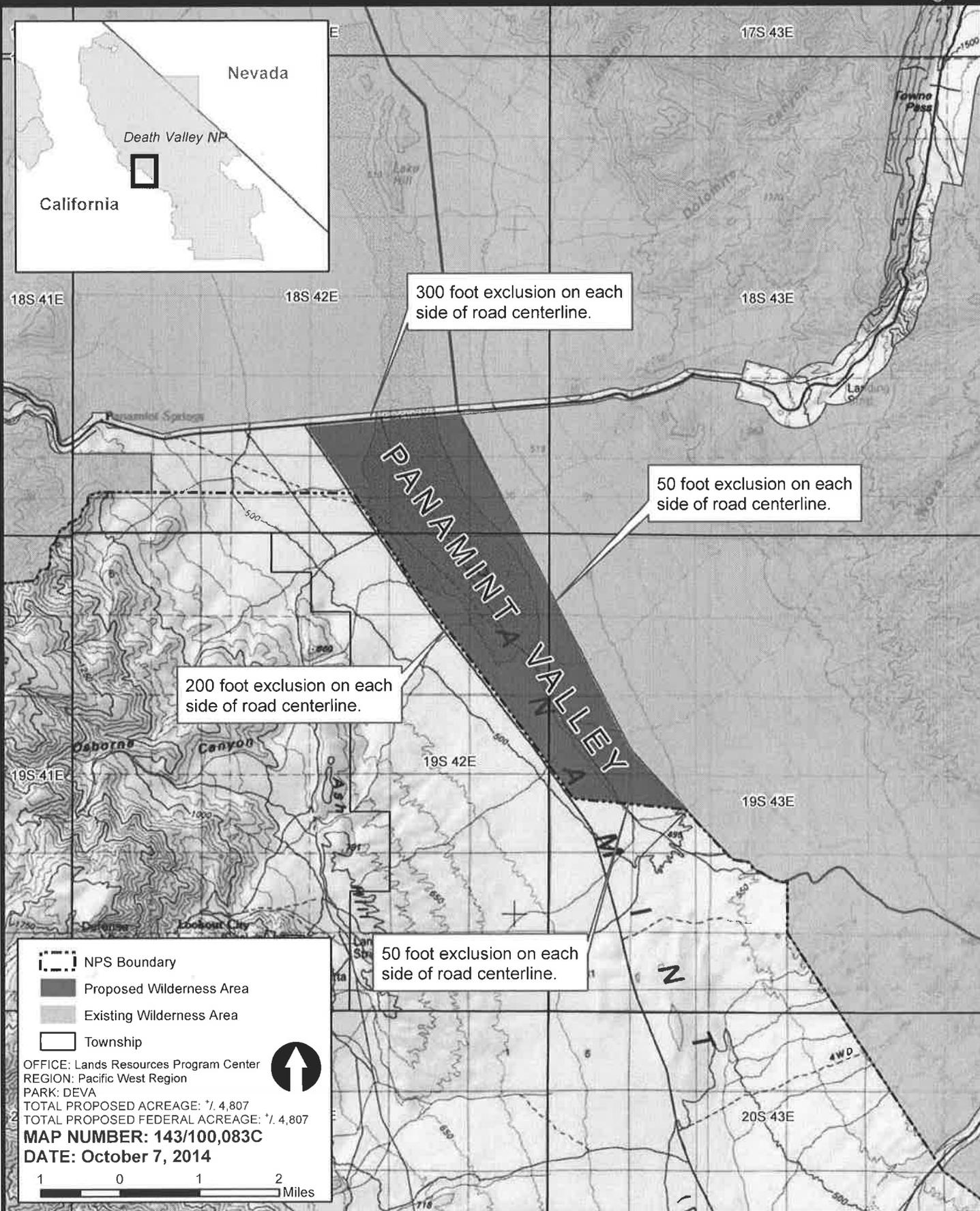
NPS Boundary
 Proposed Wilderness Area
 Existing Wilderness Area
 Township

OFFICE: Lands Resources Program Center
 REGION: Pacific West Region
 PARK: DEVA
 TOTAL PROPOSED ACREAGE: \approx 7,23,650
 TOTAL PROPOSED FEDERAL ACREAGE: \approx 7,23,650
MAP NUMBER: 143/100,081C
DATE: October 7, 2014



Death Valley National Park Proposed Wilderness Area - Panamint Valley

National Park Service
U.S. Department of the Interior



300 foot exclusion on each side of road centerline.

50 foot exclusion on each side of road centerline.

200 foot exclusion on each side of road centerline.

50 foot exclusion on each side of road centerline.

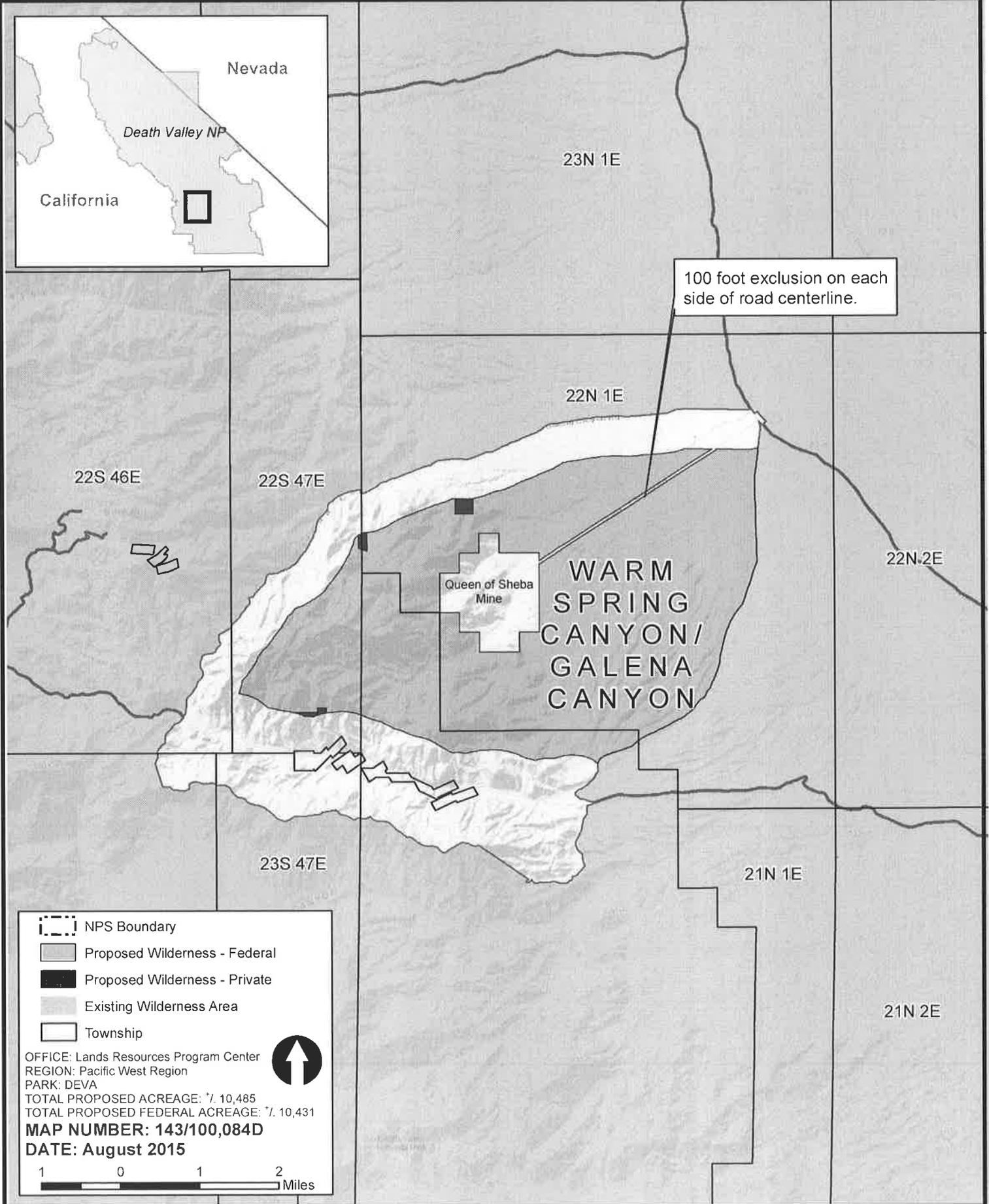
NPS Boundary
 Proposed Wilderness Area
 Existing Wilderness Area
 Township

OFFICE: Lands Resources Program Center
REGION: Pacific West Region
PARK: DEVA
TOTAL PROPOSED ACREAGE: 7,4807
TOTAL PROPOSED FEDERAL ACREAGE: 7,4807
MAP NUMBER: 143/100,083C
DATE: October 7, 2014

1 0 1 2 Miles

Death Valley National Park Proposed Wilderness Area- Warm Springs Canyon/Galena Canyon

National Park Service
U.S. Department of the Interior



100 foot exclusion on each side of road centerline.

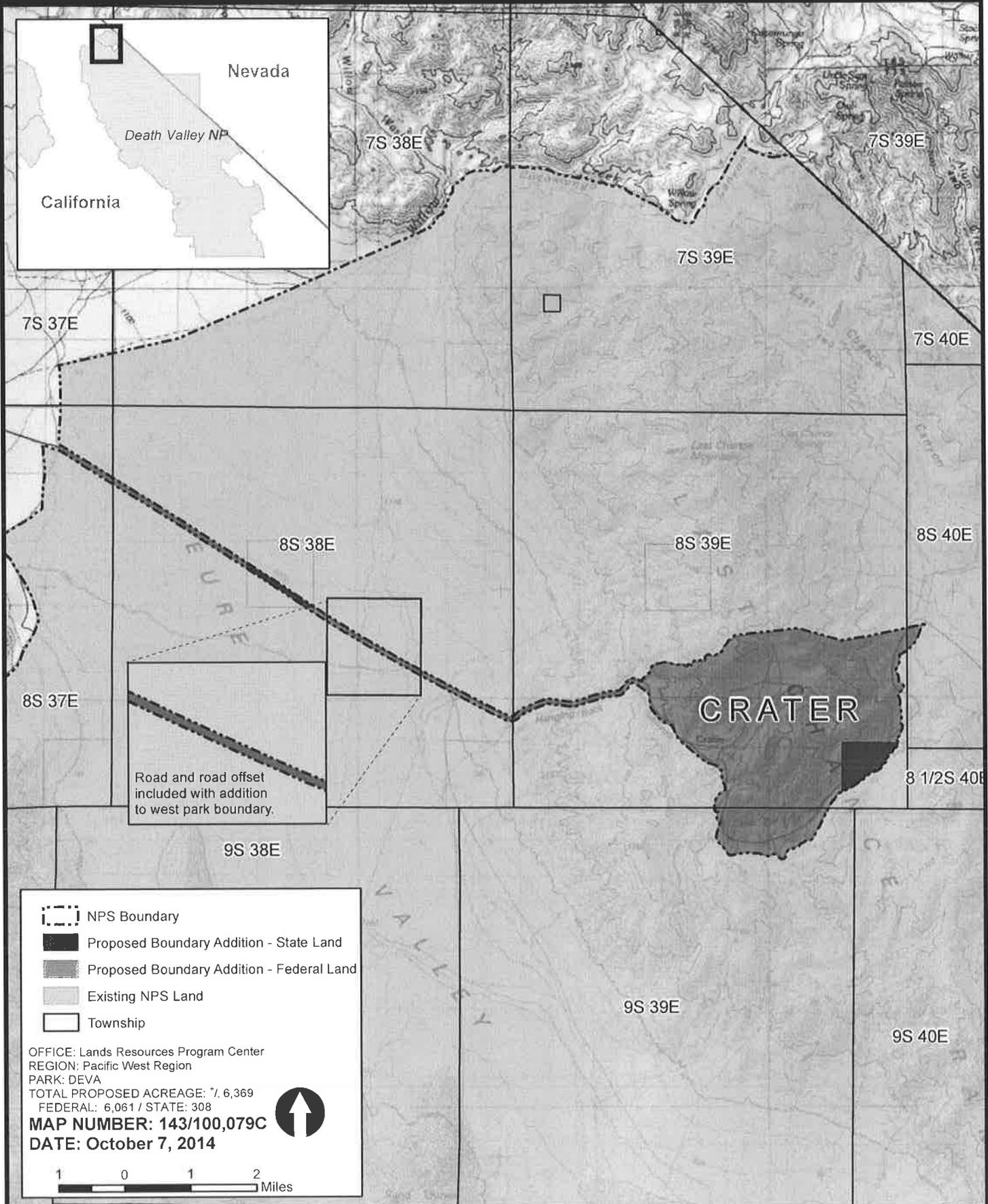
NPS Boundary
 Proposed Wilderness - Federal
 Proposed Wilderness - Private
 Existing Wilderness Area
 Township

OFFICE: Lands Resources Program Center
REGION: Pacific West Region
PARK: DEVA
TOTAL PROPOSED ACREAGE: 7,10,485
TOTAL PROPOSED FEDERAL ACREAGE: 7,10,431
MAP NUMBER: 143/100,084D
DATE: August 2015

1 0 1 2 Miles

Death Valley National Park Proposed Boundary Addition - Crater

National Park Service
U.S. Department of the Interior

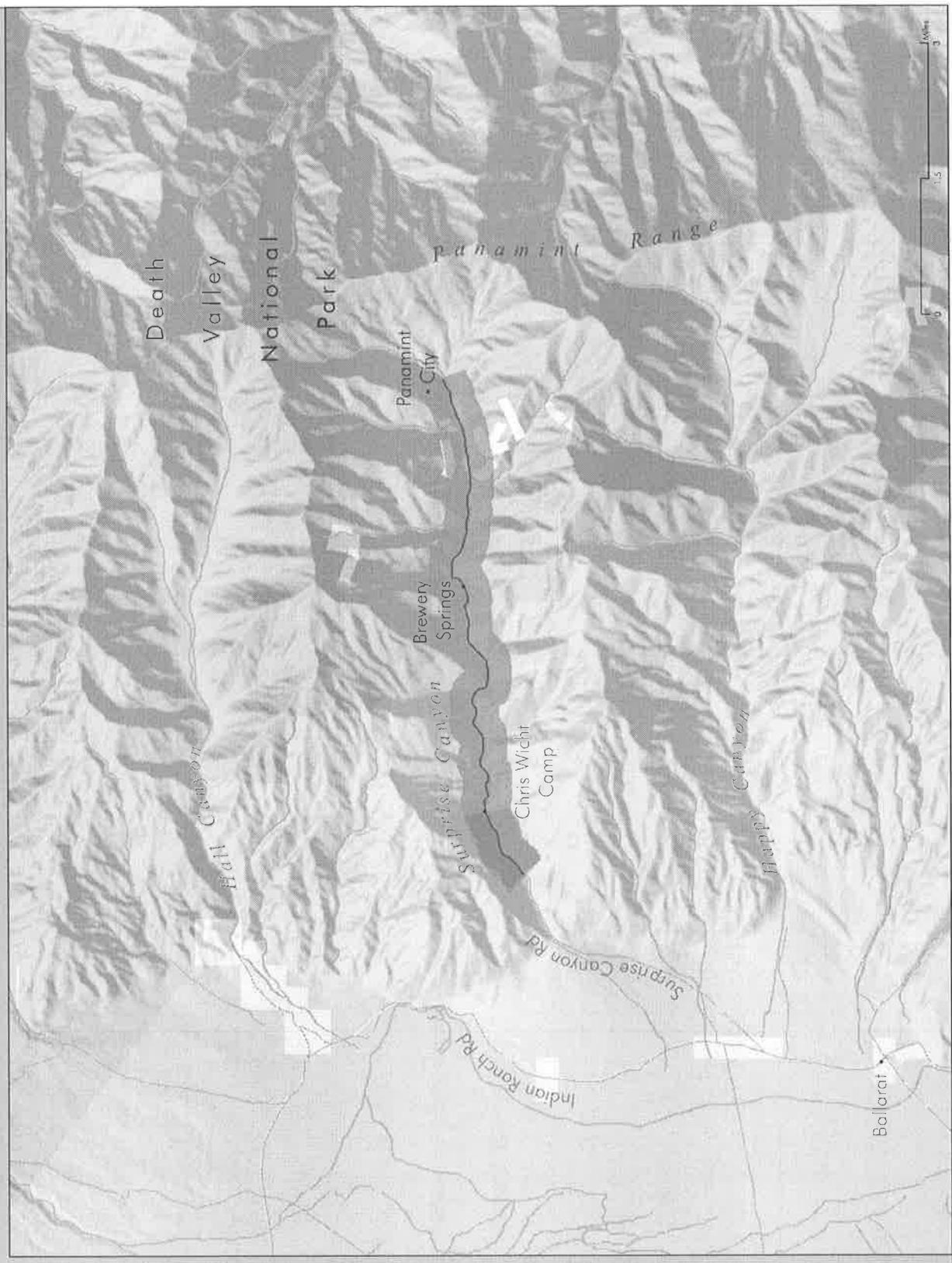




CAMPAIGN FOR THE CALIFORNIA DESERT

Protecting Our Legacy, Strengthening Our Future.

Surprise Canyon Proposed National Wild & Scenic River



Proposed Designations:

- Wild
- Scenic
- Recreational

Land Ownership:

- National Park Service
- Bureau of Land Management



Map Date: Rev. 2-2015
 Map created by
 Geographic Research
 www.grsinc.com





CAMPAIGN FOR THE CALIFORNIA DESERT
 Protecting Our Legacy, Strengthening Our Future

Amargosa River Proposed National Wild & Scenic River

Proposed Classifications:

- Potential Scenic River
- Scenic River Addition
- Scenic River

Old Tonopah & Tidewater Railroad Route (rail)

Wilderness Area

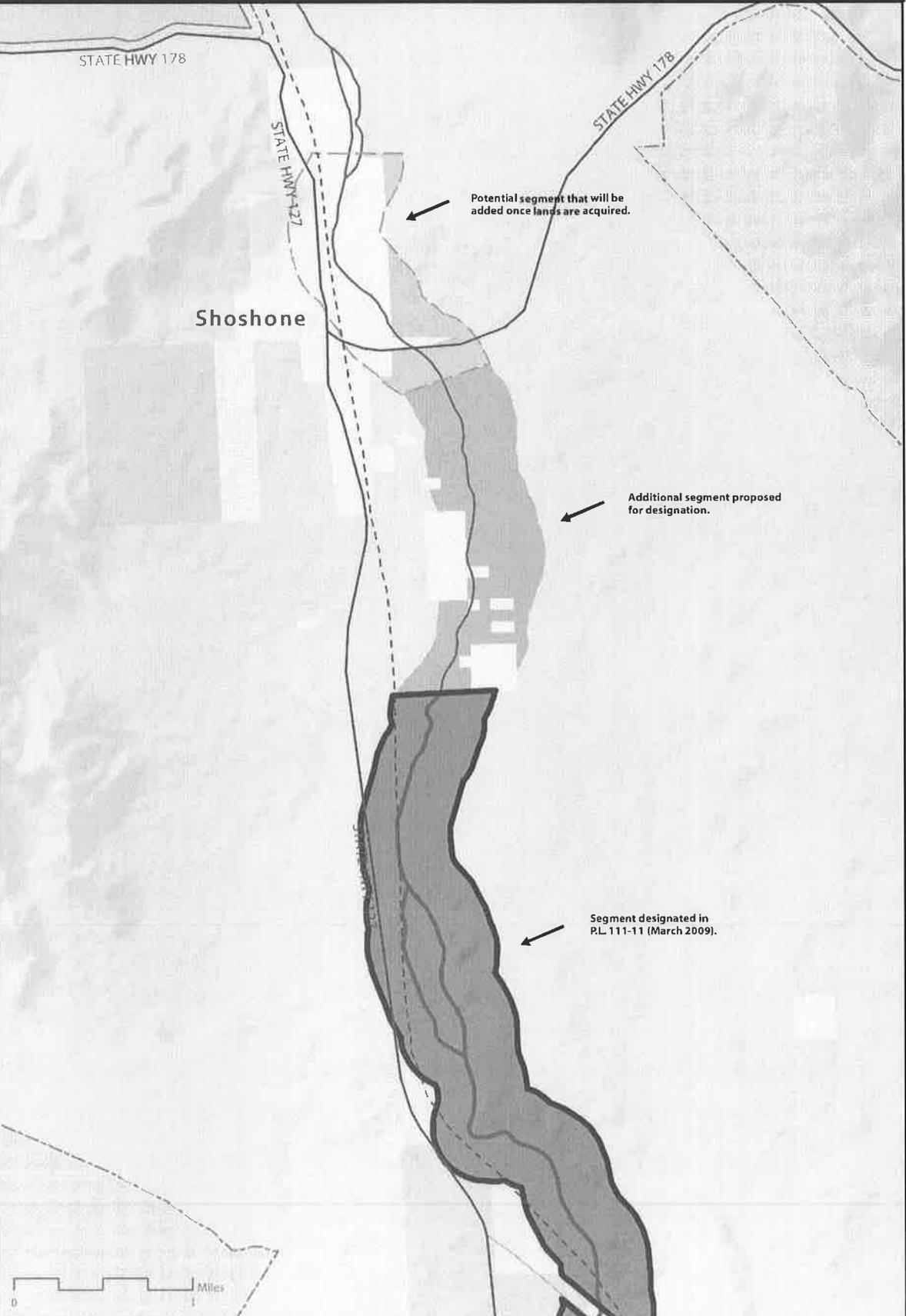
County

Land Ownership:

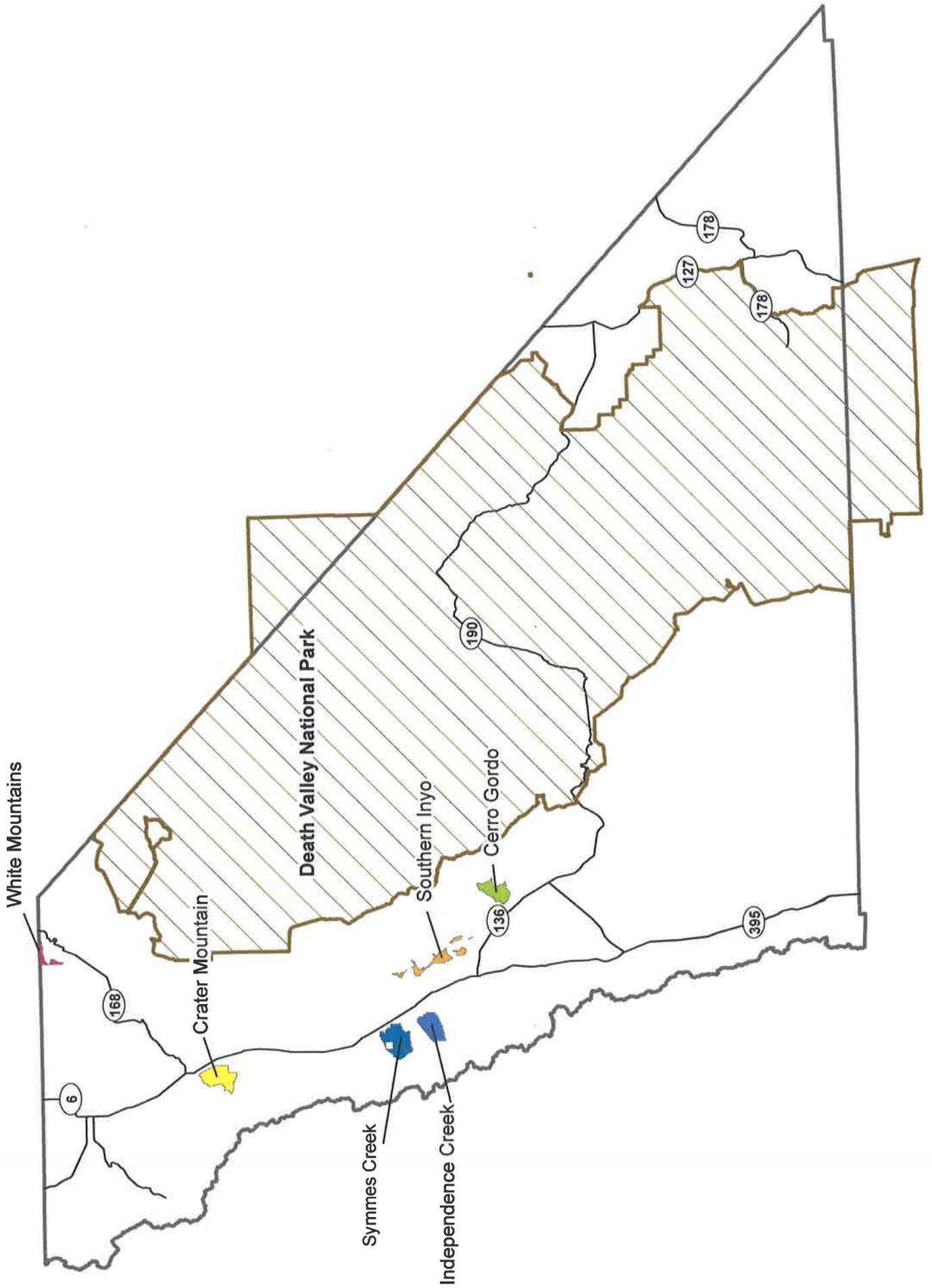
- Bureau of Land Management
- State
- Private Conservation
- Private Land
- National Park



Map Date: March 7, 2015
 Map created by
 GraniteInfo Network
www.graniteinfo.org



Wilderness Study Areas - Possible Release





AGENDA REQUEST FORM
 BOARD OF SUPERVISORS
 COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 35

- Consent Departmental Correspondence Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Alisha McMurtrie, Treasurer-Tax Collector

FOR THE BOARD MEETING OF: October 27, 2015

SUBJECT: Treasury Status Report for the Quarter Ending September 30, 2015

DEPARTMENTAL RECOMMENDATION: Review Report and direct questions to the County Treasurer.

CAO RECOMMENDATION:

SUMMARY DISCUSSION: The Report is provided pursuant to the provisions of Section 53646(b) of the Government Code. The primary purposes of the Report are to disclose the following: the investments and deposits of the treasury; the cost basis and market values of investments; compliance to the County Treasury Investment Policy; The weighted average maturity of the investments; and, the projected ability of the Treasury to meet the expected expenditure requirements of the Treasury's pooled participants for the next six months.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: Pursuant to Section 53646(g), copies of this report, while no longer mandated, will continue to be provided to the members of the Treasury Oversight Committee.

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> N/A 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> N/A 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> N/A Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE: *Alisha McMurtrie* Date: October 12, 2015
 Alisha McMurtrie, Treasurer-Tax Collector

COUNTY OF INYO
TREASURER-TAX COLLECTOR
168 NORTH EDWARDS STREET
POST OFFICE DRAWER O
INDEPENDENCE, CA 93526-0614
(760) 878-0312 • (760) 878-0311 FAX



ALISHA McMURTRIE
TREASURER-TAX COLLECTOR

TO: Honorable Members of the Inyo County Board of Supervisors
FROM: Alisha McMurtrie, Treasurer-Tax Collector
SUBJECT: Report of the Status of the Inyo County Treasury as of: September 30, 2015
DATE: October 12, 2015

The following status report of the County Treasury as of September 30, 2015 is provided pursuant to the provisions of Section 53646(b) of the Government Code.

The attached copy of the "Treasurer's Daily Reconciliation" provides a breakdown of the dollar amount of the Treasury assets by depository for monetary assets and by issuer for securities.

The attached copy of the custody statement from Union Bank reflects, among other things, the following information regarding each security held: issuer, maturity date; CUSIP number; face amount; cost basis; and market value (calculated by Merrill Lynch).

The weighted average maturity of the investments of the Treasury was 504 days.

The latest PARS/OPEB investment statement is attached for reference.

It is anticipated that the County Treasury will be able to meet the liquidity requirements of its pooled participants for the next six months.

The investment portfolio is in compliance with the Inyo County Treasury Investment Policy.

NOTES: Regarding Inyo County's monetary assets held outside the County Treasury:

- Various Inyo County Departments and treasury pool participants maintain and administer bank checking accounts outside the County Treasury.
- Inyo County's PARS relationship for our OPEB investment began in June 2010. To date: the PARS balance as of:8/31/15 was \$5,230,847.16 (Principal: \$3,850,000.00 + Interest = \$1,434,319.92 less Fees:\$-53,472.76)

C: Members of the Inyo County Treasury Oversight Committee

**Inyo County Treasury
Weighted Average Maturity**

Maturity Date	Formula			\$ Amount of Security
	Principle X	# of Days to Maturity	= Daily Average	
F/A Securities				
9/8/2016	3	345	1035	\$ 3,000,000.00
10/24/2016	4	390	1560	\$ 4,000,000.00
8/15/2017	3	685	2055	\$ 3,000,000.00
12/26/2017	5	818	4090	\$ 4,997,500.00
2/22/2018	2	876	1752	\$ 2,000,000.00
6/27/2018	3	1001	3003	\$ 3,000,000.00
7/20/2018	1.25	1024	1280	\$ 1,250,000.00
11/27/2018	3	1154	3462	\$ 2,989,950.00
3/29/2019	2	1276	2552	\$ 2,000,000.00
5/13/2019	2	1321	2642	\$ 2,001,500.00
9/24/2019	3	1455	4365	\$ 3,000,000.00
9/30/2019	2	1461	2922	\$ 2,000,000.00
5/12/2020	1	1686	1686	\$ 999,500.00
7/30/2020	2.4	1765	4236	\$ 2,400,000.00
9/30/2020	3	1827	5481	\$ 3,000,000.00
Totals			42121	\$ 39,638,450.00
Commercial Paper				
12/18/2015	6	79	474	\$ 5,977,833.33
1/5/2016	2	97	194	\$ 1,992,611.11
3/30/2016	3	182	546	\$ 2,992,716.67
4/11/2016	2	194	388	\$ 1,991,750.00
6/7/2016	1.2	251	301.2	\$ 1,244,181.25
6/10/2016	3	254	762	\$ 2,984,756.67
Totals			2665.2	\$ 17,183,849.03
CD's				
10/22/2015	3	22	66	\$ 3,000,000.00
10/22/2015	2	22	44	\$ 2,000,000.00
10/30/2015	0.25	30	7.5	\$ 260,795.00
11/19/2015	0.25	50	12.5	\$ 248,000.00
11/25/2015	0.25	56	14	\$ 250,000.00
11/27/2015	0.25	58	14.5	\$ 250,000.00
12/8/2015	0.25	69	17.25	\$ 250,000.00
12/18/2015	0.25	71	17.75	\$ 240,000.00
2/1/2016	0.25	124	31	\$ 248,000.00
2/4/2016	0.25	127	31.75	\$ 248,000.00
2/8/2016	0.25	131	32.75	\$ 248,000.00
2/10/2016	0.25	133	33.25	\$ 248,000.00
2/11/2016	0.25	134	33.5	\$ 248,000.00
2/11/2016	0.25	134	33.5	\$ 248,000.00
2/12/2016	0.25	135	33.75	\$ 248,000.00
2/18/2016	0.25	141	35.25	\$ 248,000.00
3/11/2016	0.25	163	40.75	\$ 240,000.00
3/28/2016	0.25	180	45	\$ 248,000.00

Note: This does NOT include MUFG UB El Dorado Savings Accts

**Inyo County Treasury
Weighted Average Maturity**

3/30/2016	0.25	182	45.5	\$ 248,000.00
3/30/2016	0.5	182	91	\$ 488,000.00
3/30/2016	0.25	182	45.5	\$ 248,000.00
3/31/2016	0.25	183	45.75	\$ 248,000.00
3/31/2016	0.25	183	45.75	\$ 248,000.00
3/31/2016	0.25	183	45.75	\$ 248,000.00
4/8/2016	0.25	191	47.75	\$ 248,000.00
5/6/2016	0.25	219	54.75	\$ 248,000.00
5/12/2016	0.25	225	56.25	\$ 248,000.00
5/13/2016	0.25	226	56.5	\$ 248,000.00
5/16/2016	0.25	229	57.25	\$ 248,000.00
8/22/2016	0.25	327	81.75	\$ 248,000.00
9/23/2016	0.25	359	89.75	\$ 248,000.00
9/23/2016	0.25	359	89.75	\$ 248,000.00
9/29/2016	0.25	365	91.25	\$ 248,000.00
9/30/2016	0.25	366	91.5	\$ 248,000.00
9/30/2016	0.25	366	91.5	\$ 248,000.00
9/30/2016	0.25	366	91.5	\$ 248,000.00
2/21/2017	0.25	510	127.5	\$ 248,000.00
2/21/2017	0.25	510	127.5	\$ 248,000.00
2/23/2017	0.25	512	128	\$ 248,000.00
2/24/2017	0.25	513	128.25	\$ 248,000.00
3/30/2017	0.25	547	136.75	\$ 248,000.00
5/30/2017	0.25	608	152	\$ 248,000.00
5/30/2017	0.25	608	152	\$ 248,000.00
7/31/2017	0.25	670	167.5	\$ 248,000.00
3/26/2018	0.25	907	226.75	\$ 251,812.86
4/23/2018	0.25	935	233.75	\$ 250,000.00
4/27/2018	0.25	939	234.75	\$ 250,000.00
4/30/2018	0.25	942	235.5	\$ 250,000.00
5/4/2018	0.25	946	236.5	\$ 250,000.00
5/14/2018	0.2	956	191.2	\$ 200,000.00
7/9/2018	0.25	1012	253	\$ 248,000.00
7/9/2018	0.25	1012	253	\$ 248,000.00
7/30/2018	0.25	1033	258.25	\$ 248,000.00
8/31/2018	0.25	1065	266.25	\$ 248,000.00
2/25/2019	0.25	1243	310.75	\$ 248,000.00
2/28/2019	0.25	1246	311.5	\$ 248,000.00
2/28/2015	0.25	1246	311.5	\$ 248,000.00
5/28/2019	0.25	1335	333.75	\$ 248,000.00
8/19/2019	0.25	1418	354.5	\$ 248,000.00
8/23/2019	0.25	1422	355.5	\$ 248,000.00
2/28/2020	0.25	1611	402.75	\$ 248,000.00
4/24/2020	0.25	1667	416.75	\$ 248,000.00
4/30/2020	0.25	1673	418.25	\$ 250,000.00
5/6/2020	0.25	1679	419.75	\$ 248,000.00
5/7/2020	0.25	1680	420	\$ 245,000.00
6/17/2020	0.25	1721	430.25	\$ 248,000.00
6/30/2020	0.25	1734	433.5	\$ 248,000.00
7/1/2020	0.25	1735	433.75	\$ 248,000.00

Note: This does NOT include MUFG UB El Dorado Savings Accts

**Inyo County Treasury
Weighted Average Maturity**

7/15/2020	0.25	1749	437.25	\$	248,000.00
8/28/2020	0.25	1793	448.25	\$	248,000.00
8/28/2020	0.25	1793	448.25	\$	248,000.00
9/4/2020	0.25	1800	450	\$	248,000.00
9/16/2020	0.25	1812	453	\$	248,000.00
			0		
Totals			12860.45	\$	22,813,607.86
Treasury Loans					
2015-01	0.19	1644	312.36	\$	188,000.00
2015-02	0.04	1339	53.56	\$	40,000.00
2015-03	0.05	1339	66.95	\$	50,000.00
2014-03	0.42	1716	720.72	\$	423,608.15
			1153.59	\$	701,608.15
LAIF					
9/30/2015	33	1	33	\$	33,000,000.00
UBS					
9/30/2015	1	1	1	\$	1,000,000.00
GRAND TOTAL:			57680.65	\$	114,337,515.04

504 Days* Weighted Average Maturity
 As of: September 30, 2015
 *Days are determined at a per million rate.

Note: This does NOT include MUFG UB EI Dorado Savings Accts



Holdings - Reporting as of Settlement Date
Account: 6736305280 - COUNTY OF INYO

As of: 30-Sep-2015

Asset Type	Asset Short Name	Maturity Date	CUSIP	Shares/Units	Cost Basis	Market Value	S&P Rating	Moody's Rating	Net Unrealized Gain/Loss	Annual Yield	Estimated Annual Income
Corporate Obligations	DISCOVER BK C/D 0.500% 10/22/15	22-Oct-2015	254672BW7	3,000,000.0000	\$3,000,000.00 USD	\$3,000,480.00 USD	N/A		\$480.00 USD	0.500%	\$15,000.00 USD
Corporate Obligations	ENERBANK USA C/D 0.500% 10/22/15	22-Oct-2015	29268NC70	2,000,000.0000	\$2,000,000.00 USD	\$2,000,320.00 USD	N/A		\$320.00 USD	0.500%	\$10,000.00 USD
Corporate Obligations	BEAR STEARNS CO KTS 5.300% 10/20/15	30-Oct-2015	073902KF4	250,000.0000	\$260,795.00 USD	\$250,815.00 USD	A		(\$9,980.00) USD	5.283%	\$13,250.00 USD
Corporate Obligations	SYNOVUS BK C/D 0.300% 11/19/15	19-Nov-2015	87164DGR5	248,000.0000	\$248,000.00 USD	\$248,037.20 USD	N/A		\$37.20 USD	0.300%	\$744.00 USD
Corporate Obligations	GOLDMAN SACHS BK C/D 0.400% 11/25/15	25-Nov-2015	38148UDB4	250,000.0000	\$250,000.00 USD	\$250,072.50 USD	N/A		\$72.50 USD	0.400%	\$1,000.00 USD
Corporate Obligations	MERRICK BK SQ C/D 0.500% 11/27/15	27-Nov-2015	59013JCG2	250,000.0000	\$250,000.00 USD	\$250,110.00 USD	N/A		\$110.00 USD	0.500%	\$1,250.00 USD
Corporate Obligations	MEDALLION BK UTAH C/D 0.500% 12/08/15	08-Dec-2015	58403BT11	250,000.0000	\$250,000.00 USD	\$250,125.00 USD	N/A		\$125.00 USD	0.500%	\$1,250.00 USD
Cash & Cash Equivalents	ABBEY NATL NA LLC DCIP 12/18/15	18-Dec-2015	0027A1Z11	6,000,000.0000	\$5,977,833.33 USD	\$5,998,340.00 USD			\$18,506.67 USD	0.505%	\$30,302.75 USD
Corporate Obligations	PACIFIC WESTN BK C/D 0.350% 12/18/15	18-Dec-2015	69506YCN7	240,000.0000	\$240,000.00 USD	\$240,057.60 USD	N/A		\$57.60 USD	0.350%	\$840.00 USD
Cash & Cash Equivalents	NATIXIS NY DCP 1/05/16	05-Jan-2016	63873JA59	2,000,000.0000	\$1,992,611.11 USD	\$1,999,240.00 USD			\$5,628.89 USD	0.507%	\$10,136.89 USD
Corporate Obligations	CATHAY BK LA C/D 0.300% 2/01/16	01-Feb-2016	149159K69	248,000.0000	\$248,000.00 USD	\$247,997.52 USD	N/A		(\$2.48) USD	0.300%	\$744.00 USD
Corporate Obligations	ENTERPRISE BK&TR C/ 0.400% 2/04/16	04-Feb-2016	29307ACJ5	248,000.0000	\$248,000.00 USD	\$248,079.38 USD	N/A		\$79.38 USD	0.400%	\$992.00 USD
Corporate Obligations	ACCESS NATL BK C/D 0.300% 2/08/16	08-Feb-2016	00432KCY7	248,000.0000	\$248,000.00 USD	\$247,992.56 USD	N/A		(\$7.44) USD	0.300%	\$744.00 USD
Corporate Obligations	BEAL BK USA NY C/D 0.500% 2/10/16	10-Feb-2016	07370WMU7	248,000.0000	\$248,000.00 USD	\$248,163.68 USD	N/A		\$163.68 USD	0.500%	\$1,240.00 USD
Corporate Obligations	DISCOVER BK C/D 0.500% 2/11/16	11-Feb-2016	254672GW2	248,000.0000	\$248,000.00 USD	\$248,163.68 USD	N/A		\$163.68 USD	0.500%	\$1,240.00 USD
Corporate Obligations	SANTANDER BK C/D 0.500% 2/11/16	11-Feb-2016	80280JDR9	248,000.0000	\$248,000.00 USD	\$248,163.68 USD	N/A		\$163.68 USD	0.500%	\$1,240.00 USD
Corporate Obligations	FIRST MERIT BK C/D 0.500% 2/12/16	12-Feb-2016	320844PG2	248,000.0000	\$248,000.00 USD	\$248,163.68 USD	N/A		\$163.68 USD	0.500%	\$1,240.00 USD
Corporate Obligations	WHITNEY BK C/D 0.450% 2/18/16	18-Feb-2016	965594AJ2	248,000.0000	\$248,000.00 USD	\$248,115.04 USD	N/A		\$119.04 USD	0.450%	\$1,116.00 USD
Corporate Obligations	FIRST NIAGARA BK C/D 0.400% 3/11/16	11-Mar-2016	33593CND7	240,000.0000	\$240,000.00 USD	\$240,064.80 USD	N/A		\$64.80 USD	0.400%	\$960.00 USD
Corporate Obligations	FIRST NATL BK C/D 0.400% 3/28/16	28-Mar-2016	32111LCD2	248,000.0000	\$248,000.00 USD	\$248,062.00 USD	N/A		\$62.00 USD	0.400%	\$992.00 USD
Corporate Obligations	BKSOUTH GREENSBOR C/D 0.400% 3/30/16	30-Mar-2016	06852GAF9	248,000.0000	\$248,000.00 USD	\$248,287.68 USD	N/A		\$287.68 USD	0.400%	\$992.00 USD
Cash & Cash Equivalents	NATIXIS NY DCP 3/30/16	30-Mar-2016	63873JCW8	3,000,000.0000	\$2,992,716.67 USD	\$2,992,020.00 USD			(\$696.67) USD	0.468%	\$13,991.66 USD
Corporate Obligations	RELIANT BK BRENTWO C/D 0.400% 3/30/16	30-Mar-2016	75954BAW3	488,000.0000	\$488,000.00 USD	\$488,117.12 USD	N/A		\$117.12 USD	0.400%	\$1,952.00 USD
Corporate Obligations	SAFRA NATL BK NY C/D 0.500% 3/30/16	30-Mar-2016	786590IM9	248,000.0000	\$248,000.00 USD	\$248,287.68 USD	N/A		\$287.68 USD	0.499%	\$1,240.00 USD
Corporate Obligations	BERKSHIRE BK C/D 0.450% 3/31/16	31-Mar-2016	084601DG5	248,000.0000	\$248,000.00 USD	\$248,115.04 USD	N/A		\$119.04 USD	0.450%	\$1,116.00 USD
Corporate Obligations	PATRIOT NATL BK C/D 0.450% 3/31/16	31-Mar-2016	70337MAE8	248,000.0000	\$248,000.00 USD	\$248,290.16 USD	N/A		\$290.16 USD	0.449%	\$1,116.00 USD
Corporate Obligations	TOWN NORTH BK C/D 0.400% 3/31/16	31-Mar-2016	89213TLH3	248,000.0000	\$248,000.00 USD	\$248,290.16 USD	N/A		\$290.16 USD	0.400%	\$992.00 USD
Corporate Obligations	APPLE BK C/D 0.400% 4/08/16	08-Apr-2016	03784JGU2	248,000.0000	\$248,000.00 USD	\$248,193.44 USD	N/A		\$193.44 USD	0.400%	\$992.00 USD



Holdings - Reporting as of Settlement Date
Account: 6735305280 - COUNTY OF INYO

As of: 30-Sep-2015

Asset Type	Asset Short Name	Maturity Date	CUSIP	Shares/Units	Cost Basis	Market Value	S&P Rating	Moody's Rating	Net Unrealized Gain/Loss	Annual Yield	Estimated Annual Income
Cash & Cash Equivalents	ABBEY NATL NA LLC DCIP 4/11/16	11-Apr-2016	00280NDB3	2,000,000.0000	\$1,991,750.00 USD	\$1,994,320.00 USD			\$2,570.00 USD	0.559%	\$11,152.78 USD
Corporate Obligations	COMPASS BK ALA C/D 0.450% 5/06/16	06-May-2016	20451PKQ8	248,000.0000	\$248,000.00 USD	\$248,310.00 USD	N/A		\$310.00 USD	0.449%	\$1,116.00 USD
Corporate Obligations	CENTENNIAL BK C/D 0.400% 5/12/16	12-May-2016	15135KAP3	248,000.0000	\$248,000.00 USD	\$248,310.00 USD	N/A		\$310.00 USD	0.400%	\$992.00 USD
Corporate Obligations	WEX BK MIDVALE UT C/ 0.450% 5/13/16	13-May-2016	92937CCY2	248,000.0000	\$248,000.00 USD	\$248,310.00 USD	N/A		\$310.00 USD	0.449%	\$1,116.00 USD
Corporate Obligations	NOFIELD BK STATEN C/D 0.400% 5/16/16	16-May-2016	66612AAU2	248,000.0000	\$248,000.00 USD	\$248,312.48 USD	N/A		\$312.48 USD	0.399%	\$992.00 USD
Cash & Cash Equivalents	UBS FINANCE DELW DCIP 6/07/16	07-Jun-2016	90262CF77	1,250,000.0000	\$1,244,181.25 USD	\$1,244,982.50 USD			\$781.25 USD	0.641%	\$7,984.38 USD
Cash & Cash Equivalents	NATIXIS NY DCIP 6/10/16	10-Jun-2016	63873JFA3	3,000,000.0000	\$2,984,756.67 USD	\$2,987,760.00 USD			\$3,003.33 USD	0.692%	\$20,683.33 USD
Corporate Obligations	SAGO AND BIDDEFORD 0.500% 8/22/16	22-Aug-2016	78577TAC9	248,000.0000	\$248,000.00 USD	\$247,918.16 USD	N/A		(\$87.84) USD	0.500%	\$1,240.00 USD
Government Obligations	FFCB BDS 0.440% 9/08/16	08-Sep-2016	3133EFCF2	3,000,000.0000	\$3,000,000.00 USD	\$3,003,930.00 USD	AA+		\$3,930.00 USD	0.439%	\$13,200.00 USD
Corporate Obligations	FIRST NAGARA BK N 0.350% 9/23/16	23-Sep-2016	33683CRZ4	248,000.0000	\$248,000.00 USD	\$248,024.80 USD	N/A		\$24.80 USD	0.550%	\$1,354.00 USD
Corporate Obligations	S & T BK INDIANA C/D 0.550% 9/23/16	23-Sep-2016	1783861CA3	248,000.0000	\$248,000.00 USD	\$248,024.80 USD	N/A		\$24.80 USD	0.550%	\$1,354.00 USD
Corporate Obligations	MAIN ST BK C/D 0.500% 9/29/16	29-Sep-2016	560385BA3	248,000.0000	\$248,000.00 USD	\$248,024.80 USD	N/A		\$24.80 USD	0.500%	\$1,240.00 USD
Corporate Obligations	BROOKLINE BK MASS C/D 0.500% 9/30/16	30-Sep-2016	11373QBC1	248,000.0000	\$248,000.00 USD	\$248,022.32 USD	N/A		\$22.32 USD	0.500%	\$1,240.00 USD
Corporate Obligations	ESSA BK & TR STOUBSB 0.500% 9/30/16	30-Sep-2016	29667RND1	248,000.0000	\$248,000.00 USD	\$248,022.32 USD	N/A		\$22.32 USD	0.500%	\$1,240.00 USD
Corporate Obligations	TCF NATL BK C/D 0.550% 9/30/16	30-Sep-2016	872278PU4	248,000.0000	\$248,000.00 USD	\$247,997.52 USD	N/A		(\$2.48) USD	0.550%	\$1,364.00 USD
Government Obligations	FFCB BDS 0.620% 10/24/16	24-Oct-2016	3193EASV6	4,000,000.0000	\$4,000,000.00 USD	\$4,000,200.00 USD			\$200.00 USD	0.620%	\$24,800.00 USD
Corporate Obligations	BK NORTH CAROLINA C/D 0.800% 2/21/17	21-Feb-2017	06414QWL9	248,000.0000	\$248,000.00 USD	\$248,228.16 USD	N/A		\$228.16 USD	0.899%	\$2,232.00 USD
Corporate Obligations	FIRSTBANK PR C/D 1.000% 2/21/17	21-Feb-2017	33767AND9	248,000.0000	\$248,000.00 USD	\$248,176.08 USD	N/A		\$176.08 USD	0.899%	\$2,480.00 USD
Corporate Obligations	CARDINAL BK C/D 0.800% 3/23/17	23-Mar-2017	14147VFC5	248,000.0000	\$248,000.00 USD	\$248,009.92 USD	N/A		\$9.92 USD	0.800%	\$1,994.00 USD
Corporate Obligations	CITIZENS ST BK OKE C/D 0.850% 3/24/17	24-Mar-2017	17659WFFP5	248,000.0000	\$248,000.00 USD	\$248,042.16 USD	N/A		\$42.16 USD	0.850%	\$2,108.00 USD
Corporate Obligations	CELTIC BK UT/VAH C/D 0.850% 3/30/17	30-Mar-2017	15118RKH8	248,000.0000	\$248,000.00 USD	\$247,867.76 USD	N/A		(\$32.24) USD	0.850%	\$2,108.00 USD
Corporate Obligations	EVERGREEN BK GRP C/D 0.800% 5/30/17	30-May-2017	300185DH5	248,000.0000	\$248,000.00 USD	\$248,004.96 USD	N/A		\$4.96 USD	0.800%	\$1,984.00 USD
Corporate Obligations	WESTFIELD BANK C/D 0.900% 5/30/17	30-May-2017	96008JAJ6	248,000.0000	\$248,000.00 USD	\$247,995.28 USD	N/A		(\$34.72) USD	0.900%	\$2,232.00 USD
Corporate Obligations	1ST GEN BK ROWLAND C/D 0.900% 7/31/17	31-Jul-2017	3203375D9	248,000.0000	\$248,000.00 USD	\$248,042.16 USD	N/A		\$42.16 USD	0.900%	\$2,232.00 USD
Government Obligations	FNMA NTS 1.050% 8/15/17	15-Aug-2017	31356235G0	3,000,000.0000	\$3,000,000.00 USD	\$3,013,440.00 USD	AA+		\$13,440.00 USD	1.045%	\$31,500.00 USD
Government Obligations	FFCB BDS 0.900% 12/28/17	26-Dec-2017	3133ECB45	5,000,000.0000	\$4,997,500.00 USD	\$4,991,000.00 USD			(\$6,500.00) USD	0.902%	\$45,000.00 USD
Government Obligations	FNMA NT 2/22/16	22-Feb-2016	3136G23M7	2,000,000.0000	\$2,000,000.00 USD	\$2,011,680.00 USD	AA+		\$11,680.00 USD	1.292%	\$26,000.00 USD



As of: 30-Sep-2015

Holdings - Reporting as of Settlement Date
Account: 6736303280 - COUNTY OF INYO

Asset Type	Asset Short Name	Maturity Date	CUSIP	Shares/Units	Cost Basis	Market Value	S&P Rating	Moody's Rating	Net Unrealized Gain/Loss	Annual Yield	Estimated Annual Income
Corporate Obligations	BANK AMERICA BD 1.650% 3/28/18	26-Mar-2018	06050TLY6	250,000,000	\$251,812.86 USD	\$249,802.50 USD	A		(\$2,010.36) USD	1.651%	\$4,125.00 USD
Corporate Obligations	ALLY BK MIDVALE C/D 1.100% 4/23/18	23-Apr-2018	02006LQJ5	250,000,000	\$250,000.00 USD	\$248,805.00 USD	N/A		(\$1,195.00) USD	1.105%	\$2,750.00 USD
Corporate Obligations	COMENITY CAP BK C/D 1.000% 4/27/18	27-Apr-2018	20033AKC9	250,000,000	\$250,000.00 USD	\$248,945.00 USD	N/A		(\$3,055.00) USD	1.012%	\$2,500.00 USD
Corporate Obligations	INVESTORS BK C/D 1.100% 4/30/18	30-Apr-2018	46178PEA9	250,000,000	\$250,000.00 USD	\$249,362.50 USD	N/A		(\$637.50) USD	1.103%	\$2,750.00 USD
Corporate Obligations	LANDMARK CMNTY BK C/D 1.000% 5/04/18	04-May-2018	51507LAU8	250,000,000	\$250,000.00 USD	\$248,896.00 USD	N/A		(\$1,110.00) USD	1.005%	\$2,500.00 USD
Corporate Obligations	WORLDS FOREMOST C/D 1.300% 5/14/18	14-May-2018	981571BE1	200,000,000	\$200,000.00 USD	\$199,620.00 USD	N/A		(\$1,380.00) USD	1.309%	\$2,600.00 USD
Government Obligations	FHLB BDS 1.250% 6/27/18	27-Jun-2018	313383JQ5	3,000,000,000	\$3,000,000.00 USD	\$3,016,740.00 USD			\$16,740.00 USD	1.243%	\$37,500.00 USD
Corporate Obligations	AMERN EXP SVGS BK C/D 1.650% 7/09/18	09-Jul-2018	02587CDK3	248,000,000	\$248,000.00 USD	\$247,352.72 USD	N/A		(\$647.28) USD	1.654%	\$4,092.00 USD
Corporate Obligations	CONNECTONE BK C/D 1.350% 7/09/18	09-Jul-2018	20786ABE4	248,000,000	\$248,000.00 USD	\$246,663.12 USD	N/A		(\$1,316.88) USD	1.357%	\$3,348.00 USD
Government Obligations	FHLB BDS 1.250% 7/20/18	20-Jul-2018	3130A5SP5	1,250,000,000	\$1,250,000.00 USD	\$1,258,000.00 USD	AA+		\$8,000.00 USD	1.242%	\$15,625.00 USD
Corporate Obligations	DOLLAR BK FED C/D 1.450% 7/30/18	30-Jul-2018	25665OAS4	248,000,000	\$248,000.00 USD	\$247,278.32 USD	N/A		(\$721.68) USD	1.454%	\$3,596.00 USD
Corporate Obligations	MEDALLION BK UT C/D 1.400% 8/31/18	31-Aug-2018	58403BZ41	248,000,000	\$248,000.00 USD	\$248,265.20 USD	N/A		\$265.20 USD	1.398%	\$3,472.00 USD
Government Obligations	FNMA NTS 1.625% 1/27/18	27-Nov-2018	3135G0YT4	3,000,000,000	\$2,989,950.00 USD	\$3,053,040.00 USD	AA+		\$63,090.00 USD	1.596%	\$48,750.00 USD
Corporate Obligations	INVESTORS BK C/D 1.600% 2/25/19	25-Feb-2019	46178PEK7	248,000,000	\$248,000.00 USD	\$248,223.20 USD	N/A		\$223.20 USD	1.599%	\$3,968.00 USD
Corporate Obligations	LAKESIDE BK C/D 1.500% 2/28/19	28-Feb-2019	51210SKU0	248,000,000	\$248,000.00 USD	\$248,200.88 USD	N/A		\$200.88 USD	1.499%	\$3,720.00 USD
Corporate Obligations	MERCANTILE TR BK C/D 1.500% 2/28/19	28-Feb-2019	587550EL4	248,000,000	\$248,000.00 USD	\$248,200.88 USD	N/A		\$200.88 USD	1.499%	\$3,720.00 USD
Government Obligations	FHLMC NTS 1.375% 3/29/19	29-Mar-2019	3134G7E23	2,000,000,000	\$2,000,000.00 USD	\$2,002,390.00 USD	AA+		\$2,390.00 USD	1.373%	\$27,500.00 USD
Government Obligations	FFCB BDS 1.625% 5/13/19	13-May-2019	3133EEK33	2,000,000,000	\$2,001,500.00 USD	\$2,009,800.00 USD	AA+		\$8,300.00 USD	1.617%	\$32,500.00 USD
Corporate Obligations	FIRST BUS BK C/D 1.450% 6/28/19	28-May-2019	31938CL69	248,000,000	\$248,000.00 USD	\$245,403.44 USD	N/A		(\$2,596.56) USD	1.465%	\$1,598.00 USD
Corporate Obligations	STATE BK INDIA C/D 2.100% 8/19/19	19-Aug-2019	856283Z47	248,000,000	\$248,000.00 USD	\$248,682.00 USD	N/A		\$682.00 USD	2.094%	\$5,208.00 USD
Corporate Obligations	EAST BOSTON SVGS C/D 1.700% 8/23/19	23-Aug-2019	27113PAK7	248,000,000	\$248,000.00 USD	\$248,664.64 USD	N/A		\$664.64 USD	1.695%	\$4,215.00 USD
Government Obligations	FHLB BDS 1.540% 9/24/19	24-Sep-2019	3130A6H34	3,000,000,000	\$3,000,000.00 USD	\$2,996,920.00 USD	AA+		(\$3,080.00) USD	1.542%	\$46,200.00 USD
Government Obligations	FFCB BDS 1.480% 9/30/19	30-Sep-2019	3133EFAA0	2,000,000,000	\$2,000,000.00 USD	\$2,001,980.00 USD	AA+		\$1,980.00 USD	1.489%	\$29,800.00 USD
Corporate Obligations	FIRST SOURCE BK C/D 1.800% 2/28/20	28-Feb-2020	33946CFH8	248,000,000	\$248,000.00 USD	\$248,590.24 USD	N/A		\$590.24 USD	1.796%	\$4,454.00 USD
Corporate Obligations	SYNCHRONY BK C/D 1.500% 4/24/20	24-Apr-2020	8716SFGF5	248,000,000	\$248,000.00 USD	\$245,944.08 USD	N/A		(\$2,055.92) USD	1.916%	\$4,712.00 USD
Corporate Obligations	WELLS FARGO BK C/D 1.250% 4/30/20	30-Apr-2020	949886TT4	250,000,000	\$250,000.00 USD	\$247,686.25 USD			(\$2,313.75) USD	1.262%	\$3,125.00 USD
Corporate Obligations	GOLDMAN SACHS BK C/D 1.900% 5/05/20	06-May-2020	38146LSU6	248,000,000	\$248,000.00 USD	\$244,768.56 USD	N/A		(\$3,231.44) USD	1.925%	\$4,712.00 USD
Corporate Obligations	AMEX CENTRN C/D 1.950% 5/07/20	07-May-2020	02587DXT0	245,000,000	\$245,000.00 USD	\$242,331.95 USD	N/A		(\$2,668.05) USD	1.971%	\$4,777.50 USD



Holdings - Reporting as of Settlement Date
Account: 6736305280 - COUNTY OF INYO

As of: 30-Sep-2015

Asset Type	Asset Short Name	Maturity Date	CUSIP	Shares/Units	Cost Basis	Market Value	S&P Rating	MooDY's Rating	Net Unrealized Gains/Loss	Annual Yield	Estimated Annual Income
Government Obligations	FHLB BDS SLU 1.250% 8/12/20	12-May-2020	3130A5DV8	1,000,000.0000	\$999,500.00 USD	\$1,002,600.00 USD	AA+		\$3,100.00 USD	1.247%	\$12,500.00 USD
Corporate Obligations	AMERICAN EXP CENT C/ 2.250% 6/17/20	17-Jun-2020	02587DYV4	248,000.0000	\$248,000.00 USD	\$244,852.08 USD	N/A		(\$3,047.92) USD	2.278%	\$5,590.00 USD
Corporate Obligations	CIT BANK SLU UT C/D 2.300% 8/30/20	30-Jun-2020	17284DDN9	248,000.0000	\$248,000.00 USD	\$246,479.76 USD	N/A		(\$1,520.24) USD	2.314%	\$5,704.00 USD
Corporate Obligations	CAPITAL ONE BK C/D 2.250% 7/9/20	01-Jul-2020	140420BX9	248,000.0000	\$248,000.00 USD	\$246,467.36 USD	N/A		(\$1,532.64) USD	2.264%	\$5,590.00 USD
Corporate Obligations	CAPITAL ONE C/D 2.300% 7/15/20	15-Jul-2020	1404E4PZ	248,000.0000	\$248,000.00 USD	\$247,461.84 USD	N/A		(\$538.16) USD	2.305%	\$5,704.00 USD
Government Obligations	FHLMC MTN 2.100% 7/30/20	30-Jul-2020	3134G7FW6	2,400,000.0000	\$2,400,000.00 USD	\$2,403,240.00 USD	AA+		\$3,240.00 USD	2.097%	\$50,400.00 USD
Corporate Obligations	EVEREBK JACKSONVILL CDE.850% 8/28/20	28-Aug-2020	29976DA59	248,000.0000	\$248,000.00 USD	\$248,252.96 USD	N/A		\$252.96 USD	2.048%	\$5,064.00 USD
Corporate Obligations	ORRSTOWN BK C/D 2.000% 8/28/20	28-Aug-2020	687377DS7	248,000.0000	\$248,000.00 USD	\$248,230.64 USD	N/A		\$230.64 USD	1.998%	\$4,960.00 USD
Corporate Obligations	WESTERN ST BK C/D 2.000% 9/04/20	04-Sep-2020	9596NJC2	248,000.0000	\$248,000.00 USD	\$248,236.08 USD	N/A		\$236.08 USD	1.998%	\$4,960.00 USD
Corporate Obligations	BARCLAYS BK C/D 2.200% 8/16/20	16-Sep-2020	06740KJK4	248,000.0000	\$248,000.00 USD	\$247,526.32 USD	N/A		(\$473.68) USD	2.204%	\$5,456.00 USD
Government Obligations	FHLMC MTN 2.000% 8/30/20	30-Sep-2020	3134G7UY5	3,000,000.0000	\$3,000,000.00 USD	\$3,008,010.00 USD	AA+		\$8,010.00 USD	1.995%	\$60,000.00 USD
Subtotals											
Cash & Cash Equivalents					\$17,163,849.03 USD	\$17,213,642.50 USD			\$29,793.47 USD		\$94,253.79 USD
Government Obligations					\$39,638,450.00 USD	\$39,772,800.00 USD			\$134,350.00 USD		\$501,275.00 USD
Corporate Obligations					\$22,813,607.88 USD	\$22,780,415.78 USD			(\$33,192.08) USD		\$213,849.50 USD
Total					\$79,635,906.89 USD	\$79,766,858.28 USD			\$130,951.39 USD		\$609,378.29 USD

CC: C/O
TTC
Auditor

County of Inyo
PARS OPEB Trust Program

Monthly Account Report for the Period
8/01/2015 to 8/31/2015

Kevin Carunchio
County Administrative Officer
County of Inyo
P.O. Drawer N
Independence, CA 93526

Account Summary

Source	Beginning Balance as of 8/01/2015	Contributions	Earnings	Expenses*	Distributions	Transfers	Ending Balance as of 8/31/2015
Contributions	\$5,406,793.41	\$0.00	(\$174,744.93)	\$1,201.32	\$0.00	\$0.00	\$5,230,847.16
Totals	\$5,406,793.41	\$0.00	(\$174,744.93)	\$1,201.32	\$0.00	\$0.00	\$5,230,847.16

Investment Selection

Moderate HighMark PLUS

Investment Objective

The dual goals of the Moderate Strategy are growth of principal and income. It is expected that dividend and interest income will comprise a significant portion of total return, although growth through capital appreciation is equally important. The portfolio will be allocated between equity and fixed income investments.

Investment Return

1-Month	3-Month	1-Year	Annualized Return			Plan's Inception Date
			3-Years	5-Years	10-Years	
-3.23%	-3.33%	-0.28%	7.24%	8.23%	-	6/16/2010

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.

Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.

*Expenses are Inclusive of Trust Administration, Trustee and Investment Management fees