



County of Inyo Board of Supervisors

April 8, 2008

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:00 a.m., on Tuesday, April 8, 2008, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Susan Cash, Beverly Brown, Jim Bilyeu and Richard Cervantes. Supervisor Bilyeu provided the Invocation, and Supervisor Cervantes led the Pledge of Allegiance.

Public Comment The Chairperson announced the public comment period. Mr. James Wilson and Ms. Laura Chamberlain of the Friends of the Inyo, provided the Board with copies of the groups most recent newsletter and updated the Board on the organization's activities.

County Department Report The Chairperson announced the County Department Report period. The Planning Director, Mr. Pat Cecil, informed the Board that the Land Tenure Grant had been awarded to the County and he would be bringing a discussion item back in the near future. Mr. Ron Chegwidan, Public Works Director, notified the Board that the County has been advised, via a notation on a remittance notice, that the State has suspended payment of the road funds for the next five months. He informed the Board that he would be agendizing a discussion regarding the use of 1B funds to offset the loss of this revenue in the next couple of weeks.

Closed Session The Chairperson recessed open session at 9:10 a.m., to convene in closed session, with all Board Members present to discuss and take action as appropriate on Agenda Item No. 19. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation – Title - Chief Probation Officer. The Chairperson recessed closed session at 9:30 a.m., to reconvene in open session at 9:35 a.m., with all Board Members present.

Integrated Waste/Waste Tire Amnesty Event The Deputy County Administrator, Mr. Chuck Hamilton, announced the particulars concerning an upcoming Waste Tire Amnesty Event in the County. Moved by Supervisor Bilyeu and seconded by Supervisor Cervantes to authorize Integrated Waste Management to conduct a two-day Waste Tire Amnesty Event on Friday, April 18, 2008 and Saturday April 19, 2008 and waive all fees associated with the disposal/recycling of waste automotive tires for the two-day event. Motion carried unanimously.

HHS-Hlth. Serv./ State Contract for Public Health Emergency Preparedness Moved by Supervisor Cash and seconded by Supervisor Cervantes to A) ratify the Agreement between the County of Inyo and the State of California for provisions of local public health emergency preparedness, for the period of August 31, 2007 through August 9, 2008, in the amount of \$198,127, contingent upon the Board's adoption of a FY 2008-09 Budget, and authorize the Chairperson to sign and B) approve the Non-Supplantation Certification Form and authorize the Chairperson to sign. Motion carried unanimously.

HHS-Hlth. Serv./ State Contract for Hospital Preparedness Program Moved by Supervisor Cash and seconded by Supervisor Cervantes to A) ratify the Agreement between the County of Inyo and the State of California for the provision of hospital preparedness program services for the period of September 7, 2007 through August 8, 2009, in the amount of \$167,011, contingent upon the Board's adoption of a FY 2008-09 Budget and authorize the Chairperson to sign; and B) approve the Non-Supplantation Certification Form and authorize the Chairperson to sign. Motion carried unanimously.

P.W./Indy Reservoir Right of Entry Agreement The Public Works Director addressed the Board to update the Board on the Independence Reservoir Replacement Project schedule. Moved by Supervisor Bilyeu and seconded by Supervisor Brown to approve the Right of Entry Agreement for the Independence Reservoir Replacement Project and authorize the Public Works Director to sign. Motion carried unanimously.

Planning-Yucca Mt./Cooperative Agreement Revised Project	Moved by Supervisor Bilyeu and seconded by Supervisor Cervantes to approve the revised project description of the Cooperative Agreement with the U.S. Department of Energy; authorize the Chairperson to sign the submittal letter; and direct Staff to transmit the Agreement to the U.S. Department of Energy. Motion carried unanimously.
Planning/MHA/RMT and Coso Contract Amendments	Moved by Supervisor Cervantes and seconded by Supervisor Bilyeu to A) approve Amendment No. 2 to the Contract between the County of Inyo and MHA/RMT, Inc. for the provision of environmental review and processing services for Conditional Use Permit No. 2007-03/Coso Operating Company LLC, increasing the amount of the Contract by \$50,000 to the amount of \$380,638, and authorize the Chairperson to sign; B) approve Amendment No. 3 to the Contract between the County of Inyo and Coso Operating Company, LLC for Conditional Use Permit No. 2007-03/Coso Operating Company, LLC, increasing the deposit/payment amount by \$60,000 to the amount of \$549,963, and authorize the Chairperson to sign; and C) amend the FY 2007-08 Planning Budget Unit 023800 by increasing estimated revenue in Services and Fees (<i>Revenue Code #4819</i>) by \$60,000 and increasing appropriations in Professional Services (<i>Object Code #5265</i>) by \$50,000. Motion carried unanimously.
Planning/JLUS Study Comments	The Board and Ms. Tanda Gretz, Senior Planner, discussed the JLUS document, which included the implementation of the WEMO Plan, the inconsistency of the language between the document and the matrix, the need to reflect 2% of private land in Inyo County consistently throughout the document, and that County Counsel has not had an opportunity to review the document . The Board asked that Staff draft a letter to be discussed at next weeks meeting identifying the discrepancies and commenting on other items noted during today's discussion.
P.W./Heat Pump for County Administration Offices	The Public Works Director noted that the County Administrator has signed an appropriation change to facilitate the money to pay for this heat pump being placed in the appropriate fixed asset code as required by GASB. Moved by Supervisor Bilyeu and seconded by Supervisor Cash to A) award the bid for the replacement of the five ton, roof top heat pump on the Inyo County Administration Building to Mojave Desert Heating and Cooling, Mojave, California; B) approve the contract between the County of Inyo and Mojave Desert Heating and Cooling for the heat pump in the amount of \$7,200; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other contract documents, including contract changes orders, to the extent permitted by Public Contract Code §20142 and other applicable law. Motion carried unanimously.
P.W./No. Inyo Airport Comm. Appointment	The Board briefly discussed the current membership of the Committee. Moved by Supervisor Cash and seconded by Supervisor Bilyeu to appoint Ms. Monica Allen to the Northern Inyo Airport Advisory Committee to complete an unexpired four-year term ending December 1, 2010. Motion carried unanimously.
P.W./Denver Gardens Office Space Lease	Moved by Supervisor Cash and seconded by Supervisor Cervantes to approve the Lease between the County of Inyo and Denver Gardens Company, LLC, for offices located at 912, 914, 916 and 918 North Main Street, in Bishop, for the three-year period of May 1 ,2008 through April 30, 2011, at the minimum rate of \$7,784.10 per month for the first year, \$8,017.62 per month the second year and \$8,258.15 per month the third year, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
Recess/Reconvene	The Chairperson recessed the regular meeting at 10:10 a.m., to reconvene in open session at 10:20 a.m.
BofS/Minute Approval	Moved by Supervisor Brown and seconded by Supervisor Cash to approve the minutes of the March 18, 2008 Board of Supervisors Meeting. Motion carried unanimously.
P.W./Workshop Town Water Systems	The Chairperson recessed open session at 10:20 a.m., to convene in a workshop with Staff to receive a presentation on the Long Term Water Agreement and its correlation to the Town Water Systems.
Recess/Reconvene	The Chairperson recessed the workshop at 12:40 p.m., to reconvene in open session at 1:35 p.m., with all Board Members present.

Adjournment

The Chairperson adjourned the regular meeting at 6:15 p.m., to 9:00 a.m., Tuesday, April 15, 2008, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisors

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

*by: _____
Patricia Gunsolley, Assistant*