	Case 1:06-cv-01502-AWI-DLB Docu	ment 99 Filed 11/22/10 Page 1 of 31
1 2 3 4 5 6 7 8 9	EASTERN DIST	STATES DISTRICT COURT FRICT OF CALIFORNIA NO DIVISION
 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 	COUNTY OF INYO, Plaintiff, vs. DEPARTMENT OF THE INTERIOR, et al. Defendants, and SIERRA CLUB, et al. Defendant-Intervenors.	Case No.: 1:06-cv-1502 AWI-DLB PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND PLAINTIFF'S OPPOSITION TO FEDERAL DEFENDANT'S CROSS-MOTION FOR SUMMARY JUDGMENT Hearing Date: January 10, 2011 Time: 1:30 p.m Room: 2 Anthony W. Ishii United States District Judge
28	PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLA OPPOSITION TO FEDERAL DEFENDANT'S CROSS-MOTION F	i INTIFF'S MOTION FOR SUMMARY JUDGMENT AND PLAINTIFF'S OR SUMMARY JUDGMENT

		TABLE OF CONTENTS
	INTF	RODUCTION1
	STA	NDARD OF REVIEW2
	A.	BURDEN ON PLAINTIFF AND DEFENDANT TO DEMONSTRATE NO
		GENUINE ISSUE OF MATERIAL FACT AND THAT PLAINTIFF ENTITLED
		TO JUDGMENT AS A MATTER OF LAW
	В.	BURDEN AND STANDARD OF PROOF UNDER R.S. 24772
	C.	DIRECT VERSUS CIRCUMSTANTIAL EVIDENCE
I.	THE	EVIDENCE AND ITS APPLICABILITY TO PLAINTIFF'S CLAIM5
	A.	THE ESCAPE OF THE SURVEYORS IN 1853
	В.	THE USGS MAP OF 19136
	C.	THE COUNTY RESOLUTION OF 19486
	D.	THE COUNTY ROAD REGISTER – LAST CHANCE ROAD, 20466
	E.	THE COUNTY ROAD REGISTER – WILLOW CREEK ROAD, 2047 8
	F.	THE DEPARTMENT OF TRANSPORTATION MAP OF THE COUNTY ROAD SYSTEM OF 1955
	G.	THE USGS MAP OF 1957
	ы. Н.	THE GRADING AND HUNTING ACTIVITIES OF LEONARD HUARTE
		FROM 1970 TO 1975
	I.	THE DIVISION OF HIGHWAYS MAP OF ROAD SYSTEM
		INYO COUNTY, CALIFORNIA, 1974
	J.	COUNTY OF INYO RESOLUTION NO. 76-51
	K.	THE DIVISION OF HIGHWAYS MAP OF ROAD SYSTEM
		INYO COUNTY, CALIFORNIA, 198613
	L.	THE 1987 USGS LAST CHANCE MOUNTAIN MAP14
	M.	MAP OF COUNTY ROAD SYSTEM, MONO-INYO COUNTIES, 200714
	N.	EXHIBIT MAP OF LAST CHANCE ROAD, 200915
	О.	SUMMARY OF EVIDENCE
V.	PLA	INTIFF'S CLAIM, STATED WITH PARTICULARITY
1.	ARG	UMENT17
	А.	COUNTY'S CLAIM IS STATED WITH PARTICULARITY AND THE COURT HAS JURISDICTION
	B.	LAST CHANCE ROAD WAS CONSTRUCTED BY THE PUBLIC
	D.	AND THE COUNTY
	C.	LAST CHANCE ROAD WAS USED BY THE PUBLIC
	D.	LAST CHANCE ROAD WAS USED BY THE PUBLIC
/I.	REM	IEDIES UNDER THE QUIET TITLE ACT
		THE COURT CAN ORDER REMOVAL OF BARRIERS

		Case 1:	06-cv-01502-AWI-DLE	B Document 99	Filed 11/22/10	Page 3 of 31
1		B.	THE COURT MAY NOT OF	RDER REMEDY OF PA	YMENT	24
2						
3	VII.	CONC	LUSION			25
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18 19						
20						
20						
21						
22						
23						
25						
26						
27						
28						
	PLAI OPPC	NTIFF'S REP DSITION TO F	LY TO DEFENDANTS' OPPOSITI EDERAL DEFENDANT'S CROSS	iii ON TO PLAINTIFF'S MO' -MOTION FOR SUMMAR	TION FOR SUMMARY JU Y JUDGMENT	DGMENT AND PLAINTIFI

	Case 1:06-cv-01502-AWI-DLB Document 99 Filed 11/22/10 Page 4 of 31
1	TABLE OF AUTHORITIES
2	FEDERAL CASES
3	Adams v. United States
4	3 F.3d 1254 (9th Cir. 1993)
5	Anderson v. Liberty Lobby, Inc. 477 U.S. 242 (1986)
6	Bear Lake & River Waterworks & Irrigation Co. v. Garland
7	164 U.S. 1 (1896)
8	Humboldt County v. United States 684 F.2d 1276 (9th Cir. 1982)
9	Nielson v. Sandberg
10	141 P.2d 696 (Utah 1943)16
11	Sierra Club v. Hodel 848 F.2d 1068 (10th Cir. 1988)16
12	
13	Southern Utah Wilderness Alliance v. Bureau of Land Management (SUWA v. BLM)425 F.3d 735 (10th Cir. 2006)
14	United States v. Gates of the Mountains Lakeshore Homes, Inc.
15	732 F.2d 1411 (9th Cir. 1984)
16	Washington County v. U.S. 903 F.Supp. 40 (D.Utah 1995)
17	
18	STATE CASES
19	Ball v. Stephens 68 Cal.App.2d 843, 158 P.2d 207 (Cal. 2 nd Dist. 1945)19
20	Brewer v. Murphy
21	161 Cal.App.4th 928, 74 Cal.Rptr.3d 436 (Cal. 5 th Dist. 2008)
22	Grant v. Ratliff
23	164 Cal.App.4th 1304, 79 Cal.Rptr.3d 902 (Cal. 2 nd Dist. 2008)
24	Venice v. Short Line Beach Land Co. 181 P. 658 (Cal. 1919)
25	1011.050 (Cal. 1717)
26	FEDERAL STATUTES
27	28 U.S.C. § 2409a
28	iv
	PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND PLAINTIFF'S OPPOSITION TO FEDERAL DEFENDANT'S CROSS-MOTION FOR SUMMARY JUDGMENT

Case 1:06-cv-01502-AWI-DLB Document 99 Filed 11/22/10 Page 5 of 31

FEDERAL REGULATIONS

4	Fed. Jury Prac. & Instr. § 104.055
5	Fed. R. Civ. P. 56(c)
6	CALIFORNIA STATE STATUTES
7	CAL. POLITICAL CODE § 2618 (1899) (repealed)
8	CAL. POLITICAL CODE § 2620 (1899) (repealed)16
9	CAL. POLITICAL CODE § 2643 (1899) (repealed)22
10	CAL. STREETS & HIGHWAYS CODE, Division 2, Chapter 6
11	(Obstructions and Injuries to County Highways)25
12	CAL. STREETS & HIGHWAYS CODE § 90616
13	MISCELLANEOUS
14	Department of Interior Departmental Policy on Section 8 of the Act of July 26, 1866, Revised Statute 2477 (Repealed), Grant of Right-of-Way for Public Highways (RS-2477),
15	Adopted December 1, 1988. (Repealed)20
16	
17	
18	
19	

PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND PLAINTIFF'S OPPOSITION TO FEDERAL DEFENDANT'S CROSS-MOTION FOR SUMMARY JUDGMENT

v

Case 1:06-cv-01502-AWI-DLB Document 99 Filed 11/22/10 Page 6 of 31

ATTACHMENTS

1

2	Attachment 1:	Declaration of Bernard T. Pedersen
3	Attachment 2:	Declaration of Leonard Huarte
4	Attachment 3:	Declaration of Ralph H. Keller
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16 17		
17 18		
18 19		
20		
20		
21		
23		
24		
25		
26		
27		
28		
	PLAINTIFF'S REPLY TO D OPPOSITION TO FEDERAL	vi DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND PLAINTIFF'S L DEFENDANT'S CROSS-MOTION FOR SUMMARY JUDGMENT

I.

INTRODUCTION.

Federal Defendants and Defendant Intervenors (collectively Defendants) ask this court to ignore one hundred years of state law, federal law, federal BLM policy, Interior Board of Land Appeal rulings, and federal case law to create new law pertaining to the acceptance of the federal offer of rights-of-way pursuant to Revised Statute 2477. To accept this invitation would be to disturb long-standing rights that govern countless roads in the West. The Court need not and should not do so. There is a long history of well established federal law and practice that looks to and adopts state law to answer the relevant questions in this case, thus creating the relevant federal law in each state, without the necessity of this court now creating or filling in the gaps of a non-existent federal statutory law of the road.

The Defendants' reimagining of the law is adverse to Inyo County's long-time reliance on federal and state law and the County's current rights in and understanding of its road system. The Defendants'

interpretation threatens many roads in that system; those which historically were constructed over federal lands without written grants from the United States. If the County lacks the ability to prove its claim to Last Chance Road, it similarly lacks the ability to prove its claim to many of those other roads. Those roads would continue to exist only as long as the United States in its discretion elected not to place barriers across them. The County has undertaken the responsibility for the maintenance (and the risk of the failure to do so) of Last Chance Road since at least 1948, when the Board of Supervisors deemed the road important and worthy enough to be formally included in the documented County road system. The County has been responsible for the maintenance of Last Chance Road and has accepted funds from the State for such maintenance annually from 1948 to the present. It has relied for decades on the existence of and an understanding of federal law that Defendants now seek to change.

There can be little question that Last Chance Road existed and exists. It is not only reflected on several federal maps covering different eras during the last century, but it and its path are visible to this day. Representatives of all parties to this dispute, including public works experts from the County and Death Valley National Park, located and walked the route without difficulty. All parties agreed that evidence of the passage of vehicles remains evident on portions of the route. Stipulated Facts at ¶ 94.

Case 1:06-cv-01502-AWI-DLB Document 99 Filed 11/22/10 Page 8 of 31

1 Further, there is no dispute regarding the course of the vast majority of the road. For analysis, the road 2 may be divided into three segments. A very short segment is its intersection with Willow Creek Road - the 3 Intersection Segment. The longest section is the Wash Segment, which is the route up Last Chance wash 4 heading south and southeast from the intersection with Willow Creek Road. There is no dispute that the road 5 has always followed the wash. The third section is the Terminus Segment, which runs from the end of the Wash 6 Segment to the rim of Last Chance Canyon. Early in its existence, the final section of the road ran toward the 7 east and southeast from the end of the Wash Segment, following a shallow wash to Last Chance Canyon. 8 Currently, and since at least 1970, the Terminus Segment ascends more directly south to the head of Last 9 Chance Canyon, where a turn-around was graded by the County. It climbs a small hill at the end of the Wash 10 Segment. It is on this more southerly iteration of the Terminus Segment of the road that the signs of motor 11 vehicle use are most evident.

The Defendants claim that the Plaintiff's claim is not pled with particularity, and lacks supporting evidence. Plaintiff disagrees. The remainder of the brief should remove any ambiguity about the claim to Last Chance Road that may yet exist.

II.

STANDARD OF REVIEW

A. BURDEN ON PLAINTIFF AND DEFENDANT TO DEMONSTRATE NO GENUINE ISSUE OF MATERIAL FACT AND THAT PLAINTIFF ENTITLED TO JUDGMENT AS A MATTER OF LAW.

The Plaintiff has moved for summary judgment in this matter and the Federal Defendant has cross moved for summary judgment as well. Summary judgment may be granted for either party only when, drawing all reasonable inference and resolving all doubts in favor of the non-moving party, there are no genuine issues of material fact and the moving party is entitled to judgment as a matter of law. FED. R. CIV. P. 56(c); *see generally Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 247-255 (1986).

B. BURDEN AND STANDARD OF PROOF UNDER **R.S. 2477.**

Defendants propose that your court impose a heightened standard of proof to determine the Plaintiff's rights under R.S. 2477. This heightened standard is theoretically based on federal case law to the effect that grants from the sovereign should be construed narrowly and that doubts as to the scope of a grant should be construed in favor of the (federal) government. The Federal Defendants would impose a "clear and convincing"

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

burden of proof upon Plaintiff to demonstrate acceptance of the offered easement. The Defendant Interveners propose a "beyond any doubt" standard. Neither is appropriate.

2 3

1

The federal cases to which Defendants turn for support of the heightened standard of proof do not 4 themselves create such a standard, whether "clear and convincing" or "beyond any doubt". Rather, these cases 5 stand for the proposition that doubts as to the scope of a grant should be resolved in favor of the government. 6 See Adams v. United States, 3 F.3d 1254, 1258 (9th Cir. 1993) ("Any doubt as to the scope of the grant under 7 R.S. 2477 must be resolved in favor of the government") (citations omitted); United States v. Gates of the 8 Mountains Lakeshore Homes, Inc., 732 F.2d 1411, 1412-13 (9th Cir. 1984) ("This case turns on the scope of the 9 right-of-way in the American Bar Road, which was constructed across unreserved public land. (footnote 10 omitted) When Lewis and Clark County declared the American Bar Road a public road on March 21, 1901, the 11 United States granted a right-of-way pursuant to § 2477 of the Revised Statutes. (footnote omitted) Any doubt 12 as to the scope of the grant under R.S. 2477 must be resolved in favor of the government."); Humboldt County v. 13 United States, 684 F.2d 1276, 1280 (9th Cir. 1982) ("Any doubt as to the extent of the grant must be resolved in 14 the government's favor"). If there were questions as to whether the County's claimed right-of-way exceeded 15 that offered by the United States, the burden would lie on the County to establish that its acceptance fell within 16 the federal offer. However, these cases would not logically create an enhanced burden applicable to the Court's 17 determination of factual matters, only to legal questions as to the scope of the offered grant. So while doubts as 18 to scope of grant may be construed in the federal government's favor, Defendants' briefs expand this rule into 19 an increased burden of proof which has not been applied by federal courts.

20 Neither do the California cases cited in footnote two of the Federal Defendant's brief support an 21 increased burden of proof. These cases concerned determinations of property rights resulting from adverse 22 possession, in which a party sought to establish rights due to open and notorious use adverse to the property 23 owner's rights. It is understandable in the interest of protecting the underlying property rights and to discourage 24 trespass that courts would require a heightened burden of proof to demonstrate that the trespass was open and 25 notorious and that the trespasser therefore acquired rights to which it would not otherwise be entitled. See Grant 26 v. Ratliff, 164 Cal.App.4th 1304, 79 Cal.Rptr.3d 902 (Cal. 2 Dist., 2008) (Burden of proof for prescriptive 27 *easement* is clear and convincing, but holding that continuous use of an easement over a long period of time 28 without the landowner's interference is presumptive evidence of its existence and in the absence of evidence of

mere permissive use it will be sufficient to sustain a judgment.); Brewer v. Murphy, 161 Cal.App.4th 928, 74 Cal.Rptr.3d 436 (Cal. 5th Dist., 2008) (Prescriptive easement case).

3 4

With R.S. 2477, on the other hand, the United States offered the grant of a road easement to encourage persons to settle the west and build roads on federal lands. The question here is not whether the County adversely possessed the federal land, but whether it accepted an offered easement to advance federal policy. The fact that the state cases create a heightened burden of proof for adverse possession is not persuasive that a heightened burden of proof should be applied to the acceptance of a federal invitation to create a road. While it 8 may be that the federal offer of a grant must be narrowly construed, it does not follow that the question of 9 whether the County accepted the federal offer to build a road warrants a clear and convincing standard of 10 persuasion. Such a conclusion would tend to deprive parties of bargained for benefits without a rationale in law 11 or equity, and in cases such as this, where the relevant evidence is minimally thirty-four years stale, would 12 needlessly disrupt long established property rights.

13 This conclusion is particularly true where one governmental entity claims an easement from another. 14 Inyo County holds its easement for the benefit of the public, not for private purposes. The Court here is 15 weighing a claimed public easement held for the benefit of the public against federal ownership of public lands, 16 also managed for the benefit of the public. There is no public policy rationale to favor one public use over 17 another, particularly when both uses are recognized by federal law as public benefits.

Plaintiff therefore asserts that the appropriate burden of proof to establish its claims is by the preponderance of the evidence.

20

18

19

C. DIRECT VERSUS CIRCUMSTANTIAL EVIDENCE.

21 The Defendants' briefs do not directly address the type of proof necessary to establish the County's 22 claim. But, their arguments seem to imply that, particularly on the issues of public use and construction, 23 circumstantial evidence of public use or construction of Last Chance Road cannot meet the County's burden of 24 persuasion. In normal circumstances, a person might assume, circumstantially, that the fact that a road had 25 existed for a long number of years on public lands was persuasive of the fact that the road was used by the 26 public and maintained as necessary. The Defendants apparently would ignore such circumstantial evidence and 27 insist on direct documentary or other evidence of the use or maintenance. Plaintiff finds no authority that the 28 Court is required to set aside common sense or normal inferences made from circumstantial evidence in deciding

PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND PLAINTIFF'S OPPOSITION TO FEDERAL DEFENDANT'S CROSS-MOTION FOR SUMMARY JUDGMENT

4

this matter. "As a general rule, the law makes no distinction between the weight or value to be given to either direct or circumstantial evidence. Nor is a greater degree of certainty required of circumstantial evidence. You are simply required to find the facts in accordance with the preponderance of all the evidence in the case, both 4 direct and circumstantial." 3 FED. JURY PRAC. & INSTR. § 104.05.

III.

THE EVIDENCE AND ITS APPLICABILITY TO PLAINTIFF'S CLAIM

7 Last Chance Road, as relevant to this brief, is only a small portion of an extended route which once 8 descended into Last Chance Canyon and continued south. It is a route whose purpose, and to some extent whose path, has changed with the passage of time. Last Chance Road has always begun at its intersection with 10 Willow Creek Road in the vicinity of Willow Springs in Cucomongo Canyon and travelled to the head of Last Chance Canyon. How and where it descended into Last Chance Canyon, or made its way south from the head 12 of Last Chance Canyon, is not relevant to the County's claim in this case. This following is the evidence 13 believed by Plaintiff to establish the existence of Last Chance Road and the acceptance of the easement offered 14 by the United States.

15

1

2

3

5

6

9

11

A. THE ESCAPE OF THE SURVEYORS IN 1853.

16 In 1853 a party searching for a route for a railway found itself in the arid Eureka Valley, which is the 17 valley directly east of Death Valley. Eureka Valley is the valley to which Willow Creek Road runs if one is 18 travelling from the mining towns to the east. In fact, Last Chance Road is the last direct foot or mule route to 19 Death Valley if travelling along Willow Creek Road from the east. That party found itself out of water and in 20 trouble, until it crossed the Last Chance Range and found Last Chance Spring, which is just to the south of the 21 beginning of Last Chance Canyon. After watering themselves and their mules, the party exited Death Valley by 22 travelling north through Last Chance Canyon, which would have taken them to Cucomongo Canyon in the 23 vicinity of Willow Spring. The significance of this evidence is twofold. One, it demonstrates the critical 24 importance of water to travelers in the desert. Second, it demonstrates a route from Last Chance Spring in the 25 south to the vicinity of Willow Spring in the north. (History does not tell us if the survey group visited Willow 26 Spring.)

27

28

B. THE USGS MAP OF 1913.

The 1913 Lida USGS map shows the early route of Last Chance Road and confirms that the road served to connect Willow Spring with Last Chance Spring, and to connect Cucomongo Canyon with Death Valley. Stipulated Facts, Ex. B (Document 91-1). USGS maps are official records of the United States and the 1913 Lida Map is direct evidence of the existence of Last Chance Road, which at that time was a trail. This USGS map is also eyewitness testimony of the individuals who surveyed the route in the period of 1897-1898, 1905 and 1911, and rendered their observations in official government map form. The 1913 Lida map is and official 8 record and is also circumstantial evidence of public use of Last Chance Road, in that it was a route across public 9 lands from Willow Springs in Cucomongo Canyon to Last Chance Spring in Death Valley. Its evident purpose 10 was to serve travelers either entering Death Valley from the north or leaving Death Valley to the north. The 11 entire route from Willow Spring to Last Chance Spring is not the subject of this action. Last Chance Road 12 served to provide access to the overlook at the head of Last Chance Canyon, at that time, most likely so the 13 traveler could then cut across the canyon and travel south.

14

C. THE COUNTY RESOLUTION OF 1948.

15 On March 1, 1948, the Board of Supervisors of Inyo County adopted a resolution that documented the 16 then existing modern Inyo County road system. That resolution adopted roads that were illustrated by a map 17 that was attached to the resolution and by road descriptions that existed at the time of the resolution. The map 18 no longer exists in County records, but the description of Last Chance Road, number 2046, does. Stipulated 19 Facts, ¶ 15-18. The resolution is the first and most persuasive evidence that the government of Inyo County 20 considered Last Chance Road to be a county road and had theretofore accepted it as such. It has remained a 21 county road from at least that time to the present. As stated in Plaintiff's Memorandum in Support of Inyo 22 County's Motion for Summary Judgment, this action by the County Board of Supervisors is determinative under 23 California law of the road's status as a county highway.

24

D. THE COUNTY ROAD REGISTER – LAST CHANCE ROAD, 2046.

25 The County Road Register contains the written description of Last Chance Road that was adopted by 26 the Inyo County Board of Supervisors by resolution in 1948. The Road Register page that contains the 27 description of Last Chance Road states that said description is "[a]s revised and amended by Resolution of the 28 Board of Supervisors of Inyo County, Dated March 1, 1948." Stipulated Facts at ¶ 25. The Road Register is an

Case 1:06-cv-01502-AWI-DLB Document 99 Filed 11/22/10 Page 13 of 31

official record of the County of Inyo and accordingly is of high trustworthiness. It was created long before the
 ownership of Last Chance Road became an issue, and most likely prior to 1955. Since 1955, county road
 systems have been described by use of maps issued by the State of California and approved by the Federal
 government. Declaration of Bernard T. Pedersen at ¶ 3, 4, & Ex. B (All references herein to the Pedersen
 Declaration are to the November 19, 2010 declaration of Mr. Pedersen attached to this document as Attachment
 1.)

7 Defendants find the description of Last Chance Road in the Road Register to be ambiguous, placing the 8 road 84 miles to the south of its actual location. The description that Defendants find suspicious states: 9 "Beginning at a point of junction with County Road 2047, described as: 39-E, T. 21, Sec. 21, 1/4S 1, Point 2-10 southeast, thence describing a long southwesterly and a long southeasterly curve to R. 39-E, T. 21, Sec. 36, 1/4S 11 4, Point 8, south boundary of District 2, at a junction with continuing County Road 5046, being point of 12 termination." (Emphasis added.) Stipulated Facts at ¶ 30. The part of the description that Defendants find 13 confusing is "T. 21". Defendants assume that "T. 21" means Township 21, a township that is located south of 14 the road's actual location. Plaintiff has no knowledge of what the drafters of that language meant when they 15 used "T. 21" in 1948. However, the meaning of the term "Beginning at a point of junction with County Road 16 2047" is clear even today. County Road 2047 is Willow Creek Road (see below) and Federal Defendants admit 17 that Willow Creek Road is an acceptable "R.S. 2477" road located in Cucomongo Canyon. Therefore, it 18 appears evident from the Road Register description that Last Chance Road began in Cucomongo Canyon and 19 then ran southwest and southeast, as it does today. Further, the road as described ran well beyond the terminus 20 of the current Last Chance Road to the border of Road District 2, a distance of four miles, where it continued as 21 County Road 5046, which is described on another page of the Road Register. This is persuasive evidence that 22 Invo County once claimed the entirety of the Last Chance Road route through Last Chance Canyon, before 23 removing all but the northern .6 mile from the county road system in 1956.

While Plaintiff agrees that a road description that describes a road as taking "a long southwesterly and a long southeasterly curve" is less than precise in today's age of satellite mapping to a precision of inches, it was abundantly precise enough in 1948 to lay claim to the only road in the vicinity. The County is now able to provide the precision that was not thought necessary in 1948 or before. In any event, the Road Register

28

description described above leaves little doubt that the Board of Supervisors intended to and did take the existing Last Chance Road into the county road system in 1948.

E. THE COUNTY ROAD REGISTER – WILLOW CREEK ROAD, 2047.

The County Road Register also contained a description of Willow Creek Road, number 2047, from which Last Chance Road commences. Pedersen Declaration at ¶ 9, Ex. G. The Road Register entry describes Willow Creek Road, in part, as: "Beginning at a point of junction with County Road 2048, described as: R. 38-E, T. 20, Sec. 13, ¹/₄ S 3, Point 2-southwest, thence northeast to Sec. 13, ¹/₄ S 2, Point 6, thence easterly to R. 39-E, T. 21, Sec. 17 ...". (Emphasis added.) Willow Creek Road generally runs west to east. The significance of this Road Register entry is that the drafters located a large portion of Willow Creek Road in T. 21, the location that Defendants found ambiguous in the Last Chance Road description, placing the road 84 miles to the south of 11 its actual location. All parties to this dispute acknowledge that Willow Creek Road is in Cucomongo Canyon, 12 and not 84 miles to the south of it, and the Road Register description of Last Chance Road describes it 13 intersecting with Willow Creek Road in T. 21. It therefore may safely be assumed that Inyo County did not 14 intend to describe Last Chance Road as a road 84 miles to the south of Cucomongo Canyon, but referred to the 15 road that existed in the location where it is found today.

16

F. THE DEPARTMENT OF TRANSPORTATION MAP OF THE COUNTY ROAD SYSTEM OF 1955.

17 Starting in August, 1954, and pursuant to agreement with Inyo County, the California Department of 18 Public Works, Division of Highways, in cooperation with the U.S. Bureau of Public Roads, conducted an 19 inventory of rural roads in the County. Pedersen Declaration at Ex. A. The inventory was completed and 20 approved in October, 1955. This inventory resulted in the 1955 CalTrans map. Pedersen Declaration at ¶ 3; 21 Stipulated Facts, Ex. A. (Doc # 91-1). 1955 CalTrans map is printed on semi-transparent Mylar material. From 22 1955 to 1986, county road system maps were based on this map. Annually, the maps were revised by the State, 23 by direction of the County Board of Supervisors, as roads were added to or deleted from the county road system. 24 After the Board of Supervisors would direct a change to the road system, a Mylar map with the revisions would 25 then be issued by the State. Each Mylar road system map that was issued reflected the dates of revision. 26 Pedersen Declaration at ¶ 3, 4. Last Chance Road was consistently depicted on the Mylar maps of the county 27 road system from 1955 to 1986, with no change. (Compare the 1974 and 1986 road system maps referenced 28 below.) The location of Last Chance Road on the Mylar maps is in the same general location as on the USGS

1 maps of the era, and in the same location (but with less precision) as is depicted on maps today. The 2 significance of the 1955 map is that it confirms the intention of the Board of Supervisors in 1948 to add Last 3 Chance Road, number 2046, to the county road system. The 1948 Resolution, along with the inventory of the 4 road system and the creation of the county road system maps five years later, reflect the beginning of modern 5 documentation of the county and state road systems. The Mylar road system maps also reflect that the County, State and Federal governments considered Last Chance Road to be part of the County road system.

G. THE USGS MAP OF 1957.

8 In 1952 aerial photography was taken of the area surrounding Last Chance Road and in 1957 mapping 9 field work of the area was conducted. This resulted in the 1957 USGS Magruder Mountain map. Stipulated Facts ¶ 51. This map is an official record of the United States and is a depiction of observations by United States personnel. The 1957 Magruder Mountain map depicts Last Chance Road following the wash southeast 12 from Willow Creek road, in the same location as the Wash Section walked by the parties in 2010 and depicted on the 1913 USGS Lida map and subsequent USGS maps. The 1957 map shows Last Chance Road as a dirt road that runs to the rim of Last Chance Canyon. The route then turns to a trail and descends into Last Chance Canyon. After descending into the canyon it again becomes a dirt road that travels south through Last Chance 16 Canyon into Death Valley. The only portion of road that is relevant to this action is the dirt road that ran from Willow Creek Road to the head of Last Chance Canyon.

The final section of Last Chance Road depicted on the 1957 map varies from the location of the Terminus Section depicted on the 1987 USGS Last Chance Mountain map and that existed in the 1970's – the section that is visible in 2010. Stipulated Facts ¶ 58, 59. In 1952 and 1957, the final section of the road ran 21 from the southern end of the Wash Section toward the southeast, along a shallow wash that feeds into the Wash 22 Section. The parties walked the 1957 route southeast from the Wash Section and observed no current signs of a 23 road. Stipulated Facts ¶ 64, 65.

24 The 1957 map reflects a road in transition. A trail that had developed at the turn of the century before 25 automobiles were widely available, had become, to a large extent, a road traversable by motor vehicles. The 26 1957 map shows the road intersecting the rim of Last Chance Canyon at a point to the east of the current road's 27 terminus. At the 1957 terminus, it is possible to enter the Last Chance Canyon badlands on foot. However, as 28 the map suggests and observation dictates, it is very unlikely that motor vehicles purposefully drove over the

rim of the canyon. Entering the canyon was accomplished on foot, where in a matter of miles, the traveler would intercept the southern motor vehicle road portion of Last Chance Road (which was removed from the county road system by resolution in 1956 (Stipulated Facts ¶ 39)). Motor vehicle traffic within the canyon would have had to originate from the south, in Death Valley.

1

2

3

4

5

H. THE GRADING AND HUNTING ACTIVITIES OF LEONARD HUARTE FROM 1970 TO 1975.

6 Mr. Leonard Huarte is unfairly maligned by both Defendants in their memoranda. Mr. Huarte is a long-7 time public servant who began working for the County as young man in 1968. He was an equipment operator at 8 that time and for forty years has maintained county roads. He recalls grading Last Chance Road in the early 9 seventies on three separate occasions and recalls using it to access the area for hunting. Declaration of Leonard 10 Huarte (Attachment 2) (All references to the Huarte Declaration in this document are to the declaration attached 11 to this document and signed on November 20, 2010.). He recalls grading the Wash Segment of Last Chance 12 Road, following the bottom of the wash, in accordance with his training and experience and custom. Huarte 13 Declaration at ¶18. Mr. Huarte was directed to grade Last Chance Road by experienced road workers, who 14 inspected his work. Huarte Declaration at ¶15. He does not remember having to grade around trees in the Wash 15 Segment, and he does not even remember that there was indeed any tree even present in the Wash Segment. 16 Huarte Declaration at ¶ 19. If the Defendants now wish to assert that there was a tree present in the early 1970's 17 (35-40 years ago) that Mr. Huarte would have to had graded around – and that he doesn't remember which way 18 he went (to the right or left), it is up to them to provide the requisite proof that such a tree existed at that time; 19 and even then, they would have to establish that whether Mr. Huarte graded to the right of left of the wash 20 shown, and the road shown, on the official record government maps is material. Mr. Huarte also quite clearly 21 remembered, while standing at a most spectacular drop into Last Chance Canyon, that he used to grade Last 22 Chance Road to the edge of the canyon and that he had constructed a turn-around just short of the edge of the 23 canyon. That point is where the road is shown arriving at the rim of the canyon on the 1987 USGS Last Chance 24 Mountain Map and at the point to which the parties walked in 2010. Huarte Declaration at ¶ 20. Mr. Huarte 25 provides, in his Declaration at paragraph 22, just how far he graded the road in the Terminus Segment (71 feet 26 from the Canyon rim), and he then provides the dimensions and location of the turn-around he graded at the end 27 of the Terminus Segment (52 feet by 42 feet). Huarte Declaration, paragraph 22; and Exhibit 7 to the Huarte 28 Declaration

PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND PLAINTIFF'S OPPOSITION TO FEDERAL DEFENDANT'S CROSS-MOTION FOR SUMMARY JUDGMENT

10

Case 1:06-cv-01502-AWI-DLB Document 99 Filed 11/22/10 Page 17 of 31

1 The first deposition of Mr. Huarte occurred in 2008. It took place in Independence, California, far from 2 Last Chance Road, and Mr. Huarte was questioned by reference to a USGS map, which was marked and 3 included as an exhibit in this action. Stipulated Facts, Exhibit I (Document 91-3). He had not traveled to Last 4 Chance road in preparation for that deposition. He had not been prepared for the deposition. Huarte 5 Declaration at ¶ 4. It became clear during the deposition that Mr. Huarte did not know the true location of the 6 road called Last Chance Road. He identified a road a few miles to the east and close to the Nevada border as 7 what he thought was Last Chance Road (because it was in the area of the old Last Chance Mine, Huarte 8 Declaration, paragraph 5), and testified that he had not graded that road. In fact, there is no evidence that 9 County crews ever graded that road, which is not a county road. It became clear a year later in 2009 that Mr. 10 Huarte was not alone among the County road crew in misunderstanding where the road called Last Chance Road 11 was located on the ground. Stipulated Facts ¶ 75. In 2008, Mr. Huarte was oriented on the USGS map to the 12 proper Last Chance Road (without identifying it as such) by its location immediately adjacent to Willow 13 Springs, which was a feature he was well aware of. He recalled driving up that road in his hunting expeditions 14 in the past and recalled that the road he travelled upon had been maintained and ended at the large drop-off into 15 Last Chance Canyon.

16 In preparation for Mr. Huarte's deposition in 2010 he travelled to what he erroneously had believed was 17 Last Chance Road with other employees of the County. He and his foreman were in one vehicle. Both were 18 under the impression that Last Chance Road was the road Mr. Huarte had previously misidentified, and which 19 was a few miles to the east of the actual Last Chance Road. That eastern road was their destination. When Mr. 20 Huarte and his foreman passed the actual Last Chance Road, he mentioned to his foreman that he recalled 21 grading that "little road" to the edge of the canyon, and continued on to the road both believed to be Last 22 Chance Road (leading to the Last Chance Mine). Upon being oriented to the correct Last Chance Road, Mr. 23 Huarte and the other county personnel returned to Last Chance Road and walked the road to the edge of the 24 canyon. Huarte Declaration at ¶ 6. A week later Mr. Huarte sat for his second deposition, consisting of one day 25 in Independence and one day walking the road while being deposed.

26 The Defendants attempt to discredit Mr. Huarte because his recollection of grading Last Chance Road is 27 less than precise. Plaintiff does not find Mr. Huarte's memory to be suspicious. Mr. Huarte is a man who has 28 spent his life grading desert roads for the county. By his own testimony, he did not grade Last Chance Road

11

Case 1:06-cv-01502-AWI-DLB Document 99 Filed 11/22/10 Page 18 of 31

1 after the seventies, and of course, since the mid-1990's the road has been closed. Additionally, the experience 2 of grading the road would have been less than remarkable for the young Mr. Huarte, not so important that he 3 should be expected to remember the details of the adventure thirty-five years later. Neither is it surprising that 4 thirty-five years later, there is little sign of his grading activities (other than the roadway sections themselves, 5 see Exhibits 3 and 4 to the Huarte Declaration), after many snow falls and rain storms. Even the Federal 6 Defendant's expert declared it would be unlikely for signs of grading (such as clearly delineated berms, etc.) to 7 remain after the passage of thirty years. Deposition of Ainsley Holeso, 22:14-25; 23:1-6. It would be far more 8 surprising, even suspicious, if Mr. Huarte retained the detailed memory he was so clearly expected to recall 9 during his deposition. Mr. Huarte is well familiar with the Willow Springs area, an area in which he has worked 10 for forty years and hunted during his youth. Even in 2008, when he was unaware of the identity of Last Chance 11 Road, he recalled it with some detail as a place he drove and hunted. And in 2010, upon looking at the road 12 again, and after walking the road, he clearly remembered grading it, and so testified.

13 The significance of Mr. Huarte's testimony and his Declaration is threefold. First, it establishes that 14 Inyo County actually constructed and maintained Last Chance Road prior to 1976. Second, it establishes that 15 the road followed the bottom of the wash as depicted on the 1957 and 1987 USGS maps (drawn from data and 16 photos compiled and made in 1952 and 1980-82, respectively – see Map Legends). Third, it establishes that the 17 Terminus Segment of Last Chance Road as depicted on the 1987 USGS map, as drawn from data dating to 1980, 18 existing prior to 1976.

19

I. THE DIVISION OF HIGHWAYS MAP OF ROAD SYSTEM, INYO COUNTY, CALIFORNIA, 1974.

20 In 1974, the State of California, in cooperation with Inyo County and the U.S. Department of 21 Transportation, Federal Highway Administration, Bureau of Public Roads, issued a revised Mylar map of the 22 county road system, which shows Last Chance Road as a county road. Pedersen Declaration at \P 5, Ex. C.¹ 23 This map is based on the original 1955 road system map of the County. In the lower left margin of the map are 24 the dates on which the county road system maps were revised and reissued to reflect annual changes in the

25 26

¹ The attached map is the only copy of the 1974 map in the County's files. It was used for a County survey project. The black dots on 27 the Mylar map, the grid with section numbers, and the squares on section corners in two townships were added by the County as part of the survey project. The underlying labeled roads (including Last Chance Road) are contained on the Mylar map. Compare to 1955 28 Mylar map and the 1986 Mylar map.

County road system. The significance of this map is that in 1974, the County, the State and the U.S. Department of Transportation took action confirming Last Chance Road to be a road in the county maintained mileage system. This is outside the 1934 to 1967 time period during which President Roosevelt had withdrawn large portions of federal land from entry for grazing and homesteading – which Defendants' also claim somehow also applied to R.S. 2477 offers for roadways, all the while leaving in the public's right to travel the West and explore for and establish mining claims!

J. COUNTY OF INYO RESOLUTION NO. 76-51.

Prior to 1986, the County would adopt changes to its road system by resolution of the Board of Supervisors, which changes would be reported to the State. On May 4, 1976, the Board of Supervisors issued Resolution 76-51 by which it added four roads to the county road system, deleted five roads and modified five others. Changes to the road system were indicated by color corrections on a map that was attached to the resolution. Pedersen Declaration at ¶ 4, Ex. B. That map is not in County's records. Also attached to and incorporated into the resolution was a tabulation of roads which were included in the mileage of maintained roads of 1121.035 miles. That tabulation is maintained in County records. Id. The portion of that tabulation relating to Last Chance Road is attached. The significance of this resolution is that in May of 1976 Inyo County continued to consider Last Chance Road, a road of .59 miles, to be an accepted county road in the county maintained mileage system, and asserted so by resolution. If Last Chance Road had not been included in the 18 County road system prior to 1976, it would have been included by this resolution. At the time of the resolution, 19 the R.S. 2477 offer of road easements was effective and would have been accepted.

20

K. THE DIVISION OF HIGHWAYS MAP OF ROAD SYSTEM, INYO COUNTY, CALIFORNIA, 1986.

21 In 1986 the State of California Department of Transportation in cooperation with the U.S. Department 22 of Transportation, Federal Highway Administration and the County issued a revised Mylar map of the county 23 road system, which shows Last Chance Road as a county road. Pedersen Declaration at ¶ 6, Ex. D. This map is 24 based on the original 1955 road system map of the county. In the lower left margin of the map is a table 25 showing the dates on which the county road system maps were revised and reissued. Reference to this table 26 shows that the maps were revised annually from 1967 to 1975. The significance of this map is that in 1986, the 27 County, the State and the U.S. Department of Transportation considered Last Chance Road to be a road in the 28 county maintained mileage system in the same location as on the original road system map of 1955. This map

13

shows that the 1955 map had been continually revised and updated from 1967 to 1975 and that Last Chance Road was not deleted. At the time of those revisions, the R.S. 2477 offer of road easements was effective and would have been accepted by the annually re-issuance of the map.

•

1

2

3

4

L. THE 1987 USGS LAST CHANCE MOUNTAIN MAP.

5 The 1987 USGS Last Chance Mountain Map is the most recent federal map of the area around Last 6 Chance Road. It is based on aerial photography taken in 1980 and 1982, and field work conducted in 1984. 7 Stipulation of Facts, ¶ 55, Ex. G. It shows a four-wheel-drive road running southeast from the area of Willow 8 Springs to the rim of Last Chance Canyon. As with the 1913 and 1957 USGS maps, the 1987 map shows Last 9 Chance Road following the wash southeast toward Last Chance Canyon. It varies from those maps on the final 10 section of the road. Rather than proceeding southeast from the end of the Wash Section as on the earlier maps, 11 the Terminus Section of the road on the 1987 map climbs south from Last Chance Wash up a small hill toward 12 the canyon. Stipulated Facts, ¶ 58.

13 The 1987 USGS map is direct evidence that the route of Last Chance Road had changed from 1957 to 14 1984. There no longer was a trail that proceeded into Last Chance Canyon from the end of the motor route into 15 the canyon. Last Chance Road had become a distinct road, connecting Willow Creek Road to the overlook of 16 Last Chance Canyon, and the terrain thereabouts. Its terminal point had shifted to the west, overlooking a more 17 rugged area of the headlands, an area that would be virtually impossible to descend, even on foot. It appears a 18 primary purpose of the road was to serve as a unique overlook and access point. The 1987 map renders the 19 modern Last Chance Road, and corroborates Mr. Huarte's testimony that, after grading the road through the 20wash, he continued directly south to the edge of Last Chance Canyon, where he constructed a turnaround. This 21 demonstrates that the road that is depicted on the 1987 USGS map existed as substantially the same route prior 22 to 1976.

23

M. MAP OF COUNTY ROAD SYSTEM, MONO-INYO COUNTIES, 2007.

Attached as Exhibit E to the Pedersen Declaration is the current map of the county maintained mileage system. It shows Last Chance Road as part of the California Road System. It was approved on March 21, 2007 by Gene Fong, Division Administrator, Federal Highway Administration. Currently, maps of county road systems are updated electronically by the State in coordination with the Federal Highway Administration and published electronically on a State web site. The maps are updated in accordance with certifications by the

14

County and after approval by the State. Pedersen Declaration at ¶ 7. The significance of this map is that this is the route of Last Chance Road that is currently claimed by Inyo County and approved by the State of California and the Federal Highway Administration. It closely aligns with the route of Last Chance Road that is illustrated on the 1987 Last Chance Canyon USGS map.

1

2

3

4

5

N. EXHIBIT MAP OF LAST CHANCE ROAD, 2009.

6 Attached as Exhibit H to the Pedersen Declaration is an exhibit map of Last Chance Road prepared by 7 Inyo County in December 2009, based on survey points collected in the Fall of 2009. It shows Last Chance 8 Road superimposed on a satellite photo of the area, including the area at the head of Last Chance Canyon. The 9 significance of this document is to show the discrete geological feature at which Last Chance Road ends. As 10 illustrated by this satellite photo, the head of Last Chance Canyon is the northern extremity of the canyon where 11 it has nearly eroded into Cucomongo Canyon, through which Willow Creek Road runs. The satellite photo 12 illustrates the badlands that are the predominate feature at the Last Chance Canyon overlook at the terminus of 13 Last Chance Road.

14

O. SUMMARY OF EVIDENCE.

15 Taken together, the evidence set forth in herein clearly establishes the following not only by the 16 preponderance of the evidence, but to an even higher than necessary standard, as well: Last Chance Road was 17 established as a through route for mule and foot travelers as early as 1895, and clearly by 1911. It continued as 18 a route from then until the present, evolving from a foot and mule path, to a motor vehicle, foot and mule path, 19 to a motor vehicle road. Its early function was to provide access from and to Death Valley via Last Chance 20Canyon and the springs at either terminus of the canyon. It always provided access to magnificent overlooks at 21 the head of Last Chance Canyon, and not later than the early seventies providing such access was its primary 22 purpose. Hunting access was another public purpose. In 1948, by resolution, the Inyo County Board of 23 Supervisors took Last Chance Road into the county maintained road system and took responsibility for 24 maintaining the road. Since that time, the County has received road maintenance funds based on maintained 25 mileage of which Last Chance Road is a part, with the cooperation and approval of the State and Federal 26 governments. In 1954 the State of California inventoried Last Chance Road and since that time included it in 27 maps of the County road system. In 1974 and 1976 the County caused new maps of the County road system to 28 be produced that included Last Chance Road as a part of that system. In 1976 the County Board of Supervisors

15

adopted a resolution to that effect. From 1970 to 1975, on at least three occasions, the County reconstructed and maintained Last Chance Road on its current route by the use of a grader. The current route of Last Chance Road is reflected on the 1987 USGS Last Chance Mountain map. It is also set forth in detail, including the turnaround at the top of the road and at the overlook, on Exhibit 7, Declaration of Leonard Huarte. The precise location of the top of the County graded Last Chance Road (71 feet from the Canyon rim), and the dimensions of the County graded turnaround (52 feet by 42 feet) are set forth in the Huarte Declaration at paragraph 22.

IV.

PLAINTIFF'S CLAIM, STATED WITH PARTICULARITY

Plaintiff claims a road easement pursuant to its acceptance of the federal offer of road rights-of-way in 10 Revised Statute 2477. Plaintiff claims the route Last Chance Road followed in 1975, shortly before the revocation of the R.S. 2477 grant offer. That route proceeded from the intersection with Willow Creek Road, 12 through the wash visible today and shown on the 1957 and 1987 USGS maps, and then directly south to the rim 13 of Last Chance Canyon, as shown on the 1987 USGS Last Chance Mountain map. This is the route graded by 14 the County from 1970 to 1975 and visible on the ground at this time. The 1987 USGS Last Chance Mountain 15 topographical map is an accurate rendition of the Plaintiff's claimed right-of-way. By statute, a California 16 highway easement is forty feet wide. CALIFORNIA POLITICAL CODE § 2620 (1883) (repealed); CALIFORNIA 17 STREETS & HIGHWAYS CODE § 906. However, Plaintiff recognizes that federal cases have limited the scope of 18 R.S. 2477 easements to that utilized when R.S. 2477 was withdrawn in 1976. Sierra Club v. Hodel, 848 F.2d 19 1068, 1083 (10th Cir. 1988) (citing Nielson v. Sandberg, 141 P.2d 696, 701 (Utah 1943); SUWA v. BLM, 425 20 F.3d 735, 746 (10th Cir. 2006). By 1976, Plaintiff had utilized the easement as a single land dirt road travelling up the Last Chance Wash and then south to the rim of Last Chance Canyon. Plaintiff had established a 22 turnaround at the end of the route, of the dimensions of 52 feet by 42 feet, as shown on Exhibit Seven to the 23 Huarte Declaration, attached hereto as Attachment 2. Huarte Declaration at ¶ 22.

24 The evidence indicates that Plaintiff may have perfected an easement to two routes, one shown on the 25 1957 USGS map and one shown on the 1987 USGS map. The routes vary at the terminal section of the road. 26 Plaintiff does not claim the route shown on the 1957 USGS map. The evidence indicates that in Last Chance 27 Road's 100-year history, it has always followed the wash from Willow Creek Road until branching off at the 28 point where the wash ends. Over time, washes change course in subtle and dramatic ways, and could threaten

16

the course of the road. Also, Last Chance Road has always run to the rim of Last Chance Canyon, which is a geologic feature formed as Last Chance Canyon erodes its way north to Cucomongo Canyon. Enough change to the headlands would threaten the course of the terminal section of Last Chance Road. Therefore, Plaintiff requests the Court to declare the 1987 USGS rendering of Last Chance Road as the easement, with the additional provision that the right-of-way may vary as necessitated by geological conditions so as to maintain a continuous road from Willow Creek Road to the head of Last Chance Canyon.

V.

ARGUMENT

Defendants argue that the Court should apply the plain language of R.S. 2477 in this matter and propose definitions of "construction", "public use", and "highway" to assist the Court with that task. It is striking that Defendants cite few cases to support their proposed standards even though there is a hundred years of precedent concerning the establishment of highway easements pursuant to R.S. 2477. That precedent is found in BLM policy, IBLA rulings, and Federal and state case law. The precedent does not support Defendants' argument that state law should be set aside in search of a federal common law of R.S. 2477 easements.

The reason Plaintiff's summary judgment motion relied so heavily on the Tenth Circuit case, *Southern Utah Wilderness Alliance v. Bureau of Land Management*, 425 F.3d at 735 (10th Cir. 2006), is because that case meticulously addressed the governing precedent and rationally incorporated it into its decision. The bottom line of that case is that the law of the state in which the road is located governs the establishment of road easements pursuant to R.S. 2477. State law is incorporated into federal law for this purpose. States and counties have relied on this interpretation from 1866 to the present, and the roads that were created in that time form a large part of the highway system in Inyo County and many other Western jurisdictions today.

California law is unambiguous on the matter. Where a road has formed, and that road is taken into a
 county road system by resolution of the board of supervisors, that road is a county road and part of the county
 highway system. *See* <u>Memorandum in Support of Inyo County's Motion for Summary Judgment (Document</u>
 <u>75-2</u>), § IV. The Court will find no California law that disturbs the discretion of a county board of supervisors
 in this situation. Here the facts show, by any standard, that Last Chance Road came into being and that the
 County of Inyo Board of Supervisors, on various occasions between 1948 and 1976, by resolution, took that

17

road into the county road system. It is Plaintiff's contention that given these facts, the Court should grant summary judgment to Plaintiff. Further, at the least, the Federal Defendants have not demonstrated that no genuine issue of material fact exists to show that Last Chance Road was not constructed, was not used by the public, and is not a highway.

Despite the preceding argument, there is a great deal of direct and circumstantial evidence that the road has been constructed, has been used by the public, and is a highway.

1

2

3

4

5

6

7

A. COUNTY'S CLAIM IS STATED WITH PARTICULARITY AND THE COURT HAS JURISDICTION.

8 Under the Quiet Title Act, Plaintiff is required to plead with particularity the nature of the right, title, or 9 interest Plaintiff claims in the real property. Plaintiff has done so. Plaintiff's complaint, summary judgment 10 memorandum and this memorandum claim a road right-of-way for a county road, running from Willow Creek 11 Road south through Last Chance Wash to the rim of Last Chance Canyon. The course of the road is delineated 12 by description and by the use of topographic maps. The complaint and subsequent memoranda inform the 13 Federal Defendant of the manner in which Plaintiff accepted the offer of the R.S. 2477 easement – by resolution 14 of the Board of Supervisors and by public use, in accordance with California law. Additionally, the complaint 15 defined the scope of the easement sought. There is only one road heading south from the immediate vicinity of 16 Willow Spring, and that road is Last Chance Road. All maps used to define Last Chance Road accurately 17 located it in its present location, with varying levels of specificity. There could be no confusion regarding the 18 location of the road claimed by the County. Federal Defendants were accurately informed of Plaintiff's claim, 19 and have the ability to defend against it.

20 The Federal Defendants cite Washington County v. U.S., 903 F.Supp. 40 (D.Utah 1995) to the effect that 21 the County has not pled its claim with particularity. In the *Washington* case, the county claimed some 800 road 22 segments by reference to a map and asserted that it owned such segments. The *Washington* case is not similar to 23 the claim of Invo County. In the first instance, this case concerns one road segment, in a location known and 24 observed by all parties. While the County utilized federal government maps as evidence that the road existed 25 and as to its location, the County's claim to ownership is not predicated on the map and a bare assertion of 26 ownership. The County has introduced proof that its Board of Supervisors accepted the easement to Last 27 Chance Road in accordance with California law by taking discrete, clear and public action. The USGS maps 28 used in this case are direct evidence of the existence of and official records of the road, and were used to support

18

Case 1:06-cv-01502-AWI-DLB Document 99 Filed 11/22/10 Page 25 of 31

that fact. But they are not the only proof of the road's existence. It is visible even now on the ground and all parties have examined it. Further, County personnel drove on the road and maintained it prior to 1976. This claim is not a bald assertion of ownership. By law, Inyo County took responsibility for this road, took liability for its maintenance, and accepted the duty to keep the road open for the public, and did so from at 1948 until the Federal Defendants closed it in 1995.

6

1

2

3

4

5

B. LAST CHANCE ROAD WAS CONSTRUCTED BY THE PUBLIC AND THE COUNTY.

There are many ways by which a road may be constructed and there is no inherent reason to require that
specialized equipment and personnel be used. The type of construction needed would logically follow from the
type of road to be constructed and its function. It is not illogical to consider the application of force and effort
in the form of automobiles traveling a single route as "construction" in the appropriate circumstance. Federal
Defendant's road expert, Ainsley Holeso was correct when he said "I mean you can see by the wear -- I mean
there's evidence [of a road] where there's wear. Where people utilize a road will create a road, that you can see
evidence of wear." Deposition of Ainsley Holeso, 12:15-25 (Attachment C to this document).

In other words, the passage of vehicles, over a period of time, can create a road. This is a reality that is accepted by both California courts and, in the recent past, the U.S. Department of Interior. The standard in California is set forth in *Ball v. Stephens*, 68 Cal.App.2d 843, 158 P.2d 207 (Cal. 2nd Dist. 1945): "The strongest evidence as to the extent of the travel was the fact that the road did come into existence through public use. In other words, it came to be a road by means of being used as a road and in the same fashion that many other mountain roads have come into existence." *Id.* at 848.

Last Chance Road did not carry the traffic that the road in *Ball* did. Yet, the evidence from Mr. Holeso is that there is a distinct roadway visible from Willow Creek Road looking at Last Chance Road. In his experience such a roadway may be created by the passage of vehicles. In other words, in the desert it may often not be necessary to use heavy equipment to create a road. Defendants currently propose a different standard for "construction", but it is interesting to look at the recent policy of the Department of the Interior pertaining to R.S. 2477 roads. This policy was approved by the Secretary Hodel and was in place from 1988 to 1991: Construction is a physical act of readying the highway for use by the public according to the

- 26
- 27
- 28

PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND PLAINTIFF'S OPPOSITION TO FEDERAL DEFENDANT'S CROSS-MOTION FOR SUMMARY JUDGMENT

available or intended mode of transportation - foot, horse, vehicle, etc. Removing high vegetation, moving large rocks out the way, or filling low spots, etc., may be sufficient as

construction. The passage of vehicles by users over time may equal actual construction.

construction for a particular case. ... Road maintenance over several years may equal actual

Departmental Policy on Section 8 of the Act of July 26, 1866, Revised Statute 2477 (Repealed), Grant of Right-of-Way for Public Highways (RS-2477), Adopted December 1, 1988. (Repealed)

Under this recent federal policy, Last Chance Road was constructed. It was constructed to the level of a dirt one-lane road with a large turnaround at the terminus, the intended mode of transportation, by the passage of vehicles and by maintenance activities.

Defendants conclude that the County lacks evidence of either construction or public use of Last Chance Road. What this conclusion ignores, among the other evidence described, presented and discussed herein, is what, to the Plaintiff, is the most obvious point: Last Chance Road has been in existence for a hundred years. Defendants offer no evidence or explanation of how a road, lacking construction or public use, springs into being and maintains itself over such a lengthy period of time. The fact of the matter is that the existence of the road over the ages is clear evidence of both construction and public use, and both federal and state law recognize this fact. Put another away, it is evidence minimally, the public use constructed the road.

Defendants cite Bear Lake & River Waterworks & Irrigation Co. v. Garland, 164 U.S. 1 (1896) for the proposition that "construction" means construction of the improvement for which the easement was granted. This case concerned the acceptance of an easement for a ditch. There is no small difference between the construction of a road and the construction of a ditch. From the perspective of common sense, a ditch must be dug to be useful at all. A ditch is unlikely to arise due to use as a ditch. This mandates mechanical construction. When, in that case, the court held that the ditch must be constructed to show acceptance of the offered grant, it simply held that the ditch must be created to accept the right-of-way. In fact, the ditch itself would be evidence of construction. A court would be unlikely to require further proof of construction of an existing ditch; the construction would be assumed from the fact the ditch existed. The holding in the Bear Lake case was that until the ditch was created, the easement was not accepted.

Last Chance Road has been created. Plaintiff does not seek an easement derived from holding unimproved land. On Last Chance Road, even today, there are signs of construction. There are branches removed from a tree along the road. Deposition of Holeso, 18:16-19. The worn path of the road is observable from Willow Creek Road. Deposition of Holeso, 12:15-25. There is the obvious sign of a two wheel track as the road leaves the Wash Section. Deposition of Holeso, 20:2-18. Like the ditch, the fact that the road exists may be taken as the fact that the road was constructed.

Further evidence of construction and maintenance of Last Chance Road is the fact that in 1948 Inyo County undertook the duty to maintain the road, accepted funds from the state for maintenance, and accepted the liability for not doing so. Under previous DOI policy, this legal obligation of itself is evidence of a highway. And finally, of course, is the evidence provided by Mr. Huarte of Inyo County. Mr. Huarte graded Last Chance Road on three separate occasions between 1970 and 1975. For a dirt road, grading with heavy road equipment would be maintenance, but it would also be construction. If the road had not already existed, running the grader over it would have constructed it.

C. LAST CHANCE ROAD WAS USED BY THE PUBLIC.

Federal Defendants invoke Southern Utah Wilderness Alliance v. Bureau of Land Management, 425
F.3d 735, 772, for the proposition that public use of a road is necessary to accept a right-of-way. The case does not stand for that proposition. It stands for the proposition that state law determines how an offer of a road easement must be accepted. Utah, in which the road was located, required continuous public use of the road for ten years to accept a road dedication. It was this state law requirement that encouraged the court to ponder what type of public use could constitute acceptance of the offered easement.

In California, acceptance of an offer of right-of-way by a county board of supervisors is determinative of the matter. Under *Southern Utah Wilderness Alliance v. Bureau of Land Management*, that acceptance would be determinative as well. California also allows acceptance of easements by public use, and gives particular deference to public use accompanied by an imperfect acceptance by a board of supervisors. The Last Chance Road right-of-way was accepted by that criteria as well.

It is simply implausible that a road that existed for over a hundred years was used by only a few persons for private purposes. There is no indication that the road served a private enterprise, or was built by a private individual for personal access or business purposes. Last Chance Road served as a route into and out of Death Valley at a time when the area teemed with miners. It was a route that ran from spring to spring and from Willow Springs Road to Death Valley Road. It was always part of a larger system of communication. When Inyo County began maintaining the road it took on a greater public purpose. In the seventies, Mr. Huarte used the road as a member of the public and observed others do so as well. The road now serves as access to one of the most spectacular overlooks in the Last Chance Mountains in a national park that is used by the public for the purpose of observing spectacular sights. It provides access to a trail that descends into the badlands of Last

1

2

21

Chance Canyon. Holeso Deposition: 24:17-21. There is no apparent reason for Last Chance Road to exist other than for use by the public, and it is evident from its existence that the public used it.

D. LAST CHANCE ROAD IS A HIGHWAY.

4 Defendants, without citation, create a definition of "highway": "a road used by the general public to 5 travel between identifiable destinations with sufficient frequency and duration necessary to make it a significant 6 road in the areas in which it is located." Defendants also rely on Webster for a more restrictive definition of 7 "highway": "a road connecting one town or city to another." Defendants are mistaken in their belief that Last 8 Chance Road lacks the gravitas to be a highway, either historically or currently. Historically it served as a route 9 of survival, running from spring to spring in an arid and dangerous part of the desert. Most recently, it served as 10 access to an interesting trailhead and to a stunning viewpoint; an overlook of the magnificent badlands at the 11 head of Last Chance Canyon. Perhaps in the world of federal road-making, the terminus of Last Chance Road 12 has nothing to offer. But to Inyo County, it offers a spectacular overlook in a spectacular area. The public 13 comes to Death Valley to view the geology, and Inyo County directly benefits from those visits. Last Chance 14 Road is reason for a hardy few to drive the dirt roads to north Death Valley and rewards those who do.

15 While Inyo County would argue that Last Chance Road meets the Defendant's desired 16 definition of highway, that definition has no grounding in law. The following is the definition of "highway" 17 found in the California Political Code from 1899, in the time period when Last Chance Road was first laid out: 18 "In all counties of this State public highways are roads, streets, alleys, lanes, courts, places, trails, and bridges, 19 laid out or erected as such by the public, or if laid out or erected by others, dedicated or abandoned to the public, 20 or made such in actions for the partition of real property." CALIFORNIA POLITICAL CODE § 2618 (1899) 21 (repealed).

22 Further, the Political Code of that era gave boards of supervisors the authority to "[c]ause to be recorded as highways all highways which have become such by usage, dedication or abandonment to the public, or by 24 any other means provided by law, and to prepare and record proper deeds and titles thereto." CALIFORNIA POLITICAL CODE § 2643(2) (repealed). Under current law, the board of supervisors has plenary authority to establish a county highway.

28

23

25

26

27

1

2

3

ш	
	A better federal definition of "highway" is found in the same Department of the Interior policy
	from 1988 that defined "construction" for the purposes of R.S. 2477. It dealt with the issue of what
	constitutes a highway as follows:
	A public highway is a definitive route or way that is freely open for all to use. It need not
	necessarily be open to vehicular traffic for a pedestrian or pack animal trail may qualify. A toll road or trail is still a public highway if the only limitation is the payment of the toll by all users.
	Multiple ways through a general area may not qualify as a definite route, however, evidence may show that one or another of the ways may qualify.
	The inclusion of a highway in a State, county, or municipal road system constitutes being a public highway.
	Expenditure of construction or maintenance money by an appropriate public body is evidence of the highway being a public highway.
	Absent evidence to the contrary, a statement by an appropriate public body that the highway was and still is considered a public highway will be accepted.
	Many years ago, the California Supreme Court discussed highways as follows:
	There is no merit in the appellant's contention that section 325 of the Code of Civil
	Procedure, prescribing the conditions necessary to an adverse possession of the land, is applicable to this question. Land used for a highway could not be enclosed or cultivated, and no improvement thereof by the public authorities is necessary to constitute it a highway. The law
	relating to highways is indicated by section 2618 of the Political Code, declaring that such highways are roads, streets, alleys, etc., 'laid out or erected as such by the public, or if laid out or erected by others, dedicated or abandoned to the public.' To accomplish such dedication or abandonment and acceptance by the public, neither improvement of the way by public authority
	nor payment of taxes by the public is necessary. All that is required is a dedication or abandonment by the owner and an acceptance thereof by the public.
	Venice v. Short Line Beach Land Co., 181 P. 658, 659-660 (Cal. 1919).
	Last Chance Road's significance arises not only from the directness of its route to Death Valley
	or from its trailhead, or by its magnificent overlook, but by the fact that it came into being and existed for over
	one hundred years - from the days of mule travel and the earliest automobiles to the era of jeeps and four-wheel-
	drive vehicles. Its significance lies in its existence. Its use by the public is evidenced by its existence. It is not
	a route that served a limited purpose and then was abandoned; it is a route that lasted through a century, until it
	was closed by the Federal Defendants. By any definition, it qualifies as a highway.
	23
	PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND PLAINTIFF'S OPPOSITION TO FEDERAL DEFENDANT'S CROSS-MOTION FOR SUMMARY JUDGMENT

1	VI.
2	REMEDIES UNDER THE QUIET TITLE ACT
3	A. COURT CAN ORDER REMOVAL OF BARRIERS.
4	In footnote 3 of Federal Defendants memorandum, Defendants state that the Court may not enter the
5	injunctive relief sought by Plaintiff to remove the barrier from Last Chance Road and cease and desist from
6	interfering with the County's and the public's traditional use of Last Chance Road. The relevant paragraph of
7	the Quiet Title Act states:
8	The United States shall not be disturbed in possession or control of any real property involved in
9	any action under this section pending a final judgment or decree, the conclusion of any appeal therefrom, and sixty days; and if the final determination shall be adverse to the United States, the
10	United States nevertheless may retain such possession or control of the real property or of any part thereof as it may elect, upon payment to the person determined to be entitled thereto of an
11	amount which upon such election the district court in the same action shall determine to be just compensation for such possession or control.
12	28 U.S.C. § 2409a(b).
13	The first clause of this paragraph implies that the United States may be disturbed in its possession or
14	control of the Last Chance Road easement. It simply requires that before a court order doing so may take effect,
15	the appeal of the decision must conclude and sixty days must pass.
16	B. COURT MAY NOT ORDER REMEDY OF PAYMENT.
17	Federal Defendants also assert in footnote 3 of their brief that the if Plaintiff's right-of-way is
18	confirmed, the United States may retain the property and compensate the County for the taking. Plaintiff could
19	not disagree more. A predicate to the proposition that the United States may retain possession of the property
20	must be that the federal agency took the property in the first instance under the power of some authority. In this
21	instance, the executive branch completely lacks the authority to occupy Inyo County's easement. Congress has
22	expressed a continuing resolve to protect existing property rights when managing federal land. Congress
23	specifically protected existing property rights when it passed the Federal Land Policy and Management Act, the
24	Wilderness Act, and the California Desert Protection Act of 1994. See § V of Memorandum in Support of Inyo
25	County's Motion for Summary Judgment (Document 75-2). Therefore, Congress specifically withheld authority
26	from the executive branch to take Inyo County's property in Death Valley.
27	It would be a violation of state and federal law, and Article X of the Constitution of the United States,

for the National Park Service to take Last Chance Road, assuming the County holds a valid easement. It is a

Case 1:06-cv-01502-AWI-DLB Document 99 Filed 11/22/10 Page 31 of 31

1 violation of California law to place a barrier in a public road. CAL. STREETS & HIGHWAYS CODE, Division 2, 2 Chapter 6 (Obstructions and Injuries to County Highways). The County Road Commissioner is required by 3 statute to remove the barrier. While the laws of the United States are supreme over the laws of the state, there is 4 no federal statute that would trump State law in this case, quite the opposite. Federal statutes protect the 5 County's property interest in the road. The creation and protection of local highways is a traditional power of 6 the state, which has not been forfeited. That power is delegated to Inyo County. If the Park Service seizes a 7 County road, in violation of California law and without the authorization of federal law, it assumes a power that 8 is reserved to the State and delegated by the State to Inyo County. This is a violation of the United States 9 Constitution. Less importantly, it is a violation of the federal Administrative Procedures Act, which generally 10 prohibits a federal agency from acting beyond its authority.

Given these circumstances, if Plaintiff has a property right in its road, the Court may not allow the United States to retain possession of the road and simply pay compensation. To do so would allow a violation of California law, the Administrative Procedure Act and the United States Constitution. If the Court should find in favor of Plaintiff, and should the United States seek to retain possession of Last Chance Road, Plaintiff reserves the right to fully brief this issue.

VII.

CONCLUSION

The Plaintiff respectfully moves the Court to deny the Federal Defendants' cross motion for summary
judgment and moves the court to: Quiet title in and to Last Chance Road; order the Federal Defendant to
remove all obstructions placed by it in Last Chance Road; order Federal Defendant to cease and desist from
interfering with the County's and public's traditional use of Last Chance Road; and award the Plaintiff attorney
fees and cost to the extent permitted by law.

24 DATED: November 22, 2010

16

17

23

25

26

27

28

Respectfully submitted,

/s/ Ralph H. Keller RALPH H. KELLER County Counsel Attorney for Plaintiff

dg/Litigation/RS2477/Reply.112210

25