

Agenda

County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

Note: Historically the Board does break for lunch, the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

ADDENDUM

to

Inyo County Board of Supervisors

Regular Meeting

9:15 a.m.

December 12, 2017

ADDITIONS

- 7A. **SUPERVISOR DAN TOTTEROH/COUNTY ADMINISTRATOR/WATER DEPARTMENT/COUNTY COUNSEL** – Request Board: A) receive briefing regarding the meeting of the Owens Valley Groundwater Authority (OVGA) held on October 26, 2017; and B) authorize the County's OVGA Director represent the County's annual funding commitment the OVGA's three-year Groundwater Sustainability Plan Development Budget (GSPDB) to the OVGA Board of Directors pursuant to Article IV of the joint powers agreement, up to an amount not to exceed 50% of the annual GSPDB (\$124,596) contingent upon all Members of the OVGA making their respective commitments on or before December 31, 2017.
- 7B. **SHERIFF/COUNTY ADMINISTRATOR – Emergency Services** – Request Board: A) declare Nielson Equipment Maintenance of Mammoth Lakes, CA a sole-source provider of specialized microwave radio communication equipment; B) ratify and approve the purchase of specialized microwave radio communication equipment and authorize the payment to Nielson Equipment Maintenance in an amount not to exceed \$15,558.25; and C) approve an additional payment to Nielson Equipment Maintenance in an amount not to exceed \$4,500 for the installation of the specialized microwave radio communication equipment, after the installation has occurred.