

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.

March 10, 2020 - 10:00 AM

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **COUNTY ADMINISTRATOR - Advertising County Resources** - Request Board receive a spring oral report on filming activity in Inyo County from Film Commissioner Chris Langley.

CONSENT AGENDA (Approval recommended by the County Administrator)

5. **County Administrator - Advertising County Resources** - Request Board approve final payments of \$1,250 from the 2018-19 Advertising County Resources Budget to the Friends of the Eastern Sierra Tri-County Fairgrounds for the 2019 Tri-County Fair Grandstand Entertainment.
6. **County Administrator - Recycling & Waste Management** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Geo-Logic Associates of Grass Valley, CA, increasing the contract limit payable under the Agreement from \$584,005 to a not-to-exceed amount of \$622,480, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
7. **Public Works** - Request Board authorize the purchase of one (1) mid-sized 5-passenger utility AWD vehicle, a 2020 Toyota RAV4 LE AWD, from Perry Motors, Inc. of Bishop, CA in an amount not to exceed \$27,336.41.
8. **Public Works** - Request Board approve proposed Resolution No. 2020-09, titled, "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 Mazourka Shop Fencing Project," and authorize the Chairperson to sign.

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

9. **County Administrator - Emergency Services** - Request Board receive a presentation from Inyo National Forest representatives on the agency's wildfire mitigation efforts and plans.
10. **Public Works** - Request Board receive a presentation on the proposed U.S. Bicycle Route 85, including a specific route through Inyo County, and consider authorizing the Chairperson to sign a Letter of Support for the proposed route.
11. **Water Department** - Request Board: A) provide direction to the Owens Valley Groundwater Authority (OVGA) representatives in advance of the OVGA meeting scheduled for March 12, 2020 in Bishop, CA; and B) authorize the County's OVGA Director to represent the County's annual funding commitment for the OVGA's Groundwater Sustainability Plan Development Budget pursuant to Article IV of the Joint Powers Agreement and the 2018 funding agreement to be at least \$52,859/year and not to exceed \$98,167/year, contingent upon the respective funding commitments of OVGA members.
12. **County Administrator - Parks & Recreation** - Request Board consider changing the name of the campground located at 101 Tuttle Creek Rd., Lone Pine, CA from Portagee Joe Campground to Portuguese Joe Campground (*4/5ths vote required*).
13. **County Counsel** - Request Board read title and waive further reading of the proposed ordinance titled, "An Ordinance of the Inyo County Board of Supervisors Adding Chapter 7.02 of the Inyo County Code to Regulate the Transfer or Transport of Water from Groundwater Basins Located Wholly or Partially Within Inyo County, and Repealing Inyo County Ordinance No. 1004 (Chapter 18.77 of the Inyo County Code)," and schedule enactment for 10:30 a.m. on Tuesday, March 17, 2020, in the Board of Supervisors Chambers, County Administrative Center, Independence.
14. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of February 25, 2020.

TIMED ITEMS (Items will not be considered before scheduled time but may be considered any time after the scheduled time.)

15. **11 A.M. - HEALTH & HUMAN SERVICES - Public Health & Prevention** - Request Board enact an ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California Amending the Inyo County Code to Add Chapter 5.45 to the Inyo County Code Regarding the Regulation of Tobacco Product Sales and Requiring the Licensure of Tobacco Retailers."
16. **1 P.M. - BOARD OF EQUALIZATION** - The Board of Supervisors will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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

17. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

18. **California Department of Alcoholic Beverage Control** - Application for On-Sale Beer and Wine-Eating Place license, submitted by Copper Top BBQ at 442 N. Main St., Big Pine.