

# Agenda



## County of Inyo Board of Supervisors

Locations:

Ranch at the Oasis, California 190, Death Valley, CA 92328

Furnace Creek Visitor Center, California 190, Death Valley, CA 92328

Hurlbut-Rook Community Center, 405 Tecopa Hot Springs Rd., Tecopa, CA 92389

(SEE ATTACHED MAPS)

**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.

**CORRECTED**

**April 19, 2022**

**ANNUAL SOUTHEAST INYO MEETING**

### **CALL TO ORDER IN FURNACE CREEK**

- 11:30 A.M.** 1. **TOUR** - The Board will convene in open session in the courtyard of the Ranch at the Oasis (California 190, Death Valley, CA) for a tour of Xanterra's recently remodeled facilities.

*The tour is expected to last approximately one hour, after which the Board will recess for lunch.*

- 1:30 P.M.** 2. **WORKSHOP** - The Board will reconvene at the Death Valley Visitors Center (California 190, Death Valley, CA) for a workshop in which the following individuals and organizations will be addressing the Board on items of interest to Death Valley and Inyo County as a whole:
- A) Timbisha-Shoshone Tribal Council Member Carmen Armitage and Tribal Historic Preservation Officer Barbara Durham;
  - B) DVNP Interim Superintendent James Woolsey and Management Analyst Abby Wines;
  - C) Henry Golas of the Death Valley Conservancy;
  - D) Fred Conboy, President of Amargosa Opera House, Inc., and Ramon Caballero, Vice President;
  - E) Tawni Thomson, Executive Director of the Bishop Area Chamber of Commerce and Visitors Bureau;
  - F) John Kukreja, General Manager of the Oasis at Death Valley; and
  - G) Cal Rossi, Government Relations Manager for Southern California Edison
  - H) Any other interested parties.

*The workshop is expected to last 1-2 hours, after which the Board will recess in order to travel to Tecopa.*

### **CALL TO ORDER IN TECOPA** (Hurlbut-Rook Community Center, 405 Tecopa Hot Springs Rd., Tecopa, CA)

- 4 :30 P.M.** 3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT** (Comments may be time-limited)

5. **COUNTY DEPARTMENT REPORTS**

6. **PRESENTATIONS/UPDATES** - The following individuals will address the Board:
- A) Death Valley Unified School District Superintendent Jim Copeland with a report on the school district;
  - B) Robin Flinchum, reporting on the Tecopa Water Kiosk and Southern Inyo Fire Protection District;
  - C) Paul Barnes of Tecopa Hot Springs Conservancy, the concessionaire of Tecopa Hot Springs Campground, with an update on the campground;
  - D) Cal Rossi, Southern California Edison Government Relations Manager, with an update on SCE services and projects
  - E) Inyo County Public Works Director Mike Errante, reporting on the Tecopa Sewer Lagoon; and
  - F) Inyo-Mono Ag Commissioner Nate Reade, with an update on commercial cannabis

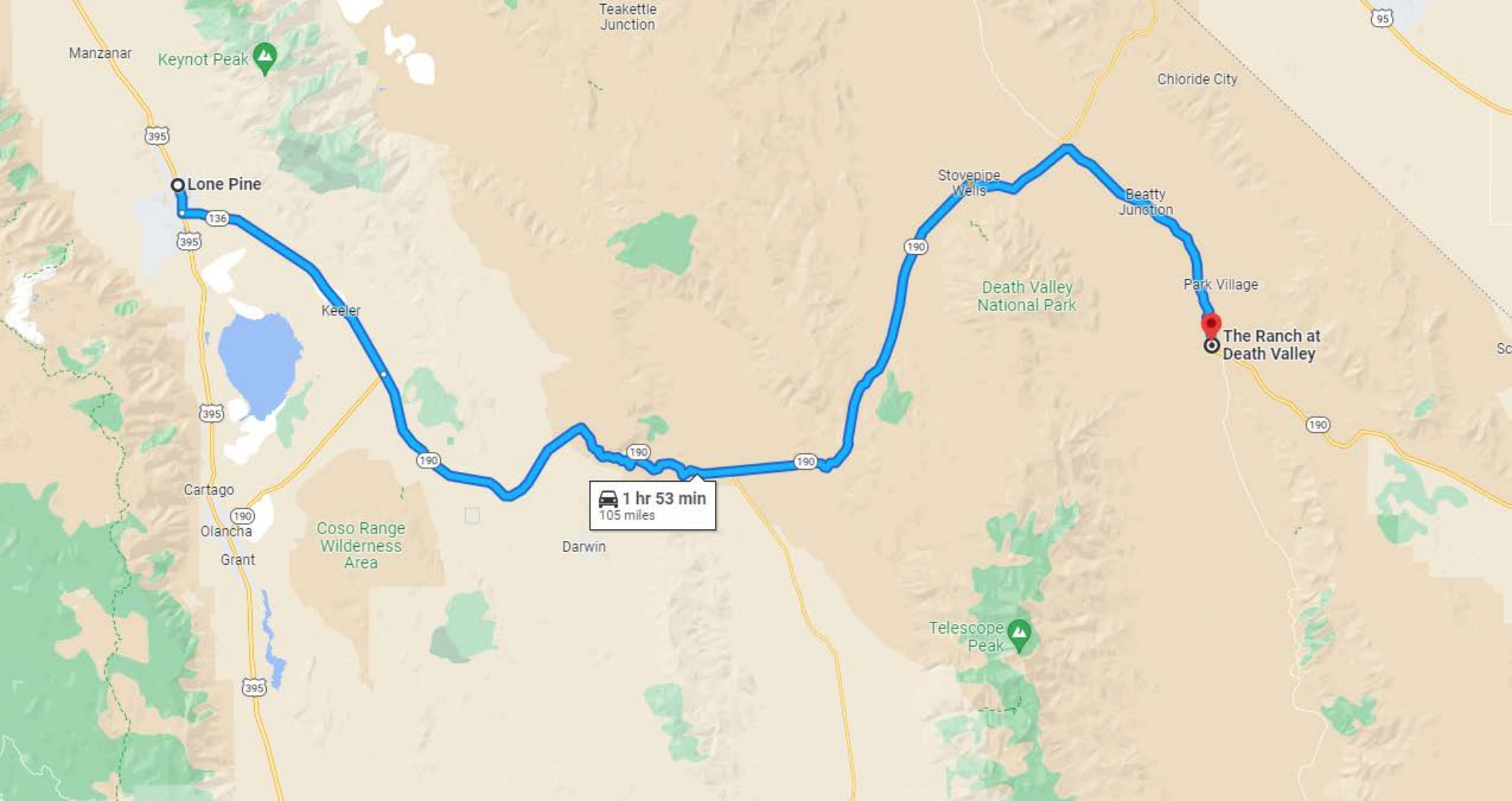
**CONSENT AGENDA** (Items that are considered routine and are approved in a single motion; approval recommended by the County Administrator)

7. **County Administrator** - Request Board approve Amendment No. 11 to the contract between Gregory L. James, Water/Environmental Attorney Regarding Natural Resources, and the County of Inyo by extending the term of the contract from July 1, 2013 to June 30, 2023, contingent upon the Board's adoption of the Fiscal Year 2022-2023 Budget, and authorize the County Administrator to sign.
8. **Public Works** - Request Board: A) declare SealMaster of Bakersfield, CA the successful bidder for mastic material and kettle rental per Bid No. RD22-01; and B) authorize the purchase of two (2) truck loads of mastic material and six (6) months' rental of an appropriate kettle from SealMaster for an amount not to exceed \$94,259.70.

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

10. **PUBLIC COMMENT** (Comments may be time-limited)

**BOARD MEMBERS AND STAFF REPORTS**



Manzanar

Keynot Peak

Teakettle Junction

Chloride City

Lone Pine

136

395

Keeler

Stovepipe Wells

Beatty Junction

Death Valley National Park

Park Village

The Ranch at Death Valley

395

395

190

Olancho

Grant

Coso Range Wilderness Area

190

190

190

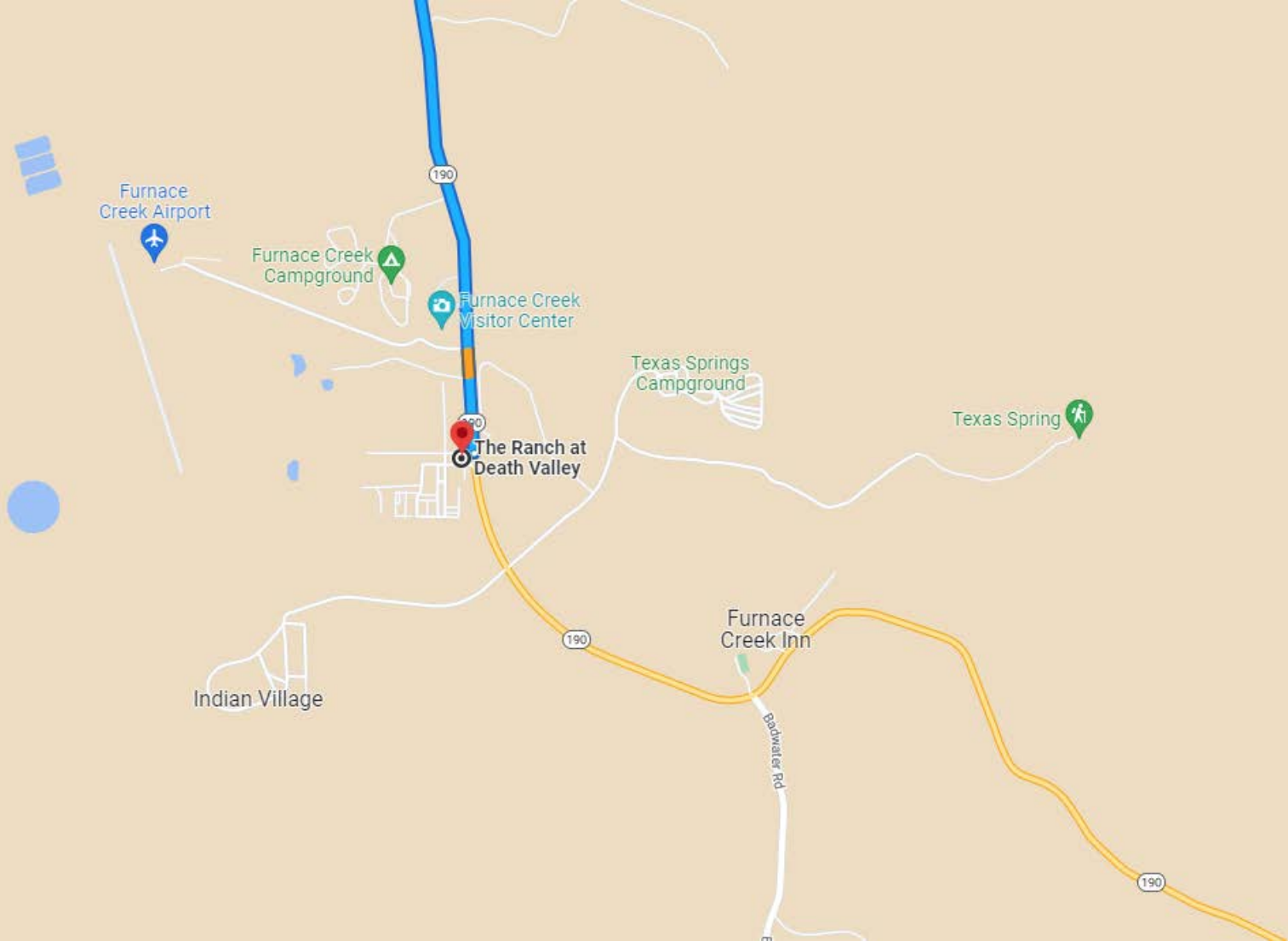
1 hr 53 min  
105 miles

Darwin

Telescope Peak

190

95



Furnace Creek Airport

Furnace Creek Campground

190

Furnace Creek Visitor Center

The Ranch at Death Valley

Texas Springs Campground

Texas Spring

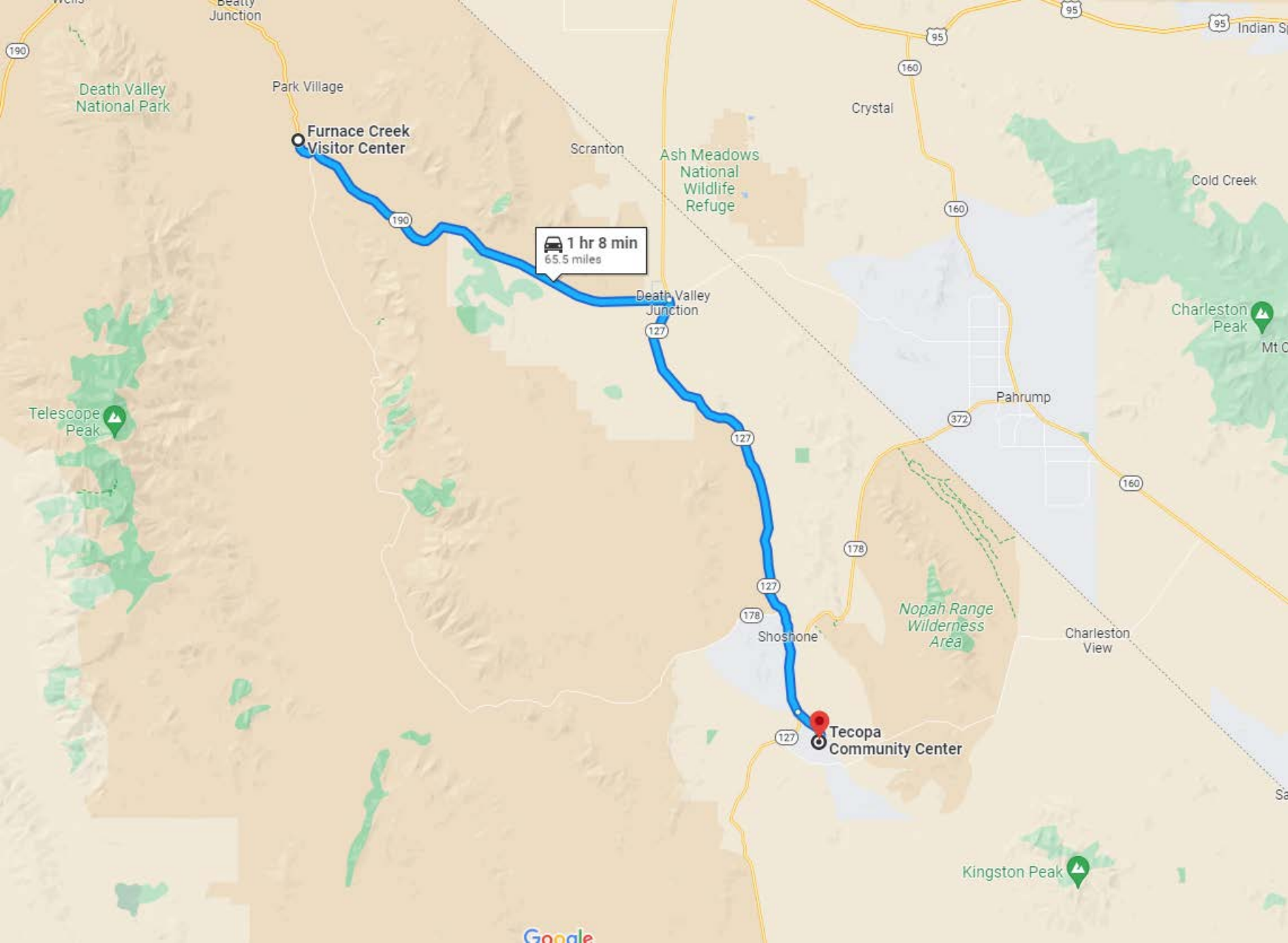
190

Furnace Creek Inn

Indian Village

Bachwater Rd

190



Furnace Creek Visitor Center

1 hr 8 min  
65.5 miles

Death Valley Junction

Tecopa Community Center

Death Valley National Park

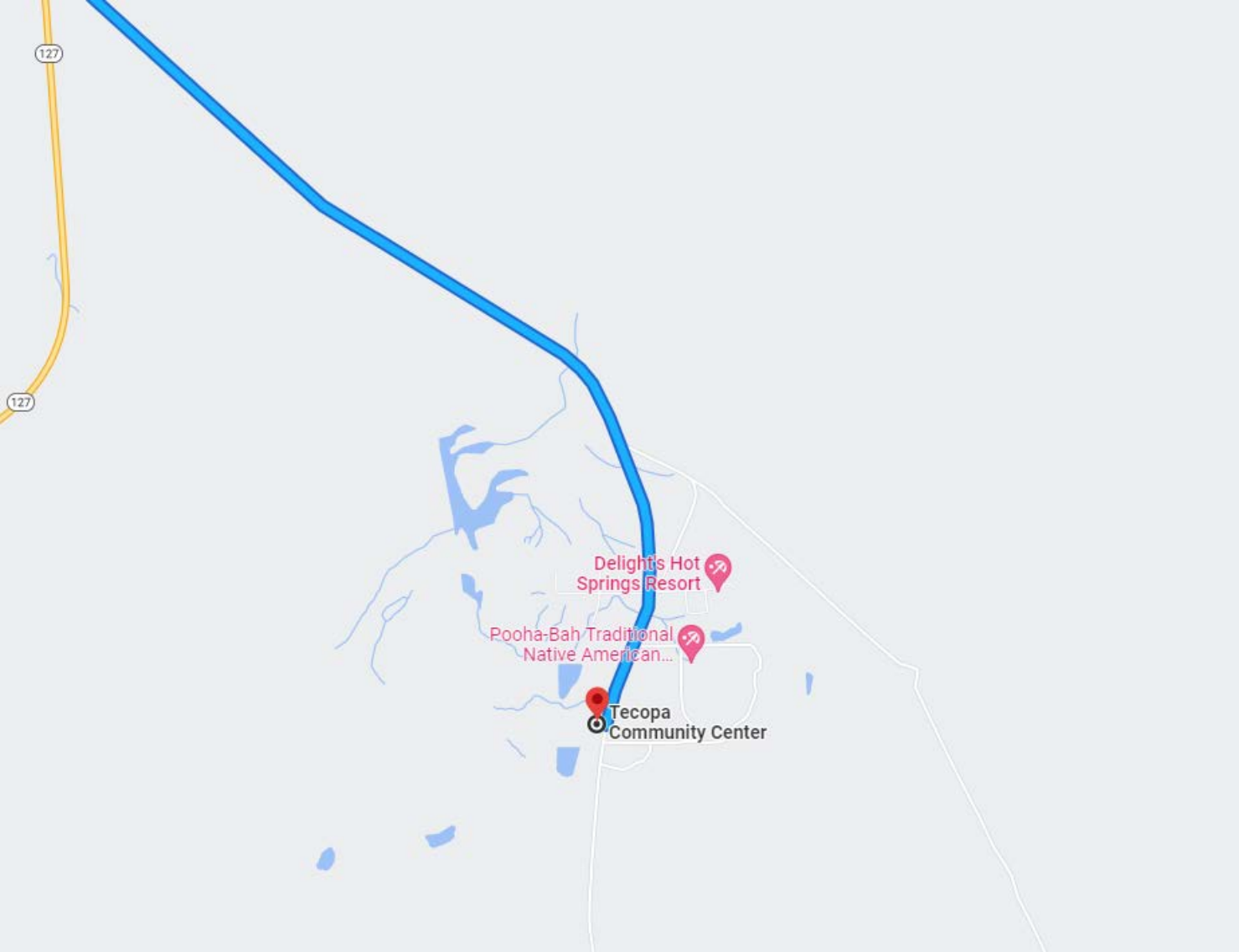
Ash Meadows National Wildlife Refuge

Nopah Range Wilderness Area

Telescope Peak

Charleston Peak

Kingston Peak



127

Delight's Hot Springs Resort

Pooha-Bah Traditional Native American...

Tecopa Community Center