

MINUTES

County of Inyo Board of Supervisors

SPECIAL MEETING

January 24, 2013

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 9:00 a.m., on January 24, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Jeff Griffiths, Rick Pucci, Mark Tillemans and Matt Kingsley. Supervisor Kingsley led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
- P.W./Modular Building for L.P. Substation Mr. Jim Tatum, Deputy Public Works Director, provided additional information and further justification for the request to purchase a modular building for the Lone Pine Sheriff's Substation. The Board and staff discussed the recommendation from the Public Works Department regarding the purchase of a modular security building from the Riverside Community College that is auctioning off its modular buildings. The Board and staff discussed the possibility of acquiring other buildings for County use, as well as talking about the modular building that the County acquired from the Round Valley School, which is not being currently being utilized. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the staff bid up to \$10,000 to purchase a surplus modular building being auctioned by the Riverside Community College; approve the Plans and Specifications for the dismantling, transporting and installation of the modular building; authorize the Interim Public Works Director to award and sign the Contract if the bids do not exceed \$160,000, contingent upon the appropriate signatures being obtained and authorize the Budget Officer to approve the purchase of other modular buildings from Riverside Community College if advisable. Motion carried unanimously.
- Planning/Western Cohesive Strategy Comments Mr. Nolan Bobroff, Planning Assistant, provided the Board a draft letter commenting on the Western Cohesive Strategy Draft Action Plan. The Board and staff reviewed the correspondence, including the need to address the 5,000 acre minimum to qualify for assistance, asking that the requirement not apply for small rural jurisdictions or be adjusted. Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve the letter on the Draft Action Plan for the Western Cohesive Strategy, as amended to reflect today's discussion, and authorize the Chairperson to sign. Motion carried unanimously.
- Board Members and Staff Reports Supervisor Griffiths reported on a constituent meeting, with Supervisor Arcularius explaining that she too met with the constituent and would be bringing forward the request for the Board to address the Solid Waste fee ordinance "floor" price.
- Adjournment The Chairperson adjourned the special meeting at 9:45 p.m.



Chairperson, Inyo County Board of Supervisor

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

by: 
Patricia Gunsolley, Assistant