

# Agenda



## County of Inyo Board of Supervisors

SPECIAL LOCATIONS:  
Furnace Creek, CA  
Tecopa, CA

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.

## ***DEATH VALLEY – TECOPA SPECIAL MEETING***

**May 1, 2018**

### **OPEN SESSION**

12:30 p.m. **LOCATION: The Oasis at Death Valley (formerly Furnace Creek Inn), Death Valley National Park, Highway 190, Furnace Creek, CA**

1. **TOUR** – The Board will meet in the lobby of The Oasis at Death Valley, formerly the Furnace Creek Inn, in the community of Furnace Creek in Death Valley National Park to tour improvements being made to the facilities as part of Xanterra's major renovation project. The tour will include the Mission Gardens and new casitas under construction, and is expected to last approximately an hour. The Board will then recess and proceed to Tecopa to reconvene.

4 p.m. **LOCATION: Hurlbutt-Rook Community Hall, 405 Tecopa Hot Springs Rd., Tecopa, CA**

#### ***PLEDGE OF ALLEGIANCE***

2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

#### ***PRESENTATIONS/UPDATES***

4.
  - a. Presentation from Susan Sorrells of Shoshone, CA on the positive economic impact of National Conservation Lands and tourism on Southeast Inyo and Inyo County.
  - b. Update from Jeff Childers, Associate Field Manager of the Barstow BLM Field Office, on issues dealing with recreation and natural resources in the Shoshone-Tecopa area.
  - c. Update, discussion and Q&A with the Board about current affairs in Death Valley National Park by *THE* Original Mike Reynolds, Superintendent, Death Valley National Park, and Josh Hoines, DVNP Chief of Resources.

**CLERK-RECORDER-REGISTRAR OF VOTERS**

5. Request Board issue an order accepting the Statement of All Votes Cast at the Special Election held April 10, 2018 and declare elected those offices under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast.

**COUNTY ADMINISTRATOR**

6. **Personnel** – Request Board approve the modification of Article 8 (Benefits), section 7 of the October 1, 2016 – September 30, 2019 Elected Officials Assistants Association MOU (EOAA), and authorize the Chairperson to sign.
7. **Personnel** – Request the Board approve the July 1, 2018 – June 30, 2021 Memorandum of Understanding between the County of Inyo and the Law Enforcement Administrator's Association (LEAA) and authorize the Chairperson to sign.
8. **Motor Pool** – Request Board approve an increase in the amount of the blanket purchase order with Bishop Automotive Center by \$8,000 to a not-to-exceed amount of \$43,000.
9. **Recycling and Waste Management** – Request Board approve the agreement between the County of Inyo and ShredPro of Mammoth Lakes, CA for document shredding services in an amount not to exceed \$36,000 for the period of July 1, 2018 through June 30, 2021, subject to future budget approval, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

**SHERIFF**

10. Request Board approve an increase in the amount of the existing blanket purchase order by \$5,000 to a not-to-exceed amount of \$20,000 for the purchase office supplies.

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

11. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request discussion on the topic of engaging Southeast Inyo residents on County issues. (*Supervisor Kingsley has requested an opportunity to hear ideas on what the County might consider doing, above legally mandated noticing requirements, to notify the community of issues and potential County actions involving the Southeast portion of Inyo County.*)
12. **PLANNING** – Request Board receive a presentation and review previous correspondence to the Bureau of Land Management regarding the West Mojave Route Network Project and Plan Amendment Draft Supplemental Environmental Impact Statement, and potentially provide direction to send new correspondence.
13. **PLANNING** – Request Board receive a presentation from staff on the status of the Community Plans for Charleston View and Tecopa, and provide input.
14. **PUBLIC WORKS/PARKS & RECREATION** – Request Board receive an update on plans for the Tecopa Sewage Lagoon.
15. **COUNTY ADMINISTRATOR – Public Works Director** – Request Board provide direction to staff regarding how and when it wants to receive updates regarding ongoing efforts to support robust regional air service for the Eastern Sierra.
16. **COUNTY ADMINISTRATOR – Personnel** – Request Board:
  - A) Approve updated job description for the position of Assistant to the County Administrator; and,
  - B) Consistent with the Authorized Position Review Policy, find:
    1. The availability of funding for the requested position comes from the General Fund, as certified by the County Administrator and concurred with by the Auditor-Controller; and,
    2. Where internal candidates may meet the qualifications for the position, and the position could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure greatest number of qualified applicants apply for the position and the position is filled with the best possible candidate; and,
    3. Authorize hiring an Assistant to the County Administrator Range 74 (\$4,923 - \$5,983).

17. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of April 3, 2018.

**CORRESPONDENCE – ACTION**

18. **Keeler Community Service District** – Request Board approve the re-scheduling of Keeler Community Service District Governing Board Elections from odd-numbered years to even-numbered years in accordance with Elections Code 1303(b) and Senate Bill 415 (2015-2016 Regular Session), and approve the consolidation of the District's Governing Body Elections with the Statewide General Election pursuant to Elections Code 10404.

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

19. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**