

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.

NOTE: At the conclusion of this regular meeting the Board may convene in Special Session, as necessary, to continue the Budget Hearings which began yesterday, September 12, 2011.

September 13, 2011

9:00 a.m. **INVOCATION** by Supervisor Richard Cervantes

PLEDGE OF ALLEGIANCE

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

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

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

3. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.

DISTRICT ATTORNEY

4. Request Board accept the Inyo County Victim Witness Assistance Program Grant from the California Emergency Management Agency (Cal-EMA) for FY 2011-12 and authorize the District Attorney to sign documentation to accept and utilize the grant.

HEALTH AND HUMAN SERVICES

5. Request Board approve a proclamation declaring September 2011 as National Recovery Month in Inyo County.

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

6. **CHILD SUPPORT SERVICES** – Request Board appoint a member of the Inyo County Board of Supervisors to the Eastern Sierra Regional Department of Child Support Services Regional Oversight Committee in accordance with paragraph "C" of the Memorandum of Understanding for the development of the Eastern Sierra Child Support Region.

7. **HEALTH AND HUMAN SERVICES** – Request Board authorize the Department to extend the temporary employment status of one HHS Specialist at Range 053PT (\$14.89 per hour) for a period not to exceed six months.
8. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board approve payment for a Community Project Sponsorship Grant Project to the Bishop Museum and Historical Society in the amount of \$1,250 for its Fourth Annual Benefit Concert.
9. **COUNTY ADMINISTRATOR – Grand Jury** – Request Board approve the report to Judge Brian Lamb, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2010-11 Grand Jury Final Report; and authorize the County Administrator to sign the transmittal letter.
10. **COUNTY ADMINISTRATOR – WATER DEPARTMENT** – Request approval of the Agreement with the City of Los Angeles Department of Water and Power concerning collection of data relating to Owens Lake Groundwater; and authorize the County Administrator to sign.
11. **SHERIFF'S DEPARTMENT** – Request Board A) approve the job description for Assistant to the Sheriff, at Range 70; and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the requested position comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and the Auditor-Controller; (b) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment; (c) authorize the hiring of one Administrative Assistant to the Sheriff at Range 70 (\$4,138 – \$5,032); and (d) should the closed county recruitment not result in a qualified candidate, authorize an open recruitment for the position, contingent upon the Board's adoption of a FY 2011-12 budget.

TIMED ITEMS (Items will not be considered before scheduled time)

- 11:30 a.m. 12. **PUBLIC WORKS** – Request Board A) continue the **public hearing** on a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, repealing Inyo County Ordinance No. 1092 and Increasing Hangar Rent and Tie-Down Fees and Parking Fees at County Airports;” and B) waive the first reading of the ordinance and schedule the enactment for 11:30 a.m., Tuesday, September 20, 2011, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

CORRESPONDENCE - ACTION

13. **LAKE COUNTY FOURTH DISTRICT SUPERVISOR ANTHONY FARRINGTON** – Request Inyo County join with Lake County through the adoption of a resolution similar to Lake County's to be forwarded to Governor Brown, in calling for a uniformly applied strategy, formulated at the State and Federal levels, designed to ensure the Quagga and Zebra mussels are effectively contained and further contamination is prevented.

BOARD MEMBERS AND STAFF REPORTS

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

14. **PUBLIC COMMENT**

CLOSED SESSION

15. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(a) – Inyo Citizens for Better Planning v. Inyo County; Inyo County Board of Supervisors et al. – Inyo County Superior Court Case No. SICVPT05-38164.**

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL