

# 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.

### February 21, 2012

**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.
4. **Motor Pool** – Request Board approve a blanket purchase order to Eastern Sierra Motors for vehicle maintenance for \$7,000, which will increase the amount originally approved to a total amount of \$22,000.

##### **HEALTH AND HUMAN SERVICES**

5. **Social Services** – Request approval to pay County Medical Services Program (CMSP) Governing Board participation fees for FY 2011-012 in an amount not to exceed \$18,950.

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

6. **BOARD OF SUPERVISORS – Supervisor Susan Cash** – Request Board provide direction to Supervisor Cash, as the Board's CSAC representative, regarding Inyo County's vote at the CSAC Board of Directors February 23, 2012 meeting on supporting Governor Jerry Brown's initiative entitled "The Schools and Local Public Safety Protection Act of 2012."
7. **HEALTH AND HUMAN SERVICES – Public Health Services** – Request authorization to extend the temporary employment of one Registered Nurse at Range 078PT (\$29.52/hr.) for a period not to exceed six months.

8. **HEALTH AND HUMAN SERVICES – Public Health Services** – Request Board

A) change the authorized strength by deleting one full-time Supervising Nurse Practitioner position at Range 96 (\$7,747 – \$9,421) and adding one full-time Clinic Nurse Manager at Range 84 (\$5,777 - \$7,022) as an exempt, non-represented position and approve the job description for the Clinic Nurse Manager position; and

B) find that consistent with the adopted Authorized Position Review Policy:

(a) the availability of funding for the requested positions exists in the Public Health Budget as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller;

(b) where internal candidates meet the qualifications for the position of Clinic Nurse Manager, the position should be filled through an internal recruitment, and where internal candidates meet the qualifications for positions of Nurse Practitioner and Registered Nurse, the positions could be filled through an internal recruitment, however open recruitments would be more appropriate to ensure a sufficient number of qualified applicants apply;

(c) approve the hiring of one full time Clinic Nurse Manager at Range 84 (\$5,777 – \$7,022), and authorize hiring up to the E step depending upon qualifications; and authorize the hiring of one APAR Nurse Practitioner at Range PT 98 Step E (\$53.01/hr.) and one APAR Registered Nurse at Range PT78 (\$26.77/hr. – \$32.55/hr.) and

(d) delete one full time Registered Nurse (RN) or Public Health Nurse (PHN) position from the Department's authorized strength should the internal recruitment for a Clinic Nurse Manager result in a vacancy in an RN or PHN position.

9. **WATER DEPARTMENT** – Request Board provide direction to the County's Standing Committee Representatives regarding the attached Draft Standing Committee Agenda.

10. **CLERK OF THE BOARD** – Request approval of the minutes of the February 7, 2012 Board of Supervisors Meeting.

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

11:00 a.m. 11. **CORONER** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo Code to Increase the Salary of Certain Elected Officials, Excluding Members of the Board of Supervisors” which will increase the salary of the Coroner from \$1,600 to \$2,000 per month.

**WORKSHOPS AND PRESENTATIONS** (To be considered at the Board's convenience)

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

12. **PUBLIC COMMENT**

**CLOSED SESSION**

13. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Decision Whether to Initiate Litigation (one case).

14. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation – Title: County Administrative Officer.

15. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Public Works Director.

16. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
17. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. – Instructions to Negotiators re: wages, salaries and benefits – Employee Organization: Inyo County Probation Peace Officers Association (ICPPOA) – Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
18. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators Association (LEAA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.

#### **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**

#### **CORRESPONDENCE - INFORMATIONAL**

19. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the month of January 2012.

## DRAFT AGENDA

# INYO COUNTY/LOS ANGELES STANDING COMMITTEE

11:00 A.M.

February 24, 2012

\*\*\*Catholic Church\*\*\*

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Bishop, California

*The public will be offered the opportunity to comment on each agenda item prior to any action on the item by the Standing Committee or, in the absence of action, prior to the Committee moving to the next item on the agenda. The public will also be offered the opportunity to address the Committee on any matter within the Committee's jurisdiction prior to adjournment of the meeting.*

1. **Action Item:** Approval of documentation of actions from December 9, 2011 meeting.
2. **Action Item:** Standing Committee policy for addressing questions from the public
3. Status of dispute concerning procedures for evaluating Annual Operations Plans.
4. Report on status of revegetation projects.
5. Lower Owens River Project
  - a. Annual report and work plan
  - b. Report on Recreational Use Plan
6. Report on status of evaluation of vegetation parcel Blackrock 94
7. Report on status of Green Book revisions
  - a. Facilitation
  - b. New and replacement well installation
  - c. Management of groundwater pumping
  - d. Vegetation monitoring
  - e. Schedule
8. Report on Owens Lake
  - a. Applicability of Inyo/Los Angeles Long-Term Water Agreement to Owens Lake
  - b. Groundwater study
  - c. Master Plan
9. Report on status of land releases
10. Public Comment
11. Confirm schedule for future Standing Committee meetings
12. Adjourn

## **Standing Committee meeting protocols (Adopted May 11, 2011)**

The Inyo/Los Angeles Long-Term Water Agreement (LTWA) define the Standing Committee in Section II:

*As agreed by the parties, the Department representatives on the Standing Committee shall include at least one (1) member of the Los Angeles City Council, the Administrative Officer of the City of Los Angeles, two (2) members of the Board of Water and Power Commissioners, and three (3) staff members. The County representatives on the Standing Committee shall be at least one (1) member of the Inyo County Board of Supervisors, two (2) Inyo County Water Commissioners, and three (3) staff members.*

The LTWA further provides that:

*Regardless of the number of representatives from either party in attendance at a Standing Committee or Technical Group meeting, Inyo County shall have only one (1) vote, and Los Angeles shall have only one (1) vote.*

The Standing Committee adopts the following protocol for future Standing Committee meetings.

1. In order for the Standing Committee to take action at a meeting, representation at the meeting will consist of at least four representatives of Los Angeles, including one member of the Los Angeles City Council or Water and Power Commission, and four representatives of Inyo County, including one member of the Board of Supervisors.
2. A Chairperson from the hosting entity will be designated for each meeting.
3. In the event that an action item is on the meeting agenda, Los Angeles and Inyo County shall each designate one member to cast the single vote allotted to their entity at the onset of the meeting. The Chairperson may be so designated. Agenda items that the Standing Committee intends to take action on will be so designated on the meeting agenda.
4. If representation at a Standing Committee meeting is not sufficient for the Standing Committee to act, the Standing Committee members present may agree to convene the meeting for the purpose of hearing informational items.
5. Meeting agendas shall include any item within the jurisdiction of the Standing Committee that has been proposed by either party.
6. The public shall be given the opportunity to comment on any agenda item prior to an action being taken. The public will be given the opportunity to comment on any non-agendized issue within the jurisdiction of the Standing Committee prior to the conclusion of each scheduled meeting. At the discretion of the Chairperson, reports from staff or reopening of public comment may be permitted during deliberations.
7. The Chairperson may limit each public comment to a reasonable time period. The hosting entity will be responsible for monitoring time during public comment.
8. Any actions taken by the Standing Committee shall be described in an action item summary memorandum that is then transmitted to the Standing Committee at its next meeting for review and approval. This summary memorandum shall also indicate the Standing Committee members present at the meeting where actions were taken.
9. Standing Committee meetings shall be voice recorded by the host entity and a copy of the recording shall be provided to the guest entity.