

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.

March 13, 2012

8:00 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.

HEALTH AND HUMAN SERVICES

4. **First 5** – Request Board ratify the contract between the County of Inyo and Lone Pine Unified School District for the provision of Child Development services for a period from October 1, 2011 to June 30, 2012 in an amount not to exceed \$35,000; and authorize Chairperson to sign.
5. **Public Health** – Request Board approve Amendment #1 to the contract between the County of Inyo and Southern Inyo Healthcare District for the provision of nurse practitioner services in addition to Jail and Juvenile Medical Provider and On-Call nursing services per the attached scope of work for the period of April 1, 2012 through June 20, 2013, in an increased contract amount of \$42,375 for a total amount not to exceed \$327,375 and authorize the Chairperson to sign, contingent upon approval of future budgets.
6. **Public Health** – Request Board ratify the 2011/2012 Children's Medical Services (CMS) Plan and Budgets and authorize the Chairperson to sign the Certification Statements.

PUBLIC WORKS

7. Request Board authorize the transfer of two surplus light poles and arms to the Lone Pine School District for use on the Lone Pine Sports Complex.

WATER DEPARTMENT

8. Request approval of a letter granting the Water Department permission to proceed with Saltcedar removal and treatment on LADWP land in the Lower Owens River Project; and authorize the Chairperson to sign.

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

9. **BOARD OF SUPERVISORS** – Request Board provide direction regarding the Draft MOA Among California, USDI Bureau of Land Management, U.S. Forest Service, Pacific Southwest Region and the California State Association of Counties (CSAC) and Regional Council of Rural Counties (RCRC) Representing California County Governing Bodies, scheduled to be voted on during the upcoming RCRC March 14, 2012 Board Meeting.
10. **COUNTY ADMINISTRATOR – Personnel** – Request Board: A) Amend the FY 11/12 County Budget as follows: increase appropriation in Personnel Budget (010800), Object Code 5265, Professional Services by \$200,000 and reduce the Personnel Budget (010800), Object Code 5901, Contingencies by \$200,000 (4/5's vote required).; and B) Request Board approve Amendment #2 to the contract between the County of Inyo and Willdan Engineering for the provision of professional engineering and management services as the Acting Director of Public Works, increasing the contract amount by \$200,000 to \$489,000 and changing the contract term date to end March 31, 2013, and amend the Schedule of Travel and Per Diem Payment attachment language, contingent upon adoption of FY 12/13 Budget, contingent upon obtaining appropriate signatures, and authorize the Chairperson to sign.
11. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request approval of a Resolution authorizing the submittal of an application for Clean Air Projects Program (CAPP) funding in the amount of \$155,000, to the Great Basin Unified Air Pollution Control District, to be used for the purchase of two (2) water trucks for Inyo County Landfill operations.
12. **PUBLIC WORKS** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position comes from the Public Works Budget, as certified by the Interim Public Works Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Administrative Secretary, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Administrative Secretary Range 56 up to Step E (\$2980-\$3618) depending on the qualifications. It is requested the Department have the ability to have an open recruitment to fill the position.
13. **PUBLIC WORKS** – Request Board A) ratify a contract Amendment to the construction contract between the County of Inyo and Speiss Construction, Inc., for an amount not to exceed \$827,401 to cover the cost of additional work items requested by the Superior Court and Public Works Department for the Inyo County Electric Upgrade Project, and authorize the Chairperson to sign; (2/3's vote required Public contract Code §20135); and B) require Board approval of any future contract amendments, including those which may be approved by the Director of Public Works under the Public Contracts code; and C) increase estimated revenue in Object Code 4599, Other Agencies by \$5,700 (4/5's vote required) for the FY 2011-12 Electrical/Financial Upgrade Budget Unit (011805).
14. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) February 14, 2012; B) February 21, 2012; and C) Special Meeting of February 27, 2012.
15. **PRESENTATION – Amargosa Conservancy** – Mr. Brian Brown representing the Amargosa Conservancy will update the Board on the organization and its activities.

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

- 9:30 a.m. 16. **COUNTY ADMINISTRATOR** - Request your Board (a) approve a non-binding Term Sheet between Inyo County and Inyo County Development, LLC, (Developer) delineating the terms for build-to-suit lease and property exchange agreements for an Inyo County Consolidated Office Building Project in Bishop, California; and, (b) authorize staff to proceed to work with the Developer, at the Developer's sole expense, to complete the non-binding Design Review process identified as Phase 1B in the Exclusive Negotiation Agreement for Construction and Leasing of Inyo County Consolidated Office Building between the County of Inyo and Joseph Enterprises.

- 10:30 a.m. 17. **County Administrator – County Counsel – Planning – Water – Sheriff – Agricultural Commissioner – Health & Human Services – Assessor – Information Services – Solid Waste – Motor Pool** - The Board of Supervisors will conduct a workshop with County staff to:
- A) review the regulatory framework in which renewable energy facilities are permitted in the State of California;
 - B) receive an update regarding the status of the Hidden Hills Solar Energy Generating System (HHSEGS) project, proposed by BrightSource Energy in the Charleston View area, in the California Energy Commission's (CEC) permit process;
 - C) discuss the County statutes, ordinances, and regulations that are applicable to the HHSEGS project, including the County General Plan, Zoning Ordinance, and Title 21 (Renewable Energy Development), and would be enforced by the County if not for the CEC's sole permitting authority; and,
 - D) understand the preliminary cost estimates that County departments have identified regarding the construction impacts and operation impacts that the HHSEGS will have on County programs and services based on the information disclosed by BrightSource Energy, and how those costs could change based on additional information or alternative scenarios.
- 1:00 p.m. 18. **Presentation** – Representatives of Bright Source Energy will make a presentation to the Board of Supervisors regarding its proposed Hidden Hills Solar Energy Generating System (HHSEGS) project in the Charleston View area.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

19. **PUBLIC COMMENT**

CLOSED SESSION

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

20. **LICENSE** – Alcoholic Beverage License for Totem Café in Lone Pine.

21. **SHERIFF** – Sheriff and Jail Overtime Report for the month of February, 2012.