

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.

July 10, 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)

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

3. **COUNTY ADMINISTRATOR - Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
4. **SHERIFF** – Request approval of a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the FY 2012 Homeland Security Grant Program Application."
5. **PLANNING** – Request approval of the Contract between the County of Inyo and BrightSource Development, LLC, for a General Plan Amendment and Zoning Reclassification for the Hidden Hills Solar Electric Generating Station site in Charleston View, for the period of July 10, 2012 through approval or disapproval of the application, in an amount not to exceed \$247,401.06, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
6. **PLANNING** – Request Board identify projects for CAPP Block Grant Funds.
7. **PLANNING** – Request Board review the Draft DEIS Executive Summary on the Draft Environmental Impact Statement (DEIS) and Draft proposed amendment to the California Desert Conservation Area (CDCA Plan, for opening approximately 22,805 acres of Bureau of Land Management (BLM) federal mineral estate for geothermal energy exploration and development in Haiwee Geothermal Leasing Area; approve the correspondence to the BLM; and authorize the Chairperson to sign.
8. **WATER** – Request Board approve the resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing and Directing the Submission of an Application for Grant Funds from the State of California Department of Water Resources" and direct staff to prepare the necessary data and submit the necessary documents to apply for the grant funds.

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

- 11:00 a.m. 9. **WORKSHOP** – The Board will conduct a workshop with Health and Human Services and Probation Departments staff regarding the Wrap Around Program.
- 1:15 p.m. 10. **JOINT MEETING AGENDA** – The Board of Supervisors will convene in a joint meeting with the Inyo County Planning Commission to consider the following:
- A) **WORKSHOP** – The Board and the Planning Commission will conduct a workshop with Planning Department staff regarding the updated Zoning Code General Plan and provide input to staff.

CORRESPONDENCE - ACTION

11. **NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT** – Request Board consolidate the District's General District Election with the Statewide General Election to be held on November 6, 2012.
12. **EASTERN SIERRA ATV ADVENTURE TRAILS** – Request Board join with Tehama County in its effort to prevent the Diversion of Off Highway Vehicle Trust Fund monies to address the State Parks budget shortfall.

BOARD MEMBERS AND STAFF REPORTS

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

13. **PUBLIC COMMENT**

CLOSED SESSION

14. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – *County of Inyo v. Department of the Interior, et al.*, United States district court for the Eastern District Case No. 1:06-cv-1502-AWI-DLB.
15. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(C)]** – Decision whether to initiate litigation (one case).
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: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shults, and Planning Director Josh Hart.
17. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson 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: Inyo County Correctional Officers Association (ICCOA) - Negotiators: Labor Relations Administrator Sue Dishion.
19. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson.
20. **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.
21. **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

22. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on June 29, 2012 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
23. **SHERIFF** – Sheriff and Jail Overtime Report for the month of June 2012.
24. **CALIFORNIA EMERGENCY MANAGEMENT AGENCY** – Notification that U.S. Small Business Administration declared Inyo County a contiguous county disaster area as a result of freezing temperatures, high winds and excessive rain that occurred March 1, 2012 through April 30, 2012.