

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 26, 2013

9:00 a.m. 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)

3. **PUBLIC WORKS**

Request Board accept the offer of a variable width right-of-way dedication of Round Valley Road and approve Parcel Map No. 396.

4. Request approval of the Contract between the County of Inyo and Quincy Engineering, Inc. for engineering services for bridges over the Los Angeles Aqueduct at Carroll Creek and Walker Creek Roads, and over Oak Creek at Bell Access Road, for the period of February 12, 2013 through December 31, 2015, in an amount not to exceed \$108,600, contingent upon the Board's adoption of future budgets, and authorize the chairperson to execute the contract, contingent upon appropriate signatures being obtained.
5. Request Board A) approve the Acceptance of Terms from the Los Angeles Department of Water and Power to install an addition to the Lone Pine Sheriff's substation; and B) authorize the Chairperson to sign the acknowledgement.

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

6. **PUBLIC WORKS** – Request Board A) amend the FY 2012-13 State Funded Road Budget Unit 034601 by increasing estimated revenue in State Other (*Revenue Code #4499*) by \$985,000, and Other Agencies (*Revenue Object Code #4599*) by \$250,000 and increasing appropriations in Independence Town Rehabilitation (*Object Code #5733*) by \$1,235,000 (*4/5's vote required*); and B) award the bid and approve the Contract for the project as recommended by staff contingent upon the appropriate signatures being obtained. (*Recommendation to be presented during the discussion.*)
7. **PLANNING** – Request Board A) receive an update from staff about the progress on the Neighborhood Planning for Healthy Aging Project, and B) appoint a Board member to be on the stakeholder committee and participate in the community workshop.

8. **PLANNING** – Request Board approve a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring Its Support and Directing Staff to Submit a Proposal to the Southern California Edison Company Under the Auspices of the California Public Utilities Commission.”
9. **PLANNING** – Request Board A) review the Memorandum of Understanding between the California Energy Commission and the County of Inyo Regarding Participation and Engagement in the Development of the Desert Renewable Energy Conservation Plan and authorize the Chairperson to sign; and B) direct staff regarding preparation of a proposal in response to the California Energy Commission’s Request for Proposals for Renewable Energy and Conservation Planning Grants for the Board’s consideration.
10. **COUNTY ADMINISTRATOR – Advertising County Resources** - Request approval of the Contract between the County of Inyo and Chris Langley for Film Commissioner Services for the period of April 1, 2013 through December 31, 2014, in an amount not to exceed \$71,975, contingent upon the Board’s adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
11. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider Staff’s recommendation regarding continuation of the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
12. **COUNTY ADMINISTRATOR – Library** – Request Board review the Memorandum of Understanding Between the County of Inyo, the Inyo County Superintendent of Schools, and the Inyo County Board of Education Regarding Enhancements to the Inyo County Free Library System, and authorize the Chairperson to sign.
13. **CLERK OF THE BOARD** – Request approval the minutes of the Board of Supervisors Meeting of March 12, 2013.

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

- 11:00 a.m.** 14. **PLANNING - U.S. Forest Service** – Request Board review the Memorandum of Agreement (MOA) with the Inyo National Forest for the Revision of the Inyo National Forest Land and Resource Management Plan and authorize the Chairperson to sign.
- 1:00 p.m.** 15. **BOARD OF EQUALIZATION MEETING** – The Board will convene as the Board of Equalization to conduct a Pre-Hearing Conference on the Coso Applications for Changed Assessment. (*See separate agenda.*)

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)

16. **PUBLIC COMMENT**

CLOSED SESSION

17. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)].** *City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al.* Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution
18. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)].-** *Sprint Telephony PCS, LP et al., v. State Board of Equalization et al., San Francisco Superior Court Case No. CGC-11-511398.*
19. **PERSONNEL [PURSUANT TO GOVERNMENT CODE § 54957]** - Public Employee Performance Evaluation Title: County Counsel

20. **PERSONNEL [Pursuant to Government Code § 54957].** Public Employee Appointment - Title: County Counsel.
21. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: Labor Relations Administrator, Sue Dishion, Information Services Director, Brandon Shults, and Planning Director Josh Hart.
22. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) - Negotiators: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion.
23. **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: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion.
24. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion.
25. **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: Information Services Director Brandon Shults, Chief Probation Officer Jeff Thomson, and Labor Relations Administrator Sue Dishion.
26. **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: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL