

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.

August 13, 2013

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – Jesse Edwin Jason v County of Inyo, Unfair Practice Charge No. SA-CE-814M.
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – Stephen Rennie v. County of Inyo, WCAB No. ADJ8627116.
4. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-200-019-000, 452 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
5. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-230-10-000000 and APN 035-230-11-0000000, 126 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
6. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-140-17-0000, 101 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
7. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-200-017-000, 437 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
8. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Appointment – Title – County Counsel.

9. **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.
10. **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.
11. **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, and Information Services Director Brandon Shults.
12. **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.
13. **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.
14. **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.
15. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** – Decision whether to initiate litigation (one case).
16. **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.
17. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

PLEDGE OF ALLEGIANCE

18. **PUBLIC COMMENT**
19. **INTRODUCTION** – Ms. Elaine Kabala, Associate Planner, will be introduced to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

20. **Integrated Waste Management** – Request Board approve a resolution establishing a minimum rate schedule for residential and commercial solid waste collection and hauling services for permit areas A, B, C, D, E, and F.
21. **Information Services** – Request approval of the renewal of a Software Maintenance Agreement between the County of Inyo and SunGuard Public Sector for the County's enterprise accounting system IFAS for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$32,390, contingent upon the Board's adoption of FY 2013-14 budget.

AUDITOR CONTROLLER

22. Request Board declare Neely Accountancy Corporation a sole source provider of audit services and approve the Contract between the County of Inyo and Neely Accountancy Corporation for the bi-annual special district audits in an amount not to exceed \$22,601.25 for the period of July 1, 2013 through June 30, 2014, contingent upon the Board's adoption of future budgets and authorize the Chairperson to sign.

PUBLIC WORKS

23. Request Board approve a resolution accepting the improvements for the Heater Replacement Project and authorize the recording of a Notice of Completion for the Project.

ROAD DEPARTMENT

24. Request Board approve a sole-source Contract between the County of Inyo and the Controller of the State of California for the Annual Road Report for the fiscal year ending June 30, 2013, in an amount not to exceed \$4,000, contingent upon the Board's adoption of a FY 2013-14 budget, authorize the Road Commissioner to sign, and designate the Road Commissioner to sign the Road Report per State Law.

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

25. **WATER DEPARTMENT** – Request Board ratify the Contract between the County of Inyo and Ecosystem Sciences, for the provision of Biological Resources Consulting Services in an amount not to exceed \$308,072 for the period of July 1, 2013 through June 30, 2014, contingent upon the Board's adoption of a FY 2013-14 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
26. **PLANNING DEPARTMENT** – Request Board receive a presentation from staff about coordination with the Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input, review the County's Draft Focus Paper Outlines and provide direction, and approve the Public Outreach Plan.
27. **PLANNING DEPARTMENT** – Request Board review the U.S. Forest Service's Environmental Assessment Bishop Creek Unauthorized Route Restoration Project and authorize the Chairperson to sign correspondence in regards thereto.
28. **COUNTY ADMINISTRATOR – Personnel** – Request Board discussion and director regarding the salary of the Inyo County District Attorney.
29. **CLERK OF THE BOARD** – Request approval of the minutes of the Special Meeting of July 31, 2013.

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

- 10:00 a.m. 30. **COUNTY ADMINISTRATOR – Personnel** – Request Board conduct a workshop with the County's Labor Counsel, Irma Rodriguez Moisa, the Board of Supervisors role in Human Resources.
31. **COUNTY ADMINISTRATOR – Risk Management** – Request Board conduct a workshop on Workers Compensation.
- 11:30 a.m. 32. **PLANNING** – Request Board A) consider and approve a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring its Intent to Vacate that Portion of Birch Street in West Bishop and Setting and Providing Notice of a Public Hearing on Said Vacation; and B) set the public hearing pursuant to the California Streets and Highways Code for September 3, 2013 at 11:30 a.m.
- 11:45 a.m. 33. **CLERK-RECORDER** – Request Board enact an ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Section 2.14.040 of the Inyo County Code to Establish Fee for Performance of Marriage Ceremony by County Clerk" authorizing the Inyo County Clerk to collect a \$25 fee to perform marriage ceremonies.

- 1:30 p.m. 34. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) conduct the third of three workshops regarding Inyo Recycle and Integrated Waste Program to discuss related issues with the focus on waste collection; and B) provide direction to staff regarding potential program changes.
- 3:00 p.m. 35. **ROAD DEPARTMENT** – Request Board accept a presentation regarding the damage to County roads as a result of the flooding, i.e., the Gully Washer Emergency.
- 6:00 p.m. 36. **NOTIFICATION OF SPECIAL MEETING** - the Board of Supervisors will conduct a Special Meeting at the Bishop City Council Chamber at 377 W. Line Street, in Bishop, to take input from the public on the proposed Topic Papers being prepared to guide the development of a new Inyo National Forest Management Plan.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

37. **PUBLIC COMMENT**

38. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

CORRESPONDENCE - INFORMATIONAL

39. **CALTRANS** – Copy of letter from the Director, Malcom Dougherty to Supervisor Byng Hunt, Chairperson Mono County Board of Supervisors dated July 31, 2013, regarding Caltrans' Encroachment Permits Manual and the impact on local civic events.
40. **U. S. FOREST SERVICE** – Decision Notice and Finding of No Significant Impact for the Wilderness Unauthorized Route Restoration Project Environmental Assessment was signed on July 29, 2013.
41. **CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER** – Notice of Intent to Adopt an Initial Study/Mitigated Negative Declaration for the Proposed Well V817 Rose Valley Pipeline Installation Project.