

# 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 27, 2013

8:30 a.m. 1. **PUBLIC COMMENT**

#### CLOSED SESSION

2. **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.
3. **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.
4. **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.
5. **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.
6. **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.
7. **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.
8. **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.
9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

## **OPEN SESSION**

### **10:00 a.m. PLEDGE OF ALLEGIANCE**

10. **PUBLIC COMMENT**
11. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
12. **PRESENTATION** – The Board will receive a presentation from the Carson and Colorado Group to update the Board on the Slim Princess Restoration Project.

## **CONSENT AGENDA** (Approval recommended by the County Administrator)

### **COUNTY ADMINISTRATOR**

13. **Information Services** – Request approval of the Agreement between the County of Inyo and Verizon Business Network Services, Inc., for landline long distance service for a period of 12 months following the Effective Date of the Agreement; and authorize the Chairperson to sign.
14. **Advertising County Resources** – Request approval to pay California Travel Media \$11,356 for an Inyo County one-third-page advertisement in the 2014 California Visitors Guide to take advantage of various discounts totaling \$5,344.
15. **Personnel** – Request Board ratify and approve the Contract between the County of Inyo and Nathan Reade for the provision of personal services as the Agricultural Commissioner/Sealer of Weights and Measures at a monthly base salary of \$8,200 effective August 20, 2013 and authorize the Chairperson to sign.

### **PUBLIC WORKS**

16. Request Board award the bid for liquefied propane gas (LPG) to and approve the Contract with Amerigas of Bishop for the purchase of LPG for County facilities located in Bishop, Big Pine, Independence and Lone Pine for the period of September 1, 2013 through June 30, 2016, in an amount not to exceed \$601,498 and direct that payments be made from the various County Department budgets, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
17. Request approval of Amendment No. 9 to the Contract between the County of Inyo and Owenyo Services for the operation and maintenance of the Independence, Laws, and Lone Pine Town Water Systems, extending the term through December 31, 2013, unless terminated earlier, and increasing the total Contract to an amount not to exceed \$2,104,895.84, 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.
18. Request approval of a letter permitting County staff and their contractor to enter DWP property to perform land surveys and environmental investigations for the proposed extension of See Vee Lane; and authorize the Chairperson to sign.

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

19. **CHILD SUPPORT SERVICES** – Request approval to hire a previously Board approved part-time Child Support Attorney I position at the E Step of Range 76 (\$31.07 per hour).
20. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board A) review and approve 6 Community Project Sponsorship Program Grant awards for the 2013-14 Fall Grant Cycle recommended by the Community Project Sponsorship Program Grant Review Plan, in the amounts recommended by the Panel for a total amount of \$20,000; and authorize the County Administrator to sign the Contracts with the Applicants, in the amounts approved by your Board; contingent upon the appropriate signatures being obtained.
21. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request approval of the Plans and Specifications for the Bishop-Sunland truck Scale Project and authorize the Department to issue a Request for Bids to purchase and install a truck scale at the Bishop-Sunland Landfill.

22. **WATER DEPARTMENT** – Request consideration and approval of a letter commenting on LADWP’s Notice of Intent to Adopt an Initial Study/Mitigated Negative Declaration for the Proposed Well V817 Rose Valley Pipeline Installation Project; and authorize the Chairperson to sign.
23. **PLANNING** – Request Board receive a presentation regarding the Eastern Sierra Land Adjustment Project.
24. **PLANNING** – Request Board review the draft Topic Papers, approve the correspondence to the Forest Service in regards thereto; and authorize the Chairperson to sign.
25. **PLANNING – WORKSHOP** – Request Board A) conduct a workshop to receive a presentation on the “Next Steps Memorandum” on the Building Blocks for Sustainable Communities: Neighborhood Planning for Healthy Aging, Lone Pine, Inyo County, California and B) provide staff with comments and direction for implementing the action items.
26. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors meetings as follows: A) Regular Meeting of August 6, 2013; B) Special Meeting of August 6, 2013; C) Special Meeting of August 8, 2013; D) Special Meeting of August 9, 2013; and E) Special Meeting of August 12, 2013.

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

- 11:15 a.m. 27. **PLANNING** – Request Board conduct a workshop regarding Senate Bill 1241 (Kehoe, 2012) concerning CEQA checklists and General Plan requirements, with certain findings being of particular interest to Inyo County which requires new findings for subdivisions within a State Responsibility Areas (SRA) or Very High Fire Hazard Severity Zone (VHFHSZ).
- 1:30 p.m. 28. **WATER DEPARTMENT** – Request Board provide direction to the County’s Standing Committee representatives regarding the Agenda items to be considered at the August 29, 2013 Inyo County/Los Angeles Standing Committee Meeting, to be held in Los Angeles. (*Agenda to be presented at the meeting.*)
- 3:00 p.m. 29. **WORKSHOP - COUNTY ADMINISTRATOR – Budget** - The Board will convene in a workshop to receive preliminary information and provide feedback concerning the CAO Recommended Budget in preparation for the upcoming FY 2013-14 Budget Hearings. The County Administrator will facilitate this workshop.

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

30. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**