

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.

October 8, 2013

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(c)]** – Meet with legal counsel for discussion and advice regarding potential litigation (one case).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – Judith M. Hall, Charging Party v. County of Inyo/Inyo County Sheriff's Department U.S. EEOC Charge No. 485-2007-00299.
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: Inyo County Probation Peace Officers Association (ICPPOA) - Negotiators: Information Services Director Brandon Shults, Chief Probation Officer Jeff Thomson, and Labor Relations Administrator Sue Dishion.
7. **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.
8. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

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

9. **PUBLIC COMMENT**

10. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
11. **BOARD OF SUPERVISORS** – Request Board adopt a proclamation honoring John “Papa John” Marzano as the Inyo County 2013 Firefighter of the Year and present the award to Mr. Marzano.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Board of Supervisors – Supervisor Jeff Griffiths** – Request approval of the amended By-Laws of the Northern Inyo Airport Advisory Committee.

COUNTY ADMINISTRATOR - SHERIFF

13. **Emergency Services** - Request Board A) declare ESRI as a sole-source provider for GIS software and services; B) approve the purchase of the Enterprise License Agreement annual renewal in an amount not to exceed \$81,000; and C) approve the Enterprise License Agreement with ESRI for GIS software and maintenance, for a three year period beginning March 14, 2014, contingent upon the Board’s adoption of future budgets; and authorize the County Administrator to sign.

PUBLIC WORKS

14. Request approval of Amendment No. One to the Lease between the County of Inyo and Owens Valley Aviation, Inc. (Jim and Linda Marchio) for Hanger “A” at the Bishop Airport, extending the Lease for five years, from the current expiration date of June 30, 2014 to an expiration date of June 30, 2019, at the existing annual rental fee of \$19,662; and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained.
15. Request approval of a resolution authorizing submittal of an application to the California Department of Transportation Division of aeronautics for a State matching grant in the amount of \$13,926 for preparation of the Federal Aviation Administration (FAA) funded Bishop Airport ALP Update and Narrative Report, accepting the allocation of State AIP matching funds, and authorizing the Public Works Director to sign the AIP Matching Grant Agreement and any other document required to apply for and accept these funds.
16. Request approval of a resolution authorizing submittal of an application to the California Department of Transportation Division of Aeronautics for a matching grant in the amount of \$23,957 for engineering for the FAA-funded Bishop Airport Runway 16-34 and Exits Overlay and Complete Airport Lighting and Signing Rehabilitation Project, accepting the allocation of State AIP matching funds, and authorizing the Public Works Director to execute the AIP Matching Grant Agreement and any other documents required to apply for and accept these funds.

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

17. **PUBLIC WORKS** – Request Board A) prioritize future Statewide Transportation Improvement Program (STIP) Road Projects and direct staff to complete project study reports on the top ranked projects; and B) authorize the Public Works Director to incorporate the list of projects recommended by staff into the list of projects described in the Action Element of the Inyo County Regional Transportation Plan.
18. **PUBLIC WORKS** – Request Board A) review the County projects to be programmed in the 2014 RTIP; B) approve two separate lists of projects for two different scenarios described and recommended by staff, and forward this to the Inyo County Local Transportation Commission; and C) authorize the Public Works Director to sign any documents related to the 2014 RTIP and to modify the scope of a possible County project to fit the available funding.
19. **PUBLIC WORKS – Workshop** - Request Board conduct a workshop regarding process to develop a strategy for the operation and maintenance of the community water systems owned by Inyo County (Lone Pine, Independence and Laws) and provide direction to staff.

20. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request direction regarding expenditure of remaining 2013-2014 Advertising County Resources budgeted for the Community Project Sponsorship Program Grant appropriation.
21. **CLERK OF THE BOARD** – Request approval of the minutes of the September 17, 2013 Board of Supervisors Meeting.

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

- 11:30 a.m. 22. **HEALTH AND HUMAN SERVICES – Mental Health Services** – Request Board approve an ordinance titled “An Ordinance of the Board of Supervisors for the County of Inyo, State of California, Revising Inyo County Community Mental Health Services Fees” and repealing Ordinance No. 1174.
23. **COUNTY ADMINISTRATOR – SHERIFF – PUBLIC WORKS** – Request Board receive an update regarding the fundraising efforts of the ICARE organization for the construction of new animal shelter facilities.
- 1:30 p.m. 24. **CLERK-RECORDER – Elections – Workshop** - Request Board conduct a workshop regarding Elections Related State Budget Mandate Suspensions of AB 110.

CORRESPONDENCE - ACTION

25. **INYO COUNCIL FOR THE ARTS** – Request Board approve a resolution designating Inyo Council for the Arts as Inyo County’s partner to the California Arts Council.
26. **INYO COUNTY FISH AND WILDLIFE COMMISSION** – Request Board approve a \$2,000 expenditure from the Fine fund to the Eastern Sierra Wildlife Care for the continued care of injured animals.

BOARD MEMBERS AND STAFF REPORTS

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

27. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

28. **LICENSES** – Application for Alcoholic Beverage License for Country Kitchen in Big Pine.