

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 15, 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 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-11-51138.*
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)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

11. **Personnel** – Request Board approve and ratify the Memorandum of Understanding between the County of Inyo and Inyo County Employees Association (ICEA) for the period of October 1, 2013 through September 30, 2016; and authorize the Chairperson to sign.
12. **Personnel** – Request Board approve A) a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Salary, Terms and Conditions of Employment for Non-Represented Employees Employed in Several Offices or Institutions of the County of Inyo and Rescinding 2007-32;” and B) a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding Resolution 2006-05 and Setting Salary and/or Terms and Conditions of Employment for Management Employees Employed in the Several Offices or Institutions of the County of Inyo.”
13. **Personnel** – Request Board approve a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding Resolutions 2007-22, 2007-48 and 2008-20 Regarding Premium Pay to County Officers and Employees for Certain Required Licenses and Certifications.”
14. **Personnel** – Request Board A) approve Amendment No. 2 to the Agreement between the County of Inyo and Marvin Moskowitz for personal services as a County Officer, for a salary of \$8,956 per month and authorize the Chairperson to sign; and B) approve a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06 Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo.”

CLERK-RECORDER

15. **Election** – Request Board issue an order declaring appointed in lieu of election those candidates submitted for the Special Districts for the November 5, 2013 UDEL Election.

PUBLIC WORKS – ROAD DEPARTMENT

16. Request approval of the revised plans and specifications for the Bishop-Sunland Landfill Truck Scale Project and authorize the Public Works Director to advertise and bid the project.
17. Request approval of the Assignment and Assumption Agreement with Terminix for pest control for the County facilities, for the period of July 1, 2011 through June 30, 2016.

ROAD DEPARTMENT

18. Request approval to close Mazourka Canyon Road, Manzanar Canyon Road, Tuttle Creek Road, Lubken Canyon Road, Old State Highway (Olancho area), Cerro Gordo St., Sulfate Road, 9 Mile Canyon road, from October 18 through 28, 2013, during the hours of 8:00 a.m., to 3:00 p.m., as recommended by staff.

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

19. **PUBLIC WORKS – COUNTY ADMINISTRATOR** – Request Board receive a presentation regarding the recently completed Independence Campus Solar Project.

20. **HEALTH & HUMAN SERVICES – Social Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Office Assistant exists in the Social Services budget, as certified by the by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) where if the County was facing layoffs, the position could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply and C) approve the hiring of one Office Assistant I at Range 44 (\$2,259 - \$2,750) or Office Assistant II at Range 46 (\$2,358 - \$2,877), depending upon qualifications.
21. **HEALTH & HUMAN SERVICES – Inyo First 5 Commission** – Request approval of the Contract between the County of Inyo and the Lone Pine Unified School District for the provision of Family Strengthening services for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$15,500; and authorize the Chairperson to sign.
22. **HEALTH & HUMAN SERVICE – Eastern Sierra Area Agency on Aging** – Request Board ratify Amendment 2 to the Contract between the County of Inyo and Mono County for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County resident senior citizens decreasing the amount provided by \$3,307 to a total amount of \$286,599, for the period of October 1, 2012 through June 30, 2016; and authorize the Chairperson to sign.
23. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest service staff regarding the Inyo National Forest Plan Update/Revision and provide input, and review a draft Focus Paper regarding biology and provide input.
24. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider Staff's recommendation regarding continuation of the local emergency, The Death Valley Road eater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
25. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Gully Washer Emergency, that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.
26. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in portions of Inyo County during the month of August, 2013.

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

- 11:30 a.m.** 27. **CAPITAL ASSET LEASING CORPORATION** – *The Board will convene as the Capital Asset Leasing Corporation Board of Directors to consider the following:*
- A) Election of Officers** – *The Board will elect a President, Secretary and Treasurer for the Corporation.*
- B) Approval of Minutes** – *Request approval of the October 16, 2012 Capital Asset Leasing Corporation Meeting.*
- C) Financial Report** - *Inyo County Treasurer-Tax Collector, Ms. Alisha McMurtrie, will present the Financial Report on the Corporation.*
- 11:45 a.m.** 28. **NOTIFICATION** – The Board will tour the new installation of the Solar Project at the Independence Campus.
- 2:00 p.m.** 29. **COUNTY ADMINISTRATOR – PLANNING – COUNTY COUNSEL** – Request Board review draft correspondence to the City of Los Angeles Department of Water and Power Regarding the Draft Environmental Impact Report for the Proposed Southern Owens Valley Solar Ranch Project; and authorize the Chairperson to sign.

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

31. **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 October 3, 2013 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
32. **PUBLIC WORKS – Southern Inyo Airport Advisory Committee** – Agenda for the October 23, 2013 meeting.