

# 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.

### December 3, 2013

9:00 a.m. 1. **PUBLIC COMMENT**

#### CLOSED SESSION

2. **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.
3. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

#### OPEN SESSION

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

4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

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

##### COUNTY ADMINISTRATOR

6. **Information Services** – Request approval of the Lease Agreement between the County of Inyo and Canon Financial Services for Countywide photocopy machine upgrade and management for a 60 month period at the rate of \$82,800 per year (based on the estimated number of copies using actual copy counts of FY 12-13), contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

##### HEALTH AND HUMAN SERVICES

7. **Health Services** – Request approval of the Memorandum of Understanding for participation as a partner in a federal grant application for coordinated health care in Inyo County along with Toiyabe Indian Health Project as lead agency, Northern Inyo Hospital, and Pioneer Home Health.

## **PUBLIC WORKS**

8. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Preferred Septic and Disposal, Inc., adding trash removal service at the Inyo County Animal Shelter and increasing the monthly Contract amount by \$101.38, for a total monthly amount of \$3,011.22 for the remaining 24 months of the Contract, for a total Contract amount not to exceed \$107,187.40, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
9. Request approval of the Reversion to Acreage No. 2012-01 Final Map pursuant to the California Subdivision Map Act and Board of Supervisors Resolution No. 2013-11, passed and adopted February 19, 2013.

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

10. **SHERIFF** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Office Technician exists in the Sheriff's general budget, as certified by the Sheriff, 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 Technician I at Range 55 (\$2,968 – \$3,608), or II at Range 59 (\$3,258 - \$3,958) depending upon qualifications.
11. **SHERIFF** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Animal Control Officer comes from the General Fund, as certified by the Sheriff, 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 Animal Control Officer at Range 56 (\$2,980 - \$3,618) or Senior Animal Control Officer at Range 60 (\$3,271 - \$3,973).
12. **PUBLIC WORKS** – Request approval of Amendment No. 20 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 of the Contract through March 31, 2014 unless terminated earlier, and increasing the Contract amount by \$26,985.83 per month for the three months of the extension, for a total Contract amount not to exceed \$2,212,839.16, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
13. **PUBLIC WORKS** – Request Board receive an update regarding the development of the Standard Operating Procedures for the County owned water systems located in Laws, Lone Pine and Independence.
14. **ROAD DEPARTMENT** – Request Board conduct a workshop to discuss avalanche areas and the impacts that avalanches have on County roads and the road crews that perform snow removal work, including safety concerns to residents that may live in or be visiting these areas during the winter months.
15. **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.
16. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings as follows: A) Regular Meeting of November 12, 2013; and B) Special Meeting of November 12, 2013.

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

- 1:30 p.m. 17. **ENVIRONMENTAL HEALTH** – Request Board A) conduct a **public hearing** on an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Inyo County Code, Chapter 7.52, Sections 7.052.010, 7.52.020, and 7.52.040 and Adding Section 7.052.130, Relating to Service and Permit Fees of the Inyo County Department of Environmental Health Services” amending the fee schedule to waive the temporary food facility permit fees for Cottage Food Operators selling their products adjacent to, and during, certified farmers markets and adding “Organized Camps” annual permit fee of \$296 to the Recreational Safety section of the fee schedule; and B) waive the first reading of the ordinance and schedule the enactment for Tuesday, December 10, 2013, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

18. **PLANNING** – Request Board conduct a workshop regarding the draft Zoning Code/General Plan Update and provide direction to staff.

#### **CORRESPONDENCE - ACTION**

#### **BOARD MEMBERS AND STAFF REPORTS**

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

19. **PUBLIC COMMENT**

#### **CORRESPONDENCE - INFORMATIONAL**

20. **LICENSES** – Application for Alcoholic Beverage License for Pearsonville Shell and Mini Mart.
21. **CALIFORNIA STATE CONTROLLER** – Notification of Court Revenue Audit of Inyo County.
22. **INYO NATIONAL FOREST** – Notification of the release of the Forest’s Draft Assessment Report for the Forest Plan Revision.
23. **NATIONAL PARK SERVICES** – Notification of preparation of Environmental Assessment analyzing a proposal from Rio Tinto, a pre-1914 water rights claim holder at Navel Spring, to perform maintenance, repairs and improvements to its water system in Death Valley National Park.