

# 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 10, 2013

**8:30 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 Dishon.
3. **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 Dishon.
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** - *Robert Raymond v. Kammi Foote*, United States District Court Eastern District of California, Case No. 1:12-CV-01407-AWI-JLT.
5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

#### OPEN SESSION

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

6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

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

##### COUNTY ADMINISTRATOR

8. Request approval of Amendment No. 3 to the Contract between the County of Inyo and Allan D. Kotin & Associates, extending the term of the Contract to June 30, 2014, increasing the amount of the Contract by \$10,000 to a total amount not to exceed \$70,000, amending the Schedule of Fees (Attachment B to the Contract) to update contractor/consultant staff whom continue to work at a Board approved rate of no more than \$150/hour; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

9. **Personnel** – Request approval of the Memorandum of Understanding between the County of Inyo and the Law Enforcement Administrators Associations (LEAA) for the period of December 10, 2013 through December 31, 2014; and authorize the Chairperson to sign.

### **CORONER**

10. Request approval of the Contracts between the County of Inyo and the following for autopsy services for the period of January 1, 2014 through December 31, 2015, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained: A) Eva S. Wasef, M.D., in an amount not to exceed \$46,000; and B) Milton R. Jones, M.D., in an amount not to exceed \$43,200.

### **PLANNING**

11. Request approval of Amendment No. 4 to the Contract between the County of Inyo and PCR Services Corporation, for production of an EIR for the Crystal Geyser Roxane Cabin Bar Ranch Water Bottling Plant Project, extending the Contract from an ending date of December 31, 2013 to June 30, 2014; and authorize the Chairperson to sign.

### **PLANNING & WATER DEPARTMENT**

12. Request approval of Amendment No. 6 to the Contract between the County of Inyo and Daniel B. Stephens & Associates, Inc., for provisions of hydrologic analysis services, extending the ending date of the Contract to March 31, 2014; and authorize the Chairperson to sign.

### **PUBLIC WORKS**

13. Request approval of Amendment No. 5 to the Contract between the County of Inyo and Quincy Engineering for continued engineering services for the Sabrina Bridge Replacement Project, extending the term of the Contract to June 30, 2014; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

14. **COUNTY ADMINISTRATOR** – Request Board, in accordance with the Inyo County Real Property Management Policy: A) designate the County-owned property, identified as Assessor's Parcel Number 003-210-02, located at 210 N. Main Street, Big Pine, CA, as surplus; B) dispose of APN 003-210-02 through a sale to a public entity; and C) retain all water and/or mineral rights the County currently has on the property.
15. **COUNTY ADMINISTRATOR – Library** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Library Specialist exists, as certified by the Library Director, and concurred with by the County Administrator and Auditor-Controller; B) whereas internal candidates meet the qualifications for the position, the position can be filled through a closed, County recruitment; and C) approve the hiring of two APAR Library Specialists I at Range 46A (\$12.90/per hr.).
16. **COUNTY COUNSEL – COUNTY ADMINISTRATOR – WATER DEPT.** – Request ratification and approval for payments to JAM ENDISPUTE of the County's portion of the arbitration costs as incurred for the Blackrock 94 Dispute Resolution in an amount not to exceed \$45,000 which includes \$11,929.97 already paid and \$9,181.02 currently due.
17. **WATER DEPARTMENT** – Request Board appoint two people to serve on Water Commission to complete four year terms beginning December 31, 2013 and ending December 31, 2017. (*Notice of vacancy resulted in requests for appointment being received from Mr. Craig Patten, Ms. Sally Manner, Ms. Daniel Pritchett, Ms. Charles Stewart and Ms. James Stroh.*)
18. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider Staff's recommendation regarding continuation of the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
19. **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.

20. **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.
21. **PLANNING** – Request Board review draft correspondence to the Sequoia-Kings National Park Services regarding the proposed Restoration of Native Species in High Elevation Aquatic Ecosystems Plan and Draft Environmental Impact statement (EIS); and authorize the Chairperson to sign.
22. **PLANNING** – Request Board review a proposed rule to designate critical habitat for the Bi-state Distinct Population Segment of Greater Sage-Grouse pursuant to the Federal Endangered Species Act, review draft correspondence in regards thereto, and authorize the Chairperson to sign.
23. **PLANNING** – Request Board review draft correspondence to the Forest Service Regarding the Draft Assessment for the Inyo National Forest Plan and provide input.
24. **CLERK OF THE BOARD** – Request approval of the minutes of the November 26, 2013 Board of Supervisors Meeting.

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

- 11:00 a.m. 25. **HEALTH AND HUMAN SERVICES** – Request Board conduct a workshop on Jail Medical Services.
- 11:30 a.m. 26. **PUBLIC WORKS** – Request Board receive an update regarding the fundraising efforts of the ICARE organization for the construction of new animal shelter facilities and provide direction regarding timelines and bidding options for the proposed Inyo County Animal Shelter project.
- 1:30 p.m. 27. **ENVIRONMENTAL HEALTH** – Request Board enact 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.
28. **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.
29. **WATER DEPARTMENT** – Request Board conduct a workshop on the Lower Owens River Project (LORP) Recreational Use Plan (RUP) to receive an overview of the RUP and an update on efforts to complete the Plan as it stands, and provide direction and ideas on how to proceed.
- 6:00 p.m. 30. **PLANNING** – Request Board take comment from the public regarding the draft Assessment for the Inyo National Forest Plan Update/Revision, review the draft correspondence to the Forest Service in regards thereto, and authorize the Chairperson to sign.

#### **CORRESPONDENCE - ACTION**

31. **WILD IRIS AND INYO MONO ADVOCATES FOR COMMUNITY ACTION (IMACA)** – Request Board consider authorizing the County Administrator to sign Attachments F to each organization's Grant Application for funding for homeless services and activities.

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

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

32. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**

33. ***BISHOP POLICE DEPARTMENT*** – Copy of letter to Symons Emergency Specialties concerning ambulance dispatch service provided by the Department.