

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.

January 14, 2014

9:00 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 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.
4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

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

5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
7. **INTRODUCTION** – The Public Works Director will introduce Ms. Shannon Williams, Management Analyst, to the Board.

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

8. **COUNTY ADMINISTRATOR** – Request Board consider approving a resolution authorizing the transfer of the Lone Pine Film Museum to the Southern Inyo Community Foundation and if approved authorize the Chairperson to sign the Grant Deed transferring the property.
9. **COUNTY ADMINISTRATOR** – Request Board receive an update and discuss the Innovations in Service Redesign process initiated last month as part of the steps the County is taking to address the ongoing structural budget deficit which is projected to more than double in the next two years.
10. **SHERIFF** – Request approval to A) purchase one side-by-side all-terrain vehicle from Honda Yamaha of Redlands in an amount not to exceed \$11,190 plus sales tax; and B) purchase one four wheel drive truck from Bishop Ford in an amount not to exceed \$32,806 plus tax.

11. **SHERIFF** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of APAR Shelter Assistant 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, authorize hiring off an already established eligibility list for the position; and C) approve the hiring of one part-time APAR Shelter Assistant at Range 42PT (\$11.78/hr. - \$14.33/hr.)
12. **SHERIFF** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the positions of Lieutenant and Sergeant comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancies could be filled through an internal recruitment; C) approve the hiring of one Lieutenant at Range SC81 through SE81 (\$6,238 - \$8,366) depending upon qualifications; and D) once Lieutenant position is filled approve the hiring of one Sergeant at Range 74SB through 74SD (\$5,216 - \$6,829) depending upon qualifications.
13. **HEALTH AND HUMAN SERVICES – ESAAA** – Request approval of the payment of Invoice No. 13CT122 to the California Department of Aging in the amount of \$96,382.
14. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the revised Allocation Agreement between the County of Inyo and California Department of Public Health for the provision of Local Public Health Emergency Preparedness, in an amount not to exceed \$336,275, for the period of July 1, 2013 through June 30, 2014; and authorize the Director of Health and Human Services, Ms. Jean Turner, to sign.
15. **ASSESSOR** – Request Board A) consider request for a salary increase for the Assessor from \$7,807 to \$8,587 per month; and B) provide direction to Personnel staff to make changes to the ordinance and bring back for Board consideration at a future meeting.
16. **AUDITOR-CONTROLLER** – Request approval of a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo Authorizing the Execution and Delivery of an Amended 2013 CalPERS Refunding Loan Agreement and Providing Other Matters.”
17. **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, including potential public meeting dates for the Plan’s Need for Change document and approved draft focus Papers for Biology and Multiple Uses.
18. **COUNTY ADMINISTRATOR** – Request Board adopt the Legislative Platform for the County of Inyo as presented and/or amended by your Board.

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

- 11:30 a.m. 19. **PLANNING** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Sections 18.45.030, 18.48.030, 18.54.040, 18.57.040, 18.72.010, 18.72.020, and 18.72.040 of the Inyo County Code;” which will conditionally permit Public/Quasi-public uses in the C-1, C-2, C-5 M-1 and P, zoning districts.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

20. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

21. **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 December 31, 2014 and that the count showed the funds to be in balance, pending written verification of inactive accounts.