

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 21, 2014

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 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 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)

CONSENT AGENDA (Approval recommended by the County Administrator)

7. **COUNTY ADMINISTRATOR**

Information Services – Request Board A) approval of Master Services Agreement (MSA) for the delivery of telecommunications and information services between California Broadband Cooperative, Inc. (CBC) and the County of Inyo, which will be considered part of any future service order from CBC by the County; B) approve Exhibit B – CBC Internet Access Services associated with the MSA; C) approve Exhibit F – Point to Point associated with the MSA; and D) authorize the Chairperson to sign the MSA, Exhibits B and F.

8. **Information Services** – Request Board A) approve a Services Agreement between California Broadband Cooperation (CBC) and the County of Inyo – Sheriff’s Office for the delivery of Internet access service for a period of 5 years commencing on the date the service is installed in an amount not to exceed \$2,160 annually (\$10,800 over five years), contingent on the approval of the California Broadband Cooperative, Inc., Master Services Agreement and future budgets over the term of the Agreement; and B) authorize the Sheriff to sign on behalf of the County.
9. **Information Services** – Request Board A) approve a Services Agreement between the California Broadband Cooperation (CBC) and the County of Inyo – Health and Human Services for the delivery of Internet access service for a period of 5 years commencing on the date the service is installed in an amount not to exceed \$1,440 annually (\$7,200 over 5 years), contingent on the approval of the California Broadband Cooperative, Inc., Master Services Agreement and future budgets over the term of the Agreement and B) authorize the Director of Health and Human Services to sign on behalf of the County.
10. **Information Services** – Request Board A) approve a Services Agreement between the California Broadband Cooperation (CBC) and the County of Inyo – Information Services for the delivery of Internet access service for the period of 5 years commencing on the date service is installed in an amount not to exceed \$12,000 annually (\$60,000 over five years), contingent on the approval of the California Broadband Cooperative, Inc., Master Services Agreement and future budgets over the term of the Agreement; and B) authorize the Director of Information Services to sign on behalf of the County.

HEALTH AND HUMAN SERVICES

11. **Emergency Medical Services** – Request Board appoint the following to the Emergency Medical Care Committee to complete unexpired two year terms ending December 31, 2015: Philip Ashworth of the Independence Volunteer Fire Department; Steven Davis of the Olancho Cartago Fire Department; Mike Patterson of Sierra Lifeflight; Lisa Erwin of Northern Inyo Hospital; Andrew Stevens of Northern Inyo Hospital; Judd Symons of Symons Ambulance; and Lloyd Wilson of the Big Pine Fire Department. (*Notice of vacancy resulted in applications being received those requesting appointment*).

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

12. **COUNTY ADMINISTRATOR – Board of Supervisors – Chairperson** - Request Board approval of the 2014 Board of Supervisors committee assignments as recommended by Chairperson Supervisor Rick Pucci, and for the purposes of Form 806 reporting, making separate motions for the following assignments: Supervisor Arcularius to the Great Basin Air Pollution Control District Board; the BLM Steering and Mental Health Advisory Board; Supervisor Jeff Griffiths to the Local Agency Formation Commission and the Child Care Planning Council; Supervisor Rick Pucci to the Local Agency Formation Commission, and the Great Basin Air Pollution Control District Board; Supervisor Mark Tillemans to the Local Agency Formation Commission; and Supervisor Matt Kingsley to the Great Basin Air Pollution Control District.
13. **WATER DEPARTMENT** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the positions of Seasonal Field Assistants exists as certified by the Water Director, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancies could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate as there may not be sufficient internal applicants to fill the requested positions; and authorize the filling of six Seasonal Field Assistant I positions at Range 050PT (414.48 - \$17.21 per hour) for the period of May 16, 2014 through August 31, 2014, contingent upon the Board’s adoption of a FY 2014/15 budget.
14. **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.
15. **PLANNING** – Request Board A) review the 2013 Request for Proposals for the Sustainable Communities Planning Grant and Incentives Program issued by the State of California Strategic Growth Council, B) engage staff in a discussion about a potential grant application for a Specific Plan for North Sierra Highway; and C) Director staff to proceed with preparing a grant application.

16. **PLANNING** – Request Board A) receive presentations from staff and Supervisors Arcularius and Tillemans about recent activities regarding the proposed listing and designation of critical habitat by the U.S. Fish and Wildlife Service (USFWS) for the Sierra Nevada Yellow-Legged Frog, the Northern Distinct Population Segment of the Mountain Yellow-Legged Frog, and the Yosemite Toad; B) consider attendance at the upcoming USFWS public hearing regarding the proposal in Sacramento; and C) otherwise provide direction.
17. **PLANNING** – Request Board A) review draft correspondence to Secretary Jewell, U.S. Department of the Interior, requesting the U.S. Fish and Wildlife Service analysis of the cumulative socioeconomic impacts associated with multiple forthcoming proposals to list species as endangered and to designate critical habitat within Inyo County; and authorize the Chairperson to sign correspondence in regard thereto.
18. **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.
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 the portions of Inyo County during the month of August, 2013.
21. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of January 7, 2014.

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

- 1:00 p.m. 22. **PRESENTATION** – Request Board receive a presentation from the Inyo Mono Advocates for Community Action (IMACA) on the Continuum of Care Program.
- 1:30 p.m. 23. **CLERK-RECORDER – Elections** – Request Board conduct a workshop on election costs.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

24. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

25. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the Quarter Ending December 31, 2013.
26. **GOVERNOR** – Proclamation calling for the Statewide Direct Primary Election on Tuesday, June 3, 2014.