

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 28, 2014

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. **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. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request approval of the Request for Services from the HHS Behavioral Health Division to the California Institute of Mental Health, Inc., (CIMH) for a roving clinical supervisor; approve the Business Associate Agreement between the County of Inyo and the roving Clinical Supervisor, Nancy McCart; and authorize the Director of Health and Human Services to sign both documents.
9. **PUBLIC WORKS** – Request approval of a resolution accepting the improvements and authorizing the recording of a Notice of Completion for the Independence Town Roads Rehabilitation Project.

10. **PUBLIC WORKS** – Request Board A) award the bid and approve the Contract for the Bishop-Sunland Landfill Truck Scale Project to Doug Clair, Inc., in the amount of \$145,500 and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained; and B) authorize the Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.
11. **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; review the draft correspondence to the Forest Service regarding the Preliminary Need for Change, provide input and authorize the Chairperson to sign; and discuss potential attendance at the upcoming public meeting for the Preliminary Need for Change on January 30, 2014.
12. **COUNTY ADMINISTRATOR – Fish and Wildlife Commission** - Request Board appoint four individuals to serve on the Inyo Fish and Wildlife Commission as follows, three to complete unexpired four-year terms ending October 6, 2017 and one to complete an unexpired four-year term ending October 6, 2015. (*Notice of vacancy resulted in requests for appointment being received from Joe Pecs, Larry McIntosh, Garrett McMurtrie, and Steven Ivy*)
13. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board A) proclaim the existence of a local drought emergency approving a “Proclamation by the Board of Supervisors, County of Inyo, State of California, Proclaiming Existence of a Local Drought Emergency”: and B) authorize the County Administrative Officer or his designee to make revisions to the resolution, as appropriate or if requested by the Governor’s Office of Emergency Services, and to proceed in executing the proclamation without further review by your Board.
14. **WATER DEPARTMENT** – Request direction regarding engagement with LADWP to develop drought response and recovery plans aimed at working cooperatively with LADWP to anticipate, mitigate, and recover from effects of the current drought.
15. **AUDITOR –CONTROLLER** – Request Board receive an update on the status of the CalPERS Safety Plan Side Fund Obligation refinancing; and provide direction as may be appropriate.

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

- 11:00 a.m. 16. **PUBLIC WORKS – COUNTY ADMINISTRATOR – SHERIFF** – Request Board A) receive an update regarding the fund raising efforts of the ICARE organization for the construction of new animal shelter facilities; B) review the updated construction estimates for Option 1 (2,940 sq. ft.) and Option 2 (3,360 sq. ft.); C) review the tentative site plans; and D) review the proposed timeline.
- 11:30 a.m. 17. **COUNTY ADMINISTRATOR – Personnel** – Request Board A) conduct a **public hearing** on an ordinance titled “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo County Code to Provide for Increases in the Salary for Certain Elected County Officials, Excluding Members of the Board of Supervisors” which will increase the Assessor’s salary from \$7,807 to \$8,585 per month; and B) waive the first reading of the ordinance and schedule the enactment for 11:30 a.m., Tuesday, February 4, 2014, in the Board of Supervisors Room, at the County Administrative Center in Independence.
18. **PLANNING** – Request Board A) conduct a **public hearing** on a proposed resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring the Vacation and Abandonment of That Portion of Birch Street in the Community of Bishop; and B) adopt the resolution.
- 1:30 p.m. 19. **WATER DEPARTMENT** – Request Board consider the attached draft agenda for the Inyo County/Los Angeles Standing Committee meeting scheduled for February 7, 2014 and provide direction to the County’s Standing Committee representatives.

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

AGENDA
**INYO COUNTY/LOS ANGELES
STANDING COMMITTEE**

1:00 p.m.
February 7, 2014

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

The public will be offered the opportunity to comment on each agenda item prior to any action on the item by the Standing Committee or, in the absence of action, prior to the Committee moving to the next item on the agenda. The public will also be offered the opportunity to address the Committee on any matter within the Committee's jurisdiction prior to adjournment of the meeting.

1. **Action Item:** Approval of documentation of actions from the August 29, 2013 meeting.
2. Runoff and operations update.
3. Report on Owens Lake-area groundwater development.
4. Report on status of Green Book revisions.
5. Report on the status of Technical Group evaluation of E/M project water use and water supply.
6. Update on vegetation parcel Blackrock 94.
7. Public Comment.
8. Confirm schedule for future Standing Committee meetings.
9. Adjourn.

Standing Committee meeting protocols (Adopted May 11, 2011)

The Inyo/Los Angeles Long-Term Water Agreement (LTWA) define the Standing Committee in Section II:

As agreed by the parties, the Department representatives on the Standing Committee shall include at least one (1) member of the Los Angeles City Council, the Administrative Officer of the City of Los Angeles, two (2) members of the Board of Water and Power Commissioners, and three (3) staff members. The County representatives on the Standing Committee shall be at least one (1) member of the Inyo County Board of Supervisors, two (2) Inyo County Water Commissioners, and three (3) staff members.

The LTWA further provides that:

Regardless of the number of representatives from either party in attendance at a Standing Committee or Technical Group meeting, Inyo County shall have only one (1) vote, and Los Angeles shall have only one (1) vote.

The Standing Committee adopts the following protocol for future Standing Committee meetings.

1. In order for the Standing Committee to take action at a meeting, representation at the meeting will consist of at least four representatives of Los Angeles, including one member of the Los Angeles City Council or Water and Power Commission, and four representatives of Inyo County, including one member of the Board of Supervisors.
2. A Chairperson from the hosting entity will be designated for each meeting.
3. In the event that an action item is on the meeting agenda, Los Angeles and Inyo County shall each designate one member to cast the single vote allotted to their entity at the onset of the meeting. The Chairperson may be so designated. Agenda items that the Standing Committee intends to take action on will be so designated on the meeting agenda.
4. If representation at a Standing Committee meeting is not sufficient for the Standing Committee to act, the Standing Committee members present may agree to convene the meeting for the purpose of hearing informational items.
5. Meeting agendas shall include any item within the jurisdiction of the Standing Committee that has been proposed by either party.
6. The public shall be given the opportunity to comment on any agenda item prior to an action being taken. The public will be given the opportunity to comment on any non-agendized issue within the jurisdiction of the Standing Committee prior to the conclusion of each scheduled meeting. At the discretion of the Chairperson, reports from staff or reopening of public comment may be permitted during deliberations.
7. The Chairperson may limit each public comment to a reasonable time period. The hosting entity will be responsible for monitoring time during public comment.
8. Any actions taken by the Standing Committee shall be described in an action item summary memorandum that is then transmitted to the Standing Committee at its next meeting for review and approval. This summary memorandum shall also indicate the Standing Committee members present at the meeting where actions were taken.
9. Standing Committee meetings shall be voice recorded by the host entity and a copy of the recording shall be provided to the guest entity.
10. (Added February 24, 2012) The Standing Committee may also receive comments/questions in written form from members of the public. Either party may choose to respond, however, when responding to a public comment/question, whether verbally or in writing, any statements made by either party may represent the perspective of that party or the individual making the response, but not the Standing Committee as a whole (unless specifically agreed to as such by the Standing Committee). When either party responds in writing to public comment/question, that response will be concurrently provided to the other party.