

# 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.

### February 4, 2014

8:30 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: Deputy Sheriffs Association (DSA) - Negotiators: Labor Relations Administrator Sue Dishion; Information Services Director Brandon Shults and Planning Director Josh Hart.
4. **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.
5. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Correctional Officers Association (ICCOA) - Negotiators: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.
6. **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 Dishion.
7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]**. - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: (ICEA) - Negotiators: Labor Relations Administrator Sue Dishion, and Information Services Director Brandon Shults.
8. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators' Association (LEAA) - Negotiators: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.
9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

## **OPEN SESSION**

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

#### **10. PUBLIC COMMENT**

#### **11. COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

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

#### **12. HEALTH AND HUMAN SERVICES**

**Behavioral Health Services** – Request approval of the Mental Health Services Act (MHSA) 2013-2014 Plan Update in order to access funds under the approved MHSA Agreement; and authorize the HHS Mental Health Director to sign.

#### **13. PROBATION**

Request Board A) declare American Security Group as a sole source provider of security systems; B) approve the Contract between the County of Inyo and American Security Group for the provision and installation of additional cameras and the expansion of the (door) access control system for the Juvenile Center security system in an amount not to exceed \$18,966.04, including change orders, for the period of February 4, 2014 through June 30, 2014, in the amount of \$18,966.04; and authorize the Chairperson to sign; and authorize the Chief Probation Officer to sign the Certificate of Acceptance upon completion of the project.

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

14. **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.
15. **WATER DEPARTMENT** – (*Continued for January 28, 2014 Agenda*) - 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.
16. **SHERIFF** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Veterans Service Representative 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 a Veteran Services Representative at Range 67 (\$3,929 – \$4,770) at Step D or E, depending upon qualifications.
17. **PUBLIC WORKS** – Request Board A) reject the two bids received for the Statham Hall Heater Replacement Project; B) approve a resolution declaring that the project can be performed more economically by County personnel (*4/5's vote required*); and C) authorize the Public Works Director to purchase required project HVAC equipment and materials, subject to the Inyo County Purchasing Policy in an amount not to exceed \$60,000.
18. **HEALTH & HUMAN SERVICES** – Request Board A) amend the FY 2013-14 Treatment Budget Unit 045500 by increasing estimated revenue in Social Services Realignment (*Revenue Code #4420*) by \$61,000 and increasing appropriations in Professional Services (*Object Code #5265*) by \$61,000; (*4/5's vote required*) and approve the payment of Invoice No. HC005163, to the Department of Health Care Services, in the amount of \$16,691 for the 4<sup>th</sup> Quarter Payment of the County's share of the expenditures for the CCS program, pursuant to Sections 123800 – 123955 of the Health and Safety Code and Budget Act.
19. **PLANNING** – Request Board review the draft correspondence regarding a proposed rule to designate critical habitat for the Bi-State Distinct Population Segment of Greater Safe-Grouse pursuant to the Federal Endangered Species Act; and authorize the Chairperson to sign.

20. **PLANNING** – Request Board review the U.S. Forest Service’s Notice for Phase 2 of the Upper Owens Bishop Creek Unauthorized Route Restoration Project; and authorize the Chairperson to sign.
21. **COUNTY ADMINISTRATOR – Personnel** – Request Board review and consider modifications to the County policy for adjusting elected officials salaries.
22. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board A) adopt, as a resolution of the Board of Supervisors, the Proclamation of Local Emergency that was approved January 28, 2014; and B) discuss and consider staff’s recommendation regarding continuation of the local emergency, known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that exist in the County.
23. **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.
24. **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.
25. **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.
26. **CLERK OF THE BOARD** – Board of Supervisors – Request approval of the minutes of the Board of Supervisors Meetings of January 14, 2014 and January 21, 2014.

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

- 11:30 a.m. 27. **COUNTY ADMINISTRATOR – Personnel** – Request Board enact 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.

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

28. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**

29. **PUBLIC WORKS** – Agenda for the February 3, 2014 Northern Inyo Airport Advisory Committee Meeting.
30. **WILDLIFE CONSERVATION BOARD** – Notification that the WCB will consider acquiring 100 acres (more or less) of deer range and riparian habitat corridor located in Round Valley.

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. Discussion of Inyo County's proclamation of a Local Drought Emergency
8. Update on the Van Norman E/M project and possible action on modifications to the project.
9. Public Comment.
10. Confirm schedule for future Standing Committee meetings.
11. 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.