

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 18, 2014

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)] – Eric Hugelmann v. County of Inyo, Inyo County District Atty., et al.** Inyo County Superior Court Case No. SICVCV11-52515.
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] – Tanya Solesbee v. County of Inyo, et al.,** United States District Court Eastern District of California Case No. 1:13-cv-01548 AWIJLT.
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] – Travis Summers v. County of Inyo, Inyo County Sheriff's Department, Bill Lutz, Chad Reiger R. Durbin, Rochelle Evans, B. Madera, Don Carter, R. Reinee, Gabe Hicks and DOES 1-20, inclusive,** Inyo County Superior Court Case No. SICVCV12-54534.
5. **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.
6. **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.
7. **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.
8. **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.

9. **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.
10. **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.
11. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

12. **PUBLIC COMMENT**
13. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

14. **Museum Services** – Request approval of the payment to Southern Inyo Community Foundation for the 2013 Lone Pine Film Festival a 2013-14 Community Project Sponsorship Grant Project in the amount of \$3,000.

HEALTH AND HUMAN SERVICES

15. **Behavioral Health Services** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and County Villa Merced Behavioral Health (for residential placement for adults in a locked facility) increasing the amount by \$35,000, for a total not to exceed \$70,000 for the period of July 1, 2013 through June 30, 2014; and authorize the Chairperson to sign.

PLANNING

16. Request Board A) declare Salas O'Brien a sole-source provider of energy efficiency consulting services; and B) approve the Contract between the County of Inyo and Salas O'Brien for energy efficiency consulting services to assist in research funding opportunities and establishing a plan for energy efficiency revolving loan fund, in an amount not to exceed \$26,430 contingent upon the Board's adoption of future budgets, for the period of January 28, 2014 through December 31, 2014; and authorize the Chairperson to sign contingent upon authorization from Southern California Edison to proceed.

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

17. **TREASURER-TAX COLLECTOR** – Request Board review the base salary for the office of Treasurer-Tax Collector and direct staff to prepare ordinance adjusting base salary, if applicable, effective January 6, 2015.
18. **SHERIFF** – Request Board review the base salary for the office of Sheriff and direct staff to prepare ordinance adjusting base salary, if applicable, effective January 6, 2015.
19. **PUBLIC ADMINISTRATOR-PUBLIC GUARDIAN** – Request Board review the base salary for the office of Public Administrator-Public Guardian and direct staff to prepare ordinance adjusting base salary, if applicable, effective January 6, 2015.
20. **DISTRICT ATTORNEY** – Request Board review the base salary for the office of District Attorney and direct staff to prepare ordinance adjusting base salary, if applicable, effective January 6, 2015.
21. **CLERK-RECORDER** – Request Board review the base salary for the office of Clerk-Recorder and direct staff to prepare ordinance adjusting base salary, if applicable, effective January 6, 2015.

22. **CORONER** - Request Board review the base salary for the office of Coroner and direct staff to prepare ordinance adjusting base salary, if applicable, effective January 6, 2015.
23. **AUDITOR-CONTROLLER** –Request Board review the base salary for the office of Auditor-Controller and direct staff to prepare ordinance adjusting base salary, if applicable, effective January 6, 2015.
24. **ASSESSOR** - Request Board review the base salary for the office of Assessor and direct staff to prepare ordinance adjusting base salary, if applicable, effective January 6, 2015.
25. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify the Contract between the County of Inyo of Inyo and Alpine Counseling Center for the provision of addiction treatment services in an amount not to exceed \$10,319.50 for the period of January 1, 2014 through June 30, 2014; and authorize the Chairperson to sign.
26. **PLANNING** - Request review of the draft application in response to the 2013 Request for Proposals for the Sustainable Communities Planning Grant and Incentives Program issued by the State of California strategic Growth Council, provide input, and approve a resolution authorizing filing the grant application.
27. **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.
28. **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.
29. **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.
30. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board 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.

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

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

31. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

32. **STATE OF CALIFORNIA** – Notification of Local Primacy Agency (LPA) Evaluation Report for FY 2012-2013.
33. **LICENSE** – Application for Alcoholic Beverage License for Double L Bar in Lone Pine.