

# 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 25, 2014**

**8:30 a.m. 1. PUBLIC COMMENT**

#### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** – Verizon California Inc. v. California State Board of Equalization, et al., Sacramento County Superior Court Case No. 34-2014-001572145.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(c)]** – meet with legal counsel for discussion and advice regarding potential litigation (two cases).
4. **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.
5. **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.
6. **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.
7. **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.
8. **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.
9. **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.

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

**OPEN SESSION**

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

11. **PUBLIC COMMENT**

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

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

**COUNTY ADMINISTRATOR**

13. Request approval of Amendment #10 to the Exclusive Negotiation Agreement for Construction and Leasing of Inyo County Consolidated Office Building between the County of Inyo and Joseph Enterprises, extending the Phase 2 expiration date to June 30, 2014; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.

**HEALTH AND HUMAN SERVICES**

14. **Behavioral Health Services** – Request approval to submit two applications on behalf of the Behavioral Health Division’s Substance Use Disorders (SUD) Project to become re-certified as a Drug Medi-Cal (DMC) Clinic in the primary clinic in Bishop and the satellite clinic in Lone Pine, adding intensive outpatient services to the Bishop clinic; and authorize the Director of Health and Human Services to sign the applications and the Medi-Cal Disclosure Statements.

**PLANNING**

15. Request approval of a letter of “Public Convenience or Necessity” for an Alcoholic Beverage License Application for the Double L Bar in Lone Pine, California; and authorize the Chairperson to sign.

**SHERIFF**

16. Request approval of a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application.”

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

17. **COUNTY ADMINISTRATOR – Integrated Waste Management – Personnel** - Request Board review and approve the temporary transfer of up to two (2) Equipment Operators from the Solid Waste Department to the Road Department.

18. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board approve Solid Waste gate and Disposal Fee increases as outlined.

19. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board review and adopt a resolution to approve modifications to the solid waste trash hauling permit areas.

20. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board approve a resolution adopting the solid waste collection and hauling rates to increase the second cart rate, and add a rate for a 64-gallon cart.

21. **CLERK-RECORDER** – Request Board authorize the implementation of the Inyo County Employee Election Worker Program and encourage county departments to participate in the Program.

22. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify the Maternal Child and Adolescent Health (MCAH) Allocation funding between the County of Inyo and California Department of Public Health in the amount of \$125,519 for the period of July 1, 2013 through June 30, 2014 and authorize the Chairperson to sign the Agreement Funding Application Policy Compliance and Certification.

23. **PLANNING** – Request Board A) receive a presentation about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input; and B) review the correspondence regarding Roles and Contributions, Desired Conditions, Purpose and Needs, and Objectives for the Inyo National Forest Plan Update/Revision, and authorize the Chairperson to sign.
24. **PLANNING** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and Willdan Engineering to extend the termination date of the Contract to December 31, 2014 and increase the Contract amount by \$16,500 to a total not to exceed \$66,500, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
25. **COUNTY ADMINISTRATOR** – Request Board A) amend the Auditor-controller Geothermal Budget Unit 010406 by increasing revenue in Geothermal Royalties (*Revenue Code #4381*) by \$25,000, and increasing expenditures in Operating Transfers Out (*Object Code #5801*) by \$25,000 and amend the Natural Resources Budget Unit 010204 by increasing revenue in Operating Transfers In (*Revenue Code #4998*) by \$25,000 and increasing expenditures in Professional Services (*Object Code #5265*) by \$25,000; (*4/5's vote required*); and B) approve amendment No. 9 to the Contract between the County of Inyo and Gruen Gruen + Associates increasing the Contract amount by \$25,000 to a total amount not to exceed \$385,000; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.
26. **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.
27. **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.
28. **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.
29. **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.
30. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) February 4, 2014; B) February 11, 2014; and C) the Special Meeting of February 13, 2014.

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

- 1:15 p.m. 31. **COUNTY ADMINISTRATOR – Film Commission** – Film Commissioner Report.
- 1:30 p.m. 32. **NOTIFICATION** – The Board will convene as the Inyo County Board of Equalization to conduct Assessment Appeal hearings. (*Separate agenda published*).
- 1:45 p.m. 33. **PLANNING** – Request Board review draft correspondence to the U.S. Fish and Wildlife Service regarding Draft Economic analysis of Critical habitat Designation for Three Sierra Nevada California Amphibians and authorize the Chairperson to sign.

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

34. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**

35. **SHERIFF** – Sheriff and Jail Overtime Report for the month of January, 2014.