

# 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.

### March 11, 2014

- 8:30 a.m.**
1. **PUBLIC COMMENT**
  2. **WESTERN COUNTIES ALLIANCE** – The Board will receive an update on Alliance activities from Ken Brown, Executive Director.

### CLOSED SESSION

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)].** City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al. Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution
4. **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).
5. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's 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 Correctional Officers Association (ICCOA) - Negotiators: Information Services Director Brandon Shults, 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. **Motor Pool** – Request authorization to increase the blanket purchase order to Bishop Automotive Center by \$10,000 to a total amount of \$35,000 for vehicle maintenance.
15. **Integrated Waste** – Request approval of a blanket purchase order to Dave's Auto Parts, in the amount of \$8,000 for maintenance of landfill equipment.
16. **Information Services** – Request your Board approve the renewal of a support services agreement for licensed programs referred to as the JALAN Criminal Justice System from Sungard Public Sector Inc., for the period December 1, 2013 through November 30, 2014 in an amount not to exceed \$22,530; and, authorize the Chairperson to sign the associated Software Maintenance Agreement contingent on the appropriate signatures being obtained.

**SHERIFF**

17. Request Board rescind the January 14, 2014 Board Order authorizing the purchase of one four-wheel drive truck from Bishop Ford in the amount of \$32,805; and approve the purchase of one four-wheel drive truck from Raceway Ford in an amount not to exceed \$32,630 for the Sheriff's Department Off Highway Vehicle Enforcement Detail.

**PUBLIC WORKS**

18. Request Board approve a contract with Hronesh Hardwood Floors, Inc. for the refinishing of approximately 3,400 square feet of hardwood flooring in the Big Pine Town Hall in an amount not to exceed \$17,381.38.
19. Request Board approve Amendment No. 7 to the contract between the County of Inyo and ESE for engineering services, increasing the contract amount by \$354,550, for a total contract amount not to exceed \$693,097.78 to cover expenditures incurred for the 2014 Storm Damage Emergency Road Project (\$285,432); the West Bishop Roadways Rehabilitation Project (\$17,340); the Big Pine Animal Shelter Project (\$32,888); the Bishop-Sunland Landfill Truck Scale Project (\$8,225) and the Agriculture Department Storage Building Project (\$10,665); and, authorize the Chairperson to sign the amendment, contingent upon appropriate signatures and contingent upon adoption of future budgets.

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

20. **BOARD OF SUPERVISORS** – Request for City of Los Angeles Department of Water and Power to provide the Inyo County Board of Supervisors with a presentation on the status of LADWP's Solar Ranch Project.
21. **AUDITOR-CONTROLLER** – Request Board rescind Resolution No. 2014-05 titled "A Resolution of the Board of Supervisors of the County of Inyo Authorizing the Execution and Delivery of An Amended 2013 CalPERS Refunding Loan Agreement and Providing Other Matters Relating Thereto"; and request Board approve a Resolution titled "A Resolution of the Board of Supervisors of the County of Inyo Authorizing the Execution and Delivery of An Amended 2013 CalPERS Refunding Loan Agreement and Other Matters Relating Thereto"; and Request your Board authorize the Chairperson to execute all loan documents as presented.

22. **HEALTH AND HUMAN SERVICES – Prevention** – Request Board hear a Health and Human Services Prevention report addressing a new study of the retail environment related to alcohol, tobacco, drugs and other health issues and key health indicators.
23. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board review and approve a Resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Establishing a Rate Schedule for Solid Waste Fees for Use of Solid Waste Facilities of Inyo County” and authorize the Chairperson to sign.
24. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board review and approve a Resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Establishing Residential and Commercial Solid Waste Collection Permit Areas “A1”, “A2”, “B1”, “B2”, “B3”. “City of Bishop”, “Bishop Paiute Reservation”, “Big Pine Indian Reservation”, “Fort Independence Indian Reservation”, and “Lone Pine Paiute-Shoshone Reservation” of Inyo County” and authorize the Chairperson to sign.
25. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board review and approve a Resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Establishing Residential and Commercial Rate Schedules for Sold Waste Collection in Solid Waste Collection Areas “A1”, “A2”, “B1”, “B2”, “B3”, “City of Bishop”, “Bishop Paiute Reservation”, “Big Pine Indian Reservation”, “Fort Independence Indian Reservation”, and “Lone Pine Paiute-Shoshone Reservation” of Inyo County” and authorize the Chairperson to sign..
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 18, 2014; and B) February 25, 2014.

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

- 1:30 p.m. 31. **WATER DEPARTMENT** – Request Board direct the County’s representatives to the Inyo/Los Angeles Standing committee to approve changes to the Van Norman Field Enhancement Mitigation Project as follows: “The Board of Supervisors, acting through the Standing Committee, agrees to modify the Van Norman Field Enhancement/Mitigation (E/M) Project by adding approximately ten acres of the Lone Pine High School Farm to the Van Norman Field E/M Project. The total acreage of the modified Van Norman Field E/M Project will be approximately 170 acres. The approximately ten additional acres will be irrigated pasture. The Total annual water supply for the project will remain at 480 acre-fee per year, which will result in an annual water distribution within the project boundary of approximately 2.8 acre-fee per acre.”

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

32. ***PUBLIC COMMENT***

**CORRESPONDENCE - INFORMATIONAL**