

# 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.

### April 8, 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 (three cases).
3. **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.
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 Correctional Officers Association (ICPPOA) - 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: 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.

#### **OPEN SESSION**

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

9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
10. **PUBLIC COMMENT**
11. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

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

##### **COUNTY ADMINISTRATOR**

12. **Advertising County Resources** - Request approval of a \$3,500 final payment to the Lone Pine Chamber of Commerce for the Early Opener Trout Derby, a 2013-14 Community Project Sponsorship Grant project.

##### **HEALTH AND HUMAN SERVICES**

13. **Eastern Sierra Area Agency on Aging** – Request approval of Amendment No. 1 to the Contract No. A9-1314-16, between the County of Inyo and the California Department of Aging, increasing the overall allocation by \$102,532 for a total amount of \$539,649; and authorize the Chairperson to sign.
14. **Eastern Sierra Area Agency on Aging** – Request approval of the Annual 2014-2015 Area Plan Update for Services for Planning and Services Area 16 (Inyo and Mono counties) and authorize the Chairperson to sign the transmittal letter.
15. **Health Services** – Request approval of the Agreement between the County of Inyo and the California Department of Health Care Services for school based Medi-Cal administrative activities for the period of July 1, 2014 through June 30, 2017 in the amount of \$39,425, contingent upon the Board's adoption of future budgets; and authorize the Director of Health and Human Services to sign.

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

16. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board appoint Mr. John “Jim” Gentry as the Fifth District Planning Commissioner, to complete an unexpired four-year term ending January 4, 2017. (*Notice of Vacancy resulted in one request for appointment being received from Mr. Gentry.*)
17. **PROBATION** - Request Board A) declare Allvest Information Services, Inc., dba Assessments.com as a sole source provider of consulting training and software programming services; and B) ratify and approve a contract between the County of Inyo and Assessments.com for consulting, training and software programming services in an amount not to exceed \$20,900 for the period of January 1, 2014 through June 30, 2014; and authorize the Chairperson to sign.
18. **SHERIFF** – Request approval of the Memorandum of Understanding between the Inyo County Sheriff's Department and the Olancho/Cartago Volunteer Fire Department for Limited Advanced Life Support and Advanced Life Support; and authorize the Sheriff to sign.
19. **PUBLIC WORKS** – Request approval of Amendment No. 1 to the Lease between the County of Inyo and Denver Gardens LLC for the property located at 912, 914, 916 and 918 North Main Street, in Bishop, to extend the existing lease for a period of five years, maintaining all current provisions and conditions while reducing the annual lease fee by a total of \$104,793 over the five year period and the annual accelerator from 5% to 3% annually; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
20. **PLANNING** – Request Board review and approve the draft correspondence to Senator Pavley regarding SB 1270 concerning surface mining operations; and authorize the Chairperson to sign.
21. **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.

22. **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.
23. **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.
24. **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)

- 11:00 a.m. 25. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) receive a presentation from staff regarding solid waste equipment needs to maintain CARB compliance; and B) provide direction if any.
26. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) receive a presentation from staff regarding Illegal Dumping Prevention and B) provide direction if any.
- 1:30 p.m. 27. **PLANNING** – Request Board A) conduct a workshop with staff to receive a presentation regarding Inyo County Code Title 21 and the current procedure for the processing of existing applications for renewable energy projects; and B) provide direction if any.

**CORRESPONDENCE - ACTION**

28. **INYO COUNTY SUPERINTENDENT OF SCHOOLS** – Request Board consolidate the Inyo County Board of Education Election for Trustees with the Statewide Primary Election on June 3, 2014.

**BOARD MEMBERS AND STAFF REPORTS**

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

29. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**

30. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on March 31, 2014 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
31. **PUBLIC WORKS** – Agenda for the April 23, 2014 Southern Inyo Airport Advisory Committee Meeting.
32. **BIG PINE PAIUTE TRIBE OF THE OWENS VALLEY** – Invitation to consult on the Draft Renewable Energy General Plan Amendment.
33. **INYO NATIONAL FOREST** – Notification of comments on the Sierra Bighorn Sheep Habitat Protection Project.