

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.

July 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 (one case).
3. **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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
4. **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: County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, 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: - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

11. **Integrated Waste Management** – Request approval of a blanket purchase order to Dave's Auto parts in the amount of \$17,000.

HEALTH AND HUMAN SERVICES

12. **ESAAA – Inyo County Growing Older Living with Dignity** – Request Board declare Oliver Products a sole source provider of food trays and coverings and approve a blanket purchase order to Oliver Products for the purchase of food trays and coverings for the home delivered meals program in the amount of \$25,000, contingent upon the Board's adoption of a FY 2014-15 budget.

HEALTH AND HUMAN SERVICES

13. **Health Services** – Request approval of Contract #14-90037 between the County of Inyo and the California Department of Health Care Services (DHCS) for DHCS approved Medi-Cal Administrative Services activities for the period of July 1, 2014 through June 30, 2017 for an amount up to \$750,000, contingent upon the Board's adoption of future budgets and authorize Ms. Jean Turner, Director of Health and Human Services to sign.

PUBLIC WORKS

14. Request approval of Amendment No. 9 to the Contract between the County of Inyo and Eastern Sierra Engineering for materials testing engineering services adding the CSA #2 Sewer Rehabilitation Project and the Inyo County Animal Shelter Project and increasing the Contract by \$20,825 to a total amount not to exceed \$1,338,836.78, contingent upon the Board's adoption of future budgets and authorize the Chairperson to sign.
15. Request Board approve the closure of a portion of Tuttle Creek Road, July 21, 2014 for the Badwater Ultramarathon Race.

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

16. **PROBATION** – Request approval of the updated local Community Corrections Partnership Plan in accordance with Public Safety and Realignment Act of 2011 and as recommended by the Community Corrections Partnership and approved by the Executive Committee pursuant to Penal Code Sections 1230 and 1230.1 and authorize the Chairperson to sign.
17. **PROCLAMATION** – Request Board approve a proclamation declaring July 13 through 19, 2014 as Probation Services Week in Inyo County.
18. **PLANNING** – Request discussion and direction as appropriate to staff regarding the Service Redesign proposals including (a) Revenue Enhancement – Mining Fees – (b) Revenue Enhancement – Lone Pine Architectural Design Review Board Fees; (c) Revenue Enhancement – Appeal Fees; (d) Revenue Enhancement – Legalize/Tax Vacation Homes; and (e) cost reduction – Electronic Planning Commission Agenda.
19. **PLANNING** – Request Board A) receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input; and B) review documents presented at recent public meetings and consider authorizing the Chairperson to sign correspondence in regards thereto.

20. **HEALTH AND HUMAN SERVICES – Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a full-time Registered Nurse (RN) or Public Health Nurse (PHN) position exists, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where its is unlikely that the position could be filled by internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal candidates meeting the qualifications, therefore an open recruitment would be appropriate to ensure qualified applicants apply for this licensed position; and C) approve the hiring of one full-time RN at Range 78 (\$5,199 - \$6,319) or PHN at Range 80 (\$5,450 – \$6,628 per hour).
21. **PUBLIC WORKS** – Request Board A) award and approve the Contract for the CSA No. 2 Sewer Rehabilitation Project to White Rock Construction, Inc., in the amount of \$264,910, contingent upon the Board's adoption of a FY 2014-15 budget; B) authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and C) authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.
22. **WATER DEPARTMENT** – Request Board ratify and approve the Contract between the County of Inyo and Ecosystem Sciences for the provision of Biological Resources Consulting Services for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$260,856, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
23. **COUNTY COUNSEL – WATER DEPARTMENT** – Request Board ratify and approve the Agreement between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of Water/Environmental Attorney services to the Water Department, for the period of July 1, 2014 through June 30, 2015, at the rate of \$155 for every hour of legal services except travel time which will be paid at \$50 per hour; and a Contract limit of \$60,000, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. *(4/5's vote required.)*
24. **COUNTY COUNSEL – PLANNING** – Request Board ratify and approve the Agreement between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of legal services to the County related to Yucca Mountain Repository Licensing Proceedings before the Nuclear Regulatory Commission and related Court actions, for the period of July 1, 2014 through June 30, 2015, at a base rate of \$185 per hour, as set forth in Attachment B to the Contract, with travel time paid at \$50 per hour; and a Contract limit of \$25,000, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. *(4/5's vote required.)*
25. **COUNTY ADMINISTRATOR** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Management Analyst/Senior Management Analyst position comes from the General Fund, as certified by the County Administrator and concurred with by the Auditor-Controller; B) whereas the County is facing layoffs, attempts should be made to fill the position first through an internal recruitment; and C) approve the hiring of a management Analyst or Senior management Analyst, at Range 81 through 84 (\$5,580 - \$7,305) depending upon qualifications.
26. **CLERK OF THE BOARD** – Request approval of the minutes of the June 24, 2014 Board of Supervisors Meeting.

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

- 11:00 a.m. 27. **COUNTY ADMINISTRATOR** – Request Board conduct a workshop with County department heads responsible for managing General Fund budgets to identify where the department head intends to make reductions to their respective budgets to implement reduction scenarios that may be necessary to achieve a balanced Fiscal Year 2014-15 County Budget.
- 1:30 p.m. 28. **PLANNING AND WATER DEPARTMENTS** – Request Board A) conduct a **public hearing** to consider and approve the Groundwater Monitoring Mitigation and Reporting Plan (GMMRP)) for extraction and groundwater by Crystal Geyser Roxane at their Cabin Bar Ranch Property; B) make the findings pursuant to the California Environmental Quality Act as recommended by staff; and C) approve the Groundwater Monitoring Mitigation and Reporting Plan for extraction of groundwater by Crystal Geyser Roxane at their Cabin Bar Ranch property.

29. **WATER DEPARTMENT** – Request Board provide directions to the County’s representatives to the Inyo County/Los Angeles Standing Committee on the agenda for the July 10, 2014 Standing Committee Meeting to be held in Independence.
30. **WATER DEPARTMENT** – Request Board conduct a workshop on the Lower Owens River Project (LORP) 2014-15 work plan and budget, with emphasis on disagreements between LADWP and the Water Department on operations and maintenance costs.

CORRESPONDENCE - ACTION

31. **NORTHERN INYO HOSPITAL** - Request Board consolidate the Hospital District Election with the Statewide General Election to be held Tuesday, November 4, 2014.

BOARD MEMBERS AND STAFF REPORTS

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

32. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
33. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

34. **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 July 2, 2014 and that the count showed the funds to be in balance, pending written verification of inactive accounts.

AGENDA

INYO COUNTY/LOS ANGELES STANDING COMMITTEE

1:00 PM
July 10, 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 April 29, 2014 meeting.
2. Runoff and operations update.
3. Report on resolution of Blackrock 94 dispute.
4. Progress report on enhancement/mitigation projects.
5. Public Comment.
6. Confirm schedule for future Standing Committee meetings.
7. 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.