

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.

September 9, 2014

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

1. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

CONSENT AGENDA (Approval recommended by the County Administrator)

DISTRICT ATTORNEY

4. Request Board authorize acceptance of the Inyo County Victim/Witness Assistance Program Grant from the Governor's Office of Emergency Services for Fiscal year 2014-15 and authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of the County.

PUBLIC WORKS

5. Request approval of Amendment No. 8 to the Contract between the County of Inyo and Nichols Consulting Engineers, Chtd, increasing the amount of the Contract by \$39,195 to a total not to exceed \$327,790 to cover the cost to update the second 1/3 portion of the pavement management system, extending the ending date of the Contract to September 30, 2015, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign.
6. Request Board A) approve the sole-source Contract with the Controller of the State of California for the preparation of the Annual Road Report for the fiscal year ending June 30, 2014, in an amount not to exceed \$4,000, contingent upon the Board's adoption of a FY 2014-15 budget; B) design the Road Commissioner to sign the Report per State law; and C) authorize the Road Commissioner to sign the Contract.
7. Request approval to pay the U.S.D.A. – Forest Service \$3,481 for the balance of services rendered in FY 2011-12 for the operation and maintenance of the sewer plant serving CSA 2.

8. Request approval of Amendment No. 1 to the Lease Agreement between the County of Inyo and the U.S.D.A. – Forest Service for certain property located at the Bishop Airport referenced as the Bishop Reload Base, extending the ending date of the Lease to October 31, 2019; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
9. Request approval of Amendment No. 2 to the Lease Agreement between the County of Inyo and the U.S.D.A. – Forest Service for certain property located at the Independence Airport referenced as the Independence Airport Interagency Helitack Base, extending the ending date of the Lease to October 31, 2019; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
10. Request approval of the Agreement between the County of Inyo and the FAA for the Lone Pine Airport Layout Plan Update and Narrative Report in the amount of \$176,543, contingent upon the Board's adoption of future budgets; and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained.

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

11. **COUNTY ADMINISTRATOR – Budget** - Request Board A) conduct a review and discussion of the FY 2014-2015 Final Board Approved Budget including but not limited to: 1) those changes to the CAO Recommended Budget that were directed by your Board to be included in the Final Budget; and 2) any other changes which may be made as a result of this discussion; B) adopt the FY 2014-2015 Final Budget as recommended by the County Administrator and as amended, as necessary; and C) approve a resolution adopting the Final Budget for Fiscal Year 2014-2015.
12. **BOARD OF SUPERVISORS – Supervisor Linda Arcularius** – Request Board receive an update on PILT and Secure Rural Schools funding legislation and provide direction as appropriate.
13. **PUBLIC WORKS** – Request Board approve and accept the Highway Easement Deed for the Rock Creek Road Improvement Project and approve County Counsel's preparation of a statement of legal sufficiency for the Deed.
14. **WATER DEPARTMENT** – Request Board receive a briefing on the Lower Owens River Project Summit, held July 29-31, 2014.
15. **WATER DEPARTMENT** – Request adoption of the 2014-2015 Fiscal year LORP Annual Work Plan and Budget.
16. **COUNTY ADMINISTRATOR – Personnel** – Request Board ratify and approve the Contract between the County of Inyo and Liebert Cassidy Whitmore for the provision of legal services in the area of general labor and employment advice and representation for the period of August 19, 2014 through June 30, 2015, in an amount not to exceed \$20,000, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. (4/5's vote required.)
17. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Special Meeting of August 20, 2014.

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

WORKSHOPS AND PRESENTATIONS (To be considered at the Board's convenience)

CORRESPONDENCE - ACTION

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

18. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

19. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the months of June and July, 2014.
20. **U.S.D.A. – Forest Service** – August 25, 2014 letter announcing the start of the scoping period for the revision of the Land and Resource Management Plans for the “early adopter” Inyo, Sequoia, and Sierra National Forests