

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 16, 2014

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

2. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
3. **PUBLIC COMMENT**
4. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley –** Request Board approve the Proclamations honoring Judy Palmer of the Southern Inyo Fire Protection District and Wendi Stell of the Lone Pine Fire Department as Inyo County 2014 EMS Providers of the Year and, after approval, present the Proclamations to Ms. Palmer and Ms. Stell.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

5. **Personnel** – Request approval of a request for a leave of absence without pay from September 16, 2014 through October 7, 2014, in accordance with Article X Leaves, 10.4(a) of the Inyo County Personnel Rules and Regulations.

CLERK-RECORDER

6. Request Board, for the November 4, 2014 General Election: A) approve the printing costs of the Official Ballots and Sample Ballot Booklets by ProDocument Solutions, Inc., in an amount not to exceed \$20,000; and B) authorize the prepayment of \$5,650 (1/2 of the estimated total printing cost) in order to obtain a discount of 2%.

HEALTH AND HUMAN SERVICES

7. **Behavioral Health Services** – Request Board declare September 2014 as National Recovery Month.

PUBLIC WORKS

8. Request approval of the Lease Agreement between the County of Inyo and Shoshone Development for office space for the Sheriff's Substation (real property described as Adobe #2, Highway 127, Shoshone, CA) for the three year period of November 1, 2014 through October 31, 2017, with two one-year options to renew, at the initial rate of \$443, per month, 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)

9. **PUBLIC WORKS** – Request Board adopt a Resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting Mandatory Drought Water Conservation Measures.”
10. **PROBATION** – Request Board A) review and make comments, changes, additions, modifications, and/or deletions to the rules, regulations and administrative policy for the Probation Department's electronic monitoring program and B) approve the Probation Department's Electronic Monitoring Program as modified.
11. **PROBATION** - Request Board to: A) review the letter from the Board of State and Community Corrections (BSCC) dated August 12, 2014 regarding the Community Recidivism Reduction Grant as described in Penal Code Section 1233.10; B) determine if the Inyo County Board of Supervisors is willing to agree to accept funding from the Recidivism Reduction Fund in the amount of \$10,000, and provide direction to Chief Probation Officer regarding the Board's intent, if any, to award sub-grants; and C) as appropriate, authorize Chief Probation Officer to submit a letter of intent to the BSCC.
12. **PLANNING** – Request Board A) review draft correspondence to the Forest Service regarding the Notice of Intent to Prepare an Environmental Impact Statement for the Inyo National Forest Plan and authorize the Chairperson to sign; and B) review the Wilderness Inventory Mapping and provide input to staff.
13. **COUNTY ADMINISTRATOR – Integrated Recycling and Waste Management** – Request Board approve:
 - A) a Resolution titled “A Resolution of the Inyo County Board of Supervisors, Rescinding Inyo County Resolution No. 97-24 Which Created an Enterprise Fund and Related Financial Assurance Mechanism for Closure and Postclosure Maintenance of Inyo County Landfills,”
 - B) a Resolution titled “A Resolution of the Inyo County board of Supervisors, State of California, Establishing Financial Assurance for Closure, Postclosure Maintenance and Corrective Action o the Inyo County Landfills;” and
 - C) The Agreement between the County of Inyo and CalRecycle to establish a Pledge of Revenue for Post Closure Maintenance and Corrective Action for Inyo County Landfills, and authorize the Senior Deputy County Administrator to sign.
14. **COUNTY ADMINISTRATOR – Grand Jury** – Request Board approve the report to Judge Brian Lamb, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2013-2014 Grant Jury Final Report; and authorize the County Administrator to sign the transmittal letter.
15. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
16. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
17. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.
18. **COUNTY ADMINISTRATOR - Emergency Services** – Request Board continue 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 as recommended by the County Administrator.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the August 26, 2014 Board of Supervisors Meeting.

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

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

20. **HEALTH AND HUMAN SERVICES** – Request Board A) conduct a workshop with staff to review current services in the HHS Public Health division, receive updates about impacts from implementation of managed care, and B) consider any direction to staff as a result of the workshop discussion.
21. **CLERK-RECORDER – Registrar of Voters** – Request Board conduct a workshop regarding the Inyo County Employee Election Worker Program.
22. **CLERK-RECORDER – Register of Voters** – Request Board conduct a workshop on the California Association of Voting Officials (CAVO).

CORRESPONDENCE – ACTION

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

23. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
24. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

SHERIFF – Sheriff and Jail Overtime Report for the month of August, 2014.