

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.

October 14, 2014

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT

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

2. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board approve a Resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Supporting Measure D on the Ballot for the November 4, 2014 General Election to Provide Funding for Parcel Tax for Local Ambulance Service in Area 4 (Lone Pine.)"
3. **CHILD SUPPORT SERVICES** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Administrative Analyst position comes from the Child Support Department, as certified by the Child Support Services Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Administrative Analyst I-III, the vacancy could possibly be filled through an internal recruitment; and C) approve the hiring of one Administrative Analyst I-III, at Ranges 68 – 70 (\$4,025 - \$5,372), depending upon qualifications.
4. **PROBATION** – Request Board A) accept the bid from Redwood Toxicology Laboratory, Inc., for the provision of urine sample collection devices (supplies) and laboratory services; and B) approve the Contract between the County of Inyo and Redwood Toxicology Laboratory, Inc., for the provision of urine sample collection devices (supplies) and laboratory services in an amount not to exceed \$100,000 for the period of October 15, 2014 through June 30, 2016, contingent upon the Board's adoption of future budgets, with an option to renew a third and fourth year; and authorize the Chairperson to sign.
5. **PUBLIC WORKS** – Request Board accept a presentation about the recently completed Sabrina Bridge Replacement Project.
6. **PUBLIC WORKS** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Deputy Public Works Director exists in the Public Works, Building and Maintenance, Building and Safety, CSA #2, Big Pine Lighting, Lone Pine Lighting and Independence Lighting budgets, as certified by the Public Works Director, and concurred with by the County Administrator and the Auditor-Controller; B) the position possibly could be filled by internal candidates meeting the qualifications for the position, however, an external recruitment may result in applicants with more depth and breadth of experience and is in the best interest of the County; and C) approve the hiring of one Deputy Public Works Director at Range 88 (\$6,627 - \$8,053), contingent upon qualifications.

7. **PUBLIC WORKS - CSA #2** – Request Board approve a Resolution to accept a public sewer easement Grant Deed; authorize the Public Works Director to execute a quitclaim deed to extinguish the County’s interest in the existing utility (sewer) easement for the CSA No. 2 Sewer Rehabilitation Project; and authorize the Public Works Director to record the above noted deeds and the executed Assumption of Risk and Indemnity Agreement.
8. **TREASURER-TAX COLLECTOR** – Request Board approve a Resolution pursuant to the provisions of Article XVI, Section 6 of the California Constitution, approving an interim loan from the County Treasury to the Olancho Community Service District in the aggregate amount of \$20,000 for the purpose of financing the District’s operation costs during FY 2014-15 prior to receipt of their annual property tax apportionment.
9. **WATER DEPARTMENT** – Request Board provide direction to the County’s Standing Committee representatives on the Agenda for the October 15, 2014 Inyo County/Los Angeles Standing Committee Meeting, in Los Angeles.
10. **COUNTY COUNSEL** – Request Board ratify and approve Amendment No.1 to the Agreement between the County of Inyo and Gregory L. James, Attorney at Law to extend the term of the Contract through June 30, 2015 and increasing the Contract limit by \$25,000 to an amount not to exceed \$50,000; and authorize the Chairperson to sign.

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

- 11:00 a.m. 11. **CAPITAL ASSET LEASING CORPORATION** – *The Board will convene as the Capital Asset Leasing Corporation Board of Directors to consider the following:*
- A) Election of Officers** – *The Board will elect a President, Secretary and Treasurer for the Corporation.*
- B) Approval of Minutes** – *Request approval of the October 15, 2013 Capital Asset Leasing Corporation Meeting.*
- C) Financial Report** - *Inyo County Treasurer-Tax Collector, Ms. Alisha McMurtrie, will present the Financial Report on the Corporation.*
- 11:30 a.m. 12. **HEALTH AND HUMAN SERVICES – Mental Health Services** – Request adopt an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Ordinance No. 1185, and Revising the Inyo County Community Mental Health Services Fees.”
13. **PLANNING** – Request Board
- A) conduct a **public hearing** on the following actions for a 10,004 sq. ft. site (lots 6 & 7 of APN 005-104-05) located at 106 Washington Street, Lone Pine: a General Plan Amendment to change the General Plan designation from Central Business District (CBD) to Residential Medium High Density (RMH) and a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2014-02/Castro and Amending the Zoning Map of the County of Inyo by Rezoning a 10,004 sq. ft. Parcel Located at 106 Washington Street (APN 005-014-05) in the Community of Lone Pine From Central Business – Architectural Design Control (CB-D) to Multiple Residential (R-2);
- B) approve a Resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Certifying That the Provisions of the California Environmental Quality Act (CEQA) Have Been Met and Making Certain Findings With Respect To and Approving Zone Reclassification #2014-02/Castro and General Plan Amendment #2014-01/Castro”; and
- C) waive the first reading of the above referenced Ordinance approving Zone reclassification #2014-02/Castro and schedule the enactment for 11:30 a.m., Tuesday, October 21, 2014 in the Board of Supervisors Room, at the County Administrative Center, in Independence.

- 11:45 a.m. 14. **COUNTY ADMINISTRATOR – Personnel** - Request Board waive the first reading of an Ordinance titled "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo County Code to Provide for Increases in the Salary for Certain Elected County Officials, Excluding Members of the Board of Supervisors," which will increase the salary for the Clerk-Recorder from \$7,453 to \$7,963 per month, and set October 21, 2014 at 11:45 a.m. at the Board of Supervisors Room, Independence, for time and place of enactment.
- 1:30 p.m. 15. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input.
16. **PLANNING** – Request Board receive a presentation from the Eastern Sierra Recreation Collaborative (ESRC) and Planning staff and provide direction regarding the County's participation in the ESRC effort pertaining to the Inyo National Forest Management Plan Revision, regarding recreational opportunities.

CORRESPONDENCE - ACTION

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

17. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
18. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

19. **STATE BOARD OF EQUALIZATION** – Letter summoning County Assessors to a State Board of Equalization Meeting.