

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.

January 6, 2015

8:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(2)** – significant exposure to potential litigation (two cases).
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 Foster, 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 Foster, 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 Foster, 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 Foster, 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 Foster, 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 Foster, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

9. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN010-490-08, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Sr. Deputy County Administrator, Pam Foster, and Public Works Director, Clint Quilter, and Joseph Enterprises - Negotiating Parties, Steve Joseph, Scott Piercey, Wayne Lamb and Jeff Shepard – Negotiations – Terms and Conditions.
10. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Child Support Services Director.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

11. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
12. **PUBLIC COMMENT**
13. **ELECTION OF OFFICERS** - Request Board elect a Chairperson and Vice-Chairperson for Calendar 2015.
14. **PRESENTATION** – Request Board receive a presentation of the Eastern Sierra family Guide to Warm Water Fishing by Dick Noles, Advocates for Access to Public Lands and Pam Foster, Senior Deputy County Administrator, Inyo County Parks and Recreation.

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

15. **COUNTY COUNSEL** - Request Board A) receive the 2014 Conflict of Interest Code Biennial Reports from the Local Agencies identified as A.1 through A.20 in the staff report; and B) approve the amended Conflict of Interest Codes for the Local Agencies identified as B.1 through B.4 in the staff report.
16. **TREASURER-TAX COLLECTOR** – Request Board A) accept the resignation tendered and rescind the appointment of the identified Committee member, B) review and discuss the Treasurer's recommendations for appointment to the Committee, C) approve the resolution appointing the recommended individual to the Inyo county Treasury Oversight Committee, and D) provide direction concerning per diem and mileage compensation for Committee members.
17. **SHERIFF** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position comes from the General Fund, as certified by the Sheriff, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment; and C) approve the hiring of one (1) Lieutenant position from the existing list at Range 81SC (\$6,238-\$7,589) or 81SD (\$6,550-\$7,968) or 81SE (\$6,878-\$8,366), depending upon qualifications.
18. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the Contract between the County of Inyo and the Department of Health Care Services for Substance Use Disorder Services for a three year period at the annual amount of \$413,837, for the period of July 1, 2014 through June 30, 2015, for a total amount of \$1,241,511, contingent upon the Board's adoption of future budgets and authorize the Chairperson to sign.
19. **COUNTY ADMINISTRATOR – Emergency Services – PUBLIC WORKS** – Request Board A) approve a resolution designating the County Administrative Officer and the Director of Emergency Services as the County of Inyo's Applicant Agent, for all open and future Disasters/Grants up to three years following the date of approval, as required by the California Office of Emergency Services; B) authorize the Applicant Agent to execute for and on behalf of Inyo County for all purposes related to obtaining federal financial assistance for the creation of the Inyo County Multi-Jurisdictional Hazard Mitigation Plan (ICMHMP); and C) amend the FY 2014-15 County Budget by (a) creating a new Budget for the ICMHMP; (b) increase revenue in Federal Grants (*Revenue Code #4555*) by \$112,507 and (c) increase appropriations in Professional Services (*Object Code #5265*) by \$112,507. (*4/5's vote required.*)

20. **COUNTY ADMINISTRATOR – Information Services** – Request Board A) amend the authorized strength by deleting one Network and Operations Analyst Position I through IV at Ranges 68 through 79 (\$4,106 - \$6,471) and adding one Programmer Analyst Position I through IV at Ranges 68 through 79; and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for a Programmer Analyst is budgeted in the Information Services budget, as certified by the Information Services Manager, and concurred with by the County Administrator and the Auditor-Controller; (b) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an existing list or an internal recruitment, however, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Programmer Analyst I through IV at Ranges 68 through 79 (\$4,106 - \$6,471) and authorizing hiring at the E Step depending on qualifications.
21. **COUNTY ADMINISTRATOR** - Request Board 1) Find consistent with the adopted Authorized Position Review Policy: A) the funding for the position comes from the General Fund and, possibly, certain Non-General Fund departments depending on job responsibilities and associated budget allocations, as certified by the County Administrator and concurred with by the Auditor-Controller; B) the vacancies could possibly be filled by internal candidates meeting the qualifications for the position, however, an open recruitment is appropriate to ensure the position is filled with the best qualified candidate; and C) approve the hiring of a Deputy County Administrator position, Range 88 (\$6,627 - \$8,053) up to a Step E; a Senior Deputy County Administrator position, Range 92 (\$7,310 - \$8,885) up to Step E; OR, an Assistant County Administrator, Range 96 (\$8,060 - \$9,801) depending on the qualifications of the selected candidate as determined by the County Administrator; and D) if necessary, as a result of the level at which the position is filled, authorize adjusting the department's authorized staffing by changing the Senior Deputy County Administrator to a Deputy County Administrator or Assistant County Administrator. 2) Designate and authorize the County Administrator to sign a personal services contract (draft attached) with the successful candidate for the Deputy County Administrator, Senior Deputy County Administrator, or Assistant County Administrator position at the salary range corresponding to the level of the position(s) approved by your Board.
22. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board A) Award a bid for the purchase of a Caterpillar 826K Landfill Compactor in the amount of \$710,862.29, and a Caterpillar 938K Front-End Wheel Loader in the amount of \$225,623.27 to Quinn Company of Lancaster California, with Inyo County Recycling Waste Management making seven (7) lump sum annual payments in the amount of \$146,825.01, and B) authorize the County Administrator to execute all loan and purchase documents.
23. **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.
24. **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.
25. **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.
26. **WATER DEPARTMENT** – Request Board receive a briefing on Statewide and local drought conditions.
27. **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.
28. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Regular Meetings of A) December 9, 2014; and B) December 16, 2014.

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

- 11:45 a.m. 29. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board A) conduct a **PUBLIC HEARING** on an proposed ordinance titled “An Ordinance of the County of Inyo, State of California, Deleting section 12.16.192 of the Inyo County Code” which deletes a redundant Code Section that conflicts with Section 12.16.190 which allows rates for use of the County parks, campgrounds, boat launching facilities, group camps, storage and facilities to be set by resolution of the Board of Supervisors; and B) waive the first reading of the ordinance and schedule the enactment for 11:45 a.m., January 13, 2015, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

30. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request approval of a Resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Establishing Camping, Boat Launching, Group Camping, Storage and Senior Citizen Camping Permit Fees in the Owens Valley and Tecopa Hot Springs Park of Inyo County”.

- 1:30 p.m. 31. **PLANNING** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Title 22 to the Inyo County Code and Section 7.24.050, 7.52.150, 14.14.080, 14.20.110, 14.28.175, 14.29.280, 20.08.130, AND AMENDING SECTIONS 1.20.010, 7.60.050, 7.60.060, 7.70.070(H), 10.64.040, 11.04.120, 14.08.200, 14.08.210, 14.28.150, 18.81.370, 21.24.080 and Deleting Section 18.81.380 of the Inyo County Code.

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)

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

33. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

34. **ENVIRONMENTAL HEALTH** – Proposition 65 report of a hazardous chemical release (raffinate) at U.S. 395 and South China Lake Blvd., Ridgecrest, California (Kern County).