

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 13, 2015

8:30 a.m. PUBLIC COMMENT

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1) – Native American Heritage Commission vs. Inyo County Planning Department and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 1557557 (Munro Petition for Writ of Mandate).**
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(2) – significant exposure to 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 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 – 586 Central Avenue, APN 001-065-17, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Sr. Deputy County Administrator, Pam Foster, Director of Health and Human Services, Jean Turner, and Public Works Director, Clint Quilter, and property owners Gabriel Ruiz and Consuelo Moreno, Efrain Gonzales Grandados and Javier Ruiz Moreno, as joint tenants – Negotiations – Terms and Conditions.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

10. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

11. **PUBLIC COMMENT**

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

12. **COUNTY ADMINISTRATOR – Board of Supervisors** - Request Board approval of the 2015 Board of Supervisors committee assignments as recommended by Chairperson Supervisor Matt Kingsley, and for the purposes of Form 806 reporting, making separate motions for the assignments: to the Great Basin Air Pollution Control District Board (2 plus an alternate); the BLM Steering Committee; Mental Health Advisory Board; the Local Agency Formation Commission (one plus an alternate); and the Child Care Planning Council. *(Recommendations for appointment will be made during the discussion.)*
13. **WATER DEPARTMENT** – Request Board appoint two individuals to serve on the Inyo County Water Commission to complete unexpired four-year terms, one ending December 31, 2017 and one ending December 31, 2018. *(Requests for appointment were received from Ms. Diane Harrison Miller, Mr. Mike Carrington, Ms. Teri Red Owl, Rob Barker, Mr. Earl Wilson, Ms. Sally Manning, Mr. Daniel Pritchett, Mr. Aaron Hampton, Mr. Philip Anaya, and Ms. Nina Weisman.)*
14. **WATER DEPARTMENT** – Request Board ratify and approve the Contract between the County of Inyo and the Ecological Society of America for the provision of professional services in an amount not to exceed \$150,000 for the period of July 1, 2014 through June 30, 2015; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
15. **PUBLIC WORKS** - Request approval of Amendment No. 2 to the Contract between the County of Inyo and Preferred Septic and Disposal, adding trash removal services at the Inyo/Mono County Agriculture Department Storage Building and increasing the monthly amount by \$26.66 for a total monthly payment of \$3,037.88 for the remaining 12 months on the Contract, and a total Contract amount not to exceed \$107,507.30, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
16. **PUBLIC WORKS** – Request Board discuss the Notice of Preparation released by the California Department of Transportation (Caltrans) for the Draft Environmental Impact Report (DEIR)/Environmental Assessment (EA) for the Olancho-Cartago Four-Lane Project; and consider correspondence in response to the Notice of Preparation; and authorize the Chairperson to sign.
17. **ROAD DEPARTMENT** – Request Board receive an update and discuss the Inyo County Road Department's Snow Removal Policy.
18. **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.
19. **COUNTY ADMINISTRATOR – Parks and Recreation** - Request Board approve the Concession Agreement between County of Inyo and Tecopa Hot Springs Conservancy for the operation and maintenance of the Tecopa Hot Springs Campground and Pools and authorize the Chairperson to sign.

20. **COUNTY ADMINISTRATOR – Motor Pool** – Request Board conduct a workshop with staff concerning Alternative Purchase Pilot Program.

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

- 11:45 a.m. 21. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board enact an 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.
- 1:30 p.m. 22. **PRESENTATION** – Representatives from the Alabama Hills Stewardship Group will make a presentation and seek Board of Supervisors input regarding status of legislation designating the Alabama Hills National Scenic Area.
- 2:00 p.m. 23. **COUNTY ADMINISTRATOR** – Request your Board receive a presentation and provide input regarding the status of lease negotiations for the Bishop Consolidated Office Building

CORRESPONDENCE - ACTION

24. **INYO FISH AND GAME ADVISORY COMMISSION** – Request Board authorize a \$5,070 expenditure from the Fish and Game Fine Fund to the California Department of Fish and Wildlife for the purchase of 3 spotting scopes from Swarovski Optic for the Game Wardens.

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

25. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
26. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

27. **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 January 5, 2015, and that the count showed the funds to be in balance, pending written verification of inactive accounts.