

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 27, 2015

9:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **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, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. **PLEDGE OF ALLEGIANCE**

3. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
4. **PUBLIC COMMENT**

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

5. **BOARD OF SUPERVISORS – Supervisor Dan Totheroh** – Request Board appoint Frank Stewart as the First District Planning Commissioner, to complete a four-year term ending December 31, 2018. (*Notice of vacancy resulted in requests for appointment being received from Ms. Lynn Greer and Mr. Frank Stewart.*)
6. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board conduct a workshop with staff to receive a presentation regarding the pilot digital advertising campaign the County undertook this winter in partnership with the Inyo Register.
7. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request approval of a payment to California Travel Media in the amount of \$11,356 for an Inyo County one-third-page advertisement in the 2015 California Visitors Guide to take advantage of various discounts totaling \$5,344.
8. **COUNTY ADMINISTRATOR – PLANNING** – Request Board A) amend the FY 2014-15 Natural Resources Budget Unit 010204 by increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$25,000; (*4/5's vote required*) and B) approve Amendment #13 to the Agreement between the County of Inyo and Gruen Gruen + Associates to increase the Contract by \$25,000 to an amount not to exceed \$420,000, and extending the term of the agreement to December 31, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

9. **COUNTY ADMINISTRATOR** – Request Board approve resolutions authorizing submittal of grant applications to the State Department of Parks & Recreation, Division of Boating & Waterways for Non-Motorized Boating Facility Grants to make improvements to the Diaz Lake and Millpond recreation areas.
10. **CLERK OF THE BOARD** – Request Board approve the minutes of the Board of Supervisors Meeting of January 6, 2015.
11. **HEALTH AND HUMAN SERVICES – Health Services** - Request Board conduct a workshop with staff to hear the annual overview and update of issues and costs related to providing health care to inmates in the Inyo County Jail.

CORRESPONDENCE - ACTION

12. **BISHOP PAIUTE TRIBAL COUNCIL** – Request comment deadline for the Draft Environmental Impact Report – Inyo County Renewable Energy General Plan Amendment (REGPA) be extended from January 14, 2015. *(Note: Although letter is dated January 8, 2015, it was received by the Board on January 16, 2015, with a postmark date of January 15, 2015.)*
13. **INYO COUNTY FISH AND WILDLIFE COMMISSION** – Request approval of a \$1,000 expenditure from the Fish and Game fine fund to be paid to Dick Noles, to help with the printing costs for the Eastern Sierra Family Guide to Warm Water Fishing.
14. **INYO COUNTY FISH AND WILDLIFE COMMISSION** – Request Board send a letter to the Director of California Fish and Wildlife, Mr. Chuck Bonham, our California Legislative Representatives, and Governor Jerry Brown, addressing the Commission’s concerns that the provisions of AB 1213 (Bobcat Protection Act) are complied with, and that the recommendations of the biologists concerning management of the bobcat populations, that were formulated as a result of the required bobcat studies, are not being implemented.

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

15. **COUNTY DEPARTMENT REPORTS** *(Reports limited to two minutes)*
16. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

17. **PUBLIC WORKS** – Northern Inyo Airport Advisory Committee Agenda for the February 2, 2015 meeting.
18. **PUBLIC WORKS** – Southern Inyo Airport Advisory Committee Agenda for the January 28, 2015 meeting.