

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.

February 17, 2015

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Planning Director.
3. **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.
4. **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, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
6. **PUBLIC COMMENT**

CONSENT AGENDA (Approval recommended by the County Administrator)

PLANNING

7. Request Board appoint Mr. Earl Wilson, as an alternate, on the Natural Resource Advisory Committee to complete an unexpired three year term ending October 6, 2017. (*Notice of vacancy resulted in one request for appointment being received from Mr. Wilson.*)

PUBLIC WORKS

8. Request Board award the bid to and approve the Contract with Blizzard Fire Protection for the inspection of County fire extinguishers systems for the period of February 10, 2015 through February 9, 2018, as recommended by staff for a total amount not to exceed \$8,043.75, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

9. Request Board approve Amendment #3 to the Contract between the County of Inyo and WEC for airport planning services, increasing the Contract by \$186,818, to a total amount not to exceed \$1,006,570, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

10. **COUNTY ADMINISTRATOR** – Request Board A) accept the Fiscal Year 2014-2015 Mid-Year Financial Report as presented; B) approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B of the report; (4/5's vote required); C) continue to insist upon revenue attainment and expense savings in order to maximize year-end fund balances; and D) reaffirm the Extraordinary Budget Control Policies (Attachment C), as amended and recommended and/or otherwise modified, remain in effect.
11. **TREASURER-TAX COLLECTOR** – Request approval of the Inyo County Treasury Investment Policy as submitted.
12. **TREASURER-TAX COLLECTOR** – Request approval of a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo Delegating to the Inyo County Treasurer its Investment Authority Pursuant to Section 53607 of the Government Code."
13. **HEALTH AND HUMAN SERVICES** – Request Board conduct a workshop with the Director of Health and Human Services to hear an overview of the Health and Human Services Programs and administration.
14. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Behavioral Health Registered Nurse position exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and the Auditor-Controller; B) whereas it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply for this specialized position; and C) approve the hiring of one Behavioral Health Registered Nurse I at Range 78 (\$5,199 - \$6,319) or II at Range 80 (\$5,450 - \$6,628) contingent upon qualifications.
15. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a HHS Specialist position exists in the Behavioral Health Budget, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy will be filled through an internal recruitment; and C) approve the hiring of one full-time Health and Human Services Specialist IV at Range 60 (\$3,403 - \$4,133).
16. **HEALTH AND HUMAN SERVICES – WIC Program** - Request Board A) amend the authorized strength by deleting one full-time HHS Specialist II position at Range 53 (\$2,892 - \$3,517) and adding one full-time HHS Prevention Specialist at Range 60 (\$3,336 - \$4,052); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for two HHS Prevention Specialist positions exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and the Auditor-Controller; (b) where internal candidates meet the qualifications for the position, the positions could possibly be filled through an internal recruitment; and (c) approve the hiring of two HHS Prevention Specialists at Range 60 (\$3,336 - \$4,052).
17. **HEALTH AND HUMAN SERVICES – Misc.** - Request Board A) approve the updated job description for the HHS Assistant Director and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the HHS Assistant Director position exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and the Auditor-Controller; (b) where it is possible that the HHS Assistant Director position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply for this highly specialized position; and C) approve the hiring of one HHS Assistant Director at Range 92 (\$7,310 - \$8,885).

18. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for four part-time Park & Campground Maintenance Helper positions comes from the General Fund, as certified and concurred with by the County Administrator, and concurred with by the Auditor-Controller; B) where due to the seasonal nature of the positions, it is unlikely that the positions could be filled by internal candidates meeting the qualifications for the positions, therefore an open recruitment is appropriate to ensure qualified applicants apply; and C) approve the hiring of four Seasonal Park and Campground Maintenance Helpers at Range PT50 (\$14.46 - \$17.56 per hour) contingent upon the Board's adoption of future budgets, with one employee to begin in March and work through August, one employee to begin in April and work through September, two employees to begin in May and work through October.
19. **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.
20. **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.
21. **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.
22. **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.
23. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting January 27, 2015.

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

- 1:30 p.m. 24. **PLANNING** – Receive a presentation from Desert Renewable Energy Conservation Plan (DRECP) staff regarding the DRECP and engage in a discussion of the DRECP, the County's potential participation in the Plan, and other topics related to the Plan and renewable energy.
25. **PLANNING** – Request Board review the Draft Desert Renewable Energy Conservation Plan, Environmental Impact Report, and Environmental Impact Statement; receive a presentation from staff; and authorize the Chairperson to sign correspondence in regards thereto.
26. **PLANNING** – Request Board A) conduct a workshop to review the City of Bishop Draft Economic Development Element Update, and B) review draft correspondence regarding the draft General Plan Update, and authorize the Chairperson to sign correspondence in regards thereto.

CORRESPONDENCE - ACTION

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

27. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
28. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

29. **TREASURER – TAX COLLECTOR** – Treasury Status Report for the Quarter Ending December 31, 2014.
30. **BIG PINE PAIUTE TRIBE OF THE OWENS VALLEY** – Letter regarding SB 18 Consultation – Inyo County Renewable Energy General Plan Amendment – GPA #2013-02/Renewable Energy.