

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.

March 3, 2015

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1) – Center for Biological Diversity; Public Employees for Environmental Responsibility, California Non-Profit Corporation v. County of Inyo; Inyo County Board of Supervisors, and DOES 1 through 20, and Adventure Trails System of the Eastern Sierra and DOES 21-50, Inyo County Superior Court Case No. SICVPT 1557709.**
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1) – Native American Heritage Commission v. Inyo County Planning Department and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 1557557 (Munro Petition for Writ of Mandate.)**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
5. **PUBLIC COMMENT**
6. **INTRODUCTION – Ms. Julia Langley, Deputy County Counsel, will be introduced to the Board.**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

7. **Parks – Request Board award the bid for and approve the purchase of one Honey Wagon Waste Tank with trailer from Phelps Honey Wagon, Inc., in the amount of \$19,694.**

AGRICULTURAL COMMISSIONER

8. **Request Board A) declare Making Valley Cycle & Motorsports, Inc. a sole-source provider of parts for maintenance of equipment, and B) approve a blanket purchase order in the amount of \$5,600, to Valley Cycle & Motorsports, Inc., for the purchase of parts for maintenance of equipment.**

PLANNING

9. Request Board ratify and approve Amendment No. 1 to the Agreement between SCE and the County of Inyo for the Local Government Strategic Plan Strategies Solicitation Phase 3 extending the term of the Contract to March 31, 2016; and authorize the Chairperson to sign.

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

10. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Integrated Case Worker position exists in the Social Services Budget, as certified by the Director of Health and Human Services, and concurred 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 internal recruitment, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Integrated Case Worker I at Range 60 (\$3,403 - \$4,133) or II at Range 64 (\$3,735 - \$4,539), depending upon qualifications.
11. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Social Worker position exists, as certified by the Director of Health and Human Services, and concurred 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 internal recruitment, however an open recruitment through the State Merit System's Cooperative Personnel Services would be appropriate to ensure qualified applicants apply and authorize an external recruitment; and C) approve the hiring of one Social Worker III at Range 70 (\$4,305 - \$5,236) or IV at Range 73 (\$4,617 - \$5,616) contingent upon qualifications.
12. **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 an APAR Addiction Counselor position exists in the Behavioral Health Budget, as certified by the Director of Health and Human Services, and concurred 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 more appropriate to ensure qualified applicants apply for this specialized position; and C) approve the hiring of one APAR Addiction Counsel II at Range 60 (\$18.24 - \$22.15 per hour) or III at Range 64 (\$20.01 – \$24.33 per hour) contingent upon qualifications.
13. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Services staff regarding the Inyo National Forest Plan Update/Revision and provide input.
14. **PLANNING** – Request Board review and confirm the County Priorities developed by the Board of Supervisors in 2012 and updated in 2015 for the Inyo National Forest Plan Update/Revision
15. **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.
16. **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.
17. **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.
18. **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.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Regular Meetings of A) February 3, 2015; and B) February 10, 2015.

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

- 11:45 a.m. 20. **COUNTY ADMINISTRATOR – HEALTH AND HUMAN SERVICES** – Request Board A) conduct a **public hearing** to take public comment on the County’s intent to purchase real property located at 586 Central Avenue, in the City of Bishop; and B) approve a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo to Purchase Real Property Located at 586 Central Avenue, Bishop, California; and (a) accept the Real Estate Purchase Agreement and Addendum with the Sellers and by these acts authorize all steps needed to consummate the purchase of the property; (b) authorize and direct the County Administrator to execute any ancillary documents necessary to consummate the purchase of the real property; (c) authorize and direct the Auditor-Controller to pay the amount of the purchase price remaining due and all closing and escrow costs, as set forth in the Agreement; and (d) authorize the County Administrator to accept the grant deed for the real property, to execute any recording certificate thereon, and record such deed in the Inyo County Recorder’s Office.

CORRESPONDENCE - ACTION

21. **NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT** – Request a letter of support regarding their efforts to work towards better alignment of health care services.

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

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

23. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL