

# 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 17, 2015**

#### **8:30 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, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
3. **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, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)]** - *Bishop Paiute Tribe, v. Inyo County; WILLIAM LUTZE, Inyo County Sheriff; THOMAS HARDY, Inyo County District Attorney; United States District Court Eastern District of California Court Case No. 1:15-CV-00367-JLT.*
5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)]**. *Verizon California Inc., v. California State Board of Equalization et al., Sacramento County Superior Court Case Nos. 34-2015-00175631, 34-2015-00175609, 34-2015-00175621, 34-2015-00175627 (Verizon 3).*

#### **OPEN SESSION**

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

6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
7. **PUBLIC COMMENT**
8. **INTRODUCTIONS** – The following employees in the Health and Human Services Department will be introduced to the Board: Ms. Sarah Downard, Integrated Case Worker, Ms. Tuche Stone, Office Clerk, Ms. Haley Carter, Office Technician, and Ms. Dustlyne Beavers, Re-Entry Service Coordinator will be introduced to the Board.

**COUNTY ADMINISTRATOR**

9. Request approval of Amendment #2 to the Contract between the County of Inyo and Chris Langley for Film Commissioner Services extending the term of the Contract 15 months through June 30, 2016, increasing the amount by \$46,500 to a total amount not to exceed \$122,525, contingent upon the Board adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

**PUBLIC WORKS**

10. Request approval of Amendment No. 4 to the Contract between the County of Inyo and Wadell Engineering Corporation for on-call Airport engineering and planning services, adding the Bishop Airport –Airfield Lighting, Signing, and Visual Aids Rehabilitation Project for \$127,055, increasing the total amount of the Contract to an amount not to exceed \$1,133,625, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
11. Request approval of the "Right of Entry" Agreement provided by the Los Angeles Department of Water and Power for the Walker Creek and Carroll Creek bridge projects; and authorize the Public Works Director to sign.

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

12. **WATER DEPARTMENT** – Request Board, in order to facilitate better management of drought-condition flows in Bishop Creek, consider agreeing that the Standing Committee may approve a one-year reduction of 23% in irrigation on Los Angeles-owned land in Bishop upstream of the Bishop Creek Canal that is irrigated from Bishop Creek, contingent on LADWP's Owens Valley runoff forecast for April 1, 2015 through March 31, 2016 be less than 75% of normal runoff and LADWP agrees that the irrigation reductions will be managed equitably and in consideration of the business and operational needs of individual lessees, and direct the County's Standing Committee members accordingly.
13. **WATER DEPARTMENT** – Request Board approve a letter to the California Department of Water Resources concerning revisions to groundwater basin boundaries, and authorize the Chairperson to sign.
14. **WATER DEPARTMENT** – Request Board adopt the 2015-2016 Fiscal Year LORP Annual Work Plan.
15. **PRESENTATION** – Mr. Richard Cervantes, Inyo County Representative to the California Senior Legislature, requests the Board receive an update regarding Senior Legislation.
16. **PLANNING** – Request Board accept and provide comments on the draft Inyo County 2014 General Plan Annual Progress Report and direct staff to forward the Plan with any modifications to the State of California's Department of Housing and Community Development and Governor's Office of Planning and Research.
17. **COUNTY ADMINISTRATOR – Risk Management** – Request approval of Amendment #1 to the Contract between the County of Inyo and John D. Kirby, A.P.C., for the provision of litigation services, increasing the contract amount by \$50,000 to a total Contract amount of \$225,000; and authorize the Chairperson to sign. *(4/5's vote required.)*
18. **COUNTY ADMINISTRATOR – Recycling and Integrated Waste** – Request Board A) temporarily wave the restriction on accepting out of County waste subject to approval by the Los Angeles Department of Water and Power; B) approve a temporary staging area for CalRecycle at the County landfill for hazardous waste subject to approval by LADWP and execution of necessary assurance documents will all appropriate signatures; and C) authorize the Assistant County Administrator to execute any assurance documents, contingent on appropriate signatures being obtained, with CalRecycle, the County of Mono, and/or other agencies to ensure any costs to the County are fully reimbursed and the County is protected from future liability associated with providing the assistance being considered here.
19. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Road eater 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 Regular Meetings of A) March 3, 2015 and B) March 10, 2015.

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

- 11:00 a.m. 24. **TRIBAL COUNCIL OF THE BIG PINE TRIBE OF THE OWENS VALLEY** – The Board will meet with Tribal Council Members to consult with the Council Members on issues regarding the draft REGPA.
- 11:45 a.m. 25. **COUNTY ADMINISTRATOR** – Film Commissioner Report.

**CORRESPONDENCE - ACTION**

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

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

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

28. **MAMMOTH HOSPITAL** – Correspondence from Mammoth Hospital.