

# 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.

### April 21, 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 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, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
5. **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.*

#### OPEN SESSION

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

6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
7. **PUBLIC COMMENT**
8. **INTRODUCTION** – Lavon Sargent, Office Technician I in the Assessor and Clerk-Recorder's Office, will be introduced to the Board.

**COUNTY ADMINISTRATOR**

9. ***Recycling and Integrated Waste*** - Temporarily allow haulers to offer a 5% multi-bin discount to commercial waste customers for contracts signed prior to July 1, 2015 and discontinue all multi-bin discounts effective January 1, 2018.
10. ***Information Services*** – Request Board, pursuant to the technology refresh initiative, authorize the purchase of 12 laptop computers and associated peripherals from Dell, through the State WSCA Customer Agreement WSCA B27160, in an amount not to exceed \$10,265.

**AGRICULTURAL COMMISSIONER**

11. Request Board accept the resignation of Mark Lacey from the Agricultural Resource Advisory Committee representing the Lone Pine Chamber of Commerce leaving the position vacant; reappoint Greg Allen representing the Member at Large category to complete an unexpired three year term ending August 22, 2017; appoint Sally Symon as the Tri-Country Fair Board representative to complete a three year term ending August 22, 2018; and appoint Ron Yribarren, as the Resource Conservation District representative to complete an unexpired term ending August 22, 2016. *(Required notice of vacancy for the member at large category resulted in one request for appointment being received from Gregg Allen.)*
12. Request Board approve a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, state of California Approving the Application for Grant Funds from the Wildlife Conservation Board for the Middle Owens and Fish Slough Perennial Pepperweed Removal Project.” authorizing the Agricultural Commissioner to submit a grant application for the Wildlife Conservation Board in an amount up to \$727,331.

**PUBLIC WORKS**

13. Request approval of the Plan and Specifications for the South Bishop Improvement Project; and authorize the Public Works Director to advertise for bids for the Project.
14. Request Board A) approve the Plans and Specifications for the Inyo County Services Building Window Replacement Project; B) authorize the Public Works Director to advertise for bids for the Project; C) authorize the Public Works Director to award the project if the bids received are within the project budget and sign all Contract documents, contingent upon the appropriate signatures being obtained; and D) authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

**ROAD DEPARTMENT**

15. Request approval of the Agreement between the County of Inyo and Cascade Software Systems, Inc., for the provision of software maintenance and support services for the Cost Accounting Program (CAMS), in an amount not to exceed \$13,089.59, contingent upon the Board's adoption of a FY 2015-16 budget, for the period of July 1, 2015 through June 30, 2016; and authorize the Chairperson to sign.

**SHERIFF'S DEPARTMENT**

16. Request approval of the 2015 Domestic Cannabis Eradication/Suppression Program Letter of Agreement in the Amount of \$5,000, contingent upon the Board's adoption of a FY 2015-16 budget; authorize the Sheriff to sign the Agreement and all necessary documents; and authorize the Treasurer-Tax Collector, Alisha McMurtrie, to sign as the authorized agency representative to enable electronic fund transfer when available.

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

17. **PLANNING** – Request Board receive a presentation from staff on the status of the Renewable Energy Planning Grant Phase IIB, review the Scope of Work; and review the draft letter inviting the Tribes to participate in the planning process, and authorize the Chairperson to sign.
18. **WATER DEPARTMENT** – Request Board receive a briefing on Statewide and local drought conditions, and review and possibly provide direction concerning the LADWP Proposed Annual Operations Plan.
19. **COUNTY ADMINISTRATOR – Motor Pool** – Request Board award the bid to Black Point LLC of Big Pine as the low bidder for safety and communications equipping of three 2015 Ford Explorer Interceptor patrol vehicles and authorize the purchase of the services from Black Point LLC in an amount not to exceed \$25,202.35.
20. **COUNTY ADMINISTRATOR – Recycling and Integrated Waste** – Request Board deny the request for waiver of County landfill fees by the Laws Railroad Museum & Historical Society, and direct staff regarding possible changes in hauling rates for nonprofit events.
21. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Rodeater 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.
22. **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.
23. **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.
24. **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.
25. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Special Meetings of March 24, 2015.
26. **COUNTY ADMINISTRATOR – Motor Pool** – Request Board approve the following agreements with Enterprise Fleet Management; approve the Officer Certificate authorizing the County Administrator, or his designee to sign as the duly appointed officer for the County:
  - a) Master Equity Lease Agreement,
  - b) Amendment to Master Equity Lease Agreement,
  - c) Self-Insurance Addendum to Master Lease
  - d) Maintenance Agreement,
  - e) Amendment to Maintenance Agreement,
  - f) Maintenance Management and Fleet Rental Agreement,
  - g) Addendum to Maintenance Management and Fleet Rental Agreement,
  - h) Consignment Auction Agreement,
  - i) Indemnity Agreement.

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

- 1:30 p.m. 27. **PUBLIC WORKS** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 9.56 to Title 9 Section VI of the Inyo County Code to Prohibit Operators of Off-Highway Vehicles and Other Motorized Vehicles From Damaging Property.”

**WORKSHOPS AND PRESENTATIONS** (To be considered at the Board's convenience)

28. **WESTERN COUNTIES ALLIANCE** – Request Board receive an update on the Western Counties Alliance from Ken Brown, the Executive Director.

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

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

30. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

31. **PUBLIC WORKS** – Agenda for the Southern Inyo Airport Advisory Committee Meeting, April 22, 2015.

32. **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 April 1, 2015 and that the count showed the funds to be in balance, pending written verification of inactive accounts.