

# 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 28, 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 - 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.
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, 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: 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.
5. **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.)**
6. **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**

7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
8. **PUBLIC COMMENT**

**COUNTY ADMINISTRATOR**

9. ***Big Pine Cemetery District*** - Request Board make the following appointments to the Big Pine Cemetery District Board of Trustees: A) reappoint Dorothy Stewart to complete an unexpired four-year term ending June 15, 2017; B) Charles Hunnewell to complete unexpired four year term ending June 30, 2018; William Jasper to complete an unexpired four year term ending November 1, 2018; and Virginia MacLeod to complete a four year term ending May 31, 2019. (*Notice of Vacancy resulted in requests for reappointment being received from Ms. Stewart, Mr. Hunnewell, Mr. Jasper, and Ms. MacLeod.*)

**COUNTY ADMINISTRATOR – SHERIFF**

10. ***Emergency Services*** – Request approval to purchase Kenwood handheld radios and associated radio package (chargers, L-ion battery, belt clip and programming) from Nielsen's Equipment in an amount not to exceed \$30,000.

**AUDITOR-CONTROLLER**

11. Request Board ratify and approve a payment to Muni Service, LLC, in the amount of \$11,577.22, for sales tax audits.

**HEALTH AND HUMAN SERVICES**

12. ***Behavioral Health Services*** – Request approval of the Mental Health Services Act (MHSA) Integrated Three Year Plan (FY 14/15 – 17/18) in order to access funds under the approved MHSA Agreement; and authorize the Mental Health Director to sign.
13. ***Children's Services*** – Request approval of the Contract between the County of Inyo and the National Council on Crime and Delinquency for the provision of Safe Measures® Internet Reporting Services, in an amount not to exceed \$12,000, contingent upon the Board's adoption of future budgets, for the period of July 1, 2015 through June 30, 2017; and authorize the Chairperson to sign.

**PUBLIC WORKS**

14. Request approval of Amendment No. 1 to the Contract between the County of Inyo and LSC Consulting for transportation planning services, increasing the Contract amount by \$10,855 to a total amount not to exceed \$89,160, to prepare two Active Transportation Program grant applications on behalf of the County and the City of Bishop, and extending the ending date from April 30, 2015 to April 30, 2016; and authorize the Chairperson to sign.
15. Request Board authorize the Public Works Director to enter into an agreement with the Federal Highway Administrator to provide matching funds not to exceed \$10,000 for the completion of a scoping document to further analyze the South Lake Road California Federal Lands Access Program (CA FLAP) grant application.
16. Request Board approve a resolution accepting the improvements for the Inyo County Animal Shelter Project and authorize the recording of the Notice of Completion for the project.

**ROAD DEPARTMENT**

17. Request approval of a Resolution certifying the maintained mileage and direct the Public Works Department to file the Resolution with the District 9 Office of CalTrans.
18. Request Board approve the purchase of signage in excess of \$10,000 and less than \$100,000, required to open combined-use routes as part of the Adventure Trails and authorize the Public Works Director to sign any documents related to this purchase.

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

19. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve Amendment No. A01 to the Agreement between the County of Inyo and the California Department of Public Health for the provision of local public health emergency preparedness, increasing the Hospital Preparedness Program funding in State Fiscal Year 14/15 by \$24,061 (from \$114,846 - \$138,907), for a total agreement amount of \$881,440; and authorize the Director of Health and Human Services to sign.
20. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input.
21. **WATER DEPARTMENT** - Request Board A) approve Grant Agreement No. 14-680-550 (C/A 702) between the County of Inyo and the State Water Resources Control Board for the provision of bottled water to the community of Tecopa; formation of a public water system (PWS); purchase and installation of a drinking water vending machine and associated infrastructure and connections; and one-year of operation and maintenance (O&M) for the period of April 30, 2014 through February 28, 2017; and authorize the Water Director to sign any documentation to accept and utilize the grant on behalf of the County; B) amend the Water Department Budget Unit 024102 by (a) increasing revenue in State Grants (*Revenue Code #4498*) by \$80,221; (b) increasing appropriations in Professional Services (*Object Code #5265*) by \$80,221 for FY 2014-15; (*4/5's vote required*); and C) direct staff to include any balances left from all grant funding for this project in the FY 2014-15 budget, in FY 2015-16 Water Department Budget Unit 024102, contingent upon the Board's adoption of a FY 2015-16 budget.
22. **CLERK OF THE BOARD** - Request approval of the minutes of the Board of Supervisors Meetings as follows: A) the Special Meeting of April 6, 2015; and B) the Regular Meeting of April 7, 2015.

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

- 1:30 p.m.
23. **WATER DEPARTMENT – Talking Water Workshop** - Request Board conduct a workshop to provide information and solicit ideas and solutions concerning the severe shortfall in water available for uses in Owens Valley this year due to drought conditions.
  24. **WATER DEPARTMENT** – Request Board consider the attached draft agenda for the May 7, 2015 Inyo/LA Standing Committee meeting to be held in Independence, and provide direction to the County's Standing Committee representatives.

**CORRESPONDENCE - ACTION**

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

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

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

27. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the Quarter Ending March 31, 2015.

DRAFT AGENDA  
**INYO COUNTY/LOS ANGELES  
STANDING COMMITTEE**

10:00 a.m.

May 7, 2015

Lone Pine Visitors Center

*and*

Board of Supervisors Room, County Administrative Center

224 North Edwards Street

Independence, California

*The public will be offered the opportunity to comment on each agenda item prior to any action on the item by the Standing Committee or, in the absence of action, prior to the Committee moving to the next item on the agenda. The public will also be offered the opportunity to address the Committee on any matter within the Committee's jurisdiction prior to adjournment of the meeting.*

10:00 - Assemble at Lone Pine Visitors Center for field trip

Stop 1: Owens Lake T-30-1

Stop 2: Lone Pine High School Farm

1:00 – Reconvene at Board of Supervisors Room, County Administrative Center Independence

1. **Action Item:** Approval of documentation of actions from February 9, 2015 meeting.
2. Lower Owens River Project
  - a. Consultation with California Department of Fish and Game regarding agenda item 3b
  - b. **Action Item:** Setting Seasonal Habitat Flow - Consideration of staff recommendation regarding setting the seasonal habitat flow.
  - c. Consultation with California Department of Fish and Game regarding agenda item 3d
  - d. **Action Item:** Establishment of Dry Year Blackrock Management Plan - Consideration of staff recommendation regarding the Blackrock Waterfowl Management Area flooded acreage
3. Technical Group revision of vegetation monitoring program.
  - a. Facilitator introduction
  - b. Ecological Society of America participation
  - c. **Action item:** Extension of cooperative study funding agreement
4. Runoff and operations update
  - a. Eastern Sierra runoff
  - b. Water availability for Owens Valley and Los Angeles
  - c. First six-month Operations Plan
5. Public Comment.
6. Confirm schedule for future Standing Committee meetings.
7. Adjourn.

## **Standing Committee meeting protocols (Adopted May 11, 2011)**

The Inyo/Los Angeles Long-Term Water Agreement (LTWA) define the Standing Committee in Section II:

*As agreed by the parties, the Department representatives on the Standing Committee shall include at least one (1) member of the Los Angeles City Council, the Administrative Officer of the City of Los Angeles, two (2) members of the Board of Water and Power Commissioners, and three (3) staff members. The County representatives on the Standing Committee shall be at least one (1) member of the Inyo County Board of Supervisors, two (2) Inyo County Water Commissioners, and three (3) staff members.*

The LTWA further provides that:

*Regardless of the number of representatives from either party in attendance at a Standing Committee or Technical Group meeting, Inyo County shall have only one (1) vote, and Los Angeles shall have only one (1) vote.*

The Standing Committee adopts the following protocol for future Standing Committee meetings.

1. In order for the Standing Committee to take action at a meeting, representation at the meeting will consist of at least four representatives of Los Angeles, including one member of the Los Angeles City Council or Water and Power Commission, and four representatives of Inyo County, including one member of the Board of Supervisors.
2. A Chairperson from the hosting entity will be designated for each meeting.
3. In the event that an action item is on the meeting agenda, Los Angeles and Inyo County shall each designate one member to cast the single vote allotted to their entity at the onset of the meeting. The Chairperson may be so designated. Agenda items that the Standing Committee intends to take action on will be so designated on the meeting agenda.
4. If representation at a Standing Committee meeting is not sufficient for the Standing Committee to act, the Standing Committee members present may agree to convene the meeting for the purpose of hearing informational items.
5. Meeting agendas shall include any item within the jurisdiction of the Standing Committee that has been proposed by either party.
6. The public shall be given the opportunity to comment on any agenda item prior to an action being taken. The public will be given the opportunity to comment on any non-agendized issue within the jurisdiction of the Standing Committee prior to the conclusion of each scheduled meeting. At the discretion of the Chairperson, reports from staff or reopening of public comment may be permitted during deliberations.
7. The Chairperson may limit each public comment to a reasonable time period. The hosting entity will be responsible for monitoring time during public comment.
8. Any actions taken by the Standing Committee shall be described in an action item summary memorandum that is then transmitted to the Standing Committee at its next meeting for review and approval. This summary memorandum shall also indicate the Standing Committee members present at the meeting where actions were taken.
9. Standing Committee meetings shall be voice recorded by the host entity and a copy of the recording shall be provided to the guest entity.
10. (Added February 24, 2012) The Standing Committee may also receive comments/questions in written form from members of the public. Either party may choose to respond, however, when responding to a public comment/question, whether verbally or in writing, any statements made by either party may represent the perspective of that party or the individual making the response, but not the Standing Committee as a whole (unless specifically agreed to as such by the Standing Committee). When either party responds in writing to public comment/question, that response will be concurrently provided to the other party.