

# 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.

### **August 18, 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: Inyo County Peace Officers Association (ICPPOA) – 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 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.
6. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (one case).

#### **OPEN SESSION**

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

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

**COUNTY ADMINISTRATOR**

9. ***Bishop Rural Fire Protection District*** – Request Board reappoint Mr. Ted Metz to the Bishop Rural Fire Protection District Board to complete a four year term ending July 1, 2019. (*Notice of vacancy resulted in one request for appointment being received from Mr. Metz.*)

**CHILD SUPPORT SERVICES**

10. Request Board approve a proclamation declaring August 2015 as Child Support Awareness Month in Inyo County.

**HEALTH AND HUMAN SERVICES**

11. ***Inyo County Growing Older Living with Dignity Program – ESAAA*** – Request Board A) declare Oliver Products Company a sole source provider of food trays and coverings; and B) authorize a Blanket Purchase Order to Oliver Products Company for food trays and coverings for the home delivered meals program in an amount not to exceed \$25,000, contingent upon the Board's adoption of a FY 2015-16 Budget.

**PUBLIC WORKS**

12. Request Board authorize Griffiths Construction and their subcontractor, Pavement Recycling Systems to temporarily closed Sunland Drive between U.S. 395 and Brown's Recycling on Sunland Drive to reconstruct the road's base section and to pave the road as part of the South Bishop Improvement Project.

**SHERIFF**

13. ***Veteran Service Office*** – Request Board approve of the Subvention and Medi-Cal Certificate of Compliance for FY 2015/16 and authorize the Chairperson to sign.

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

14. **ASSESSOR** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Technician position comes from the General Fund, as certified by the Assessor, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy can be filled through an internal recruitment; and C) approve the hiring of one Office Technician I at Range 55 (\$3,088 - \$3,754).
15. **ROAD DEPARTMENT** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Heavy Equipment Mechanic position exists in the Road Budget, as certified by the Public Works Director, and concurred with by the County Administrator and Auditor-Controller; B) authorize an external recruitment for the position; C) approve the hiring of one full-time Heavy Equipment Mechanic I at Range 58 (\$3,310-\$4,027 plus 2.5% tool allowance), or II at Range 60 (\$3,471 - \$4,216 plus 2.5% tool allowance) depending on qualifications; and D) if this recruitment creates a vacancy within the Department, authorize the filling of the newly created vacancy at a Heavy Equipment Mechanic I level.
16. **SHERIFF** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Corporal position comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; B) authorize an internal recruitment for the position; and C) approve the filling of one Corporal position at Range 70SA-70SD (\$4,556 - \$6,262); and authorize hiring at up to the D step for qualified applicant.
17. **SHERIFF** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Deputy Sheriff position comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the filling of one Deputy Sheriff position at Range 67SA-SC (\$4,107 - \$5,510); and authorize hiring at up to a D step for qualified lateral applicant.

18. **SHERIFF** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Correctional Officer position comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the filling of one Correctional Officer position at Range 64 (\$3,735 - \$4,539).
19. **COUNTY ADMINISTRATOR – Parks** – Request Board ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Boetsch Well Drilling for replacement wells at four County campgrounds, extending the term of the Contract to an ending date of August 15, 2015, and increasing the Contract by \$23,948 to a total amount not to exceed \$64,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
20. **COUNTY ADMINISTRATOR – Grand Jury** – Request Board approve the report to Judge Brian J. Lamb, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2014-2015 Grand Jury Final Report and authorize the County Administrator to sign the transmittal letter.
21. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board A) review and approve 9 Community Project Sponsorship Program Grant awards for the 2016-2016 Fall Grant Cycle recommended by the Community Project Sponsorship Program Grant Review Panel, in the amounts recommended by the Panel for a total amount not to exceed \$25,000; and B) authorize the County Administrator to sign the Contracts with the Fiscal Year 2015-2016 Community Project Sponsorship Program applicants in the amounts approved by your Board, contingent upon the appropriate signatures being obtained.
22. **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.
23. **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.
24. **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.
25. **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.
26. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of A) July 28, 2015 and B) August 4, 2015.
27. **PLANNING** – Request Board A) conduct a workshop regarding electric utilities installations for new subdivisions and B) provide direction to staff.

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

- 11:00 a.m. 28. **COUNTY ADMINISTRATOR – Personnel** – Request Board receive a presentation from Terry “Gooch” Ross concerning her assessment of the Assessor’s Office and recommendations for supporting the leadership transition.
- 1:30 p.m. 29. **WATER DEPARTMENT** – Request Board provide direction to the County’s Standing Committee representatives concerning the attached Agenda for the August 24, 2015 Standing Committee Meeting to be held in Los Angeles.
30. **WATER DEPARTMENT** – Request Board receive a briefing on the State’s recently issued Draft Groundwater Basin Boundary Regulations and provide direction to staff concerning potential boundary adjustments to the Owens Valley Groundwater Basin.

**CORRESPONDENCE – ACTION** (To be considered at the Board’s convenience)

31. **SOUTHERN INYO FIRE PROTECTION DISTRICT** – Request Board A) rescind your Order of July 28, 2015, concerning the Southern Inyo Fire Protection District Special Election; B) consolidate the District’s Special Election for a ballot measure imposing and levying a supplemental special emergency response services tax, with the Uniform District Election Law (UDL) Election to be held on November 3, 2015, per updated request received from the District; and C) request the Auditor-Controller to prepare a Fiscal Impact Statement for the District’s ballot measure based on the updated information provided by the District.

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

32. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
33. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

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

11:00 a.m.  
August 24, 2015

Board Room 1555-H, John Ferraro Building  
111 North Hope Street  
Los Angeles, 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.*

1. **Action Item:** Approval of documentation of actions from the June 4, 2015 meeting.
2. Runoff and Operations update.
3. Owens Lake.
  - a. Status of Owens Lake shallow flooding variance.
  - b. Status of Owens Lake Master Project.
4. **Action Item:** Program for reasonable reduction in irrigation water supply for Los Angeles-owned lands in Owens Valley, for recreation and wildlife projects, for projects implemented as part of the Inyo/Los Angeles Long Term Water Agreement, and for enhancement/mitigation projects.
5. Discussion of agreement to retain some portion of water saved through water conservation on Owens Lake for use in Owens Valley.
6. Report on evaluation of vegetation monitoring protocols.
7. Public Comment.
8. Confirm schedule for future Standing Committee meetings.
9. 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.