

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.

September 8, 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)].-** *Sprint Telephony PCS, LP et.al., v. State Board of Equalization et al., Supreme Court of the State of California Case No. A140540 (San Francisco Superior Court Case No. CGC-11-511398).*
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(2) –** significant exposure to potential litigation (one case).
4. **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

5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
6. **PUBLIC COMMENT**
7. **INTRODUCTION –** Travis Dean, Engineering Assistant in the Public Works Department, will be introduced to the Board of Supervisors.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Parks and Recreation –** Request Board adopt a resolution authorizing the submission of a grant application to the California Department of Parks and Recreation, Division of Boating Waterways for funding to prevent quagga and zebra mussel infestations at Diaz Lake.

AUDITOR – CONTROLLER

9. Request Board adopt a resolution accepting the calculations of the appropriation limitation for the County of Inyo for Fiscal Year 2015-2016.

10. Request Board adopt a resolution setting the property tax rates for Fiscal Year 2015-2016, per California Government Code Section 29100.

HEALTH AND HUMAN SERVICES

11. **Behavioral Health Services** – Request Board approve a proclamation declaring September 2015 as National Recovery Month.

PUBLIC WORKS

12. Request approval of Amendment No. 9 to the Contract between the County of Inyo and Nichols Consulting Engineers, Chtd., increasing the amount of the Contract by \$37,515 to a total not to exceed \$365,305, and extending the term of the Contact to an ending date of September 30, 2016, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

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

13. **COUNTY ADMINISTRATOR – Budget** - Request Board A) conduct a review and discussion of the Fiscal Year 2015-2016 Final Board Approved Budget including but not limited to: 1) those changes to the CAO Recommended Budget that were directed by your Board to be included in the Final Budget; and 2) any other changes which may be made as a result of this discussion; B) adopt the Fiscal Year 2015-2016 Final Budget as recommended by the County Administrator and as amended, as necessary; and C) approve a resolution adopting the Final Budget for Fiscal Year 2015-2016.
14. **PLANNING** – Request Board review the National Park Service's Draft Foundation Document for the Manzanar National Historic Site; and authorize the Chairperson to sign correspondence in regards thereto.
15. **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 exists in the Social Services budget as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment through the State's California Personnel System, 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 (\$3,471-\$4,216) or II at Range 64 (\$3,810-\$4,360) depending upon qualifications.
16. **SHERIFF** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Public Safety Dispatcher 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 would be more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the hiring of one Public Safety Dispatcher I at Range 55 (\$3,088-\$3,574) and authorize hiring up to the D Step depending upon qualifications.
17. **CLERK OF THE BOARD** – Request approval of the minutes of the August 25, 2015 Regular Meeting of the Board of Supervisors.

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

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

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

18. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
19. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

20. **HEALTH AND HUMAN SERVICES – IHSS** – September 2, 2015 letter from Life Remedies & Celebrations to the CUHW Designated Authorized Representative for the Inyo County In-Home Supportive Services.