

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.

October 27, 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 – Title – Environmental Health Director – Negotiator – as designated by the Board of Supervisors.
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 (three cases).
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 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.
7. **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.
8. **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.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
10. **PUBLIC COMMENT**
11. **COUNTY ADMINISTRATOR – Film Commissioner** – Request Board receive the Film Commissioner's FY 2015-2016 Quarterly Film Commissioner Report.

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

12. **TREASURER-TAX COLLECTOR** – Request approval of a Resolution, pursuant to the provisions of Article XVI (16), Section 6 of the California Constitution, approving an interim loan from the County Treasury to the Olancho Community Service District in the amount of \$20,000 for the purpose of financing the District's operational costs during FY 2015-2016 prior to receipt of their annual property tax apportionment.
13. **ROAD DEPARTMENT** – Request Board
 - A) consider changing the name of the portion of Sunset Drive, west of Barlow Lane in the Bishop area, to Sunset Road;
 - B) adopt a resolution of the Board of Supervisors, County of Inyo, State of California, declaring the Board's intent to change the name of Sunset Drive West of Barlow Lane, to Sunset Road and setting a Public Hearing on the proposed name change for November 10, 2015, at 11:30 a.m., in the Board of Supervisors Room, at the County Administrative Center, in Independence; and
 - C) direct and authorize Road staff to post notices of the hearing in at least three public places along the road at least 10 days in advance of the hearing.
14. **PUBLIC WORKS** - Request approval of the Resolution accepting the improvements and authorizing the recording of a Notice of Completion for the American Legion Hall Re-Roofing Project.
15. **PLANNING** – Request Board direct staff to increase the meeting per diem compensation rate provided to the Planning Commissioners to \$100 beginning in Fiscal Year 2016-2017, contingent upon the Board's adoption of future budgets.
16. **PLANNING** – Request Board review draft correspondence to the Sequoia-Kings Canyon National Park Service regarding the Draft Sequoia-Kings Foundation Document; and authorize the Chairperson to sign.
17. **PLANNING** – Request Board review draft correspondence to the U.S. Fish and Wildlife Service regarding the Draft Habitat Conservation Plan for Los Angeles Department of Water and Power Lands in Inyo and Mono counties and authorize the Chairperson to sign.
18. **PLANNING** – Request Board review the Figtree Property Assessed Clean Energy Program and direct staff to investigate the Program further; and if appropriate, return at a future date with appropriate authorizing instruments for the Board's consideration.
19. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board A) consider whether to continue participating in the California Counties Exhibit at the California State Fair; and B) if the Board desires to continue participation, authorize the Administrative Office to solicit letters of interest from community members and organizations to determine if there is interest in developing and staff an exhibit showcasing Inyo County.
20. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board A) approve a resolution entitled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Confirming and Ratifying the Declaration by the Director of Emergency Services for the County of Inyo, Proclaiming the Existence of a Local Emergency" related to severe thunderstorms which swept over portions of Inyo County, with the most violent portion of the storm occurring on October 18, 2015, resulting in torrential rains and flash-flooding in the central, south and south eastern portions of Inyo County; and, B) authorize the County Administrative Officer or his designee to make revisions to the resolution, as appropriated or if requested by the Office of Emergency Services, and to proceed in executing the resolution without further review by your Board.

21. **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.
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 Meetings as follows:
A) the Regular Meetings of October 6, 2015; and BC) the Regular Meeting of October 13, 2015.

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

- 10:30 a.m.** 26. **BOARD OF SUPERVISORS – Fourth District Supervisor Mark Tillemans** – Request Board receive a presentation regarding proposed Big Pine Veteran’s Path Project.

- 11:45 a.m.** 27. **PLANNING** - Request Board

A) consider and approve a resolution of the Board of Supervisors of the County of Inyo, State of California, declaring its intent to vacate that portion of an unnamed road in the Community of Aspendell and setting and providing Notice of Public Hearing on said vacation for November 17, 2015 at 11:45 a.m., in the Board of Supervisors Room, at the County Administrative Center, in Independence, (which is not less than 15 days after the initiation of proceedings held today, October 27, 2015);

B) direct the Clerk of the Board to post notices in the Inyo Register for a period of at least two successive weeks prior to the November 17, 2015 hearing;

C) direct the Planning staff to post at least three conspicuous notices of vacation along the lines of the road proposed to be vacated, with each notice posted not more than three hundred feet apart; and

D) direct that the notice contain a description of the road proposed to be vacated and a reference to a map or plan that shows the portion or area to be vacated, including a statement that the vacation proceeding is conducted under Chapter 3 of the SCH, codified as Sections 8320 et seq; and contains the date, hour, and place for hearing all persons interest in proposed vacation.

28. **COUNTY ADMINISTRATOR – Personnel** – Request Board enact an ordinance entitled “An Ordinance of the County of Inyo, State of California, Amending Section 2.80.055 of the Inyo County Code to Exempt the Psychiatrist, Senior Assistant County Counsel, Assistant County Counsel, and Deputy County Counsel II-IV Classifications from Competitive Service.”

- 1:15 p.m.** 29. **COUNTY ADMINISTRATOR** – Request Board consider letters of interest and resumes received from individuals seeking appointment to the position of Coroner, and make appointment to the office for the un-expired term ending January 2019.

- 2:00 p.m.** 30. **WATER DEPARTMENT** - Request Board provide direction to the County’s representatives to the Inyo/Los Angeles Standing Committee concerning items on the Agenda for the upcoming November 2, 2015 meeting in Los Angeles. (*Agenda to be provided prior to the discussion.*)

- 2:30 p.m. 31. **PLANNING** – Request Board A) receive a presentation on the 2015 California Minerals, Off-Road Recreation and Conservation Act (CMORCA); and B) consider and provide direction as appropriate to staff concerning the draft correspondence to Congressman Cook and, if approved, authorize the Chairperson to sign.

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)

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

33. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

34. **SHERIFF** – Sheriff and Jail Overtime Reports for the months of July, August and September, 2015.
35. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the quarter ending September 30, 2015.