

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.

January 12, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** – discussion with legal counsel regarding potential initiation of litigation (two cases.)
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1))** – *Native American Heritage Commission vs. Inyo County Planning Department and Inyo County Board of Supervisors*, Inyo County Superior Court Case No. SICVPT 1557557 (Munro Petition for Writ of Mandate).
4. **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, Information Services Director, Brandon Shults, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
5. **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, Information Services Director, Brandon Shults, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
6. **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, Information Services Director, Brandon Shults, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

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

9. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
10. **INTRODUCTIONS** – The following will be introduced to the Board (a) the Chairperson will introduce Marshall Rudolph, County Counsel; (b) County Counsel will introduce John Vallejo; Assistant County Counsel; and (c) Health and Human Services Director will introduce, Starla Shunkwiler, Office Clerk, and James Allmon, Office Technician in the HHS Department.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY COUNSEL

11. Request Board approve the Agreement Regarding Legal Services to be Provided by the Inyo County Counsel's Office to the Eastern Sierra Transit Authority (ESTA); and authorize the Chairperson to sign.

PUBLIC WORKS

12. Request approval to purchase one 2009, CARB compliant, Peterbuilt water truck from LKQ Heavy Truck-Acme, in the amount of \$97,865 including sales tax, freight, DMV and documentation fees.
13. Request approval of Amendment No. 2 to the Contract between the County of Inyo and Amerigas of Bishop for propane services, increasing the Contract by \$3,100 to a total not to exceed \$606,998, for the period of September 1, 2013 through June 30, 2016; and authorize the Chairperson to sign.

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

14. **COUNTY ADMINISTRATOR – Board of Supervisors – Supervisor Jeff Griffiths** - Request Board approval of the 2016 Board of Supervisors committee assignments as recommended by Chairperson Supervisor Jeff Griffiths, and for the purposes of Form 806 reporting, making separate motions for the assignments: to the Great Basin Air Pollution Control District Board (2 plus an alternate); the BLM Steering Committee; Mental Health Advisory Board; the Local Agency Formation Commission (one plus an alternate); and the Child Care Planning Council. (*Recommendations for appointment will be made during the discussion.*)
15. **BOARD OF SUPERVISORS – Supervisor Rick Pucci** - Request approval of a letter to the California Fish and Game Commission commenting on its proposal to make permanent the emergency regulations set forth in Section 8.01, Title 14, CCR, which provide a process for the Commission to quickly respond to temporarily close fisheries experiencing degraded environmental drought conditions that may affect fish populations or their habitat within waters of the State; and authorize the Chairperson to sign.
16. **AGRICULTURAL COMMISSIONER** - Request Board approve a letter to the U.S. Fish and Wildlife Service outlining concerns identified by the Inyo County Agricultural Resource Advisory Board regarding the Los Angeles Department of Water and Power Draft Habitat Conservation Plan (HCP); and authorize the Chairperson to sign.
17. **PUBLIC WORKS** – Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for an Airport Technician position comes from the Public Works budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualification of the position, the vacancy could possibly be filled through an internal recruitment, however an open recruitment is more appropriate; and C) approve the hiring of one Airport Technician I at Range 54 (\$3,057 - \$3,693).
18. **PUBLIC WORKS** – Request Board A) award and approve the Contract for the Inyo County Strip and Refinish Flooring Services to ServiceMaster of IWC, for the period of December 14, 2015 through June 30, 2016, with two one year options to renew through June 2018, in the amount of \$15,826, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and B) 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.

19. **PLANNING** – Request Board review and approve the Southern California Edison Energy Efficiency Revolving Loan Fund (EERLF) Policy, to be implemented only if Seed Funding can be secured, or alternatively, direct staff to prepare a report outlining why the Policy was not adopted and plans to be pursued.

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

- 10:30 a.m. 20. **PLANNING – COUNTY ADMINISTRATOR – COUNTY COUNSEL** – Request Board conduct a workshop regarding the Draft Tribal Consultation Policy.

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)

21. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL