

# 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 19, 2016

**8:30 a.m. 1. PUBLIC COMMENT**

#### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(2)** – significant exposure to potential litigation (one case). Facts and Circumstances: Subpoena for Investigation Records.
3. **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.)
4. **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.
5. **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.
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)**

**COUNTY ADMINISTRATOR**

10. ***Independence Cemetery District*** - Request Board re-appoint Frieda LaCues to the Independence Cemetery District Board of Trustees, to complete a four-year term ending October 8, 2019. (*Notice of Vacancy resulted in request for appointment being received from Ms. LaCues.*)
11. ***Pioneer Cemetery District*** - Request Board re-appoint Cathy Diane Corsaro to the Pioneer Cemetery District Board of Trustees to complete a four-year term ending December 27, 2019. (*Notice of Vacancy resulted in request for appointment being received from Ms. Corsaro.*)

**ENVIRONMENTAL HEALTH**

12. Request Board declare IDEXX Laboratories, Inc., as a sole-source provider of certain water laboratory supplies for the period of January 19, 2016 through June 30, 2016 and approve the purchase of water testing supplies from IDEXX in an amount not to exceed \$10,000.

**PUBLIC WORKS**

13. Request approval of a Resolution accepting the improvements for the Big Pine Town Hall Building Roof Repair Project and authorize the Department to record the Notice of Completion for the Project.
14. Request approval of a Resolution accepting the improvements for the Lone Pine Substation Resurfacing Project and authorize the Department to record the Notice of Completion for the Project.

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

15. ***BOARD OF SUPERVISORS – Supervisor Matt Kingsley*** - Request approval of a letter to Assemblyman Devon Mathis supporting AB 1558 (Mathis) to increase the number of new liquor licenses available in Inyo County by five; and authorize the Chairperson to sign.
16. ***COUNTY ADMINISTRATOR – Film Commissioner*** – Request Board receive the Film Commissioner's FY 2015-2016 Mid-Year Film Commissioner Report.
17. ***COUNTY ADMINISTRATOR – Advertising County Resources*** – Request Board A) review and approve 15 Community Project Sponsorship Program Grant awards for 2015-2016 recommended by the Community Project Sponsorship Program Grant Review Panel, in amounts as recommended by the Panel for a total amount of \$70,000; 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.
18. ***HEALTH AND HUMAN SERVICES – EMS*** – Request Board ratify and approve the Amendments to Contracts between the County of Inyo and the following for the purchase of emergency response equipment and training in the amounts listed, for a total amount not to exceed \$57,382 for the period of July 1, 2015 through June 30, 2016; and authorize the Chairperson to sign: A) Independence Volunteer Fire Department \$10,900; B) Olancha Cartago Fire Department \$11,945; C) Lone Pine Volunteer Fire Department \$12,237.80; D) Big Pine Fire Protection District \$11,947.40; and E) Southern Inyo Fire Protection District \$10,351.80.
19. ***PROBATION*** – Request Board ratify and approve the Contract between the County of Inyo and CaseloadPRO to provide professional services for an on-line case management system, for the period of January 1, 2016 through June 30, 2017, in an amount not to exceed \$42,800, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
20. ***PLANNING*** – Request Board receive a presentation from staff regarding the status of the Renewable Energy Transmission Initiative (RETI) 2.0.

21. **PLANNING** – Request Board A) receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input; B) review the Forest Service’s most recent proposals regarding Wilderness, Species of Conservation Concern, and Wild and Scenic River Eligibility; and C) consider the draft correspondence in regards thereto, and if approved, authorize the Chairperson to sign.
22. **PLANNING** – Request Board review previous correspondence to the Bureau of Land Management regarding the West Mojave Route Network Project and Plan Amendment Draft Supplemental Environmental Impact Statement, making no further comment; or alternatively, provide direction to send new correspondence in regards thereto, and authorize the Chairperson to sign.
23. **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.
24. **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.
25. **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.
26. **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.
27. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue the local emergency, known as the “Death Valley Down But Not Out Emergency” that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.

**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)

28. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

29. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on December 30, 2015 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
30. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of soil contamination at the site of a traffic accident in Shoshone.
31. **SHERIFF** – Sheriff and Jail Overtime Report for the month of November 2015.
32. **GOVERNOR BROWN** – Proclamation calling the Presidential Primary Election on Tuesday, June 7, 2016.
33. **CalOES** – Notification that U.S. Department of Agriculture declared counties, including Inyo, as a disaster area due to agricultural losses caused drought beginning January 2, 2015.
34. **CalOES** – Notification that U.S. Small Business Administration declared counties, including Inyo, as a disaster area as a result of Dept. of Agriculture’s disaster designation due to drought beginning January 2, 2015.