

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 26, 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 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.
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: 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

6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

COUNTY ADMINISTRATOR

9. **Recycling and Waste Management** – Request Board award the bid for and authorize the purchase of a Brush Bandit 90XP Brush Chipper from Cal-Line Equipment, Inc., in an amount not to exceed \$23,357.89, and authorize the County Administrator or his designee to sign all documents relative to the purchase of this equipment.
10. **Information Services** – Request Board A) approve the purchase of Inyo County Centerline data from GeoComm in an amount not to exceed \$7,500; and B) approve the purchase of Geographic Information System server replacements from Dell, Inc., in an amount not to exceed \$12,000, contingent upon the completion of an appropriation request.
11. **Information Services** – Request Board, pursuant to the technology refresh initiative, authorize the purchase of 68 desktop computers and 51 laptop computers and associated peripherals from Dell in an amount not to exceed \$47,100.

PROBATION

12. Request approval of Amendment Two to the Lease Agreement between the County of Inyo and Satellite Tracking of People, LLC (STOP) for providing electronic monitoring supplies and services by increasing the amount of the Contract by \$5,000 to an amount not to exceed \$25,000; and authorize the Chairperson to sign.

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

13. **PLANNING** – Request Board review the Forest Service's most recent proposals regarding Wilderness, Species of Conservation Concern, and Wild and Scenic River Eligibility; and consider the draft correspondence in regards thereto, and authorize the Chairperson to sign.
14. **BOARD OF SUPERVISORS – Supervisor Jeff Griffiths** – Request Board review the grant application designating the Eastern Sierra Council of Governments as the governing board for the Inyo-Mono Broadband Consortium, and consider approval of the letter of support and authorize the Chairperson to sign. (*Grant application to be provided during the discussion.*)
15. **COUNTY ADMINISTRATOR – Recycling and Waste Management** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for an Equipment Operation I position exists in the Solid Waste Budget as certified by the Department Head and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications of the position, the vacancy could possibly be filled through an internal recruitment, however it would be more appropriate to fill the position from an existing list that the County has recruited for and has an existing eligibility list that was approved and created for that position; and C) approve the hiring of one Equipment Operator I, at Range 58 (\$3,310 - \$4,027).
16. **PLANNING** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for an Associate Planner position exists in the Planning Department Budget, as certified by the Planning Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications of the position, the vacancy could possibly be filled through an internal recruitment, however an external recruitment is more appropriate; and C) approve the hiring of one Associate Planner at Range 74 (\$4,731 - \$5,750).
17. **PUBLIC WORKS** – Request Board award and approve the Contract for the Tecopa Heights Water Vending Machine Project to the low bidder, Spiess Construction Company, Inc., in the amount of \$133,761; authorize the Chairperson to sign; and authorize the Public Works Director to sign all other Contract documents, including Change Orders to the extent permitted by Public Contract code Section 20142 and other applicable law.
18. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors meetings of A) January 5, 2016 and B) January 12, 2016.

19. **CHILD SUPPORT SERVICES** – Request Board A) conduct a workshop to receive a presentation regarding the Eastern Sierra Child Support Program and the proposed Tribal TANF 2016-2019 plan regarding the cooperation by families receiving TANF assistance to cooperate with Child Support Services programs; and B) provide direction to staff, if any.)

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

- 11:30 a.m. 20. **PLANNING** – Request Board

A) conduct a **public hearing** on the following actions for a 17-acre site at 881 E. Old Spanish Trail Highway (APN 048-514-33) in the Community of Charleston View: General Plan Amendment No. 2015-01/Magnificat Ventures changing the General Plan designation from Resort Recreational (REC) to Retail Commercial (RC) to best match the requested zoning and current use on the property; a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2015-01/Magnificat Ventures and Amending the Zoning Map of the County of Inyo by Rezoning a 17-acre Parcel Located at 881 E. Old Spanish Trail Highway (APN 048-514-33) in the Community of Charleston View From Open space with Forty-Acre Minimum (OS-40) to Highway Services and Tourist Commercial (C2);” to best match the current uses on the property;

B) approve a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Certifying that the Provisions of the California Environmental Quality Act (CEQA) Have Been Met and Making Certain Findings with Respect to and Approving Zone Reclassification No. 2015-01/Magnificat Ventures and General Plan Amendment No. 2015-01 Magnificat Ventures; and

C) waive the first reading of the Ordinance and schedule the enactment for 11:30 a.m., Tuesday, February 2, 2016 in the Board of Supervisors Room, at the County Administrative Center, in Independence.

- 1:30 p.m. 21. **BOARD OF SUPERVISORS – Supervisors Jeff Griffiths and Matt Kingsley** – Request Board discuss and consider of letter(s) regarding the California Minerals, Off-Road Recreation, and Conservation Act (Representative Paul Cook) and California Desert Conservation and Recreation Act (Senator Feinstein).

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)

22. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

23. **TREASURER** – Treasury Status Report for the Quarter Ending December 31, 2015.
24. **PUBLIC WORKS** – Agenda for the February 1, 2016 Northern Inyo Airport Advisory Committee Meeting.
25. **PUBLIC WORKS** – Agenda for the January 27, 2016 Southern Inyo Airport Advisory Committee Meeting.