

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.

February 2, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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).**
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 NEGOTIATORS [Pursuant to Government Code §54957.6] – Employee Organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Peace Officers Association (ICPPOA); Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives: 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

5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**
8. **INTRODUCTIONS – Rae Hunter, Social Worker, and Taylor Burson, Office Clerk, will be introduced to the Board.**

CLERK-RECORDER

9. Request Board award to and approve the Contract between the County of Inyo and PFA, Inc., for the Microfilm Conversion Project, for the period of January 1, 2016 through June 30, 2016, in an amount not to exceed \$7,000, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

10. Request Board approve the Contract between the County of Inyo and Blizzard Fire Protection, for fire suppression equipment maintenance services, for the period of January 19, 2016 through January 18, 2019, with two one year options to renew through January 28, 2021, at the rate of \$925 per year, plus a one time hydro inspection at the Bishop Airport in the amount of \$760, for a total Contract amount not to exceed \$3,535; authorize the Chairperson to sign; and 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.
11. Request Board accept and approve the Highway Easement Deed from the USFS for the Whitney Portal Road Federal Lands Access Project, and authorize County Counsel's preparation of a statement of legal sufficiency and provide a copy to the Clerk of the Board for the Board's files.

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

12. **TREASURER-TAX COLLECTOR** – Request approval of the Inyo County Treasury Investment Policy as submitted.
13. **TREASURER-TAX COLLECTOR** – Request approval of a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo Delegating to the Inyo County Treasurer its Investment Authority Pursuant to Section 53607 of the Government Code.”
14. **AGRICULTURAL COMMISSIONER** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for Seasonal Field Assistant positions exists in the Owens Valley Mosquito Abatement Program budget, as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where, due seasonal nature of the positions, it is unlikely that the positions could be filled by internal candidates meeting the qualifications for the position, therefore an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of three Seasonal Field Assistants I at Range 050PT (\$14.75 - \$17.91), beginning April 1 and working through October 1, contingent upon the Board's adoption of future budgets.
15. **AGRICULTURAL COMMISSIONER** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Supervising Agricultural Inspector Biologist position comes from the General Fund as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where, due to the type of position, it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, therefore an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Supervising Agricultural Inspector Biologist, at Range 78 (\$5,097 - \$6,195).
16. **CLERK-RECORDER** - Request Board A) change the authorized strength by adding one full-time Office Clerk I-III Series at Ranges 48-52 (\$2,633 - \$3,414) and, upon filling the full-time position, deleting one B-Par Office Clerk II position at Range 50PT (\$14.75/hr. - \$17.91/hr.) and B) find that consistent with the Authorized Position Review Policy: 1) the availability of funding for an Office Clerk II position would need to be appropriated through a General Fund Budget Amendment during the Mid-Year Budget Review process; 2) where internal candidates meet the qualifications for the position of Office Clerk, the position could be filled through an internal recruitment, however, an open recruitment is more appropriate since this is a full-time, fully benefitted entry-level position; and 3) approve the hiring of one Office Clerk II at Range 50 (\$2,749 - \$3,343).

17. **PUBLIC WORKS** – Request approval of the Agreement between the County of Inyo and Disability Access Consultants for access consulting services to complete an Americans with Disabilities Act Transition Plan Update, for the period of February 2, 2016 through June 30, 2016, in an amount not to exceed \$36,900; and authorize the Chairperson to sign.
18. **PLANNING** – Request Board review the Programmatic Agreement for Phase I of the Desert Renewable Energy Conservation Plan (DRECP); and authorize the Chairperson to sign.
19. **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.
20. **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.
21. **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.
22. **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.
23. **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.
24. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of January 19, 2016.

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

- 11:30 a.m. 25. **PLANNING** – Request Board enact an 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).”
- 1:00 p.m. 26. **WATER** – Request Board provide direction to the County’s Standing Committee representatives on the Agenda for the February 8, 2016 Inyo County/Los Angeles Standing Committee Meeting scheduled to take place in Independence (*Agenda will be presented during the discussion*), including request from LADWP received on January 28, 2016, (*included with but not addressed in the staff report*) requesting that the Board consider supporting a Standing Committee motion to pre-approve reductions to irrigation water supplies and enhancement/mitigation projects that may be determined by the Technical Group. (*Due to the timing of the receipt of LADWP’s request, staff’s recommendation will be presented during the discussion.*)

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)

27. PUBLIC COMMENT

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

28. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of a hazardous waste spill at the scene of an accident near Tecopa.

29. **SHERIFF** – The Inmate Welfare Fund Expenditures Report for FY 2014-15.