

# 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 16, 2016

**9:00 a.m.** 1. **PUBLIC COMMENT**

#### **CLOSED SESSION**

2. **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**

3. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
6. **INTRODUCTIONS** – Dominic Andreas, Heavy Equipment Operator in Public Works will be introduced to the Board.

#### **CONSENT AGENDA** (Approval recommended by the County Administrator)

##### **COUNTY ADMINISTRATOR**

7. **Fish and Wildlife Commission** – Request approval of a \$2,500 expenditure from the Fish and Game Fine Fund to the Eastern Sierra Wildlife Care for reimbursement of prior year expenses for the care and feeding of injured and sick animals.

##### **SHERIFF – COUNTY ADMINISTRATOR**

8. **Disaster Services** - Request Board B) reject the single bid received from Volvo Construction Equipment and Services for the purchase of two generators in the amount of \$65,286.72 based on the following: the bid received from Volvo did not meet the specifications outlined in the bid and the amount of the bid exceeded the grant approved project amount of \$25,287; B) waive the informality of the successful bid; and C) approve the purchase of two Generac Mobile Diesel Generators from Northern Tool and Equipment in an amount not to exceed \$38,500.

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

9. **COUNTY ADMINISTRATOR** – Request Board A) accept the Fiscal Year 2015-2016 Mid-Year Financial Report as presented; B) approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B of the report; (4/5's vote required); C) continue to insist upon revenue attainment and expense savings in order to maximize year-end fund balances; and D) reaffirm and make permanent the Budget Control Policies (Attachment C), as amended and recommended and/or otherwise modified.
10. **AGRICULTURAL COMMISSIONER** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for two Seasonal Field Assistant positions exists in the Eastern Sierra Weed Management Area 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 two Seasonal Field Assistants I at Range 050PT (\$14.75 - \$17.91), beginning May 1 and working through August 31, contingent upon the Board's adoption of future budgets.
11. **AGRICULTURAL COMMISSIONER** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Project Manager position exists in the Eastern Sierra Weed Management Area Budget 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 positions, therefore an open recruitment is appropriate to ensure qualified applicants apply; and C) approve the hiring of one Project Manager, at Range 72 (\$4,601 - \$5,589), contingent upon the Board's adoption of future budgets.
12. **PUBLIC WORKS – Building and Maintenance** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Seasonal Building and Grounds Worker position exists with in the Building and Maintenance Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where candidates meet the qualifications for the position the vacancy will be filled through an open recruitment; and C) approve the hiring of one Seasonal Building and Grounds Worker at Range 050PT (\$14.75 - \$17.91), beginning May 1 and working through November 30, contingent upon the Board's adoption of future budgets.
13. **WATER DEPARTMENT** – Request Board receive recommendations from the Inyo County Water Commission concerning the McNally Ponds Enhancement/Mitigation Project, new well construction, and modifications to the boundaries of the Owens Valley Groundwater Basin.
14. **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.
15. **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.
16. **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.
17. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of January 26, 2016.

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

- 11:00 a.m. 18. **PLANNING** – Request Board A) conduct a **public hearing** on the Ordinance titled “An Interim Ordinance of the Board of Supervisors of the County of Inyo, State of California Pursuant to Government Code Section 6585(a) Extending Interim Ordinance No. 1198 - An Interim Ordinance of the Board of Supervisors of the County of Inyo, State of California Pursuant to Government Code Section 65858(a) Prohibiting New Non-groundwater Neutral Agricultural Uses and Declaring the Urgency Thereof;” and B) enact the ordinance.

11:45 a.m. 19. **BOARD OF EQUALIZATION MEETING** – The Board will convene as the Inyo County Board of Equalization (separate agenda.)

**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)

20. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

21. **SHERIFF’S DEPARTMENT** – Sheriff and Jail Overtime Report for the month of December, 2015.