

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.

March 8, 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 Probation 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**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY COUNSEL

8. Request Board approve the Order Form with Thomson Reuters-West Publishing, which would expand the subscription package of the County's current online research services contract to include federal resources for an additional cost of \$291 per month, contingent upon Board of Supervisors approval of future budgets; and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

9. **Behavioral Health Services** – Request approval of the Amendment A03 to the Agreement between the County of Inyo and the California Department of Health Care Services for Substance Use Disorder Services, to amend the terms and conditions and certain text as noted by staff; and authorize the Chairperson to sign.

PLANNING – PUBLIC WORKS

10. Request approval of the Right-of-Entry document for the Veteran's Walking Path in Big Pine, enabling the County to perform the necessary preplanning work to present a project plan to LADWP for evaluation including obtaining all required permits from federal, state and local agencies; and authorize the Chairperson to sign.

ROAD DEPARTMENT

11. Request approval of the closure of a portion of Tinnemaha Rd./Old 395 about 6 miles south of Aberdeen, for one day during daylight hours, between March 19-28, 2016, with the time of the event to be dictated by weather conditions.

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

12. **ROAD DEPARTMENT** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for A Heavy Equipment Operator position exists in the Road Budget as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, however, an open recruitment would be more appropriate to ensure the most qualified applicants apply; and C) approve the hiring of one full-time Heavy Equipment Operator I, at Range 58 (\$3,310 - \$4,027) or II, at Range 60 (\$3,471 - \$4,216) depending on qualifications.
13. **PROBATION** – Request Board review and authorize the Chief Probation Officer, on behalf of the Board of Supervisors, to advertise the Request for Proposals for the Community Recidivism Reduction Grant.
14. **COUNTY ADMINISTRATOR** – Request Board A) approve changes and re-allocation of funds for the Great Basin Unified Air Pollution Control District (GBUAPCD) Environmental Public Benefits (EPB) Fund block grant and approve the request of an extension until December 31, 2016 in order to fully expend the EPB grant; and B) authorize the County Administrator to sign and transmit the letter and project list to GBUAPCD.
15. **COUNTY ADMINISTRATOR** - Request your Board A) approve the job description for the Assistant Clerk of the Board of Supervisors (Range 68) and the Senior Assistant Clerk of the Board of Supervisors (Range 72); and, approve a change in Authorized Staffing by deleting the current Assistant Clerk of the Board of Supervisors position (Range 72) and adding Assistant Clerk of the Board of Supervisors position (Range 68); and, approve adding the Senior Assistant Clerk of the Board of Supervisors position (Range 72) to the job series; B) find that consistent with the adopted Authorized Position Review Policy, (a) the availability of funding for the Assistant Clerk of the Board of Supervisors position will come from the money appropriated in the Board of Supervisors' budget in the General Fund, as certified by the County Administrator and concurred with by the Auditor-Controller; (b) an open recruitment is appropriate to ensure the greatest pool of qualified candidates apply for the position; (c) authorize hiring one (1) Assistant Clerk of the Board of Supervisors at Range 68 (\$4,188-\$5,088) or, Senior Assistant Clerk of the Board of Supervisors at Range 72 (\$4,601 - \$5,589); and C) if the recruitment results in filling the position at the Senior Assistant Clerk of the Board of Supervisors level (Range 72) authorize changing the Authorized Staffing by deleting the Assistant of the Board of Supervisors position (Range 68) and adding one (1) Senior Assistant Clerk of the Board of Supervisors position (Range 72).
16. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) February 9, 2016; and B) February 16, 2016.
17. **WATER DEPARTMENT** – Request Board conduct a workshop with staff to hear a briefing on regional and local drought conditions.

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

- 1:30 p.m. 18. **PLANNING** – 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)

19. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL