

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.

April 19, 2016

10:00 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

- 2. REPORT ON CLOSED SESSION**
- 3. PUBLIC COMMENT**
- 4. COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
- 5. INTRODUCTIONS** – The following new employee will be introduced: Planning Department - Michael Draper, Assistant Planner.
- 6. PRESENTATION – Friends of the Inyo** – Friends of the Inyo will make a presentation about its past, present and planned work throughout the Eastern Sierra.

CONSENT AGENDA (Approval recommended by the County Administrator)

7. COUNTY ADMINISTRATOR

Personnel – Request Board approve a Resolution 2016 - _____ entitled "Resolution of the County of Inyo, State of California, Approving Legislative Regulatory Changes to the IMCA-RC's 401 Plan Document", and authorize the Chairperson to sign.

8. CLERK-RECORDER

Registrar of Voters - Request Board: A) approve the printing costs of the election materials by ProDocumentSolutions, Inc. (also known as ProVoteSolutions) in an amount not to exceed \$30,000 for the June 7, 2015 Presidential Primary Election; and B) authorize the prepayment of \$6,371 to ProDocumentSolutions, Inc. (estimated ½ of the total estimated printing cost) in order to obtain a discount of 2%.

9. **PUBLIC WORKS**

Request Board approve a road closure schedule of the upper 5.2 miles of Whitney Portal Road during the construction of the Federal Highway Administration's (FHWA's) - Federal Lands Access Program (FLAP) roadway reconstruction project. A 21-qday notice will be given prior to the work commencing.

10. **ROAD DEPARTMENT**

Request Board: A) declare Wulfenstein Construction Company as a sole source provider of cold mix asphalt; and B) approve a purchase order to Wulfenstein Construction Company in an amount not to exceed \$17,820 for the purchase of 200 tons of cold mix asphalt.

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

11. ***HEALTH AND HUMAN SERVICES – ESAAA*** – Request Board: A) approve the 2016-2020 Area Plan for Services for Planning and Services Area 16 (Inyo and Mono Counties); B) set the minimum percentages for the subcategory of Supportive Services as recommended by the Advisory Council: 50% for transportation; 10% for legal services; and 3% for in-home services; and C) authorize the chairperson to sign two copies of the required Transmittal Letter.
12. ***PLANNING*** – Request Board receive a presentation from staff regarding the Areas of Critical Environmental Concern that are proposed in the Desert Renewable Energy Conservation Plan (DRECP), and direct staff whether or not to provide comments in addition to what was submitted in December, 2015.
13. ***WATER DEPARTMENT*** – Request Board adopt the 2016-2017 Fiscal Year Lower Owens River (LORP) Annual Work Plan, contingent upon the adoption of the same by the City of Los Angeles Department of Water and Power.
14. ***COUNTY ADMINISTRATOR*** – Request Board consider accepting a \$202,000 State Department of Parks & Recreation Division of Boating & Waterways for Non-Motorized Boating Facility Grants to make improvements to the Diaz Lake Recreation Area and authorize the County Administrator or his designee to sign all grant agreements and amendments thereto upon County Counsel's approval as to form.
15. ***COUNTY ADMINISTRATOR – AB 1758*** – Request Board consider a letter of support for AB 1758 (Stone) – The Internet for All Now Act of 2016, which renews and improves management of the California Advanced Services Fund (CASF), and authorize the Chairperson to sign.
16. ***COUNTY ADMINISTRATOR – Emergency Services*** – Request Board continue the local emergency, known as 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.
17. ***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 the extreme drought conditions that exist in the County, as recommended by the County Administrator
18. ***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, as recommended by the County Administrator.

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)

19. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

20. ***LICENSES*** – Application for Alcoholic Beverages License for Lake Sabrina Boat Landing