

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.

May 3, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9. (one case)*
3. **CONFERENCE WITH LABOR NEGOTIATORS – (Government Code Section 54957.6).** Agency designated representatives: 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

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
7. **INTRODUCTIONS** – The following new employees will be introduced: Auditor-Controller's Office: Heather Williams, Office Tech II; Public Works: Michael Errante, Senior Engineer; Sheriff's Office; Victor Lawson, Deputy Sheriff Trainee

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. Request Board: A) declare Central Valley Toxicology, Inc. a sole source provider of toxicology services; and B) approve the contract between the County of Inyo and Central Valley Toxicology, Inc. for the provision of toxicology services in an amount not to exceed \$16,500 for the period of July 1, 2016 through June 30, 2019, contingent upon future budgets, and authorize the Chairperson to sign.

PLANNING

9. Request Board approve Amendment #1 to the contract between the County of Inyo and the Inyo Local Agency Formation Commission, increasing the amount of the contract by \$12,136, for a total contract amount not to exceed \$26,500, contingent upon appropriate signatures being obtained, and authorize the Chairperson to sign.

SHERIFF

10. Request Board approve a blanket purchase order to Kmart in the amount of \$4,000 for food and other supplies for the Inyo County Animal Shelter.

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

11. **PUBLIC WORKS** – Request Board approve a resolution entitled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving Administering Agency-State Master Agreement No. 09-5948F15, Authorizing the Chairperson of the Board to Execute the Agreement, and Authorizing the Director of Public Works to Execute Program Supplements to Master Agreement No. 09-5948F15”, and authorize the Chairperson to execute and sign Master Agreement 09-5948F15, and authorize the Public Works Director to execute and sign Program Supplements to Master Agreement No. 09-5948F15.
12. **PLANNING** – Request Board review Property Assessed Clean Energy (PACE) Programs, and possibly direct staff to investigate the Programs or individual Programs further, and if appropriate, return at a future date with appropriate authorizing instruments for the Boards consideration.
13. **PLANNING** – Request Board receive a presentation and update from staff on the Existing Conditions Reports for the Charleston View, Tecopa and Shoshone Specific Plans, the project schedule and status, and request Board provide input on the plans and project.
14. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board: 1) Approve a change in Authorized Staffing by deleting the Lead Equipment mechanic/Operator (Range 66) and adding one Equipment Mechanic/Operator I (Range 58) or II (Range 60) to the Authorized Staffing for the Recycling and Waste Management program; and 2) Find that consistent with the Authorized Position Review Policy; A) the availability for the requested position is in the Fiscal Year 2015-2016 Budget in the Recycling and Waste Management Program Budget, as certified by the County Administrator and concurred with by the Auditor-Controller; and B) an open recruitment is appropriate to ensure the greatest pool of qualified candidates apply for the position; and C) authorize the hiring of one (1) Landfill Equipment Mechanic/Operator I – Range 58 (\$3,310 - \$4,027).
15. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board: A) approve a resolution entitled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting the 2016 Inyo County Emergency Operations Plan”, and B) authorize the Chairperson to sign the Resolution and a Letter of Promulgation.
16. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue the emergency known as the “Gully Washer Emergency” that was proclaimed due to 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 emergency known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that exist in Inyo County, as recommended by the County Administrator.
18. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board continue the emergency known as the “Death Valley Down But Not Out Emergency” that was proclaimed as a result of flooding in the central, and southeastern portion of Inyo County during the month of October, 2015, as recommended by the County Administrator.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors meeting of A) Regular Meeting of March 15th and B) Regular meeting of April 5, 2016.

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)

20. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

21. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the Quarter Ending March 31, 2016.