

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.

October 25, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). *Native American Heritage Commission v. Inyo County Planning Department and Inyo County Board of Supervisors*, Inyo County Superior Court Case No. SICVPT1557557 (Munro Petition for Writ of Mandate)
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (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, Senior Deputy County Administrator Brandon Shults, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
5. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Planning Director

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

AG COMMISSIONER/WEIGHTS AND MEASURES

9. Request Board: A) accept the bid for an Economic Study on Agricultural Industry Contributions to the Inyo and Mono County Regions from Agricultural Impact Associates, LLC of Watsonville, CA; B) approve the contract between Inyo/Mono Agriculture Department and Agricultural Impact Associates, LLC of Watsonville, CA to conduct an economic study on agricultural industry contributions within Inyo and Mono counties, in an amount not to exceed \$46,500 with a proposed 12-week schedule of completion; and C) authorize the Chairperson to sign.
10. ***Owens Valley Mosquito Abatement Program*** – Request Board: A) declare two all-terrain vehicles (ATVs) identified in Exhibit A as surplus; B) authorize Motor Pool to offer the two ATVs for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize another auctioneer for the removal and sale of any of the ATVs remaining unsold after the Public Auction process.

COUNTY ADMINISTRATOR

11. ***Motor Pool*** – Request Board: A) declare the vehicles identified in Exhibit A as surplus; B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.
12. ***Recycling and Waste Management*** – Request Board authorize the Inyo County Recycling and Waste Management Program to close the Independence Landfill and the Bishop-Sunland Landfill on Christmas and New Year's Day.

PUBLIC WORKS

13. Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Inyo County/City of Bishop Fiberized Micro Surfacing Seal Project."
14. Request Board: A) approve Amendment No. 1 to the contract with Spiess Construction of Santa Maria, CA in the amount not to exceed \$35,000 for the Tecopa Water Vending Machine Project in Tecopa, CA, increasing the total current contract amount from \$133,761 to \$168,761; B) authorize the Chairperson to execute Amendment No. 1 to the contract, contingent upon obtaining appropriate signatures; and C) authorize the Public Works Director to execute all other contract documents, including contract change orders to the extent permitted by Public Contract Code Section 20142 and other applicable law.

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

15. **PLANNING** – Request Board receive a presentation from staff regarding short-term vacation rentals in Residential Zones and provide input and direction on the future of this use.
16. **PLANNING** – Request Board review the Record of Decision and Final Environmental Impact Statement for the Sequoia and Kings Canyon National Parks Restoration of Native Species in High Elevation Aquatic Ecosystems Plan, and provide direction to staff.
17. **PLANNING** – Request Board review draft correspondence concerning the Final Rule designating critical habitat for the Sierra Nevada Yellow-Legged Frog, the Northern Distinct Population Segment of the Mountain Yellow-Legged Frog, and the Yosemite Toad, and authorize the Chairperson to sign.
18. **WATER DEPARTMENT** – Request Board consider the Letters of Interest received for appointment to the Water Commission and appoint two applicants to two, four-year terms ending December 31, 2019. (*A Notice of Vacancy resulted in Letters of Interest from Bruce Dishion, Sally Manning, Daris Moxley, and Mike Prather.*)
19. **WATER DEPARTMENT** – Request Board consider the attached draft agenda for the October 27, 2016 Inyo County/Los Angeles Standing Committee meeting and provide direction to the County's Standing Committee representatives.

20. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of October 4, 2016.

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

21. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

22. **Treasurer-Tax Collector** – Treasury Status Report for the Quarter Ending September 30, 2016.