

# Agenda



## County of Inyo Board of Supervisors

Board of Supervisors Room  
County Administrative Center  
224 North Edwards  
Independence, California

**SPECIAL LOCATIONS:**  
Cow Creek, CA  
Tecopa, CA

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.

### **DEATH VALLEY SPECIAL MEETING**

**April 18, 2017 – Beginning at Board of Supervisors Room, 224 N. Edwards St., Independence, CA**

**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 §54956.9 (*one case*).
3. **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); IHSS Workers; 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, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

#### **OPEN SESSION**

4. **REPORT ON CLOSED SESSION** (*Following the report on Closed Session, the Board and staff will depart for the Death Valley portion of the meeting.*)

**Inyo County Library, 201 Nevares Rd. (Cow Creek Rd.), Cow Creek, Death Valley, CA**

- 11 a.m. 5. **TOUR** – The Board will meet at the Inyo County Library to take a tour of the National Park Service facilities, including historic structures, at Cow Creek Village outside of Furnace Creek.
- 12 p.m. 6. **BARBECUE** – The NPS will host a public barbecue adjacent to the Inyo County Library at Cow Creek, after which there will be an optional tour of the Nevares Springs and Cabin. The Board will later proceed to Tecopa for a meeting to convene as follows.

4 p.m. **Hurlbutt-Rook Community Hall, 405 Tecopa Hot Springs Rd., Tecopa, CA**

7. **PLEDGE OF ALLEGIANCE**

8. **PUBLIC COMMENT**
9. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
10. **PRESENTATION** – Susan Sorrells of Shoshone, CA and Tanya Henderson of the Amargosa Conservancy will update the Board on their work regarding public land designations in Southeast Inyo County.

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

**COUNTY ADMINISTRATOR**

11. **Grants in Support** – Request your Board consider approving purchase orders to the following school districts in the following amounts to provide one-time block grants for after-school program's the districts have undertaken or will undertake in the future: Round Valley \$20,000; Bishop \$55,000; Big Pine \$20,000; Owens Valley \$20,000; Lone Pine \$20,000; Death Valley \$5,000.

**HEALTH & HUMAN SERVICES**

12. **Emergency Medical Services** – Request Board re-appoint the following two (2) members to serve on the Emergency Medical Care Committee (EMCC) to complete two-year terms ending December 31, 2018: Carl Dennett of Southern Inyo Fire Protection District and Charles Carson of Lone Pine Volunteer Fire Department.

**PUBLIC WORKS**

13. Request Board approve the closures of the intersections of Diaz and Winuba lanes, Diaz and Barlow lanes, Diaz and Tu Su lanes, Diaz and See Vee lanes, as well as the temporary closure of See Vee Lane from Diaz Lane south to the Toiyabe Clinic, on Saturday, June 17, 2017 from 10 a.m. to 2 p.m., to accommodate an Awareness Walk.
14. Request Board approve the temporary closure of See Vee Lane in Bishop from West Line Street north to Seibu Lane on Thursday, June 20, 2017 from 10 a.m. to 2 p.m., to accommodate the Grand Opening of the new Toiyabe Indian Health Clinic.

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

15. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for these requested positions exists in the General Fund, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions and the positions could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure the positions are filled with the most qualified applicants; C) approve the hiring of one (1) Deputy Sheriff, Range 67SA-SC (\$4,317 - \$5,791), and authorize up to the D step for a qualified lateral applicant; and D) approve the hiring of one (1) Correctional Officer, Range 64 (\$3,810 - \$4,630).
16. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board waive the invoice for the Southern Inyo Fire Protection District Measure E election, held on November 3, 2015, in the amount of \$1,628.74
17. **COUNTY ADMINISTRATOR – Motor Pool** – Request Board: A) declare one 2019 Ford Expedition (Asset No. 8841) as surplus and no longer required for County use; and B) approve the donation of said vehicle to the Southern Inyo Fire Protection District pursuant to Government Code Section 25365.
18. **COUNTY ADMINISTRATOR – Parks & Recreation** – Request Board approve new rates as requested by and to be charged by Tecopa Hot Springs Conservancy.
19. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation to modify the local emergency known as the "Land of EVEN Less Water Emergency," that was proclaimed as a result of extreme drought conditions that have, until recently, existed in the County, while considering how to address the ongoing hydrologic issues in West Bishop.

20. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Here It Comes Emergency” that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.
21. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Rocky Road Emergency” that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February.
22. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of 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.
23. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of 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.
24. **BOARD OF SUPERVISORS – Chairperson Mark Tillemans** – Request Board discuss and approve sending a letter requesting Congressman Cook’s support of the Respect State Marijuana Laws Act of 2017, and authorize the Chairperson to sign.
- 25.. **PLANNING** – Request Board receive a presentation from staff on the status of the Specific Plans for Charleston View, Tecopa, and Shoshone, and provide input.

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

26. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE – INFORMATIONAL**

27. ***Inyo County Public Works*** – Southern Inyo Airport Advisory Committee Meeting Agenda (April 26, 2017, Lone Pine Death Valley Airport Terminal Building)