

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.

January 27, 2015

9:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. **PLEDGE OF ALLEGIANCE**

3. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
4. **PUBLIC COMMENT**

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

5. **BOARD OF SUPERVISORS – Supervisor Dan Totheroh** – Request Board appoint Frank Stewart as the First District Planning Commissioner, to complete a four-year term ending December 31, 2018. (*Notice of vacancy resulted in requests for appointment being received from Ms. Lynn Greer and Mr. Frank Stewart.*)
6. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board conduct a workshop with staff to receive a presentation regarding the pilot digital advertising campaign the County undertook this winter in partnership with the Inyo Register.
7. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request approval of a payment to California Travel Media in the amount of \$11,356 for an Inyo County one-third-page advertisement in the 2015 California Visitors Guide to take advantage of various discounts totaling \$5,344.
8. **COUNTY ADMINISTRATOR – PLANNING** – Request Board A) amend the FY 2014-15 Natural Resources Budget Unit 010204 by increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$25,000; (*4/5's vote required*) and B) approve Amendment #13 to the Agreement between the County of Inyo and Gruen Gruen + Associates to increase the Contract by \$25,000 to an amount not to exceed \$420,000, and extending the term of the agreement to December 31, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

9. **COUNTY ADMINISTRATOR** – Request Board approve resolutions authorizing submittal of grant applications to the State Department of Parks & Recreation, Division of Boating & Waterways for Non-Motorized Boating Facility Grants to make improvements to the Diaz Lake and Millpond recreation areas.
10. **CLERK OF THE BOARD** – Request Board approve the minutes of the Board of Supervisors Meeting of January 6, 2015.
11. **HEALTH AND HUMAN SERVICES – Health Services** - Request Board conduct a workshop with staff to hear the annual overview and update of issues and costs related to providing health care to inmates in the Inyo County Jail.

CORRESPONDENCE - ACTION

12. **BISHOP PAIUTE TRIBAL COUNCIL** – Request comment deadline for the Draft Environmental Impact Report – Inyo County Renewable Energy General Plan Amendment (REGPA) be extended from January 14, 2015. *(Note: Although letter is dated January 8, 2015, it was received by the Board on January 16, 2015, with a postmark date of January 15, 2015.)*
13. **INYO COUNTY FISH AND WILDLIFE COMMISSION** – Request approval of a \$1,000 expenditure from the Fish and Game fine fund to be paid to Dick Noles, to help with the printing costs for the Eastern Sierra Family Guide to Warm Water Fishing.
14. **INYO COUNTY FISH AND WILDLIFE COMMISSION** – Request Board send a letter to the Director of California Fish and Wildlife, Mr. Chuck Bonham, our California Legislative Representatives, and Governor Jerry Brown, addressing the Commission's concerns that the provisions of AB 1213 (Bobcat Protection Act) are complied with, and that the recommendations of the biologists concerning management of the bobcat populations, that were formulated as a result of the required bobcat studies, are not being implemented.

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

15. **COUNTY DEPARTMENT REPORTS** *(Reports limited to two minutes)*
16. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

17. **PUBLIC WORKS** – Northern Inyo Airport Advisory Committee Agenda for the February 2, 2015 meeting.
18. **PUBLIC WORKS** – Southern Inyo Airport Advisory Committee Agenda for the January 28, 2015 meeting.



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 5

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Supervisor Dan Totheroh

FOR THE BOARD MEETING OF: January 27, 2015

SUBJECT: Appointment of First District Planning Commissioner

DEPARTMENTAL RECOMMENDATION: Request Board appoint Frank Stewart as the First District Planning Commissioner, to complete a four-year term ending December 31, 2018. (*Notice of Vacancy resulted in requests for appointment being received from Ms. Lynn Greer and Mr. Frank Stewart*).

SUMMARY DISCUSSION: The terms of the Inyo County Planning Commissioners coincide with those of the Board of Supervisors. The First District Planning Commissioner position is currently vacant. A notice of vacancy was published and I received two requests for appointment from Ms. Lynn Greer and Mr. Frank Stewart. I am pleased to request our Board appoint Frank Stewart as the First District Planning Commissioner to complete the term as recommended.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: -

FINANCING: - There are no fiscal impacts associated with this action.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (<i>Must be reviewed and approved by county counsel prior to submission to the board clerk.</i>) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (<i>Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.</i>) Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (<i>Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.</i>) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
 (The Original plus 20 copies of this document are required)

Daniel J. Totheroh

Date: _____



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

6

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Jon Klusmire, Museum Services Administrator

FOR THE BOARD MEETING OF: January 27, 2015

SUBJECT: Workshop on Inyo County's Pilot Digital Advertising Campaign.

DEPARTMENTAL RECOMMENDATION: Request your Board receive a presentation from staff regarding the pilot digital advertising campaign the county undertook this winter in partnership with the Inyo Register.

FINANCING: Inyo County's Advertising, Public Relations and Marketing Programs are part of the Advertising County Resources Budget (011400) which is financed from the General Fund. The advertising campaign is funded through the ACR Advertising Budget (5263), which has a board-approved allocation of \$35,000.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i> Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)

Jon Klusmire

Date: 1-21-15



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only: AGENDA NUMBER 7

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Jon Klusmire, Museum Services Administrator

FOR THE BOARD MEETING OF: Jan. 27, 2015

SUBJECT: Request to authorize payment for Inyo County advertisement in the 2015 edition of the California Visitors Guide and Travel Planner.

DEPARTMENTAL RECOMMENDATION: Request your Board approve a payment from the 2014-15 Advertising County Resources Budget, 011400, to California Travel Media for a total of \$11,356 for an Inyo County one-third-page advertisement in the 2015 California Visitors Guide to take advantage of various discounts totaling \$5,344.

SUMMARY DISCUSSION: Advertising in the California Travel and Tourism Commission's California Visitors Guide and Travel Planner and taking advantage of the publicity component linked to the Travel Guide has been, and remains the foundation for Inyo County's marketing and public relations campaigns. The County's ad in the 2015 edition presents the variety of the County's attractions, from Death Valley to Fall Colors to Fishing and Outdoor Recreation. The ad is attached.

The cost for ads in the Visitor's Guide, and linked Public Relations opportunities offered by the California Travel and Tourism Commission, has remained reasonable in recent years, especially when compared to the recent past. For example, in 2007, the Inyo County Coalition of Chambers of Commerce bought a one-third-page ad in the High Sierra Section of the Guide, costing \$16,394. Two years later, in 2009, Strategic Marketing Group bought the same size, Inyo County ad for \$11,134. Over the past several years, the price of the same sized ad has fallen below \$10,000, and only now has started to increase to about the same price as in 2009.

The 2015 "open rate" for the one-third page ad in the High Sierra Section is \$16,700, but deducting the discounts of \$5,344, the final cost is \$11,356.

Advertising in the California Visitors Guide has proven to be a sound marketing investment and has become a primary component of the County's overall marketing strategy. The Guide has a circulation of more than 500,000 copies, and is the primary fulfillment piece mailed or otherwise distributed to potential visitors to California from the United States and the rest of the world. The Visitor Guide is also available online at the California Travel and Tourism Commission web site, www.visitcalifornia.com which sees approximately 1 million visitors a year.

The County and the three active chambers of commerce in the county (Bishop, Lone Pine and Death Valley) receive a free listing in the guide, which contains the address, website, e-mail, phone number, etc. for those seeking more information.

The California Travel and Tourism Commission sustains a yearly, \$50 million national and international advertising campaign to promote California Tourism, and has satellite offices in Europe, Mexico and other locations. The ad campaign and the Visitors Guide drive more than 1 million visitors to www.visitcalifornia.com. The webpage provides additional stories and information about Inyo County and its individual chambers of commerce to potential visitors.

As an advertiser in the California Visitors Guide, Inyo County and its chamber partners also have the opportunity to generate publicity through the CTTC web page, press releases, and story leads for travel writers. On average, about three "story leads" per month are sent out from CTTC asking for information for a potential story about travelling in California. The stories run the gamut from hikes with dogs to wine tasting tours to hotel and motel discounts for special events or holidays. These leads are also sent to local chambers to disperse to their members and other local businesses or attractions. More importantly, CTTC seeks out information for quarterly press releases and web page updates about each region, which allows Inyo County to highlight its many attractions. Information about attractions (from museums to rock climbing to fishing) and events (Mule Days, Fourth of July, and LP Film Festival) can also be uploaded onto the CTTC webpage, which is an ongoing process.

ALTERNATIVES: The Board could deny the request.

OTHER AGENCY INVOLVEMENT: County Administrative Officer and Auditor/Controller.

FINANCING: The 2014-15 Advertising County Resources Budget (011400) is financed from the General Fund. Payment for these ads will be taken from the ACR Advertising Budget (5263), which has a board-approved allocation of \$35,000.

<u>APPROVALS</u>	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i>  Approved: <u>yes</u> Date <u>1/15/2015</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

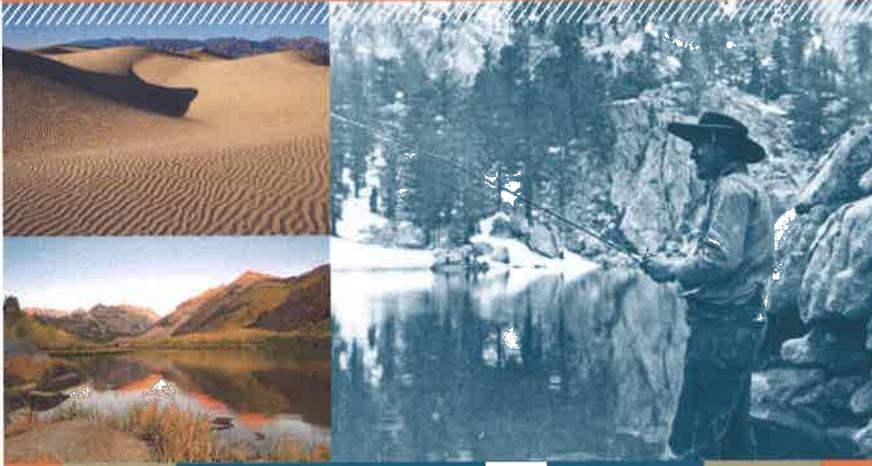
DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)



Date: 1-21-15

inyo county



Welcome to the Other Side of California.

Where today's adventurers find their edge, Death Valley and the Eastern Sierra encompass more dramatic mountain and desert scenery than any region in North America. Timeless towns offer endless backcountry, camping, hiking, mountaineering, fishing, backpacking, skiing and off-roading.

BIG PINE, BISHOP, DEATH VALLEY, INDEPENDENCE AND LONE PINE.

www.TheOtherSideofCalifornia.com



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

8

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: County Administrator - Planning
BY: Kelley Williams

FOR THE BOARD MEETING OF: January 27, 2015

SUBJECT: Amend FY 2014/2015 Natural Resources Budget and Approve Amendment #13 to the Contract Between the County of Inyo and Gruen Gruen + Associates

DEPARTMENTAL RECOMMENDATION

Request your Board:

- A) Amend the FY 2014-2015 Natural Resources Budget #010204 by increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$25,000; and
- B) Approve Amendment #13 to the Agreement between the County of Inyo and Gruen Gruen + Associates (GGA) to increase the contract limit by \$25,000 to an amount not to exceed \$420,000, and extend the term of the agreement to December 31, 2015; contingent upon the Board adoption of future budgets and authorize the Chairperson to sign contingent upon appropriate signatures being obtained. (*4/5's vote required*)

SUMMARY DISCUSSION

GGA is providing Inyo County with analyses regarding potential socioeconomic impacts associated with the Forest Service revision of the Forest Plan. GGA has, and continues to work extensively with the Planning department researching the potential effect of the Plan revision on various sectors of the County's economy. The result of this work is deemed important in working with the USFS to identify information and issues which need to be addressed in the new Forest Plan. Currently, the work regarding the Forest Plan revision is at a critical stage as the County's team coordinates with the Forest Service to develop the draft plan and Environmental Impact Statement.

In addition, GGA will continue to evaluate the socioeconomic impacts to the County's economy that could stem from the critical habitat proposal for three amphibian species in the Sierra Nevada.

Amendment #12 extended the existing GGA contract through June 30, 2015 for a total amount not to exceed \$395,000. This amendment will extend the term of the contract to December 31, 2015 and increase the total amount by \$25,000.

ALTERNATIVES

Your Board could choose not to amend the contract with GGA, however, this is not recommended. GGA's work is critical in ensuring the County's interests are fully represented when it comes to evaluating socioeconomic impacts associated with federal land use decisions and renewable energy proposals.

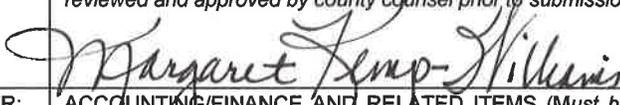
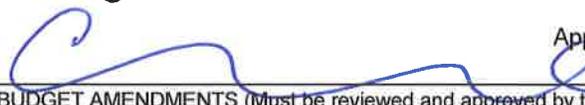
OTHER AGENCY INVOLVEMENT

On behalf of the County, GGA provides high-level socioeconomic analyses and review of policies and studies promulgated by the US Fish and Wildlife Service, USFS Inyo National Forest, LADWP, California Energy Commission and other agencies.

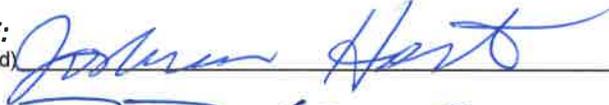
FINANCING

There is sufficient Fund Balance in the Natural Resources Budget #010204 to cover the \$25,000 requested increase.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date <u>01/20/15</u>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date <u>1/21/15</u>
BUDGET OFFICER:	BUDGET AMENDMENTS (Must be reviewed and approved by the budget officer prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date <u>01-20-2015</u>

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)


Date: 1/20/15

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)


Date: 01-20-2015

AMENDMENT NUMBER 13 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
Gruen Gruen + Associates
FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES

WHEREAS, the County of Inyo (hereinafter referred to as "County") and Gruen Gruen + Associates, of San Francisco, California (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Independent Contractor Services dated October 26, 2010, on County of Inyo Standard Contract No. 123, for the term from October 26, 2010 to June 30, 2015 (Extended in length with Amendment #12).

WHEREAS, County and Contractor do desire and consent to amend such Agreement as set forth below.

WHEREAS, such Agreement provides that it may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties thereto, if such amendment or change is in written form, and executed with the same formalities as such Agreement, and attached to the original Agreement to maintain continuity.

County and Contractor hereby amend such Agreement as follows:

2. TERM.

The term of this Agreement shall be from October 26, 2010 to December 31, 2015 unless sooner terminated.

3. CONSIDERATION.

E. Limit upon amount payable under Agreement. The total sum of all payments made by the County to Contractor for services and work performed under this Agreement, including travel and per diem expenses, if any, shall not exceed Four hundred twenty thousand dollars (hereinafter referred to as "contract limit"). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services of work performed, including travel or per diem, which is in excess of the contract limit.

The effective date of this Amendment to the Agreement is _____.

All the other terms and conditions of the Agreement are unchanged and remain the same.

ATTACHMENT B
AGREEMENT BETWEEN COUNTY OF INYO
AND
GRUEN GRUEN + ASSOCIATES

SCHEDULE OF FEES

1. COMPENSATION

A) County shall pay Contractor for hours expended by personnel employed or retained by Contractor to complete tasks outlined in Attachment A – Scope of Work at the rate specified below for each person. County shall pay Contractor for all expenses incurred by the Contractor incident to completing any task specified in the Scope of Work.

BILLING RATES
(through December 31, 2015)

<u>Staff</u>	Standard Hourly \$
Dr. Claude Gruen, Principal Economist	350.00*
Nina Gruen, Principal Sociologist	350.00*
Aaron Gruen, Principal	240.00
Debra Jeans, Principal	240.00
Andrew Ratchford, Senior Associate	140.00
Research Assistants	80.00- 100.00
<u>Support</u>	
Judy Lofton, Administrative Assistant	100.00
<u>Interviewers and Coders</u>	Twice hourly rates
<u>Testimony and Deposition Rate</u>	25% over standard rate for deposition or court testimony with no split days

* The firm's two principals ,Nina Gruen and Dr. Claude Gruen, discount their standard rate of \$400 by \$50 to \$350 per hour for public sector or nonprofit clients.

B) Contractor will be paid for travel time at the rate of Fifty Dollars (\$50) per hour or increments thereof, for all time Contractor spends traveling in the performance of this Agreement.

The effective date of this Amendment to the Agreement is _____.
 All the other terms and conditions of the Agreement are unchanged and remain the same.

**AMENDMENT NUMBER 13 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
Gruen Gruen + Associates
FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES**

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS THIS

____ DAY OF _____, _____.

COUNTY OF INYO

By: _____

Dated: _____

CONTRACTOR

By: Claude Gruen
Signature

Claude Gruen, President
Gruen Gruen + Associates
A California Corporation
Type or Print

Dated: January 20, 2015

APPROVED AS TO FORM AND LEGALITY

Margaret Kemp Hillman
County Counsel

APPROVED AS TO ACCOUNTING FORM:

[Signature]
County Auditor

APPROVED AS TO PERSONNEL REQUIREMENTS:

[Signature]
Director of Personnel Services

APPROVED AS TO RISK ASSESSMENT:

[Signature]
County Risk Manager



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only: AGENDA NUMBER
9

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: County Administrator

FOR THE BOARD MEETING OF: January 27, 2015

SUBJECT: Resolutions approving submittal of applications for non-motorized boating facility grant applications for improvements at Diaz Lake and Millpond Recreation Areas

DEPARTMENTAL RECOMMENDATION:

Request your Board approve resolutions authorizing submittal of grant applications to the State Department of Parks & Recreation Division of Boating & Waterways for Non-Motorized Boating Facility Grants to make improvements to the Diaz Lake and Millpond recreation areas.

SUMMARY DISCUSSION:

Staff is working with representatives from the Eastern Sierra Waterways Project to develop grant applications to install disabled access boat launches and related improvements at Diaz Lake and Millpond recreation areas. The grant applications are due February 2, 2015, and must be accompanied by the attached resolutions.

If the applications are complete, they will be presented to your Board at today's meeting. Otherwise, staff will provide your Board with copies of any grant applications once they are developed or submitted. If approved, the grant funding agreements will come before your Board for subsequent approval before proceeding with the project(s).

ALTERNATIVES:

Your Board could choose not to approve one or both of the resolutions; however, this is not recommended as it would preclude submitting the grant applications. If funded, your Board will have to approve the associated funding agreements before the project(s) can proceed.

OTHER AGENCY INVOLVEMENT:

The applications are being completed in conjunction with the Eastern Sierra Waterways Project. If funded, the project(s) will need to be developed through the Public Works department.

FINANCING:

The resolutions authorize the submittal of applications for grant funding to construct disabled boat launches and related improvements at Diaz Lake and Millpond recreation areas.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.)  Approved: _____ ✓ Date <u>01/20/15</u>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.) Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)

 _____ Date: 01-20-2015

Resolution No.

**Resolution of the Board of Supervisors, County of Inyo, State of California,
Authorizing the Submittal of a Non-Motorized Boating Facility Grant Application
To the State Department of Parks & Recreation Division of Boating and Waterways
For Improvements at Diaz Lake Recreation Area**

WHEREAS, the County of Inyo has the authority to construct, operate, and maintain the Diaz Lake Non-Motorized Boat Launch; and

WHEREAS, the County of Inyo is requesting a \$## grant from the Division of Boating and Waterways; and

WHEREAS, the County of Inyo desires to enhance, repair, or rebuild and protect the Diaz Lake Non-Motorized Boat Launch to meet the needs of watercraft users and provide other public amenities to those utilizing the facility.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Inyo that, pursuant and subject to all of the terms and provisions of the Harbors and Watercraft Revolving Fund Program, application be made to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for funding; and

BE IT FURTHER RESOLVED that the County Administrator of said County of Inyo is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the Division of Boating and Waterways.

PASSED AND ADOPTED, this 27th Day of January, 2015, at a regular meeting of the Inyo County Board of Supervisors by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____ Date: _____
Supervisor Matt Kingsley, Chairperson
Inyo County Board of Supervisor

*Attest: KEVIN D. CARUNCHIO
Clerk of the Board*

by: _____
Patricia Gunsolley, Assistant

Resolution No.

**Resolution of the Board of Supervisors, County of Inyo, State of California,
Authorizing the Submittal of a Non-Motorized Boating Facility Grant Application
To the State Department of Parks & Recreation Division of Boating and Waterways
For Improvements at the Millpond Recreation Area**

WHEREAS, the County of Inyo has the authority to construct, operate, and maintain the Millpond Recreation Area Non-Motorized Boat Launch; and

WHEREAS, the County of Inyo is requesting a \$## grant from the Division of Boating and Waterways; and

WHEREAS, the County of Inyo desires to enhance, repair, or rebuild and protect the Millpond Recreation Area Non-Motorized Boat Launch to meet the needs of watercraft users and provide other public amenities to those utilizing the facility.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Inyo that, pursuant and subject to all of the terms and provisions of the Harbors and Watercraft Revolving Fund Program, application be made to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for funding; and

BE IT FURTHER RESOLVED that the County Administrator of said County of Inyo is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the Division of Boating and Waterways.

PASSED AND ADOPTED, this 27th Day of January, 2015, at a regular meeting of the Inyo County Board of Supervisors by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Supervisor Matt Kingsley, Chairperson
Inyo County Board of Supervisor

Date: _____

*Attest: KEVIN D. CARUNCHIO
Clerk of the Board*

by: _____
Patricia Gunsolley, Assistant



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 9

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: CLERK OF THE BOARD
 By: Patricia Gunsolley, Assistant Clerk of the Board

FOR THE BOARD MEETING OF: January 27, 2015

SUBJECT: Approval of Minutes

DEPARTMENTAL RECOMMENDATION: - Request approval of the minutes of the Board of Supervisors Regular Meeting of January 6, 2015.

SUMMARY DISCUSSION: - The Board is required to keep minutes of its proceedings. Once the Board has approved the minutes as requested, the minutes will be made available to the public via the County's web page at www.inyocounty.us.

ALTERNATIVES: - Staff awaits your Board's changes and/or corrections.

OTHER AGENCY INVOLVEMENT: - n/a

FINANCING: n/a

APPROVALS

BUDGET OFFICER:	BUDGET AMENDMENTS <i>(Must be reviewed and approved by Budget Officer prior to being approved by others, as needed, and submission to the Assistant Clerk of the Board.)</i>
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the Assistant Clerk of the Board.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the Assistant Clerk of the Board.)</i> Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the Assistant Clerk of the Board.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
 (The Original plus 20 copies of this document are required)

Date: _____



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
11

- Consent Hearing
 Departmental
 Correspondence Action
 Public
 Scheduled Time for
 Closed Session
 Informational

FROM: HEALTH & HUMAN SERVICES – Behavioral Health and Public Health

FOR THE BOARD MEETING OF: January ²⁷ 13, 2015

SUBJECT: Annual Workshop on Inmate Health

DEPARTMENTAL RECOMMENDATION:

Recommend Board conduct a workshop with staff to hear the annual overview and update of issues and costs related to providing health care to inmates in the Inyo County Jail.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

The Department has provided an annual workshop of inmate health care issues for the past several years. The changing context of inmate health care – driven by both AB 109 in California and federal health care reform – indicate a need for on-going review of the needs and costs related to inmate health care.

ALTERNATIVES:

Board could choose not to conduct this workshop.

OTHER AGENCY INVOLVEMENT:

Sheriff's Office, District Attorney

FINANCING:

There is no funding involved in this workshop.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by County Counsel prior to submission to the Board Clerk.)</i> Approved: _____ Date: _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.)</i> Approved: _____ Date: _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the Director of Personnel Services prior to submission to the Board Clerk.)</i> Approved: _____ Date: _____
BUDGET OFFICER:	BUDGET AND RELATED ITEMS <i>(Must be reviewed and approved by the Budget Officer prior to submission to the Board Clerk.)</i> Approved: _____ Date: _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

Jean Turner

Date: *1-5-15*

*A workshop for the
Inyo County Board of Supervisors*

Inyo County Jail Inmate Health: Costs, Needs and Trends
January 13, 2015

Purpose of Workshop:

- Annual review and monitoring of inmate health care costs and impact of implementation of AB 109
- Identification of trends, and a look at how those trends inform us about future resource needs and costs

Direction for moving forward:

- look for future discussion around Behavioral Health issues
- identifying what else needs to be in our data collection

Inmate Demographics
a point in time look at Inyo County Jail

Inyo County Jail Population: A Point in Time (12/18/2014)			
# Inmates¹		66	
<small>(All inmates, including AB 109 population, and pre-trial)</small>			
Gender:¹	#		
Male	52		
Female	14		
Average Age:¹	33		
18-25	19		
26-35	19		
36-45	22		
46-55	4		
Over 55	1		
Unknown	1		
Race:¹	#	%	VS Inyo County General Population²
Native American	30	45.5%	12.7%
White	24	36.4%	81.7%
Hispanic ³	8	12.1%	20.8%
Black	2	3.0%	0.8%
Asian	2	3.0%	1.5%
2 or More Races	NA	NA	3.1%
Unknown	NA	NA	NA
% current charges alcohol/drug related⁴			
related			33.30%
# with STRONG Assessment:⁴			50
% STRONG with prior drug/alcohol conviction			62.0%

Inyo County Jail PC 1170(h) Population: A point in Time (12/30/2014)			
Subpopulation of Jail Inmates			
Public Safety Realignment			
Population⁴		27	
<small>(This data reflects demographics of inmates sentenced under Penal Code 1170(h)⁵, the population primarily targeted for re-entry services to reduce recidivism under AB109)</small>			
Gender:⁴	#		
Male	21		
Female	6		
Average Age:⁴	34		
18-25	8		
26-35	5		
36-45	9		
46-55	4		
Over 55	0		
Unknown	1		
Race:⁴	#	%	VS Inyo County General Population²
Native American	11	40.7%	12.7%
White	12	44.4%	81.7%
Hispanic ³	1	3.7%	20.8%
Black	0	0.0%	0.8%
Asian	1	3.7%	1.5%
2 or More Races	NA	NA	3.1%
Unknown	2	7.4%	NA
% current charges alcohol/drug related⁴			
related			51.9%
# with STRONG Assessment:⁴			26
% STRONG with prior drug/alcohol conviction			65.4%
Offender Sentence Types:⁴			
% Straight Sentences			51.9%
% Split Sentences			48.1%
# Currently in Jail			18
# of Revoked Mandatory Supervision			5
# of Active Mandatory Supervision			4

¹Source: Citizen Rims, Inyo County Sherriff's Office

²Source: US Census Data, American Factfinder, 7/1/13

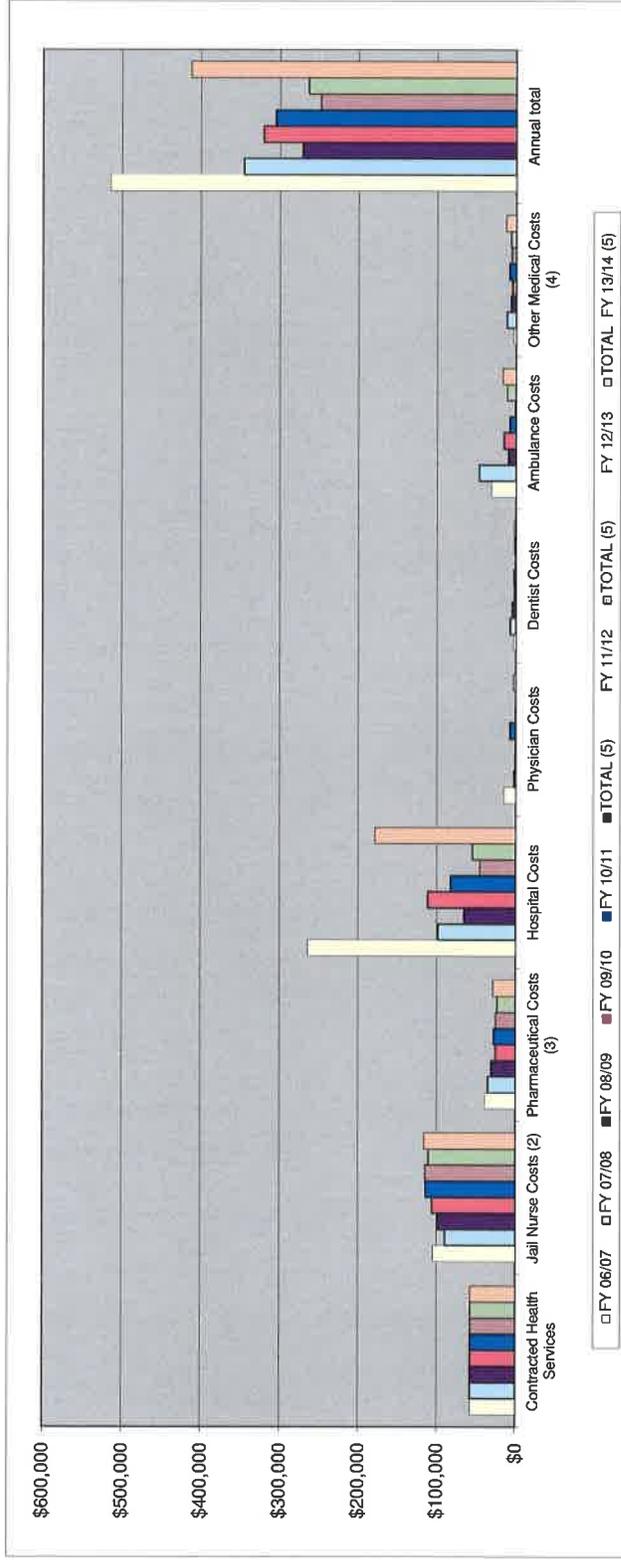
³Hispanic Origin is captured as an ethnicity in U.S. Census data, but is provided here as a rough comparison to the jail population identified as Hispanic without regard to race in the jail population. Therefore, the total Census population is >100%

⁴Source: Strong Assessment, Inyo County Probation

⁵AB 109 revised the definition of felonies, redirecting non-violent, non-serious, non-sex crime felons to county jails instead of state prison, pursuant to Penal Code 1170(h)(5).

Health Services Provided at Inyo County Jail

	FY 06/07	FY 07/08	FY 08/09	FY 09/10	FY 10/11	TOTAL ⁽⁵⁾ AB 109 ONLY FY 11/12	TOTAL ⁽⁵⁾ AB 109 ONLY FY 12/13	TOTAL FY 13/14 ⁽⁵⁾	% Change FY 06/07-13/14	% Change FY 10/11 (pre-AB 109) vs FY 13/14
Contracted Health Services	57,000	57,000	57,000	57,000	57,000	57,000	57,000	57,000	0%	0%
Jail Nurse Costs ⁽²⁾	104,390	89,370	98,624	105,802	113,682	114,534	110,168	115,676	11%	2%
Pharmaceutical Costs ⁽³⁾	38,576	34,487	30,312	25,038	27,104	24,871	22,806	28,220	-27%	4%
Hospital Costs	263,876	98,288	64,974	111,126	82,387	45,012	54,706	178,460	-32%	117%
Physician Costs	14,482	1,909	622	315	7,269	199	0	2,772	-81%	-62%
Dentist Costs	2,820	6,713	4,123	1,593	1,967	342	773	1,788	-37%	-9%
Ambulance Costs	30,655	46,329	9,068	15,037	7,541	1,026	11,081	16,246	-47%	115%
Other Medical Costs ⁽⁴⁾	2,601	11,490	6,248	4,444	8,070	5,388	909	1,372	374%	53%
Annual total	\$514,401	\$345,586	\$270,971	\$320,354	\$305,019	\$248,372	\$263,430	\$412,493	-20%	35%
AB 109 % of total Jail Health Cost						9.2%	17.3%	37.4%		



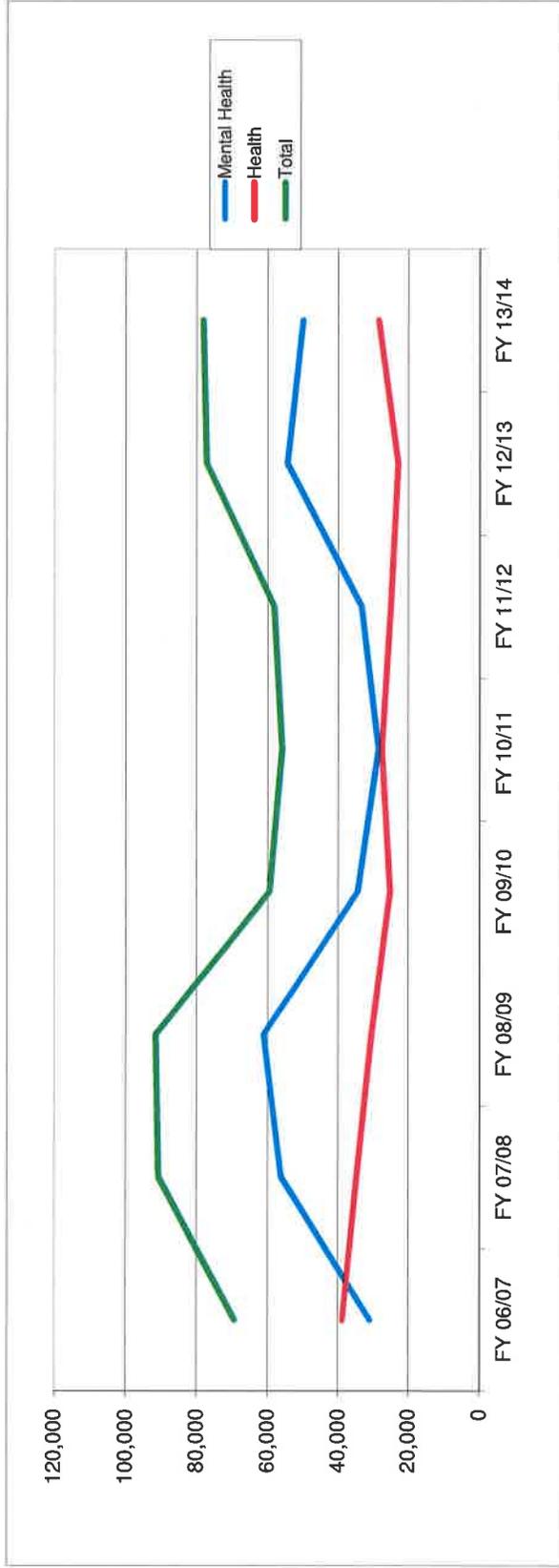
²New jail nurse started in FY07/08 (lower salary)
³Jail-only pharmaceutical cost. Does not include Mental Health pharmaceutical costs.
⁴Includes lab work, general medical supplies, etc.
⁵The amounts listed in the "TOTAL" column include the AB 109 costs for FYs 11/12, 12/13, and FY 13/14

Breakdown of Inpatient and Outpatient Hospital Costs

	TOTAL FY 13/14 ⁽⁵⁾	AB 109 ONLY FY 13/14
Outpatient	165,606	91,564
Inpatient	12,854	7,374
Hospital Costs TOTAL	178,460	98,938

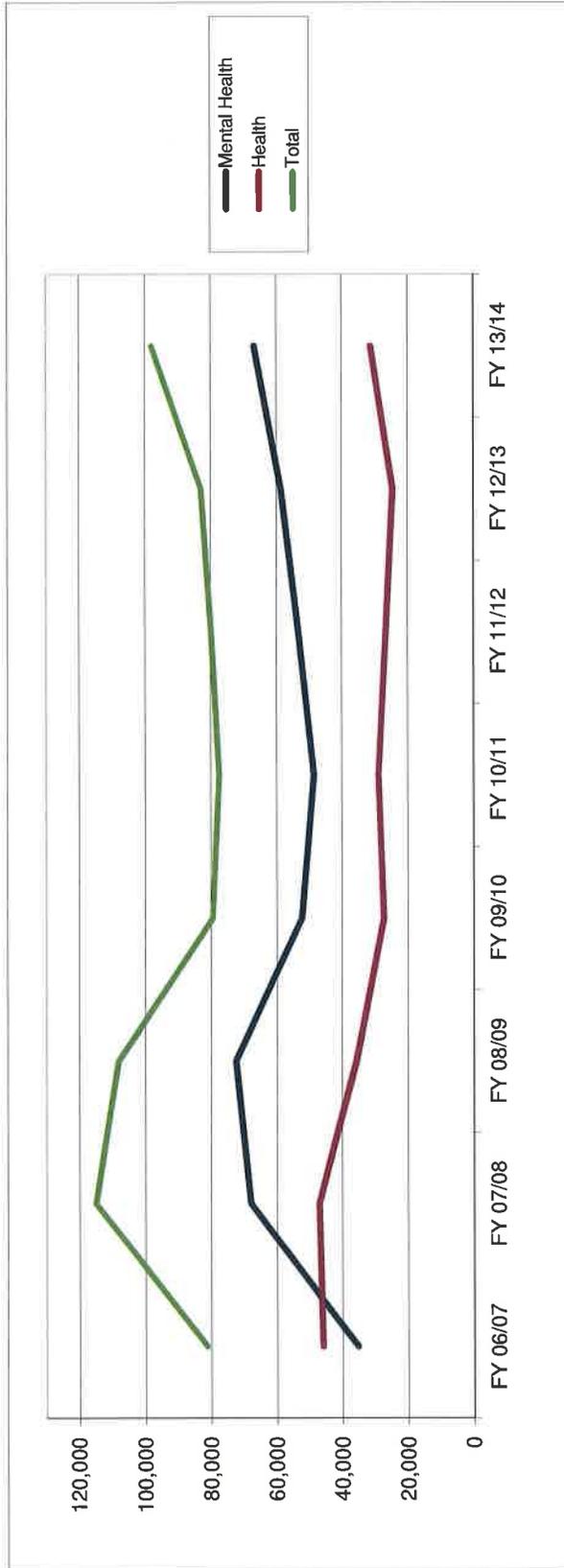
Pharmaceutical Costs at IC JAIL ONLY July 2006-June 2014

	FY 06/07	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	% Change FY 06/07 to 13/14
Mental Health	30,871	56,212	61,177	34,394	28,460	33,270	54,491	50,009	62%
Health	38,576	34,487	30,312	25,038	27,365	24,871	22,806	28,220	-27%
Total	\$69,448	\$90,699	\$91,489	\$59,432	\$55,825	\$58,141	\$77,297	\$78,229	13%



Pharmaceutical Costs at Jail and Juvenile Center July 2006-June 2014

	FY 06/07	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	% Change FY 06/07 to FY 13/14
Mental Health	35,391	67,968	72,470	52,303	48,597	53,339	58,557	66,789	89%
Health	45,852	47,043	35,678	27,192	28,839	26,522	24,451	31,217	-32%
Total	\$81,243	\$115,012	\$108,148	\$79,495	\$77,436	\$79,861	\$83,008	\$98,006	21%





BISHOP TRIBAL COUNCIL

12
RECEIVED
2015 JAN 16 PM 3:05

January 8, 2015

Inyo County Board of Supervisors
PO Box N
Independence, CA 93526

Sent via regular mail and email

RE: Draft Programmatic Environmental Impact Report – Inyo County Renewable Energy General Plan Amendment (REGPRA)- Request for comment deadline extension and government-to-government consultation

Dear County of Inyo Board of Supervisors;

It has come to our attention that the above referenced document currently out for public review has included a shift in scope that has grown to include impacts to a larger area than originally described. On behalf of our tribal government, I have concerns that the proposed shift in county land use policy currently being studied may lead to permitting and even encourage dramatic changes in land use over a large area of our aboriginal homeland which we hold in common with other local tribal governments.

In a related development, our tribal government and members of the local community are currently being asked to comment by February 23 on the Desert Renewable Energy Conservation Plan (DRECP) a regional planning effort addressing renewable energy development overlapping lands addressed in Inyo County REGPRA. It is unclear, and is of great concern, on why Inyo County is proposing to amend their General Plan to have the potential to encourage more area to be zoned, and land use to be potentially changed and developed, for large renewable energy projects above that which is being proposed and accommodated for by the DRECP plans. These renewable energy areas seem to offer little benefit to local economy and are large in scale that could potentially exploit and change the character and have negative impacts on the environment of the valley.

Based on the above reasoning, and to enable our tribal government to give meaningful attention to this matter, I respectfully request that your comment deadline currently set for January 14, 2015, to be extended until a point in time where appropriate government-to-government consultation, including face-to-face meetings can occur between elected officials of the County of Inyo and the federally recognized government of the Bishop Paiute Tribe.

On behalf of the Bishop Paiute Tribe I extend my invitation to engage in a government- to government consultation between representatives members of the Inyo County Board of Supervisors and our Tribal Council so that questions and concerns may be addressed regarding this proposed policy. Please feel free to contact me or if I am not available, our Tribal Administrator Mervin Hess at 760-873-3584 at your earliest convenience so that we can discuss details on how this meeting can be arranged as soon as possible.

Respectfully,



Gerald Howard
Chairman, Bishop Paiute Tribe

CC: Mervin Hess, Tribal Administrator
Tribal Environmental Protection Agency – Bishop Paiute Tribe
Tribal Historic Preservation Office – Bishop Paiute Tribe
Honorable Tribal Council
Inyo County Planning Department

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BISHOP TRIBAL COUNCIL

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*Inyo County Board
of Supervisors
PO Box 14
Independence, CA 93526*

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13

COMMISSION MEMBERS
DOUGLAS BROWN
STEVE IVEY
LARRY MCINTOSH
GARRETT MCMURTRIE
JOE PECSI



INYO COUNTY
FISH AND WILDLIFE COMMISSION

407 WEST LINE STREET • BISHOP, CA 93514

REPLY TO:

Ychelle Tillemans
2273 Brigadoon Ave.
Bishop, CA 93514

On November 20, 2014, the Commission unanimously approved a donation in the amount of \$1,000.00 to Dick Noles to help with printing costs for the Eastern Sierra Family Guild to Warm Water Fishing.

The approved minutes of November 20, 2014 are attached.

If you should have any questions, please feel free to contact me.

Thank you,

Ychelle Tillemans
Secretary of the Fish & Wildlife Commission

FISH AND WILDLIFE COMMISSION MINUTES

The Fish and Wildlife Commission met on Thursday, November 20, 2014 at the Fish & Game conference room.

Call to Order:

Doug Brown called the meeting to order at 3:03 p.m.

Roll Call

Members Present:

Doug Brown (DB) Garrett McMurtrie (GM) Larry McIntosh (LM) Joe Peci (JP)

Members Absent:

Steve Ivey (SI)

Others Present:

Ychelle Tillemans Jim Erdman (JE) Mike Morrison (MM) Bill Dailey (BD)
Dick Noles Dave Tanksley Jared Smith Patti

Financial Report

\$14,543.08

Approval of Minutes

DB made a motion to approve minutes with corrections, LM seconded the motion, motion approved with corrections unanimously.

Public Comment

Dick Noles reported that he is seeking Federal Grants to purchase handicapped boat docks for Millpond, Diaz and potentially 28 other bodies of water.

Dave Tanksley and Jared Smith questioned the fish planting schedule and presented a letter (see attached). JE reported that there will be a 10% to 40% decrease next year and presented some documentation (see attached). JE stated that he will be the contact person for Jared in the future. Blackrock hatchery will decrease by 25%. JP questioned where the license \$ is going is we are decreasing fish raising/planting. BD reported that over limits have increased. JP reported that Bishop Chamber increased their planting budget so that should help.

Fish & Game Report

BD reported that hunter's safety will be taught in all schools in Inyo/Mono Counties.

BD reported that F&W will be getting a dog.

ew Business:

1. JP made a motion that F&W Commission draft a letter to the ICBOS, Scott Gardner, USF&W and Dept. of Wildlife, in opposition to listing Sage Grouse as an endangered species. LM 2nd motion, motion passed unanimously.
2. Life of a Trout: Tabled
3. Dick Noles presented the drafted Eastern Sierra Family Guild to Warm Water Fishing (ESFGWWF) and asked for \$1,000 for printing. JP made a motion to give \$1,000 for printing of ESFGWWF, GM s 2nd the motion. The motion passed unanimously.

Commission Reports:

JP reported the California Waterfowl Association will be having a Lower Owens River Cleanup day, February 7, 2015 (see attached)

Next Meeting:

January 15, 2015, at 3:00 p.m. at the Fish and Game Department.

Meeting Adjourned at 4:24 p.m.

14



INYO COUNTY
FISH AND WILDLIFE COMMISSION

407 WEST LINE STREET • BISHOP, CA 93514

COMMISSION MEMBERS
DOUGLAS BROWN
GARY GUNSOLLEY
BRUCE IVEY
GARRETT MCMURTRIE
JOE PECSI

REPLY TO:

Ychelle Tillemans
2273 Brigadoon Ave.
Bishop, CA 93514

Inyo County Board of Supervisors:

The Inyo County Fish and Wildlife Advisory Committee would like to address the implementation of AB1213 also known as the Bobcat Protection Act. In 2014, Richard Bloom, with the support of the center for biological diversity introduced legislation to ban the trapping of bobcats. The bill was amended numerous times before it passed and the final amendment placed a closure around Joshua Tree National Park. The bill gave direction to the California Department of Fish and Wildlife (DFW) to initiate studies of bobcat population's and activities rather than a total statewide ban. A study has already been initiated in Inyo and Mono counties.

Also, the DFW was tasked with creating buffer zones around areas that already prohibit the trapping of bobcats by using readily identifiable land marks. Here is where the problem lies. Recently the California Fish and Game Commission has been discussing what these buffer zone boundaries should be. A number of ideas have been discussed; including total closures west of 395 in Inyo and Mono counties. Several members of the California Fish and Game Commission have even gone as far as to suggest a complete statewide closure. We have several concerns with the broad brush closures.

1. Total closure would restrict the state biologist's ability to manage predator populations.
2. Trapping also harvests grey fox, raccoons, coyotes, all of which have an impact on agriculture and wildlife populations including the sage grouse.
3. The California Fish and Game Commission should use sound science in their decision making process.

Our position is to ask for compliance with the provisions of AB1213 while allowing for results of the bobcat studies to be compiled and recommendations are set forth from the biologists. This must be completed by July 1, 2015.

We are very concerned that our state's wildlife is being managed by politicians and bureaucrats through the legislature and California Department of Fish and Wildlife Commission without the input from their own biologist's recommendations.

Inyo and Mono counties rely on all types of outdoor heritage activities for revenue and resource management.

We request Inyo County Board of Supervisors write a letter to the California Fish and Game Director, Chuck Bonham, Assemblywoman, Connie Conway, and the Governor's office stating our concerns.

FISH AND WILDLIFE COMMISSION MINUTES

The Fish and Wildlife Commission met on Thursday, January 15, 2015 at the Fish & Game conference room.

Call to Order:

Doug Brown called the meeting to order at 3:01 p.m.

Roll Call

Members Present:

Doug Brown (DB) Garrett McMurtrie (GM) Larry McIntosh (LM) Joe Peci (JP)
Steve Ivey (SI)

Members Absent:

Others Present:

Ychelle Tillemans Jim Erdman (JE) Bill Dailey (BD) Rick Pucci (RP)
Jonathan Fusaro (JF)

Financial Report

\$14,124.00

Approval of Minutes

GM made a motion to approve minutes, LM seconded the motion, motion approved unanimously.

Public Comment

None.

Fish & Game Report

JE reported that Trout in a classroom is now in 28 classes in Inyo County and he will be hiring an assistant this week.

JE also reported that Blackrock will not be closing down, production will not be as high; the bulk of all fish will be raised at Fish Springs.

JP asked if F&G can be compliant with AB7; JE will look into.

BD reported that Big Pine, Bishop, Round Valley, Mammoth and Colville schools have Hunter Safety in the classrooms.

JF reported on the Eastern Sierra Bobcat Study. He has received 2 years of funding for research on Bobcats using 2 methods. The 1st are cameras which have a lure in front and the pictures are run through a database to catalog the cats. He has 33 cameras set up. The 2nd are hair snares which are rub stations with cat nip with a camera. He collects the hair once a week and it can determine sex and ID the cat.

The second stage will be trapping and radio collars; 10 in Round Valley which is considered a low harvest area and 10 in Big Pine with is considered a high harvest area. As of now, this study in the Owens Valley is the only one in the State of California.

New Business:

1. Life of a Trout: Tabled.

2. SI submitted a draft letter concerning AB1213. YT will final the letter and submit it to the BOS.

SI made a motion to recommend that the BOS submit a letter to the State F&G, Governor's Office, F&W Director, Chuck Bonham, Assemblywoman, Connie Conway, opposing AS1213. JP 2nd the motion.

The motion was approved unanimously.

Commission Reports:

JP reported that the City of Bishop is exploring the idea of raising trout.

Next Meeting:

February 19, 2015, at 3:00 p.m. at the Fish and Game Department.

Meeting Adjourned at 3:59 p.m.