

# 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.

### February 3, 2015

8:30 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.
3. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators' Association (LEAA) - 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**

4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
5. **PUBLIC COMMENT**
6. **INTERAGENCY VISITOR'S CENTER** - Request Board receive an update on the Interagency Visitor's Center from Bernadette Johnson, Superintendent of Manzanar National Historic Site and Chairperson of the Interagency Visitor's Center Board.

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

##### COUNTY ADMINISTRATOR

7. Request approval of Amendment #7 to the Contract between the County of Inyo and Allan D. Kotin & Associates, to extend the term of the Contract to December 31, 2015 and to increase the amount of the Contract by \$15,000 to a total amount not to exceed \$95,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
8. **Motor Pool** – Request Board award the bid for and approve the purchase of two 2015 Ford Police Interceptor Sedans in the amount of \$58,171.18, and three 2015 Ford Utility Interceptors in the amount of \$107,876.13, from Bishop Ford.

## HEALTH AND HUMAN SERVICES

9. **ESAAA** – Request approval of Amendment No. 4 to the Agreement with the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County resident senior citizens, changing invoicing to monthly and increasing the amount by \$2,217, for a total amount not to exceed \$289,587, for the period of October 1, 2012 through June 30, 2016; and authorize the Chairperson to sign.

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

10. **HEALTH AND HUMAN SERVICES – Misc.** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Prevention Specialist position exists in the Social Services, Tobacco, and Substance Use Disorders (SUD) Budgets, as certified by the Director of Health and Human Services, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy may be filled through an internal recruitment; and C) approve the hiring of one Prevention Specialist at Range 60 (\$3,336 - \$4,052).
11. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the Memorandum of Understanding with California Health and Wellness Plan (CHWP), effective January 1, 2015, defining responsibilities between HHS' public health services and the Medi-Cal Managed Care entity known as CHWP; and authorize the Director of HHS to sign.
12. **HEALTH AND HUMAN SERVICES – Misc.** – Request Board hear an informational report on electronic cigarettes and advise staff on policy direction regarding these devices.
13. **WATER DEPARTMENT** – Request Board provide direction to the County's Standing Committee representatives regarding the Agenda for the February 9, 2015 Inyo County/Los Angeles Standing Committee Meeting to be held in Los Angeles. (See attached Agenda.)
14. **COUNTY ADMINISTRATOR – Inyo County Recycling and Waste Management** – Request Board consider approval of a Resolution that waives solid waste disposal and gages fees for trash and litter removal as requested from the California Waterfowl Association to waive gate and disposal fees for Saturday, February 7 and Sunday, February 8, 2015, for the Lower Owens River Inaugural Clean-Up Event.
15. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, the Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32, as recommended by the County Administrator.
16. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue the local emergency, 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, the Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.
18. **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 extreme drought conditions that exist in the County as recommended by the County Administrator.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) January 13, 2015 and B) January 20, 2015.

### **TIMED ITEMS** (Items will not be considered before scheduled time)

- 11:00 a.m. 20. **PLANNING DEPARTMENT** – Request Board review and confirm the County priorities developed by the Board of Supervisors in 2012 for the Inyo National Forest Plan Update/Revision.
21. **PLANNING DEPARTMENT** – Request Board receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and the Eastern Sierra Recreation Collaborative (including the Eastern Sierra Recreation Collaborative Proposed Recreation Strategy) and provide direction, including potentially authorizing the Chairperson to sign correspondence thereto.

- 11:30 a.m. 22. **ROAD DEPARTMENT** – Request Board A) conduct a **public hearing** to consider changing the name of Indian Cemetery Road in Lone Pine to Magazine Road; and B) based upon the public hearing and Board discussion, adopt a resolution titled “Resolution of the Board of Supervisors, County of Inyo, State of California, To Change the Name of Indian Cemetery Road, County Road #4039, to Magazine Road.”

**CORRESPONDENCE - ACTION**

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

23. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

24. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

AGENDA  
**INYO COUNTY/LOS ANGELES  
STANDING COMMITTEE**

1:00 p.m.  
February 9, 2015

Board Room 1555-H, John Ferraro Building  
111 North Hope Street  
Los Angeles, California

*The public will be offered the opportunity to comment on each agenda item prior to any action on the item by the Standing Committee or, in the absence of action, prior to the Committee moving to the next item on the agenda. The public will also be offered the opportunity to address the Committee on any matter within the Committee's jurisdiction prior to adjournment of the meeting.*

1. **Action Item:** Approval of documentation of actions from the December 8, 2014 meeting.
2. Runoff and Operations update.
3. Report on Progress of Blackrock 94 Dispute Resolution
  - a. Prescribed Range Burning
  - b. Revision of Vegetation Monitoring Protocol
  - c. Reduction of Groundwater Pumping to Supply Blackrock Hatchery
4. Report on Lower Owens River Project
  - a. LORP Public Meeting
  - b. LORP Work Plan and Budget
5. Public Comment.
6. Confirm schedule for future Standing Committee meetings.
7. Adjourn.

## Standing Committee meeting protocols (Adopted May 11, 2011)

The Inyo/Los Angeles Long-Term Water Agreement (LTWA) define the Standing Committee in Section II:

*As agreed by the parties, the Department representatives on the Standing Committee shall include at least one (1) member of the Los Angeles City Council, the Administrative Officer of the City of Los Angeles, two (2) members of the Board of Water and Power Commissioners, and three (3) staff members. The County representatives on the Standing Committee shall be at least one (1) member of the Inyo County Board of Supervisors, two (2) Inyo County Water Commissioners, and three (3) staff members.*

The LTWA further provides that:

*Regardless of the number of representatives from either party in attendance at a Standing Committee or Technical Group meeting, Inyo County shall have only one (1) vote, and Los Angeles shall have only one (1) vote.*

The Standing Committee adopts the following protocol for future Standing Committee meetings.

1. In order for the Standing Committee to take action at a meeting, representation at the meeting will consist of at least four representatives of Los Angeles, including one member of the Los Angeles City Council or Water and Power Commission, and four representatives of Inyo County, including one member of the Board of Supervisors.
2. A Chairperson from the hosting entity will be designated for each meeting.
3. In the event that an action item is on the meeting agenda, Los Angeles and Inyo County shall each designate one member to cast the single vote allotted to their entity at the onset of the meeting. The Chairperson may be so designated. Agenda items that the Standing Committee intends to take action on will be so designated on the meeting agenda.
4. If representation at a Standing Committee meeting is not sufficient for the Standing Committee to act, the Standing Committee members present may agree to convene the meeting for the purpose of hearing informational items.
5. Meeting agendas shall include any item within the jurisdiction of the Standing Committee that has been proposed by either party.
6. The public shall be given the opportunity to comment on any agenda item prior to an action being taken. The public will be given the opportunity to comment on any non-agendized issue within the jurisdiction of the Standing Committee prior to the conclusion of each scheduled meeting. At the discretion of the Chairperson, reports from staff or reopening of public comment may be permitted during deliberations.
7. The Chairperson may limit each public comment to a reasonable time period. The hosting entity will be responsible for monitoring time during public comment.
8. Any actions taken by the Standing Committee shall be described in an action item summary memorandum that is then transmitted to the Standing Committee at its next meeting for review and approval. This summary memorandum shall also indicate the Standing Committee members present at the meeting where actions were taken.
9. Standing Committee meetings shall be voice recorded by the host entity and a copy of the recording shall be provided to the guest entity.
10. (Added February 24, 2012) The Standing Committee may also receive comments/questions in written form from members of the public. Either party may choose to respond, however, when responding to a public comment/question, whether verbally or in writing, any statements made by either party may represent the perspective of that party or the individual making the response, but not the Standing Committee as a whole (unless specifically agreed to as such by the Standing Committee). When either party responds in writing to public comment/question, that response will be concurrently provided to the other party.



**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:** County Administrator  
**By:** Kelley Williams, Assistant to the CAO

**FOR THE BOARD MEETING OF:** February 3, 2015

**SUBJECT:** Amendment #7 to the contract between the County of Inyo and Allan D. Kotin & Associates for Real Estate Consulting Services

**DEPARTMENTAL RECOMMENDATION**

Request Board approve Amendment #7 to the Contract between the County of Inyo and Allan D. Kotin & Associates to: (a) extend the term of the contract to December 31, 2015; (b) increase total contract amount by \$15,000 for an amount not to exceed \$95,000; and, authorize Chairperson to sign, contingent upon Board adoption of future budgets and contingent upon appropriate signatures being obtained.

**SUMMARY DISCUSSION**

In December of 2011, your Board approved a contract with Allan D. Kotin and Associates (ADK&A), a real estate consulting firm specializing in the development of public private partnerships. Mr. Kotin and his firm have been retained by the County to advise and represent the County on two potential and relatively complex real estate projects: (1) the Consolidated Office Building, for which the County has entered into an Exclusive Negotiation Agreement with Joseph Enterprises; and, (2) the evaluation of options concerning the disposition of the Mount Whitney Fish Hatchery through discussions with the Department of Fish and Game, Sierra Nevada Conservancy, and Friends of Mount Whitney Fish Hatchery.

ADK&A's contract was most recently amended by your Board with Amendment #6 on December 16, 2014 to extend the term of the contract to June 30, 2015 and increase the amount of the contract by \$10,000 from \$70,000 to \$80,000. This extension and increase in the ADK&A contract has allowed Mr. Kotin to continue to work with staff and the developer to work on lease documents for the proposed Consolidated Office Building project, assist in lease negotiations, and provide an updated financial analyses for the proposed project. The staff report and summary discussion which accompanied Amendment #6 notified your Board that continuance of these activities may result in the need to extend the term of the agreement once again as well as add funding to the contract until the lease negotiations are complete.

Also, as your Board is aware, discussions between the California Department of Fish and Wildlife regarding the possible transfer of the Mount Whitney Fish Hatchery from the Department to the Sierra Nevada Conservancy and then to the County are ongoing and heating up. A key factor in any transfer of the Hatchery proceeding to the Conservancy (or any other entity in which the County may have an interest in working with) will be a confidence among the parties – including the County and Friends of the Mount Whitney Fish Hatchery – in a realistic strategy for developing a long-term plan for this iconic property. ADK&A's services are and will be integral to recommending a framework for such a long-range plan, and critical recommending and evaluating a range of sustainable uses and partnerships that will be the bedrock of any long-range plan for the Hatchery. It is also necessary to amend the contract to ensure ADK&A's ability and availability to participate in this process in an environment of likely quickening discussions and decisions.

The recommended amendment to ADK&A contract will allow for Mr. Kotin's continued participation in both the Mount Whitney Fish Hatchery and Consolidated Office Building projects.

**ALTERNATIVES**

Your Board could choose not to approve the contract amendment with ADK&A, however, this is not recommended because it will essentially limit the County's ability to meaningfully participate in discussions regarding the long-term disposition of the Mount Whitney Fish Hatchery, or continue with its thorough analysis and negotiation of the Consolidated Office Building project.

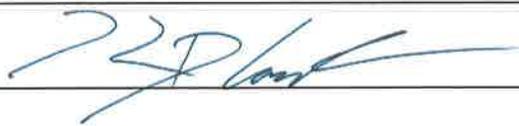
**OTHER AGENCY INVOLVEMENT**

County Counsel, Public Works and County Administration are working with Mr. Kotin relative to negotiations with Joseph Enterprises for the Consolidated County Office Building Project. Discussion of options for the long-term disposition of the Mount Whitney Fish Hatchery involve County staff and Mr. Kotin working with the State Department of Fish and Game, Sierra Nevada Conservancy, Friends of Mt. Whitney Fish Hatchery, the Rural Desert Southwest Brownfields Coalition, U.S. EPA, and, possibly, the State Department of General Services and the County's legislative delegation.

**FINANCING**

The additional \$15,000 in Funding for this agreement is available in the Board approved Fiscal Year 2014-2015 CAO Accumulated Capital Outlay Budget #010201, Professional Services Object Code #5265.

<b>APPROVALS</b>	
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>1/29/2015</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)  Date: 1/29/15

**AMENDMENT NUMBER 7 TO  
AGREEMENT BETWEEN THE COUNTY OF INYO AND  
Allan D. Kotin & Associates  
FOR THE PROVISION OF Real Estate Consulting SERVICES**

WHEREAS, the County of Inyo (hereinafter referred to as "County") and Allan D. Kotin & Associates of Los Angeles, California (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Personal Services dated December 20, 2011 on County of Inyo Standard Contract No. 156 for the term from November 1, 2011 (to June 30, 2015 by Amendment #6).

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 November 1, 2011 to December 31, 2015 unless sooner terminated as provided below.

**3. CONSIDERATION.**

D. 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 \$95,000.00\*\*\*\*\* Dollars (hereinafter referred to as "contract limit"). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed, including travel or per diem, which is in excess of the contract limit.

**AMENDMENT NUMBER 7 TO**  
**AGREEMENT BETWEEN THE COUNTY OF INYO AND**  
**Allan D. Kotin & Associates**  
**FOR THE PROVISION OF Real Estate Consulting SERVICES**

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_.

COUNTY OF INYO

CONTRACTOR

By: \_\_\_\_\_

By: \_\_\_\_\_

Signature

Dated: \_\_\_\_\_

\_\_\_\_\_

Type or Print

Dated: \_\_\_\_\_

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
County Counsel

APPROVED AS TO ACCOUNTING FORM:

\_\_\_\_\_  
County Auditor

APPROVED AS TO PERSONNEL REQUIREMENTS:

\_\_\_\_\_  
Director of Personnel Services

APPROVED AS TO RISK ASSESSMENT:

\_\_\_\_\_  
County Risk Manager





**AGENDA REQUEST FORM**  
BOARD OF SUPERVISORS  
COUNTY OF INYO

For Clerk's Use Only:  
**AGENDA NUMBER**

9

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

**FROM:** HEALTH & HUMAN SERVICES – ESAAA

**FOR THE BOARD MEETING OF:** February 3, 2015

**SUBJECT:** Approve Amendment #4 to the Contract with County of Mono for ESAAA Services to Seniors

**DEPARTMENTAL RECOMMENDATION:**

Request your Board approve Amendment #4 to the four-year agreement with the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County resident senior citizens, in the total amount not to exceed \$289,587, resulting in a \$2,217 increase provided for in the existing contract and includes language to change invoicing to monthly, for the period of October 1, 2012 through June 30, 2016, and authorize the Chairperson to sign.

**CAO RECOMMENDATION:**

**SUMMARY DISCUSSION:**

This amendment is coming before you in order to update the FY 14/15 allocation amount with Mono County. Each year the California Department of Aging (CDA) sends out allocations for each Planning and Service Area (PSA). After the allocation is received, Inyo County HHS Staff further breaks down the allocations into what is available for Inyo County and what is available for Mono County based on the percentages that were approved by the Governing Board for the four year plan that is currently in place. Each year CDA has the ability to rollover the unspent Special Nutrition funds and allocate some One Time Only funds. Mono County's share of the increases is a total of \$2,217.00. This amendment allows Mono County to use the funds in the current fiscal year.

The exact funding amounts per year for Mono services are as follows:

<u>Fiscal Year</u>
2012/13 (10/1-06/30) = \$59,068
2013/14 = \$74,760
2014/15 = \$78,988
2015/16 = \$76,771

Contingent upon State allocations in future years and any One Time Only funds or Sequestration cuts/restoration, the above amounts could be lower or higher.

During a recent audit from CDA, there was a finding that required Mono County to move to monthly invoicing for their funds. CDA has required that the current contract be revised with this language.

**ALTERNATIVES:**

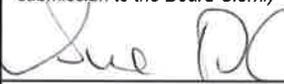
Your Board could choose not to approve this request, resulting in the possibility of Mono County not being able to access the additional funds that are available to them.

**OTHER AGENCY INVOLVEMENT:**

California Department of Aging

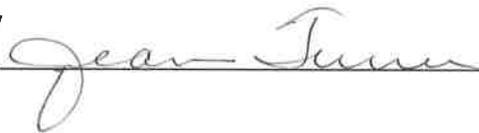
**FINANCING:**

Funding for this contract comes from California Department of Aging State and Federal Funds. This is budgeted in the ESAAA Budget (683000) in Other County Contributions (5539). No County General Funds.

<b><u>APPROVALS</u></b>	
<b>COUNTY COUNSEL:</b>	<b>AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS</b> (Must be reviewed and approved by County Counsel prior to submission to the Board Clerk.)  Approved: <input checked="" type="checkbox"/> Date: <u>12/29/14</u>
<b>AUDITOR/CONTROLLER:</b>	<b>ACCOUNTING/FINANCE AND RELATED ITEMS</b> (Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.)  Approved:  Date: <u>12/31/2014</u>
<b>PERSONNEL DIRECTOR:</b>	<b>PERSONNEL AND RELATED ITEMS</b> (Must be reviewed and approved by the Director of Personnel Services prior to submission to the Board Clerk.)  Approved: <input checked="" type="checkbox"/> Date: <u>1/22/15</u>
<b>BUDGET OFFICER:</b>	<b>BUDGET AND RELATED ITEMS</b> (Must be reviewed and approved by the Budget Officer prior to submission to the Board Clerk.) Approved: _____ Date: _____

**DEPARTMENT HEAD SIGNATURE:**

(Not to be signed until all approvals are received)

 Date: 1-28-15

**AMENDMENT NUMBER 4 TO**  
**AGREEMENT BETWEEN THE COUNTY OF INYO AND**  
**County of Mono**  
**FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES**

WHEREAS, the County of Inyo (hereinafter referred to as "County") and Mono County Social Services \_\_\_\_\_ of County of Mono (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Independent Contractor Services dated September 4, 2012, on County of Inyo Standard Contract No. 116, for the term from October 1, 2012 to June 30, 2016.

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:

The first sentence of Paragraph 3.D. Limit upon Amount Payable Under this Agreement, of the Agreement is amended to read as follows:

The total sum of all payments made by the County to Contractor for services and work performed under this Agreement shall not exceed \$289,587 (hereinafter referred to as "contract limit"). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed which is in excess of the contract limit.

In Attachment A, Agreement between County of Inyo and County of Mono under Scope of Work, first paragraph, the Scope of Work is amended to read as follows:

Contractor will provide the following services within Mono County according to the requirements of the Older Americans Act and applicable Federal and State regulatory standards as outlined in the attached Standard Agreements, for Contract AP-1415-16 A1 with the State of California and California Department of Aging. The contract with the State of California is attached and incorporated herein.

The Schedule of Fees, page 10 of the contract shall be modified to read:

Contractor will submit an Area Plan Budget (CDA 122) to Eastern Sierra Area Agency on Aging (ESAAA) each year by July 1, as required by the California Department of Aging (CDA). Contractor will also submit as required by the CDA, the Financial Closeout Report (CDA 180) within 45 days following the end of the fiscal year or within 30 days following termination prior to the end of the contract period, unless otherwise specified by the CDA.

Contractor will submit an invoice for the actual monthly expenditures and ESAAA will reimburse based on the actual expenditures up to the maximum monthly amount (1/12 of the total annual contract amount). If Contractor's expenses are either less than or over the monthly maximum, those differences may be reconciled with future months funds, within the same fiscal year, so long as the Contractor is continuing to provide services pursuant to this contract within those same future months. The monthly invoice shall be submitted by Contractor to ESAAA administrative services contractor (Inyo County) by the tenth (10th) of the month for services delivered in the previous month, and shall be paid by ESAAA by the end of the month after the invoice is received. Appropriate backup showing the actual expenditures must also be attached to the invoice. The total contract amount for October 1, 2012 through June 30, 2013 is \$59,068 (remaining 3 quarters of the year); for July 1, 2013 through June 30, 2014 is \$74,760; for July 1, 2014 through June 30, 2015 is \$78,988; and in future years the allocation amount to be reimbursed would be approximately \$76,771. Payment will be conditioned on monthly submission of service activity reports as specified in Attachment A. The monthly service report shall be submitted by Contractor to the ESAAA administrative services

The effective date of this Amendment to the Agreement is July 1, 2013.

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

**AMENDMENT NUMBER 4 TO  
AGREEMENT BETWEEN THE COUNTY OF INYO AND  
County of Mono  
FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES**

delivered in the previous month. Both Invoice and service activity reports shall be submitted to Inyo County Health & Human Services, P.O. Drawer A, Independence, CA 93526 or by electronic means specified by the ESAAA administrative services contractor (Inyo County).

The contract amount noted above is based on the 12/13 allocation letter from the California Department of Aging (CDA). If future allocations to ESAAA from CDA are reduced, a revised contract amount shall be calculated based on the most recent allocation letter. Subsequently, Contractor's maximum contract amount is subject to change annually.

Notwithstanding Paragraph 14, this Agreement may be cancelled by County without cause, and at will, for any reason by giving the Contractor ninety (90) days written notice of such intent to cancel. Contractor may cancel this Agreement without cause, and at will, for any reason whatsoever by giving ninety (90) days written notice of such intent to cancel to County.

The effective date of this Amendment to the Agreement is July 1, 2013.

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



**AGENDA REQUEST FORM**  
BOARD OF SUPERVISORS  
COUNTY OF INYO

For Clerk's Use Only:  
**AGENDA NUMBER**  
10

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

**FROM:** HEALTH & HUMAN SERVICES

**FOR THE BOARD MEETING OF:** February 3, 2015

**SUBJECT: Request to hire one full time Prevention Specialist in the HHS Prevention Division**

**DEPARTMENTAL RECOMMENDATION:**

Request Board find that consistent with the adopted Authorized Position Review Policy:

- A) The availability of funding for the position of Prevention Specialist exists in the Social Services, Tobacco and Substance Use Disorders (SUD) Budgets, as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; and
- B) Where internal candidates meet the qualifications for the position, the vacancy may be filled through an internal recruitment;
- C) Approve the hiring of one Prevention Specialist at Range 60 (\$3,336-\$4,052).

**CAO RECOMMENDATION:**

**SUMMARY DISCUSSION:**

This Prevention Specialist position was recently vacated, as the staff member accepted another position in Health and Human Services. As part of the Child Welfare System Improvement Plan, child welfare, probation and other community partners identified the need for parenting classes focused on parents of school-aged children and teens in order to strengthen and support our Inyo County families. The classes have been set up as part of a continuum of the Inyo First 5 parenting classes for children ages 0-5, using the same evidence-based parenting curriculum in English and in Spanish. These classes will be delivered throughout Inyo at a variety of venues in Northern and Southern Inyo including but not exclusive to county offices, schools, juvenile centers, the county jail, and other sites.

Additionally, in order to help implement community wellness, the Prevention Specialist will, under the supervision of his or her supervisor, be utilizing strategies focusing on nutrition, exercise, education and on other healthy prevention activities for our residents using Substance Use Disorders (SUD) and Tobacco funding. The position will benefit all of our HHS divisions need for prevention and wellness education to the public.

**ALTERNATIVES:**

Your Board could choose not to approve the filling of this position which would prevent HHS from providing parenting classes that were identified in our Child Welfare System Improvement Plan and would limit implementation of HHS wellness programs and activities, and other SUD and Tobacco education and prevention for our families.

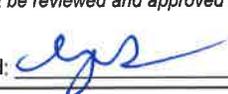
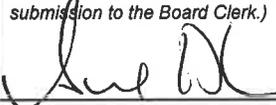
**OTHER AGENCY INVOLVEMENT:**

Probation and all HHS divisions.

**FINANCING:**

Social Services 2011 Realignment Funding (Child Abuse and Prevention Subcategory), Tobacco State Funding and Federal Substance Use Disorder funding. This position is budgeted 50% in Social Services (055800), 40% in Tobacco (640314) and 10% in SUD (045315) in the Salaries and Benefits object codes. No County General Funds.

**APPROVALS**

<b>COUNTY COUNSEL:</b>	<b>AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS</b> <i>(Must be reviewed and approved by County Counsel prior to submission to the Board Clerk.)</i>  Approved: _____ Date: _____
<b>AUDITOR/CONTROLLER:</b>	<b>ACCOUNTING/FINANCE AND RELATED ITEMS</b> <i>(Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.)</i>  Approved:  Date: <u>1/22/15</u>
<b>PERSONNEL DIRECTOR:</b>	<b>PERSONNEL AND RELATED ITEMS</b> <i>(Must be reviewed and approved by the Director of Personnel Services prior to submission to the Board Clerk.)</i>  Approved:  Date: <u>1/22/15</u>
<b>BUDGET OFFICER:</b>	<b>BUDGET AND RELATED ITEMS</b> <i>(Must be reviewed and approved by the Budget Officer prior to submission to the Board Clerk.)</i>  Approved: _____ Date: _____

**DEPARTMENT HEAD SIGNATURE:**  Date: 1-23-15  
*(Not to be signed until all approvals are received)*



**AGENDA REQUEST FORM**  
BOARD OF SUPERVISORS  
COUNTY OF INYO

For Clerk's Use Only: <b>AGENDA NUMBER</b>  11
---

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

**FROM:** HEALTH & HUMAN SERVICES - Public Health Division

**FOR THE BOARD MEETING OF:** February 3, 2015

**SUBJECT: Request approval and ratification of the Memorandum of Understanding with California Health and Wellness for compliance with Medi-Cal Managed Care**

**DEPARTMENTAL RECOMMENDATION:**

Request that Board approve and ratify the Memorandum of Understanding (MOU) with California Health and Wellness Plan (CHWP), effective January 1, 2015, defining responsibilities between HHS' public health services and the Medi-Cal Managed Care entity known as CHWP; and authorize the HHS Director to sign.

**CAO RECOMMENDATION:**

**SUMMARY DISCUSSION:**

Medi-Cal Managed Care in California was expanded within the last year to include the remaining rural counties in the State. Inyo County now has two Managed Care entities for Medi-Cal: Anthem Blue Cross and California Health and Wellness. Essentially, the MOU defines and differentiates the responsibilities for HHS' Public Health services and for this Managed Care entity.

**ALTERNATIVES:**

This MOU is necessary to clarify roles and responsibilities for billing purposes. Failure to approve the MOU keeps Inyo non-compliant with State direction, and lends to confusion for our local Medi-Cal beneficiaries.

**OTHER AGENCY INVOLVEMENT:**

California Department of Health Care Services

**FINANCING:**

There is no funding involved in this MOU.

**APPROVALS**

<b>COUNTY COUNSEL:</b>	<b>AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS</b> <i>(Must be reviewed and approved by County Counsel prior to submission to the Board Clerk.)</i>  Approved: <u>Yes</u> Date: <u>1/23/15</u>
<b>AUDITOR/CONTROLLER:</b>	<b>ACCOUNTING/FINANCE AND RELATED ITEMS</b> <i>(Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.)</i> Approved: _____ Date: _____
<b>PERSONNEL DIRECTOR:</b>	<b>PERSONNEL AND RELATED ITEMS</b> <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)

 Date: 1-26-15

**MEMORANDUM OF UNDERSTANDING**

**between  
CALIFORNIA HEALTH AND WELLNESS PLAN and  
Inyo County Health & Human Services for  
COORDINATION OF SERVICES**

This MEMORANDUM OF UNDERSTANDING (“MOU”) is made and entered into as of this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by and between Inyo County Health & Human Services, a Political Subdivision of the State of California, and CALIFORNIA HEALTH AND WELLNESS PLAN (“CHWP”), a health care service plan, to facilitate coordination of services separately arranged and delivered by Inyo County (“COUNTY”) and CHWP (hereinafter referred to as the “Parties” collectively or a “Party” individually).

WHEREAS, CHWP has executed a contract (“Medi- Cal Contract”) with the Department of Health Care Services to provide or arrange for the provision of health care services to those Medi-Cal individuals who are assigned to CHWP (“Members”) in the county or counties where CHWP is approved to operate under the terms of its Medi-Cal Contract (“Service Area”).

WHEREAS, COUNTY, through its Inyo County Health & Human Services, is mandated by State of California (“State”) and federal laws to provide specific public health services to the residents of COUNTY who may be Members or eligible to be Members.

WHEREAS, under the terms of its Medi-Cal Contract, CHWP is required to negotiate in good faith and execute a memorandum of understanding with local health departments to facilitate the coordination of certain public health services for Members.

NOW, THEREFORE, in consideration of the purposes stated above and the promises exchanged herein, and other valuable consideration, receipt of which is hereby acknowledged, the Parties agree to fulfill the responsibilities set forth in this MOU and all attachments thereto, as follows:

1. TERM

This MOU shall become effective retroactively to the 1<sup>st</sup> day of \_\_\_\_\_, 20\_\_ and automatically renew annually thereafter.

## 2. TERMINATION

A. Non-Allocation of Funds – The terms of this MOU, and the services to be provided thereunder, are contingent on the approval of funds by the appropriating government agency. Should sufficient funds not be allocated, the services provided may be modified, or this MOU terminated at any time by giving CHWP sixty (60) days advance written notice.

B. Without Cause – Under circumstances other than those set forth above, this MOU may be terminated by CHWP or COUNTY or designee, upon the giving of sixty (60) days advance written notice of an intention to terminate.

## 3. COMPENSATION

The program responsibilities and coordination of efforts conducted pursuant to the terms and conditions of this MOU shall be performed without the payment of any monetary consideration by CHWP or COUNTY, one to the other.

## 4. INDEPENDENT CONTRACTOR

In performance of the work, duties and obligations assumed by CHWP under this MOU, it is mutually understood and agreed that CHWP, including any and all of CHWP's officers, agents, and employees will at all times be acting and performing as an independent contractor, and shall act in an independent capacity and not as an officer, agent, servant, employee, joint venturer, partner, or associate of COUNTY. Furthermore, COUNTY shall have no right to control or supervise or direct the manner or method by which CHWP shall perform its work and function. CHWP and COUNTY shall comply with all applicable provisions of law and the rules and regulations, if any, of governmental authorities having jurisdiction over matters which are directly or indirectly the subject of this MOU.

Because of its status as an independent contractor, CHWP shall have absolutely no right to employment rights and benefits available to COUNTY employees. CHWP shall be solely liable and responsible for providing to, or on behalf of, its employees all legally-required employee benefits. In addition, CHWP shall be solely responsible and save COUNTY harmless from all matters relating to payment of CHWP's employees, including compliance with Social Security, withholding, and all other regulations governing such matters. It is acknowledged that during the term of this MOU, CHWP may be providing services to others unrelated to the COUNTY or to this MOU.

5. HOLD-HARMLESS

Each of the Parties hereto shall be solely liable for negligent or wrongful acts or omissions of its officers, agents and employees occurring in the performance of this MOU, and if either Party becomes liable for damages caused by its officers, agents or employees, it shall pay such damages without contribution by the other Party. Each party is only responsible for and obligated to defend any litigation arising from its own willful or negligent conduct without indemnification from the other in association with this Agreement. The provision of Section 5 shall survive any expiration or termination of this Agreement.

6. DISCLOSURE OF SELF-DEALING TRANSACTIONS

Members of CHWP Board of Directors shall disclose any self-dealing transactions that they are a Party to while CHWP is providing goods or performing services under this MOU. A self-dealing transaction shall mean a transaction to which CHWP is a Party and in which one or more of its directors has a material financial interest. Members of the Board of Directors shall disclose any self- dealing transactions to which they are a Party.

7. CONFIDENTIALITY

All responsibilities performed and information shared by the Parties under this MOU shall be in strict conformance with all applicable Federal, State and/or local laws and regulations relating to confidentiality.

8. NON-DISCRIMINATION

During the performance of this MOU, CHWP shall not unlawfully discriminate against any employee or applicant for employment, or recipient of services, because of race, religion, color, national origin, ancestry, physical disability, medical condition, sexual orientation, marital status, age or gender, pursuant to all applicable State and Federal statutes and regulations.

9. RECORDS, AUDITS AND INSPECTIONS

Each Party shall, at any time upon reasonable notice during business hours, and as often as may be deemed reasonably necessary, make available for examination by the other Party, State, local, or federal authorities all of its records and data with respect to the matters covered by this MOU as may be required under State or federal law or regulation or a Party's contract with a State agency.

10. NOTICES

The persons having authority to give and receive notices under this MOU and their addresses include the following:

CHWP

COUNTY

California Health and Wellness Plan

Inyo County Health & Human Services

PO Box 1558

207A West South Street

Sacramento, CA 95812-1558

Bishop, CA 93514

or to such other address as such Party may designate in writing.

Any and all notices between COUNTY and CHWP provided for or permitted under this MOU or by law, shall be in writing and shall be deemed duly served when personally delivered to one of the Parties, or in lieu of such personal service, when deposited in the United States Mail, postage prepaid, addressed to such Party.

11. GOVERNING LAW

The Parties agree that for the purposes of venue, performance under this MOU is to be in Inyo County, California.

The rights and obligations of the Parties and all interpretation and performance of this MOU shall be governed in all respects by the provisions of California Department of Health Care Services' official policy letters and the laws and regulations of the State of California.

12. Dispute Resolution

In the event that any problem or dispute concerning the terms of this Agreement is not resolved to the satisfaction of the Parties, the Parties agree to arbitrate such problem or dispute. Such arbitration shall be initiated by either party making a written demand for arbitration on the other party. The arbitration will be conducted under the Commercial Rules of the Judicial Arbitration and Mediation Services (JAMS), unless otherwise mutually agreed in writing by the Parties. The Parties agree that the arbitration results shall be binding on both Parties in any subsequent litigation or other dispute. The initiation of the arbitration by written demand must be made within two (2) years of the date upon which the problem or dispute arose. The arbitrator(s) may determine how the cost and expenses of the arbitration shall be allocated between the parties, including but not limited to, the awarding of reasonable attorney fees, if deemed appropriate by the arbitrator(s) under JAMS Comprehensive Arbitration Rules & Procedures, Rules 24(f) and 24(g).

13. AMENDMENTS

Except as otherwise provided in this MOU, this MOU may be amended only by written agreement of duly authorized representatives of the Parties. Each Party shall provide the other with 60 business days' notice of intent to change a material term of this MOU. Notwithstanding the foregoing, any amendments required by a change in State or federal law, regulation, or Medi-Cal Contract shall take effect immediately. Amendments to this MOU may be subject to review and/or approval by State or local agencies, including but not limited to, the Department of Health Care Services, the Department of Managed Health Care, and Department of Public Health.

14. ENTIRE AGREEMENT

This MOU and all Attachments thereto, as set forth below, constitutes the entire agreement between CHWP and COUNTY with respect to the subject matter hereof and supersedes all previous agreement negotiations, proposals, commitments, writings, advertisements, publications and understandings of any nature whatsoever unless expressly included in this MOU.

**THIS AGREEMENT CONTAINS A BINDING ARBITRATION PROVISION  
THAT MAY NOT BE ENFORCED BY THE PARTIES**

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth beneath their respective signatures.

**California Health and Wellness Plan**

**Inyo County Health & Human Services**

(Legibly Print Name of Provider)

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Tax Identification Number: \_\_\_\_\_

**To be completed by California Health and Wellness Plan only:**  
  
Effective Date of Agreement: \_\_\_\_\_

Included in Agreement	Attachment/Exhibit
X	<b>Attachment – Maternal, Child, and Adolescent Health Program</b>
X	<b>Attachment – California Children's Services</b>
X	<b>Attachment – Child Health and Disability Prevention Program</b>
X	<b>Attachment – Tuberculosis Direct Observes Therapy</b>

## THE MATERNAL, CHILD, AND ADOLESCENT HEALTH PROGRAM

Inyo County Health & Human Services is responsible for the planning, implementation and evaluation of services that address the health priorities and primary needs of infants, mothers, children and adolescents, and their families in Inyo County. Inyo County Health & Human Services carries out these functions and responsibilities through its administration of the Maternal, Child and Adolescent Health Program (“MCAH Program”) and its Comprehensive Perinatal Services Program (“CPSP”). Through CPSP, a program administered through MCAH, Inyo County Health & Human Services integrates nutrition, psychosocial, and health education assessments, interventions, and perinatal education with basic obstetrical care. Provider participation in the program requires a formal application process and certification by the State Department of Public Health.

While CHWP Members may be eligible for MCAH services, the Parties understand and agree that these services are not covered by CHWP under its contract with the Department of Health Care Services and CHWP will not be responsible for compensation to Inyo County, or any division thereof, for such services.

The Parties hereby agree to coordinate services relative to the MCAH Program as follows:

Service	County Maternal, Child, and Adolescent Health Program (“MCAH Program”) Responsibilities	California Health and Wellness Plan (“CHWP”) Responsibilities
<b>A. Policies and Procedures</b>	<ol style="list-style-type: none"> <li>1. MCAH will maintain a copy of pertinent CHWP policies and procedures, as appropriate.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP will provide a copy of pertinent CHWP policies and procedures to the MCAH Program.</li> </ol>
<b>B. Liaison</b>	<ol style="list-style-type: none"> <li>1. The appropriate Division Manager or MCAH Program designee will coordinate activities with CHWP and will notify County MCAH Program staff of their roles and responsibilities.                             <ul style="list-style-type: none"> <li>□ The Perinatal Services Coordinator (PSC) will be the liaison with CHWP for all Comprehensive Perinatal Services Program (CPSP) activities.</li> <li>□ The goal of the PSC is to communicate and collaborate with CHWP to improve pregnancy outcomes, encourage early access to prenatal care, and encourage breastfeeding for all new mothers.</li> </ul> </li> <li>2. MCAH Program and CHWP staff will meet quarterly or more frequently, if requested by either liaison.</li> <li>3. MCAH Program staff will work with CHWP to develop, implement, and coordinate a work plan as indicated.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP will appoint a designee to coordinate activities with County MCAH Program staff and who will notify CHWP employees and Contracting Providers of their roles and responsibilities.</li> <li>2. CHWP and MCAH staff will meet quarterly or more frequently, if requested by either liaison.</li> <li>3. CHWP staff will work with MCAH Program staff to develop, implement, and coordinate a work plan as indicated.</li> </ol>

<b>Service</b>	<b>County Maternal, Child, and Adolescent Health Program (“MCAH Program”) Responsibilities</b>	<b>California Health and Wellness Plan (“CHWP”) Responsibilities</b>
<b>C. Outreach</b>	<ol style="list-style-type: none"> <li>1. MCAH Program staff will outreach in high risk areas based on perinatal outcome indicators.</li> <li>2. MCAH Program staff will outreach to potentially eligible pregnant women and assist them in accessing care, including medical care, Medi-Cal services, reproductive health services, and other support services when they are identified through usual referral sources.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP will inform Members of maternal and child health services available from MCAH and CHWP.</li> <li>2. CHWP will collaborate with MCAH outreach staff to reasonably ensure early access to care upon notification of pregnant Members.</li> </ol>
<b>D. Appointment Scheduling and Transportation Assistance</b>	<ol style="list-style-type: none"> <li>1. MCAH Program staff will assist in linking eligible pregnant women with CHWP as appropriate and as identified through the established outreach and CCM systems.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP Primary Care Physicians are responsible for referring Members to appropriate physician specialist services and Obstetricians providing CPSP services.</li> <li>2. CHWP will provide transportation assistance to disabled Members in accordance with its transportation policy.</li> </ol>
<b>E. Health Education</b>	<ol style="list-style-type: none"> <li>1. The PSC will collaborate with State Department of Public Health MCAH Branch and/or CHWP provider education, as mutually agreed and as described in the work plan.</li> <li>2. As resources allow, MCAH Program staff may provide community-wide education on relevant MCAH Program topics.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP will provide education to Contracting Providers and their staff regarding perinatal issues, breastfeeding, and women’s health.</li> <li>2. CHWP and its Contracting Providers will provide Member education materials and face-to-face education regarding perinatal issues, breastfeeding, and women’s health.</li> <li>3. CHWP will collaborate with PSC on provider education relevant to CPSP guidelines.</li> </ol>
<b>F. Case Management</b>	<ol style="list-style-type: none"> <li>1. The appropriate Division Manager, or MCAH Program designee, will provide technical assistance and consultation to CHWP on available perinatal and community resources and linkages, as requested.</li> <li>2. MCAH Program staff may assist in providing coordination of care and supplemental support services for CHWP Members, including hard-to-reach pregnant women and</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP Primary Care Physicians are responsible for primary care case management, coordination of referrals, and continuity of care.</li> <li>2. CHWP Primary Care Physicians are responsible for following up on missed appointments.</li> <li>3. CHWP Primary Care Physicians are responsible for assessing and referring pregnant women, when</li> </ol>

<b>Service</b>	<b>County Maternal, Child, and Adolescent Health Program (“MCAH Program”) Responsibilities</b>	<b>California Health and Wellness Plan (“CHWP”) Responsibilities</b>
	<p>those identified as high risk, with CHWP, as resources allow and as available through outreach and CCM systems.</p> <p>3. MCAH Program will accept referrals of high-risk pregnant women for case management services, as capacity allows.</p>	<p>appropriate, to available community resources, including genetic screening and counseling, public health nursing services, lactation services and WIC.</p>
<b>G. CPSP Application Approval</b>	<p>1. The PSC will provide to CHWP, on a quarterly basis, any changes in the CPSP application process.</p> <p>2. The PSC will assist providers in the CPSP application process.</p> <p>3. On a quarterly basis, the PSC will provide CHWP with a list of State-approved CPSP providers.</p>	<p>1. CHWP has the primary responsibility for provider recruitment and credentialing on CPSP Panel.</p> <p>2. CHWP will encourage providers not already approved by the State to provide CPSP services to apply to the State for approval.</p> <p>3. CHWP will encourage and support CPSP community training and education provided by State and local MCAH Program for Contracting Providers and their staff.</p>
<b>H. Planning and Referral of Services</b>	<p>1. MCAH Program staff will collaborate with CHWP in identifying unmet health and service needs.</p> <p>2. MCAH Program outreach staff will assist in linking eligible pregnant women, with CHWP as appropriate and as identified through the available outreach and CCM systems.</p> <p>3. MCAH Program staff will provide referral form to CHWP.</p>	<p>1. CHWP will strive to identify service needs or gaps and will develop a plan for addressing them e.g., language, literacy, cultural competency.</p> <p>2. CHWP will develop procedures for continuity of care following termination of a Member’s coverage with CHWP.</p> <p>3. CHWP will provide referral of African-American pregnant women for risk assessment to determine need for CCM and/or care coordination services.</p>
<b>I. Data Collection and Quality Assurance</b>	<p>1. The appropriate Division Manager or MCAH Program designee retains responsibility for ongoing review of health status indicators, such as infant morbidity and mortality, and statistics that contribute to them.</p> <p>2. At the State’s request, the PSC will assist the State in follow-up of</p>	<p>1. CHWP will monitor services to ensure they are provided in accordance with CHWP quality management program requirements.</p> <p>2. CHWP will collect needed data indicators through CHWP resources.</p>

<b>Service</b>	<b>County Maternal, Child, and Adolescent Health Program (“MCAH Program”) Responsibilities</b>	<b>California Health and Wellness Plan (“CHWP”) Responsibilities</b>
	<p>corrective action plans identified by audits.</p> <p>3. The PSC will provide consultation and ongoing review of CHWP CPSP requirements implemented by their Contracting Providers.</p> <p>4. The PSC will collaborate on quality management compliance and oversight activities with CPSP providers.</p>	<p>3. CHWP will develop corrective action plan when standards are not met.</p> <p>4. CHWP will ensure collection and analysis of data available through CHWP MIS on a quarterly basis and will share the data with appropriate Division Manager or MCAH Program designee as mutually agreed upon. Type of data shared will be determined based on standard health status indicators as mutually agreed upon and defined in the work plan.</p> <p>5. CHWP will participate in task force groups and fetal infant mortality reviews (FIMR) and will participate in community-wide corrective action plans, as mutually agreed. CHWP will encourage families with fetal/infant deaths to participate with FIMR client interviews.</p> <p>6. CHWP will collaborate on quality management compliance and oversight activities with CPSP providers.</p> <p>7. CHWP will provide a list of their OB Contract Providers to the CHWP PSC on a quarterly basis.</p>
<b>J. Perinatal Access</b>	<p>1. The appropriate Division Manager or MCAH Program designee will work closely with CHWP and community groups regarding access to care issues for Medi-Cal eligible and ineligible pregnant women.</p> <p>2. MCAH Program staff will provide a list to CHWP of other health care resources for pregnant and parenting Members who may lose Medi-Cal eligibility.</p>	<p>1. CHWP will participate with MCAH Program liaison and community groups to address access to care issues of eligible pregnant women and their children.</p> <p>2. CHWP will use reasonable efforts to refer pregnant women and their infants to culturally competent, language appropriate, and geographically accessible obstetricians PCP/pediatricians on a timely basis.</p> <p>3. CHWP will provide to the</p>

Service	County Maternal, Child, and Adolescent Health Program (“MCAH Program”) Responsibilities	California Health and Wellness Plan (“CHWP”) Responsibilities
		appropriate Division Manager or PSC, on a quarterly basis, a list of Contracting Providers.
<b>K. Provider Network</b>	<ol style="list-style-type: none"> <li>1. PSC will provide a current list of CPSP providers to CHWP on a quarterly basis.</li> <li>2. PSC may provide CPSP community training and education locally or in collaboration with the State for providers and their staff, as resources allow.</li> <li>3. PSC will provide technical assistance to CHWP on relevance of CPSP protocols and assessment tools to present practice, current referral resources, and will assist CHWP in developing plans with providers to resolve any identified needs and/or deficiencies.</li> <li>4. PSC will provide consultation to CHWP on perinatal health education resources available to Contracting Providers and support the provision of CPSP comprehensive perinatal care.</li> <li>5. PSC will distribute CPSP provider program information to all certified CPSP providers in CHWP.</li> <li>6. PSC will collaborate with CHWP on organizing and conducting information sharing activities (e.g., roundtables, newsletters) for perinatal providers in the community.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP has the primary responsibility for Contracting Provider recruitment and credentialing.</li> <li>2. CHWP will ensure that all obstetric care Contracting Providers receive orientation on State-approved prenatal care standards.</li> <li>3. CHWP will disseminate CPSP provider information to applicable Contracting Providers.</li> <li>4. CHWP will inform Contracting Providers of available community education services and encourage participation or use.</li> </ol>
<b>L. Monitoring</b>	<ol style="list-style-type: none"> <li>1. Local MCAH Program and CHWP staff will meet at least quarterly to monitor this Agreement.</li> <li>2. Events or circumstances that require consideration or conflict resolution shall be presented at such meetings. If the nature of the conflict requires immediate attention, additional meetings may</li> </ol>	<ol style="list-style-type: none"> <li>1. Liaisons from CHWP and the local MCAH Program will meet at least quarterly to monitor this Agreement.</li> <li>2. Events or circumstances that require consideration or conflict resolution shall be presented at such meetings. If the nature of the conflict requires immediate attention, additional meetings may</li> </ol>

<b>Service</b>	<b>County Maternal, Child, and Adolescent Health Program (“MCAH Program”) Responsibilities</b>	<b>California Health and Wellness Plan (“CHWP”) Responsibilities</b>
	<p>be called, as needed.</p> <p>3. The appropriate Division Manager or MCAH Program designee and CHWP will conduct an annual review of this Agreement.</p>	<p>be called, as needed.</p> <p>3. CHWP and the appropriate Division Manager or MCAH Program designee will conduct an annual review of this Agreement.</p>
<b>M. Conflict Resolution</b>	<p>1. Issues that cannot be resolved by the MCAH Program liaison will be referred to the MCAH Program Medical Director and/or the Department of Health Care Services or Department of Public Health, as appropriate.</p>	<p>1. Issues that cannot be resolved by the CHWP liaison will be referred to the CHWP Medical Director, Quality Improvement Committee, and/or the Department of Health Care Services as appropriate.</p>

## CALIFORNIA CHILDREN'S SERVICES

The California Children's Services ("CCS") Program provides diagnostic and treatment services, medical case management, and physical and occupational therapy services to children under age 21 with CCS-eligible medical conditions. CCS also provides medical therapy services that are delivered at public schools. In counties with populations greater than 200,000 (independent counties), the CCS Program is administered locally by the county. In counties with populations under 200,000 ("dependent counties"), the Department of Health Care Services' Children's Medical Services ("CMS") Branch administers the program in coordination with the respective county and provides medical case management and eligibility and benefits determination through its regional offices.

Inyo County is a dependent county and administers the CCS Program through Inyo County Health & Human Services.

While California Health and Wellness Plan ("CHWP") Members may be CCS-eligible, the Parties understand and agree that CCS services are not covered by CHWP under its contract with the Department of Health Care Services and CHWP will not be responsible for compensation to Inyo County, or any division thereof, for such services.

CHWP and its contracting providers will identify children with potential CCS-eligible conditions and arrange for their referral to the Inyo County CCS office. Services not related to the CCS-eligible condition will be provided by CHWP and CHWP will make every effort to coordinate with the CCS-approved provider.

The Parties hereby agree to collaborate services relative to CCS as follows:

Service	County California Children's Services ("CCS") Program Responsibilities	California Health and Wellness Plan ("CHWP") Responsibilities
<b>A. Liaison</b>	<ol style="list-style-type: none"> <li>1. Designate a liaison to CHWP who will be the program's point of contact for the health CHWP and its networks to coordinate all related activities.</li> <li>2. Meet, at a minimum, quarterly, to ensure ongoing communication; resolve operational and administrative problems; and identify policy issues needing resolution at the management level.</li> </ol>	<ol style="list-style-type: none"> <li>1. Designate a liaison to CCS to coordinate and track referrals.</li> <li>2. Meet, at a minimum, quarterly to ensure ongoing communication; resolve operational and administrative problems; and identify policy issues needing resolution at the management level.</li> </ol>
<b>B. Provider Training</b>	<ol style="list-style-type: none"> <li>1. Collaborate with CHWP to assist with the development of CCS related policies and procedures, as needed by CHWP and CCS.</li> <li>2. Collaborate with CHWP to provide multiple initial training opportunities that will give providers an understanding of the CCS Program and eligibility requirements.</li> </ol>	<ol style="list-style-type: none"> <li>1. Develop policies and procedures that will ensure that providers are informed of CCS eligibility requirements and the need to identify potentially eligible children and refer to the CCS Program.</li> <li>2. Provide multiple initial training opportunities, in conjunction with the local CCS Program, for primary care providers, including</li> </ol>

Service	County California Children's Services ("CCS") Program Responsibilities	California Health and Wellness Plan ("CHWP") Responsibilities
	<ol style="list-style-type: none"> <li>3. Provide availability of local program medical consultant or designee to consult with primary care providers and/or specialty providers on a case-by-case basis.</li> <li>4. Support ongoing training opportunities as needed.</li> </ol>	<p>organized provider groups and support staff, in order to ensure awareness and understanding of the CCS Program and eligibility requirements.</p> <ol style="list-style-type: none"> <li>3. Collaborate with CCS to develop training materials that will assure that primary care providers, specialty providers, and hospitals understand the respective responsibilities of the CHWP and the CCS Program in authorizing services for subscribers with CCS-eligible conditions.</li> <li>4. Maintain training opportunities on, at least, an annual basis.</li> </ol>
<b>C. CCS Provider Network</b>	<ol style="list-style-type: none"> <li>1. Provide CHWP with CCS provider applications to expedite the paneling or approval of specialty and primary care network providers.</li> <li>2. Coordinate with the CMS Branch to assure identification of local CCS provider network to CHWP.</li> <li>3. Coordinate with CHWP to refer to an appropriate CCS paneled specialty provider to complete diagnostic services and treatment as needed.</li> </ol>	<ol style="list-style-type: none"> <li>1. Develop a process to review CHWP providers for qualifications for CCS provider panel participation and encourage those qualified to become paneled.</li> <li>2. Identify in training to providers and in the provider manual those facilities that are CCS approved, including hospitals and Special Care Centers.</li> <li>3. Ensure access for diagnostic services to appropriate specialty care within the network or medical group. When appropriate specialist not available within network or medical group, ensure access to appropriate CHWP specialist.</li> </ol>
<b>D. Case Identification and Referral</b>	<ol style="list-style-type: none"> <li>1. Provide technical assistance to CHWPs for the development of CHWP policies, procedures, and protocols for making referrals to the program, including necessary medical documentation.</li> <li>2. Determine medical eligibility within five working days of receiving adequate medical documentation of the suspicion of a CCS eligible condition.</li> <li>3. Ensure that provider, designated</li> </ol>	<ol style="list-style-type: none"> <li>1. Develop procedures, in conjunction with the local CCS Program, for CHWP or provider to submit the necessary documentation to determine medical eligibility at the time of referral.</li> <li>2. Develop procedures to specify that providers are to refer a subscriber to the CCS Program within two days of a suspicion of the presence of a CCS eligible condition. (Referral date will identify the</li> </ol>

Service	County California Children's Services ("CCS") Program Responsibilities	California Health and Wellness Plan ("CHWP") Responsibilities
	<p>CHWP personnel, and subscriber family are informed of either program eligibility or denial upon eligibility determination. Provide medical consultation as appropriate during the time period from referral to medical eligibility determination.</p> <p>4. Authorize from referral date medically necessary CCS benefits required to treat a subscriber's CCS eligible condition and be responsible for the reimbursement of care to authorized providers when CCS eligibility is established.</p> <p>5. Coordinate with CHWP liaison and network designees to share a tracking list of CCS eligibles who are known to the CHWPs. The list will include name, CCS case number, birth date, social security number (if known), CCS eligible diagnoses, date of eligibility and status; in case of denial or closure, reason for ineligibility and date closed; referral source and primary care provider on file, if known.</p>	<p>earliest possible date from which medically necessary services may be approved.)</p> <p>3. Inform families of subscribers of referral to the CCS Program and the need to have care under the direction of an appropriate CCS paneled physician once program eligibility has been determined.</p> <p>4. Arrange for medically necessary care during the period after referral and prior to the CCS eligibility determination. (Medically necessary services provided by a CCS paneled provider during the interim may be authorized by the CCS Program for a condition determined to be CCS eligible.)</p> <p>5. Develop with network designees, where applicable, a monthly tracking list to include: name of referred subscriber; address and telephone number; birth date; social security number (if known); CHWP eligibility status; primary care provider name, address, and telephone number; and CHWP number and enrollment /disenrollment dates to be used for coordination and follow-up with the local CCS Program.</p>
<p><b>E. Case Management/Tracking and Follow-Up</b></p>	<p>1. Assist CHWP in assessing, and alleviating barriers to accessing primary and specialty care related to the CCS eligible condition. Assist subscriber/subscriber family to complete enrollment into the CCS Program.</p> <p>2. Provide case management services in order to coordinate the delivery of health care services to subscribers with CCS eligible conditions, including services provided by other agencies and programs, such as Local Education</p>	<p>1. Utilize tracking system to coordinate health care services for members receiving services authorized by the CCS Program.</p> <p>2. Develop policies and procedures that specify providers' responsibility for coordination of specialty and primary care services and ensure that CCS eligible children receive all medically necessary pediatric preventive services, including immunizations.</p> <p>3. Develop policies and procedures</p>

<b>Service</b>	<b>County California Children’s Services (“CCS”) Program Responsibilities</b>	<b>California Health and Wellness Plan (“CHWP”) Responsibilities</b>
	<p>Agencies and Regional Centers.</p> <p>3. Develop systems that result in transmission of medical reports of services provided by CCS authorized providers to the appropriate CHWP primary care providers.</p>	<p>that specify coordination activities among primary care providers, specialty providers, and hospitals and communication with CCS Program case managers.</p>
<b>F. Quality Assurance and Monitoring</b>	<p>1. Conduct jointly with the CHWPs, regular reviews of policies and procedures related to this agreement.</p> <p>2. Participate, at a minimum, in quarterly meetings with the CHWP to update policies and procedures as appropriate.</p> <p>3. Review and update protocol on an annual basis in conjunction with CHWP.</p> <p>4. Develop work CHWP, in conjunction with CHWP, to monitor the effectiveness of the MOU and CHWP/CCS interface.</p>	<p>1. Conduct jointly with the CCS Program, regular reviews of policies and procedures related to this agreement.</p> <p>2. Participate, at a minimum, in quarterly meetings with the CCS Program to update policies and procedures as appropriate.</p> <p>3. Review and update protocols annually in conjunction with the CCS Program.</p> <p>4. Develop work CHWP, in conjunction with CCS, that will monitor the effectiveness of the MOU and the CHWP/CCS interface.</p>
<b>G. Conflict Resolution</b>	<p>1. Assign appropriate CCS Program management and professional/liaison staff to participate with CHWP management staff in the resolution of individual subscriber issues as they are identified.</p> <p>2. Assign appropriate CCS Program/liaison staff to participate in, at a minimum, quarterly meetings with CHWP management/liaison staff to identify and resolve operational and administrative issues, including coordination, communication, referral, training, billing, provision of appropriate services, and authorization of</p>	<p>1. Assign appropriate CHWP management/liaison staff to participate with the local CCS Program management and professional staff in the resolution of individual subscriber issues as they are identified.</p> <p>2. Assign appropriate CHWP management/liaison staff to participate in, at a minimum, quarterly meetings to identify and resolve operational and administrative issues, including coordination, communication, referral, training, billing, provision of appropriate services, and authorization of services.</p> <p>3. Refer issue to the appropriate</p>

<b>Service</b>	<b>County California Children's Services ("CCS") Program Responsibilities</b>	<b>California Health and Wellness Plan ("CHWP") Responsibilities</b>
	<p>services.</p> <p>3. If disagreement regarding medical eligibility and program benefits determination exists, physicians may submit written request to CCS for reconsideration detailing reason for disagreement along with provision of appropriate additional medical records to CCS.</p> <p>4. Refer issue to CMS Regional Office if problem cannot be resolved locally.</p>	<p>CMS Regional Office if problem cannot be resolved locally.</p>

**THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM**

The Child Health and Disability Prevention (“CHDP”) Program is a preventive health program that provides periodic health services to Medi-Cal beneficiaries under the regulations of the Federal Early and Periodic Screening, Diagnosis, and Treatment (“EPSDT”) Program. The CHDP Program also provides periodic health services to non-Medi-Cal eligible children and youth from birth to age 19 from low-income families.

Inyo County administers the CHDP Program through Inyo County Health & Human Services. Inyo County Health & Human Services will maintain responsibility for and oversight of the CHDP Program consistent with 17 CCR 6800 et seq., and any other applicable laws and regulations.

California Health and Wellness Plan (“CHWP”) will maintain and operate a system that ensures the provision of CHDP services to Members under the age of 21, as required by the Medi-Cal Contract. CHWP will ensure the overall coordination of care and case management of its Members who obtain CHDP services through the Inyo County Health & Human Services, school districts, or school sites.

The Parties understand and agree that CHWP will not be responsible for compensation to Inyo County, or any division thereof, for the provision of CHDP Program services.

The Parties hereby agree to coordinate services relative to the CHDP Program as follows:

Service	County Child Health and Disability Prevention Program (“CHDP”) Responsibilities	California Health and Wellness Plan (“CHWP”) Responsibilities
<b>A. Liaison</b>	<ol style="list-style-type: none"> <li>1. Appoint CHDP Deputy Director or designee to coordinate activities with CHWP and to notify CHWP and CHDP staff of their roles and responsibilities.</li> <li>2. Liaisons will meet at least quarterly and more often if requested by either liaison.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP will appoint a Senior Public Health Administrator to coordinate activities with CHWP and CHDP staff and to notify CHWP employees and Contracting Providers of their roles and responsibilities.</li> <li>2. Liaisons will meet at least quarterly and more often if requested by either liaison.</li> </ol>
<b>B. Policies and Procedures</b>	<ol style="list-style-type: none"> <li>1. CHDP will maintain a copy of pertinent CHWP policies and procedures, as appropriate.</li> <li>2. CHDP will provide a copy of pertinent CHDP policies and procedures to CHWP.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP will provide a copy of pertinent CHWP policies and procedures to the CHDP program.</li> <li>2. CHWP will maintain a copy of pertinent CHDP policies and procedures, as appropriate.</li> </ol>
<b>C. Outreach</b>	<ol style="list-style-type: none"> <li>1. CHDP program staff will outreach to potential CHDP eligibles, children 0 to age 21 who are Medi-Cal eligible, and children 0 to age 19 who are not Medi-Cal eligible.</li> <li>2. CHDP will maintain responsibility for development and implementation of CHDP/DSS Inter-Agency Agreement to ensure that face-to-face informing about</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP will inform Members of available CHDP or CHDP equivalent services.</li> <li>2. CHWP will provide CHDP office with a current list of Contracting Providers.</li> <li>3. CHWP will ensure Members are assigned to appropriate Contracting Primary Care</li> </ol>

Service	County Child Health and Disability Prevention Program (“CHDP”) Responsibilities	California Health and Wellness Plan (“CHWP”) Responsibilities
	<p>entitlement to CHDP Services is done.</p> <ol style="list-style-type: none"> <li>3. CHDP program staff will provide informing, referral and documentation to persons referred by PM357s from DSS following DSS’ basic informing efforts.</li> <li>4. CHDP program staff will coordinate with CHWP outreach to Members disenrolled from managed care.</li> </ol>	<p>Physicians.</p> <ol style="list-style-type: none"> <li>4. CHWP staff will contract CHWP members not utilizing preventive health services, and refer appropriately.</li> <li>5. CHWP will provide a monthly list of mandatory Medi-Cal disenrollments age 20 and under to CHDP.</li> <li>6. CHWP will inform Contracting Providers through provider training and provider manual of 200% funding mechanism for those CHDP eligibles that terminate from CHWP.</li> </ol>
<b>D. Appointment Scheduling and Transportation Assistance</b>	<ol style="list-style-type: none"> <li>1. CHDP program staff will handle client requests for assistance with appointment scheduling, dental referrals and transportation assistance by referring to CHWP Member Services Department.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP Primary Care Physicians are primarily responsible for providing CHDP equivalent services, or as otherwise specified in the Medi-Cal Contract, and for referring Members to appropriate physician specialist services.</li> <li>2. CHWP will provide transportation assistance to Members in accordance with its transportation policies.</li> <li>3. CHWP will handle Member requests for assistance with appointment scheduling, dental referrals, and transportation assistance.</li> </ol>
<b>E. Tracking and Following-Up</b>	<ol style="list-style-type: none"> <li>1. CHDP program staff will provide consultation to CHWP Contracting Providers in tracking hard to reach clients.</li> <li>2. CHDP programs staff will provide assistance and technical consultation to CHWP and Contracting Providers in making referrals to appropriate community resources and agencies.</li> <li>3. CHDP will provide list of dentists who accept Medi-Cal, updated yearly.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP Primary Care Physicians are responsible for primary care case management, including tracking Members with serious problems who do not maintain treatment plan, coordination, medical referrals and continuity of care.</li> <li>2. CHWP Primary Care Physicians are responsible for follow-up missed appointments in accordance with CHWP procedures.</li> </ol>

<b>Service</b>	<b>County Child Health and Disability Prevention Program (“CHDP”) Responsibilities</b>	<b>California Health and Wellness Plan (“CHWP”) Responsibilities</b>
		<ol style="list-style-type: none"> <li>3. CHWP Primary Care Physicians are responsible for referring those children who have lost Medi-Cal eligibility and CHWP coverage and still require treatment to the CHDP program.</li> <li>4. CHWP Primary Care Physicians are responsible for referring Members who are potentially eligible to community resources such as CCS, WIC, Head Start, Regional Center, and mental health services.</li> <li>5. CHWP Contracting Primary Care Physicians will refer all member children 1 year and older to dentists for an initial appraisal and annual exam.</li> <li>6. CHWP shall notify CHDP and provide copy of PM160 for members who lose Medi-Cal eligibility and CHWP coverage, and still need treatment.</li> </ol>
<b>F. Health Education</b>	<ol style="list-style-type: none"> <li>1. CHDP program staff will perform community-wide education about child health issues, including CHDP services.</li> <li>2. CHDP program staff will make health education resources available to CHWP and providers that support the provision of anticipatory guidance in the CHDP exam e.g., brochures, videos such as nutrition, injury prevention, lead screening and anti-tobacco information as resources allow.</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP Primary Care Physicians will provide anticipatory guidance according to CHDP guidelines.</li> <li>2. CHWP health educators will coordinate prevention activities targeted to children and teens with CHDP staff.</li> <li>3. CHWP staff will meet with CHDP health education staff at the quarterly meetings.</li> </ol>
<b>G. Provider Network</b>	<ol style="list-style-type: none"> <li>1. CHDP will act as a consultant to CHWP and its Contracting Providers regarding CHDP policies and guidelines, including ongoing programmatic update.</li> <li>2. CHDP will assist CHWP in</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP assumes the primary responsibility for Contracting Provider recruitment and credentialing.</li> <li>2. CHWP will provide training to Contracting Providers on CHDP</li> </ol>

<b>Service</b>	<b>County Child Health and Disability Prevention Program (“CHDP”) Responsibilities</b>	<b>California Health and Wellness Plan (“CHWP”) Responsibilities</b>
	<p>provider training on CHDP standards, as requested.</p> <p>3. CHDP will distribute all CHDP provider notices to CHWP Contracting Providers and identified CHWP staff.</p>	<p>standards.</p> <p>3. CHWP will provide a list of Contracting Providers to the CHDP program at the time the list is updated.</p>
<b>H. Data Collection</b>	<p>1. CHDP will collaborate with CHWP in data collection efforts and share data as requested.</p>	<p>1. CHWP will collect and submit to State and local CHDP program data required on PM160 Information Only form.</p>
<b>I. Quality Assurance</b>	<p>1. CHDP will provide consultation to CHWP regarding EPSDT/CHDP mandates, standards and policies.</p> <p>2. CHDP program staff will review and analyze data available through PM160 for complete health assessments and problem identification, trends, oversights, immunizations.</p> <p>3. When a problem Provider is identified based on Member complaints, or other information, CHDP will alert CHWP to initiate investigation.</p> <p>4. CHDP will assist in implementation of corrective action plan, as indicated.</p> <p>5. Coordinate efforts with CHWP to improve quality of care for CHDP recipients.</p>	<p>1. CHWP will monitor Contracting Provider compliance with federal EPSDT mandates, Medi-Cal contract and DHCS requirements, establish standards and policies to implement mandates and determine provider qualifications.</p> <p>2. CHWP will collect needed data indicators.</p> <p>3. CHWP will develop corrective action plan when standards are not met.</p> <p>4. CHWP will implement corrective action plan.</p> <p>5. Collaborate with CHDP staff or review of PM160 data to identify training needs.</p>
<b>J. Monitoring</b>	<p>1. Liaisons will meet at least quarterly to monitor this Agreement.</p> <p>2. Events or circumstances that require consideration or conflict resolution shall be presented at such meetings. If the nature of the conflict requires immediate attention, additional meetings may be called, as needed.</p> <p>3. CHDP will maintain a Problem Resolution Log.</p>	<p>1. Liaisons will meet at least quarterly to monitor this Agreement.</p> <p>2. Events or circumstances that require consideration or conflict resolution shall be presented at such meetings. If the nature of the conflict requires immediate attention, additional meetings may be called.</p> <p>3. CHWP will maintain a Problem Resolution Log</p>
<b>K. Conflict</b>	<p>1. CHDP staff will be responsible to communicate _____ issues _____ not</p>	<p>1. CHWP staff will be responsible to communicate _____ issues _____ not</p>

<b>Service</b>	<b>County Child Health and Disability Prevention Program (“CHDP”) Responsibilities</b>	<b>California Health and Wellness Plan (“CHWP”) Responsibilities</b>
<b>Resolution</b>	immediately resolvable to the State Children’s Medical Services Branch.	immediately resolvable to the Medi-Cal Managed Care Branch.

## TUBERCULOSIS/DIRECTLY OBSERVED THERAPY

California Health and Wellness Plan (“CHWP”) will maintain and operate a system that ensures the provision of medically necessary services for the diagnosis, treatment and follow-up care for tuberculosis (“TB”) in compliance with the guidelines recommended by the American Thoracic Society (“ATC”) and Centers for Disease Control and Prevention (“CDC”), as required by the Medi-Cal Contract.

Inyo County administers the TB control program locally through Inyo County Health & Human Services. Inyo County Health & Human Services provides directly observed therapy (“DOT”) for TB, a service which is carved out of CHWP’s Medi-Cal Contract.

The Parties understand and agree that CHWP will not be responsible for compensation to Inyo County, or any division thereof, for the provision of DOT services.

In order to achieve optimum clinical outcomes and maximize opportunities to control the spread of TB, the Parties hereby agree to coordinate services relative to TB as follows:

Service	County Local Health Department (“LHD”) Responsibilities	California Health and Wellness Plan (“CHWP”) Responsibilities
<b>A. Liaison</b>	1. LHD will appoint a designee to coordinate activities with CHWP and to notify CHWP and LHD staff of their roles and responsibilities with respect to TB services.	1. CHWP will appoint a designee to coordinate activities with CHWP and CHDP staff and to notify CHWP employees and Contracting Providers and LHD of their roles and responsibilities.
<b>B. Reporting</b>	1. LHD shall inform CHWP of reporting procedures and requirements and supply appropriate forms.	1. CHWP shall report known or suspected cases of TB to the LHD.
<b>C. Case Management</b>	1. The LHD will assign a TB case manager who will: <ul style="list-style-type: none"> <li>a. Assess risk of TB transmission within 2 working days of case notification by CHWP.</li> <li>b. Visit the Member within 3 to 7 working days, depending on transmission risk factors.</li> <li>c. Initiate contact investigations when indicated.</li> <li>d. Assess and address potential barriers to treatment adherence.</li> <li>e. Verify initial information and collect additional information needed to complete the TB case report.</li> <li>f. Visit the Member as needed to assess and ensure treatment adherence.</li> <li>g. Respond to information requests from the CSP in a timely manner.</li> </ul> 2. LHD will share with CHWP case	1. CHWP will notify the LHD of the CHWP clinical services provider (“CSP”) responsible for coordination of care with the LHD for each Member.

Service	County Local Health Department (“LHD”) Responsibilities	California Health and Wellness Plan (“CHWP”) Responsibilities
	management records and information as required by CHWP for coordination of Member care.	
<b>D. Treatment</b>	<ol style="list-style-type: none"> <li>1. LHD will collaborate with CHWP to identify and address Member barriers to self-administered treatment.</li> <li>2. LHD will respond promptly to CHWP-reported information</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP will, per ATS and CDC recommendations, make available fixed-dose combinations preparations of anti-TB drugs for Members on self-administered therapy when not contraindicated.</li> <li>2. CHWP will promptly submit treatment plans to the LHD with updates at least every three months or more frequently as determined by the LHD until treatment is completed.</li> <li>3. CHWP will obtain monthly sputum smears and cultures and report the results of these to the LHD until the results become negative.</li> <li>4. CHWP will promptly report drug susceptibility results to the LHD.</li> <li>5. CHWP will report to the LHD when the Member does not respond to treatment.</li> <li>6. CHWP will notify the LHD when the Member completes TB treatment, ceases TB treatment, or is suspected of nonadherence to TB treatment.</li> <li>7. CHWP will refer all Members needing DOT to the LHD.</li> <li>8. CHWP will identify and address Member barriers to self-administered treatment.</li> </ol>
<b>E. Directly Observed Therapy</b>	<ol style="list-style-type: none"> <li>1. LHD will inform CHWP regarding DOT protocols and criteria</li> <li>2. LHD will provide DOT to CHWP Members recommended for DOT by CHWP or deemed in need of DOT by the LHD</li> <li>3. LHD will provide medication</li> </ol>	<ol style="list-style-type: none"> <li>1. CHWP will notify LHD of adverse reactions to medications and of changes in medication orders.</li> <li>2. CHWP will assess the risk of noncompliance with drug therapy for Members who require placement on anti-TB drug therapy.</li> </ol>

Service	County Local Health Department (“LHD”) Responsibilities	California Health and Wellness Plan (“CHWP”) Responsibilities
	<p>records periodically to CHWP and notify CHWP of adverse drug reactions and dosage changes.</p> <p>4. LHD will collaborate with CHWP on joint case management and coordination of care.</p>	<p>3. CHWP will assess the following individuals at risk for non-compliance with treatment and will refer individuals with any of these risks to the LHD for DOT:</p> <ul style="list-style-type: none"> <li>a. Members with demonstrated multiple drug resistance (defined as resistance to Isoniazid and Rifampin);</li> <li>b. Members whose treatment has failed or who have relapsed after completing a prior regimen;</li> <li>c. Children and adolescents; and,</li> <li>d. Individuals who have demonstrated noncompliance (those who failed to keep office appointments).</li> </ul> <p>4. CHWP will assess the following groups of Members for potential noncompliance and consideration for DOT:</p> <ul style="list-style-type: none"> <li>a. Substance abusers;</li> <li>b. Persons with mental illness;</li> <li>c. The elderly;</li> <li>d. Persons with unmet housing needs; and,</li> <li>e. Persons with language and/or cultural barriers.</li> </ul> <p>5. CHWP will collaborate with LHD on joint case management and coordination of care.</p>
<b>F. Hospital Treatment</b>	<p>1. LHD will review requests for hospital transfer or discharge within 24 hours of receipt of the request.</p>	<p>1. CHWP will obtain LHD approval prior to hospital transfer or discharge of any Members with known or suspected TB.</p>
<b>G. Contact Investigation and Treatment</b>	<p>1. LHD will provide CHWP with written procedures and guidelines for examination and treatment of contacts.</p> <p>2. LHD will refer Members who are Members to CHWP for evaluation and treatment as necessary.</p> <p>3. LHD may provide field-based skin-testing for some Members, as necessary and requested by CHWP.</p>	<p>1. CHWP will cooperate with the LHD in conducting contact and outbreak investigations.</p> <p>2. CHWP will examine, and treat if necessary, within 14 days all Members referred as contacts by the LHD.</p> <p>3. CHWP will report examination results in a timely manner.</p>
<b>H. Health Education</b>	<p>1. LHD will make health education</p>	<p>1. CHWP will provide Providers with information regarding TB control</p>

Service	County Local Health Department (“LHD”) Responsibilities	California Health and Wellness Plan (“CHWP”) Responsibilities
	<p>resources available to CHWP.</p> <p>2. LHD will coordinate community-wide education efforts regarding TB diagnosis, treatment, prevention, and screening.</p>	<p>and treatment strategies.</p>
<b>I. Evaluation</b>	<p>1. LHD will assess treatment parameters and outcomes and work with CHWP to identify and correct deficiencies.</p>	<p>1. CHWP will assess treatment parameters and outcomes and work with LHD to identify and correct deficiencies.</p>
<b>J. Laboratory Services</b>	<p>1. LHD will, as needed, provide technical assistance to CHWP in selecting a laboratory that conforms to requirements.</p>	<p>1. CHWP will utilize laboratories that conform to all the provisions of 17 CCR 2505 and ATS and CDC guidelines.</p>
<b>K. MOU Monitoring</b>	<p>2. Liaisons will meet at least quarterly to monitor this Agreement.</p> <p>3. Events or circumstances that require consideration or conflict resolution shall be presented at such meetings. If the nature of the conflict requires immediate attention, additional meetings may be called, as needed.</p> <p>4. LHD will maintain a Problem Resolution Log.</p>	<p>2. Liaisons will meet at least quarterly to monitor this Agreement.</p> <p>3. Events or circumstances that require consideration or conflict resolution shall be presented at such meetings. If the nature of the conflict requires immediate attention, additional meetings may be called, as needed.</p> <p>4. CHWP will maintain a Problem Resolution Log</p>
<b>L. Conflict Resolution</b>	<p>1. LHD staff will be responsible to communicate issues not immediately resolvable to the State Department of Public Health or other local authority.</p>	<p>1. CHWP staff will be responsible to communicate issues not immediately resolvable to the Medi-Cal Managed Care Branch.</p>



**AGENDA REQUEST FORM**  
BOARD OF SUPERVISORS  
COUNTY OF INYO

For Clerk's Use Only:  
**AGENDA NUMBER**  
12

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

**FROM:** HEALTH & HUMAN SERVICES – Prevention

**FOR THE BOARD MEETING OF:** February 3, 2015

**SUBJECT:** Policy Discussion Regarding E-Cigarettes

**DEPARTMENTAL RECOMMENDATION:**

Request the Board hear an informational report on electronic cigarettes and advise staff on policy direction regarding these devices.

**CAO RECOMMENDATION:**

**SUMMARY DISCUSSION:**

For more than two decades, the State of California has led the nation in anti-tobacco efforts. However, the emergence of electronic cigarettes, or e-cigarettes, may undo decades of public health efforts to reduce tobacco use in California. Even worse, e-cigarette marketing is targeting a new younger generation with an addictive product.

E-cigarettes are starting to make an impact in Inyo County. Each year more youth, including middle school youth, are trying e-cigarettes, and a local resident intends to open a vape shop on Main Street in Bishop.

The Department's Prevention Staff will present a very brief report on the available research on the impacts of e-cigarettes and what local jurisdictions across the State are doing to protect public health. The Department also hopes to receive some policy direction from Board on this issue.

**ALTERNATIVES:**

The Board can choose not to hear the report at this time, which will prevent staff from fulfilling tobacco control plan objectives.

**OTHER AGENCY INVOLVEMENT:**

None

**FINANCING:**

There is no financial impact from this decision.

**APPROVALS**

<b>COUNTY COUNSEL:</b>	<b>AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS</b> <i>(Must be reviewed and approved by County Counsel prior to submission to the Board Clerk.)</i>  Approved: _____ Date: _____
<b>AUDITOR/CONTROLLER:</b>	<b>ACCOUNTING/FINANCE AND RELATED ITEMS</b> <i>(Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.)</i>  Approved: _____ Date: _____
<b>PERSONNEL DIRECTOR:</b>	<b>PERSONNEL AND RELATED ITEMS</b> <i>(Must be reviewed and approved by the Director of Personnel Services prior to submission to the Board Clerk.)</i>  Approved: _____ Date: _____
<b>BUDGET OFFICER:</b>	<b>BUDGET AND RELATED ITEMS</b> <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: *1-22-15*



**AGENDA REQUEST FORM**  
BOARD OF SUPERVISORS  
COUNTY OF INYO

For Clerk's Use Only:  
**AGENDA NUMBER**  
  
13

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

**FROM: Water Department**

**FOR THE BOARD MEETING OF: February 3, 2015**

**SUBJECT: Inyo County/Los Angeles Standing Committee Meeting – February 9, 2015**

**DEPARTMENTAL RECOMMENDATION:**

A meeting of the Inyo County/Los Angeles Standing Committee is scheduled for February 9, 2015 in Los Angeles, California. Pursuant to Resolution 99-43 and the Long-Term Water Agreement, your Board sets policy for the County's representatives to the Standing Committee. The Water Department requests your Board consider the attached draft agenda and provide direction to the County's Standing Committee representatives.

**SUMMARY DISCUSSION:**

Staff has prepared the attached agenda. Only one action item is anticipated:

Item #1: Approval of documentation of action items from the December 8, 2014 meeting. This item documents action items from the prior Standing Committee meeting. The only action item from December 8 was approval of the action item memo from the prior meeting. Recommendation: approve.

The other items are informational only, and will be reports on runoff and operations, Technical Group progress on implementing the vegetation monitoring and range improvement components of the Blackrock 94 settlement, and a discussion of activities related to the Lower Owens River Project. Attached is an agenda.

**OTHER AGENCY INVOLVEMENT:**

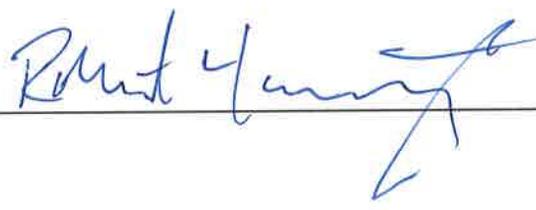
LADWP.

**FINANCING:**

N/A

<b>APPROVALS</b>	
COUNTY COUNSEL:  <b>N/A</b>	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:  <b>N/A</b>	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:  <b>N/A</b>	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:**  \_\_\_\_\_ Date: 1/27/15  
(Not to be signed until all approvals are received)

## AGENDA

# INYO COUNTY/LOS ANGELES STANDING COMMITTEE

1:00 p.m.

February 9, 2015

Board Room 1555-H, John Ferraro Building  
111 North Hope Street  
Los Angeles, California

*The public will be offered the opportunity to comment on each agenda item prior to any action on the item by the Standing Committee or, in the absence of action, prior to the Committee moving to the next item on the agenda. The public will also be offered the opportunity to address the Committee on any matter within the Committee's jurisdiction prior to adjournment of the meeting.*

1. **Action Item:** Approval of documentation of actions from the December 8, 2014 meeting.
2. Runoff and Operations update.
3. Report on Progress of Blackrock 94 Dispute Resolution
  - a. Prescribed Range Burning
  - b. Revision of Vegetation Monitoring Protocol
  - c. Reduction of Groundwater Pumping to Supply Blackrock Hatchery
4. Report on Lower Owens River Project
  - a. LORP Public Meeting
  - b. LORP Work Plan and Budget
5. Public Comment.
6. Confirm schedule for future Standing Committee meetings.
7. Adjourn.

**Standing Committee meeting protocols (Adopted May 11, 2011)**

The Inyo/Los Angeles Long-Term Water Agreement (LTWA) define the Standing Committee in Section II:

*As agreed by the parties, the Department representatives on the Standing Committee shall include at least one (1) member of the Los Angeles City Council, the Administrative Officer of the City of Los Angeles, two (2) members of the Board of Water and Power Commissioners, and three (3) staff members. The County representatives on the Standing Committee shall be at least one (1) member of the Inyo County Board of Supervisors, two (2) Inyo County Water Commissioners, and three (3) staff members.*

The LTWA further provides that:

*Regardless of the number of representatives from either party in attendance at a Standing Committee or Technical Group meeting, Inyo County shall have only one (1) vote, and Los Angeles shall have only one (1) vote.*

The Standing Committee adopts the following protocol for future Standing Committee meetings.

1. In order for the Standing Committee to take action at a meeting, representation at the meeting will consist of at least four representatives of Los Angeles, including one member of the Los Angeles City Council or Water and Power Commission, and four representatives of Inyo County, including one member of the Board of Supervisors.
2. A Chairperson from the hosting entity will be designated for each meeting.
3. In the event that an action item is on the meeting agenda, Los Angeles and Inyo County shall each designate one member to cast the single vote allotted to their entity at the onset of the meeting. The Chairperson may be so designated. Agenda items that the Standing Committee intends to take action on will be so designated on the meeting agenda.
4. If representation at a Standing Committee meeting is not sufficient for the Standing Committee to act, the Standing Committee members present may agree to convene the meeting for the purpose of hearing informational items.
5. Meeting agendas shall include any item within the jurisdiction of the Standing Committee that has been proposed by either party.
6. The public shall be given the opportunity to comment on any agenda item prior to an action being taken. The public will be given the opportunity to comment on any non-agendized issue within the jurisdiction of the Standing Committee prior to the conclusion of each scheduled meeting. At the discretion of the Chairperson, reports from staff or reopening of public comment may be permitted during deliberations.
7. The Chairperson may limit each public comment to a reasonable time period. The hosting entity will be responsible for monitoring time during public comment.
8. Any actions taken by the Standing Committee shall be described in an action item summary memorandum that is then transmitted to the Standing Committee at its next meeting for review and approval. This summary memorandum shall also indicate the Standing Committee members present at the meeting where actions were taken.
9. Standing Committee meetings shall be voice recorded by the host entity and a copy of the recording shall be provided to the guest entity.
10. (Added February 24, 2012) The Standing Committee may also receive comments/questions in written form from members of the public. Either party may choose to respond, however, when responding to a public comment/question, whether verbally or in writing, any statements made by either party may represent the perspective of that party or the individual making the response, but not the Standing Committee as a whole (unless specifically agreed to as such by the Standing Committee). When either party responds in writing to public comment/question, that response will be concurrently provided to the other party.



**AGENDA REQUEST FORM**  
**BOARD OF SUPERVISORS**  
**COUNTY OF INYO**

For Clerk's Use Only:  
**AGENDA NUMBER**  
 14

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

**FROM:** Recycling and Waste Management Program

**FOR THE BOARD MEETING OF:** February 3, 2015

**SUBJECT:** Consideration of waiver of fees for Lower Owens River Clean-Up Event.

**DEPARTMENTAL RECOMMENDATION:** Request your Board consider approval of a Resolution that waives solid waste disposal and gate fees for trash and litter removal as request from the California Waterfowl Association to waive gate and disposal fees for Saturday, February 7 and Sunday February 8, 2015 for the Lower Owens River Inaugural Clean-Up Event

**SUMMARY DISCUSSION:** The California Waterfowl Association is holding a Clean-Up event on Saturday, February 7, 2015, or Sunday February 8, 2015 (in case of poor weather).

Inyo County is responsible for half of the cost associated with the Lower Owens River Project; the California Waterfowl Association will help save the County money by performing this volunteer clean-up activity. The gate fee including 1 cubic yard of household trash is \$5, and \$5 for each additional cubic yard. The savings provided by this clean-up will be tracked by the Landfill Gate Attendant, and the savings will be applied towards Inyo Counties Lower Owens River Project financial responsibilities.

The California Water Association will be separating items that can be recycled to help Inyo County meet our recycling goals, and bringing only trash collected from the Owens River Clean-Up to the Bishop-Sunland Landfill.

**ALTERNATIVES:** Your Board could choose to not waive these fees. I do not recommend this because the waiver of the fees helps Inyo County with financial responsibilities associated with the Lower Owens River Project.

**OTHER AGENCY INVOLVEMENT:** N/A

**FINANCING:** There is a minimal amount of revenue that may be lost as a result of the waiver of these fees.

<b>APPROVALS</b>	
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: 1-29-15

**A RESOLUTION OF THE BOARD OF SUPERVISOR, COUNTY OF INYO, STATE OF CALIFORNIA, WAIVING SOLID WASTE DISPOSAL AND GATE FEES FOR TRASH AND LITTER REMOVAL DURING THE LOWER OWENS RIVER INAUGURAL CLEAN UP**

**WHEREAS**, on February 7, 2015, or February 8, 2015, the California Waterfowl Association will be conducting a clean-up of the Lower Owens River; and

**WHEREAS**, it would benefit Inyo County due to the responsibility set by the Lower Owens River Project agreements that requires the County be fifty percent responsible for the cost of the Lower Owens River Project; and

**WHEREAS**, Inyo County will track the volume and associated landfill fees being waived to be applied towards the Counties financial responsibilities associated with the Lower Owens River Project ; and

**WHEREAS**, all recyclable materials will be separated and disposed of properly at the County Landfill or other recycling center; and

**WHEREAS**, all trash and litter will come solely from the Lower Owens Clean-Up will be deposited in the Bishop-Sunland Landfill; and

**NOW, THEREFORE, BE IT RESOLVED** that the Inyo County Board of Supervisors, pursuant to Section 7.10.080 of the Inyo County Code, hereby waives gate and waste disposal fees for the disposal of litter and trash resulting in the California Waterfowl Association's Lower Owens River Inaugural Clean-Up.

**BE IT FURTHER RESOLVED** that this fee waiver shall cover disposal fees for the disposal of material from February 7, 2015 to February 8, 2015.

**PASSED AND ADOPTED** on this 3rd day of February, 2015, by the Inyo County Board of Supervisors, County of Inyo, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

---

Matt Kingsley, Chairperson  
Inyo County Board of Supervisors

ATTEST:

KEVIN CARUNCHIO  
Clerk of the Board

By: \_\_\_\_\_  
Pat Gunsolley, Assistant

To: Scott Egan  
Inyo Recycling and Waste Management

From: Chris Leonard  
Lead organizer of volunteer labor Owens River Clean Up; February 7, 2015  
Contact number - 818.288.3271

Re: Request for waiver of dump fees for February 7, 2015 cleanup of Owens River

I am organizing a volunteer cleanup of the Owens River for the morning of Saturday, February 7, 2015. The cleanup is scheduled from 8AM – 12PM. Volunteers will meet at the Pleasant Valley Campground at 8AM. We will begin clean up around that area. If we get a large number of volunteers, groups will move further down towards Line Street and Warm Springs. To my knowledge, there has never been an organized Owens River clean up around Bishop, California. This is the first. The idea came to me in February 2014, when I noticed garbage scattered around the river. This includes, but isn't limited to: spent fishing line, spent shotgun shells, empty beer and soda cans and bottles, food wrappers, etc. I presented the idea first to California Waterfowl Association, and they are helping me organize the cleanup. Other local businesses/ groups have also stepped forward to help sponsor the event.

Sponsors include: California Waterfowl Association (lunch for volunteers), Preferred Septic and Disposal (dumpster), Silver Lake Resort (three hundred trash bags), Trout Unlimited (two hundred trash bags), all volunteers who show up on the morning of February 7, 2015, to assist with the removal of the trash from the river area, and collect it for proper disposal.

I would like to request from Inyo Recycling and Waste Management that dumping fees be waived for this volunteer community project. Preferred Septic and Disposal will furnish a dumpster on Friday, February 6, and they will pick it up for dumping on Monday, February 9, 2015. I understand that recyclables need to be separated, and that can be done.

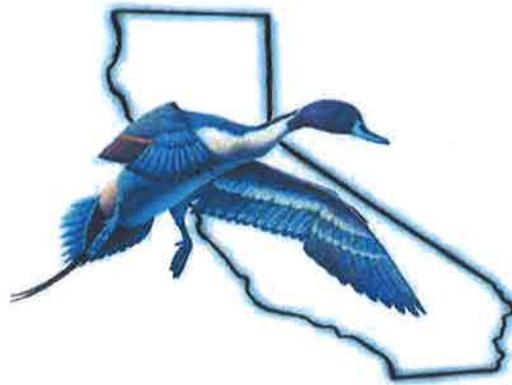
This project is simply taking garbage that has been inappropriately thrown out, and finding a proper place for it, to make our community a bit cleaner, putting our best foot forward for the local people who come to experience the river, and the guests who visit it as well.

Thank you for your support.

# California Waterfowl Association

## Lower Owens River Inaugural Clean Up

Saturday February 7, 2015



Meet @ 8AM Pleasant Valley Campground

Bring gloves and be prepared to help clean up as much of the Lower Owens River as we can. Wear waders if you own them. Bring family and friends! The more people we have helping, the cleaner the river will become!

Lunch will be provided for all volunteers at 12PM

@ Pleasant Valley Campground

Sponsors include:

California Waterfowl Association – Bishop

Eastern Sierra Fishing Guides Association

Preferred Septic and Disposal – Bishop

Silver Lake Resort – June Lake

Trout Unlimited – Eastern Sierra Field Office

Foul weather will postpone the clean up to

Sunday, February 8, 2015.

Talk it up. Bring family and friends. This is our chance to clean up our blue ribbon fishery.

For information on sponsoring, or general information, call Chris Leonard. 818.288.3271.



**AGENDA REQUEST FORM**  
**BOARD OF SUPERVISORS**  
**COUNTY OF INYO**

For Clerk's Use Only:  
**AGENDA NUMBER**  
 15

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

**FROM:** Kevin D. Carunchio, County Administrator

**FOR THE BOARD MEETING OF** February 3, 2015

**SUBJECT:** Continuation of declaration of local emergency

**DEPARTMENTAL RECOMMENDATION:** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.

**SUMMARY DISCUSSION:** - During your August 28, 2012 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Death Valley Roadeater Emergency, which was a result of flooding in the southeastern portion of Inyo County during the month of August. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

**ALTERNATIVES:** N/A

**OTHER AGENCY INVOLVEMENT:** N/A

**FINANCING:** N/A

<b><u>APPROVALS</u></b>	
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) \_\_\_\_\_ Date: \_\_\_\_\_  
 (The Original plus 20 copies of this document are required)



**AGENDA REQUEST FORM**  
**BOARD OF SUPERVISORS**  
**COUNTY OF INYO**

For Clerk's Use Only:  
**AGENDA NUMBER**  
 16

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

**FROM:** Kevin D. Carunchio, County Administrator

**FOR THE BOARD MEETING OF** February 3, 2015

**SUBJECT:** Continuation of declaration of local emergency

**DEPARTMENTAL RECOMMENDATION:** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Gully Washer Emergency, that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.

**SUMMARY DISCUSSION:** - During your August 6, 2013 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Gully Washer Emergency, which was a result of flooding in the central, southern and southeastern portion of Inyo County during the month of July. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

**ALTERNATIVES:** N/A

**OTHER AGENCY INVOLVEMENT:** N/A

**FINANCING:** N/A

<b><u>APPROVALS</u></b>	
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)

Date: \_\_\_\_\_



**AGENDA REQUEST FORM**  
**BOARD OF SUPERVISORS**  
**COUNTY OF INYO**

For Clerk's Use Only:  
**AGENDA NUMBER**  
 17

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

**FROM:** Kevin D. Carunchio, County Administrator

**FOR THE BOARD MEETING OF** February 3, 2015

**SUBJECT:** Continuation of declaration of local emergency

**DEPARTMENTAL RECOMMENDATION:** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013.

**SUMMARY DISCUSSION:** - During your September 17, 2013 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Canyon Crusher Emergency, which was a result of flooding in the portions of Inyo County during the month of August. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

**ALTERNATIVES:** N/A

**OTHER AGENCY INVOLVEMENT:** N/A

**FINANCING:** N/A

<b>APPROVALS</b>	
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 _____
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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) \_\_\_\_\_ Date: \_\_\_\_\_  
 (The Original plus 20 copies of this document are required)



**AGENDA REQUEST FORM**  
**BOARD OF SUPERVISORS**  
**COUNTY OF INYO**

For Clerk's Use Only:  
**AGENDA NUMBER**  
 18

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

**FROM:** Kevin D. Carunchio, County Administrator

**FOR THE BOARD MEETING OF** February 3, 2015

**SUBJECT:** Continuation of proclamation of local emergency

**DEPARTMENTAL RECOMMENDATION:** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of extreme drought conditions that exist in the County.

**SUMMARY DISCUSSION:** - During your January 28, 2014 Board of Supervisors meeting your Board took action to proclaim a local emergency, which has been named the Land of EVEN Less Water Emergency, that is a result of severe and extreme drought conditions that exist in the County. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the resolution be considered on a by-weekly basis.

**ALTERNATIVES:** N/A

**OTHER AGENCY INVOLVEMENT:** N/A

**FINANCING:** N/A

<b>APPROVALS</b>	
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:** \_\_\_\_\_ Date: \_\_\_\_\_  
 (Not to be signed until all approvals are received)  
 (The Original plus 20 copies of this document are required)



**AGENDA REQUEST FORM**  
**BOARD OF SUPERVISORS**  
**COUNTY OF INYO**

For Clerk's Use Only:  
**AGENDA NUMBER**  
 19

- 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:** February 3, 2015

**SUBJECT:** Approval of Minutes

**DEPARTMENTAL RECOMMENDATION:** - Request approval of the minutes of the Board of Supervisors Board Meetings of A) January 13, 2015 and B) January 20, 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](http://www.inyocounty.us).

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

**OTHER AGENCY INVOLVEMENT:** - n/a

**FINANCING:** n/a

<b>APPROVALS</b>	
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:** \_\_\_\_\_ Date: \_\_\_\_\_  
 (Not to be signed until all approvals are received)  
 (The Original plus 20 copies of this document are required)



**AGENDA REQUEST FORM**  
**BOARD OF SUPERVISORS**  
**COUNTY OF INYO**

For Clerk's Use Only:  
**AGENDA NUMBER**  
 20

- Consent    
  Departmental    
  Correspondence Action    
  Public Hearing  
 Scheduled Time for 11 a.m.    
  Closed Session    
  Informational

**FROM:** Inyo County Planning Department

**FOR THE BOARD MEETING OF:** February 3, 2015

**SUBJECT:** Inyo National Forest Plan Update/Revision – County Priorities

**RECOMMENDATION:** Review and confirm the County Priorities developed by the Board of Supervisors in 2012 for the Inyo National Forest Plan Update/Revision.

**SUMMARY DISCUSSION:** The Inyo National Forest (INF) is working on updating the INF Plan.<sup>1</sup> At its April 17, 2012 meeting, the Board conducted a workshop, reviewed draft priorities to guide the work effort, and directed staff to present the priorities to the Natural Resource Advisory Committee (NRAC) and to then return with draft correspondence to the Forest Service for the Board's consideration. The NRAC considered the draft priorities on May 23, 2012 and unanimously recommended support. The Board subsequently authorized the attached correspondence on June 12, 2012 identifying the County's Priorities. Staff has utilized the Priorities to guide its work on the Forest Plan Update since.

Staff distributed the County's Priorities to the Board on January 13, 2015 during a semi-regularly scheduled agenda item to brief the Board about progress in coordinating the INF Plan Update/Revision. At that meeting, staff was directed to agendize the priorities for further discussion.

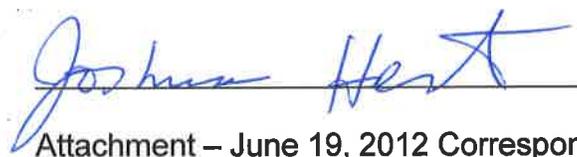
**OTHER AGENCY INVOLVEMENT:** Department of Agriculture, U.S. Forest Service; Mono, Fresno, Madera, and Tuolumne counties; Town of Mammoth Lakes and City of Bishop; other interested persons and organizations.

**FINANCING:** General fund resources are utilized to monitor planning work in the Forest. Resources for Willdan's assistance with the effort are funded by operating transfer from the Geothermal Royalties fund.

<b>APPROVALS</b>	
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>
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>
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>

<sup>1</sup> Refer to <http://inyoplanning.org/InyoNationalForest.htm> for more information about the County's participation in the Plan Update/Revision.

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

A handwritten signature in blue ink, appearing to read "Joshua Hest", written over a horizontal line.

Date: 1/28/15

Attachment – June 19, 2012 Correspondence



## BOARD OF SUPERVISORS COUNTY OF INYO

P. O. BOX N • INDEPENDENCE, CALIFORNIA 93526  
TELEPHONE (760) 878-0373 • FAX (760) 878-2241  
e-mail: [pgunsolley@inyocounty.us](mailto:pgunsolley@inyocounty.us)

MEMBERS OF THE BOARD  
LINDA ARCULARIUS  
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RICHARD CERVANTES

KEVIN D. CARUNCHIO  
*Clerk of the Board*

PATRICIA GUNSOLLEY  
*Assistant Clerk of the Board*

June 19, 2012

Mr. Ed Armenta, Supervisor  
Inyo National Forest  
351 Pacu Lane, Suite 200  
Bishop, CA 93514

**Re: Inyo National Forest Plan Update/Revision**

Dear Supervisor Armenta:

On behalf of the Inyo County Board of Supervisors, thank you for attending our workshop on April 17 to discuss the impending Inyo National Forest Plan Update/Revision. As you know, we are more than just a stakeholder in the planning process; we represent the people of Inyo County through a democratic process, and we attempt to balance the viewpoints of all of our constituents and sift through the vast amount of materials necessary to participate in planning for the Inyo National Forest. Below, based on our discussion and with the input of our Natural Resource Advisory Committee, are our priorities for the Update/Revision.

- **Access** – enhanced to accommodate vehicular use, packing, hunting, hiking, and other recreational opportunities, as well as mining and other uses of the Forest. Mitigation opportunities for potential environmental impacts resulting from increased access should be identified and implemented.
  - Roads and trails should be protected and expanded to provide access for recreation and exploration for natural resources and other uses of the Forest, including grazing, mining, and the activities of native peoples (such as gathering).
  - Roadless Areas should be identified for removal as they are no longer relevant or roadless.
  - Conflicts between biological resources and human access should be identified and planned for.
- **Vibrant Economy** – the Plan should contribute substantially to the local economy due to the impact of the Forest on the County's culture and fiscal health, and should not result in significant socioeconomic impacts.
  - **Grazing, Mining, Renewable Energy Production, and other Uses** – the Plan should support and encourage consumptive and sustainable uses of the Forest to contribute to the County's economy and culture.
  - Roads and trails should be protected and expanded to provide access for recreation and exploration for natural resources. This type of recreation is an important economic driver for the County.
  - **Mitigation Bank** – opportunities to shift land acquisition for mitigation of environmental impacts to restoration of degraded wilderness areas should be incorporated into the Plan to accommodate mitigation of human development elsewhere in the County.
- **Local Culture** – the Plan should support and enhance the culture of local communities to the extent social and cultural issues revolve around the forest.

Mr. Ed Armenta, Supervisor  
Inyo National Forest  
June 19, 2012  
Page TWO

- o Public Safety – access and accommodation for public safety purposes should be of paramount concern in the Plan, including for law enforcement (such as eradicating illegal drug production), fire management and suppression, and search and rescue.
- o Provide access to the Forest for gathering activities, prospecting, sightseeing, exploration, and camping.
- o Provide a continuing voice to the people living around the forest through their local government representatives.

The Inyo National Forest is of vital importance to Inyo County, and we look forward to working with you and your team over the coming years to craft a locally sustainable Plan that contributes positively to our society and culture. Our General Plan Government Element provides more detailed guidance regarding the County's priorities, and we encourage you to refer to it and on the County's website at [http://inyoplanning.org/general\\_plan/goals.htm](http://inyoplanning.org/general_plan/goals.htm).

If you have any questions, please contact the County's Administrative Officer, Kevin Carunchio, at (760) 878-0292 or [kcarunchio@inyocounty.us](mailto:kcarunchio@inyocounty.us). Thank you for your attention.

Sincerely,



Supervisor Marty Fortney, Chairperson  
Inyo County Board of Supervisors

cc: Board of Supervisors  
Kevin Carunchio, CAO  
Randy Keller, County Counsel  
Joshua Hart, Planning Director  
Doug Wilson, Willdan  
Inyo County Natural Resource Advisory Committee  
Regional Council of Rural Counties  
California State Association of Counties  
National Association of Counties  
Secretary Vilsak, USDA  
Randy Moore, Pacific Southwest Regional Forester, USFS  
Chief Tidwell, USFS  
Susan Joyce, USFS  
Sustainable Forest Action Coalition



**AGENDA REQUEST FORM**  
BOARD OF SUPERVISORS  
COUNTY OF INYO

For Clerk's Use Only:  
AGENDA NUMBER

21

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

**FROM:** Inyo County Planning Department

**FOR THE BOARD MEETING OF:** February 3, 2015

**SUBJECT:** Inyo National Forest Plan Update/Revision and Eastern Sierra Recreation Collaborative

**RECOMMENDATION:** Receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and the Eastern Sierra Recreation Collaborative (including the Eastern Sierra Recreation Collaborative Proposed Recreation Strategy), and provide direction, including potentially authorizing the Chair to sign correspondence in regards thereto.

**SUMMARY DISCUSSION:** The Inyo National Forest (INF) is working on updating the INF Plan.<sup>1</sup> Staff is working with Forest Service staff in developing the Plan, and will report on recent activities. Input from the Board is requested to guide staff in future coordination efforts with Forest Service staff.

The Eastern Sierra Recreation Collaborative (ESRC) has been working to support regional recreation opportunities.<sup>2</sup> A public meeting took place on January 14 at Cerro Coso College in Bishop to develop concepts for a Recreation Strategy. Subsequently, the attached Eastern Sierra Recreation Collaborative Proposed Recreation Strategy was prepared. Board direction regarding the Strategy is requested.

ESRC representatives have also inquired as to whether the County could provide a letter of support for the Strategy. If the Board pleases, it could provide direction regarding the contents of any such correspondence and authorize the Chair to sign. Alternatively, the Board could direct staff to prepare draft correspondence for its consideration at a later date.

**OTHER AGENCY INVOLVEMENT:** Department of Agriculture, U.S. Forest Service; Mono, Fresno, Madera, and Tuolumne counties; Town of Mammoth Lakes and City of Bishop; ESRC; other interested persons and organizations.

**FINANCING:** General fund resources are utilized to monitor planning work in the Forest. Resources for Willdan's assistance with the effort are funded by operating transfer from the Geothermal Royalties fund.

<sup>1</sup> Refer to <http://inyoplanning.org/InyoNationalForest.htm> for more information about the County's participation in the Plan Update/Revision.

<sup>2</sup> Refer to <http://eastsierrarec.org/> for more information regarding the ESRC.

**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>
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>
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>

**DEPARTMENT HEAD SIGNATURE:**

(Not to be signed until all approvals are received)



Date: 1/28/15

Attachment – Eastern Sierra Recreation Collaborative Proposed Recreation Strategy



# Eastern Sierra Recreation Collaborative Proposed Recreation Strategy

Prepared in Support of the  
Inyo National Forest Management Plan Revision

January 26, 2015

<http://eastsierrarec.org>

<http://mltpa.org/advocacy/esrc-public-meeting-information>



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## Recreation Strategy Summary

The purpose of the Eastern Sierra Recreation Collaborative has been to provide a series of public forums for gathering community input and guidance on how the Inyo National Forest (INF) might best foster "Recreation" through its Management Plan. The resulting document is a Recreation Strategy intended to address the range of management issues required for forest plan revision with a "recreation lens" perspective.

The ESRC process invited broad stakeholder participation and collaboration through five public meetings engaging residents from nine INF and Eastern Sierra "Gateway Communities" along the Hwy 395 corridor and numerous institutional, government, conservation, and recreation stakeholder groups.

The ESRC emphasized "Re-Creation" (restoration to health) as an organizing principle linked to the U.S. Forest Service (USFS) Vision statement: *"Renewing Body and Spirit, Inspiring Passion for the Land."* Inspired by the USFS publication *"A Framework for Sustainable Recreation"*, the ESRC developed a community consensus at the first meeting around a set of clear Recreation Values, Principles, and Guidelines and applied these Values to all planning activities that followed:

The ESRC Recreation Values:

- Stewardship and Partnership
- Diverse Use and Experiences
- Resource Protection
- Communication Infrastructure
- Healthy and Sustainable
- Access for All

*"The key to getting lots of strangers to work together is not to create an endless stream of new laws or institutions but to create a set of shared values. Laws are something you merely obey. Values are something you feel." ~ Edward Slingerland*

The Recreation Strategy outlined in this document conforms to the USFS 2012 Planning Rule by outlining extensive community input in the format of Desired Conditions > Objectives > Standards > and Guidelines. The Desired Conditions are further clustered into the ESRC Recreation Values Framework. Forty-eight Management Level Desired Conditions and three at the Project Level are detailed in this report.

Recurring themes for ESRC stakeholders enumerated in the strategy document include:

- Recreation values as Management Plan guiding principles
- Activating public land stewardship via partnerships with gateway communities and recreation user groups
- Recognizing and enhancing the symbiosis between conservation and recreation
- Utilizing volunteer efforts by community members to expand INF management capacity
- Anticipating and resolving user conflicts through active and effective collaboration

## How to Review This Recreation Strategy

The following ESRC Meetings were conducted to craft the content for this Recreation Strategy:

- ESRC Values, Principles, and Guidelines Developed Via Consensus Workshop Method at the ESRC Kickoff Meeting September 14, 2014
- Desired Conditions Originally Derived from Stakeholder Input at the ESRC Gateway Community Meetings Conducted October 28 and 30, 2014
- Draft Strategy Aligned to the 2012 Planning Rule Compiled from Stakeholder Input at the November 12, 2014 ESRC Public Meeting
- Final Draft Compiled with Stakeholder Input at the January 14, 2015 ESRC Meeting

This document has been formatted to focus on Management Plan level recreation strategy components based upon public input and defined by the 2012 Planning rule as follows:

Management Level: Guide future project and activity decision making. The plan must indicate whether specific plan components apply to the entire plan area, to specific management areas or geographic areas, or to other areas as identified in the plan. Every plan must include the following plan components: Desired Conditions, Objectives, Standards, Guidelines, Suitability of Lands.

Several Project Level components are also reported on page 20 of this document:

Project Level: An organized effort to achieve an outcome on National Forest Service lands identified by location, tasks, outputs, effects, times, and responsibilities for execution.

Overall this framework provides an organized summary of input offered by community members to the ESRC Recreation Strategy. The summary is provided as a series of tables sequentially representing ESRC Values as the organizing framework together with Inyo National Forest planning elements (Desired Conditions, Objectives, Standards, and Guidelines). The Desired Conditions were derived from public input supplied at the ESRC Gateway Community meetings held October 28 and 30, 2014.

For each Desired Condition members of the public were asked to outline Objectives, Standards, and Guidelines during the ESRC meetings conducted Wednesday, November 12, 2014 and Wednesday January 14, 2015 at Cerro Coso Community College in Bishop.

This report was organized and prepared by the ESRC Leadership Team carefully preserving the original contributions of community members throughout the strategy framework.

## ESRC Value = Stewardship and Partnership

Desired Conditions	Objectives	Standards	Guidelines
1. Community Steward Programs	Establish community financed interpretive programs to educate public about ecology, history, LNT, culture of an area	Assign appropriate staff person to facilitate agreements with INF to provide volunteers	Interpretive staff either paid or provided by volunteers
2. Forest Service collaboration with community groups	-INF will actively collaborate with community groups to address management and recreation goals -INF should also collaborate with tribal leadership as to management and location of sacred land and burial sites	Partnerships should include a broad variety of groups to represent the diversity of uses and interests on the forest	The INF and community groups will have established partnership structures to facilitate communication
3. Repair trails and bridges with community stewardship as appropriate	Engage more partners for front country & backcountry trail repair and maintenance by doubling MOU's in the next 5 years	Create outreach program to engage partners – clearly communicate project guidelines	Identify and publish/ promote projects that could be implemented by partners
4. Stewardship opportunities for visitors and residents	-Expand on the ground stewardship capacity through establishment of local stewardship groups in each “gateway community” -Provide 20 stewardship projects for out of town groups per year	Ensure projects occur in each community and addresses more than one “use”	-Streamline and prioritize facilitation of local and regional groups stewardship project requests -Where possible provide free or low cost facilities for stewardship groups (e.g. campground)
5. Improve partnerships and their ability to work on forest	INF hires or designates a coordinator specifically to work with partnership groups	INF being proactive in seeking out partnership objectives	Develop with partners a volunteer stewardship corps

<b>Desired Conditions</b>	<b>Objectives</b>	<b>Standards</b>	<b>Guidelines</b>
6. Volunteer- stewardship and interpretation	Within 2 years of plan implementation fund a staff or a volunteer coordinator (VC)	VC will develop a collaborative volunteer strategy that supports stewardship and interpretive plan components	-Should incorporate all gateway communities -Facilitate diverse user groups to identify “good fits” for stewardship and interpretive programs/ projects
7. Improve work with permitted outfitters to monitor and manage resources	Within 3 year permitted outfitters will actively contribute to monitoring resources and restoration as needed by the agency through a standardized and timely system of reporting.	Permitted outfitters and INF will collaborate to create a system of reporting that meets INF needs and does not put undue burden on the permitted outfitters.	-Both parties work together to meet the resource objectives mandated to the INF and foster economic health of permitted outfitters -Both parties will respectfully recognize restraints of the other (financial constraints of outfitters, policy constraints of INF, etc.)
8. Establish training of volunteers throughout region and across all activities	-Define volunteer roles to focus and expand training -Engage stewardship partners and create volunteer service agreements or MOU’s within 1 year of plan implementation -Volunteer coordinator acts as hub for related volunteer groups -Inventory current volunteer pool	-USFS developing strategy -Define best practices for each specific volunteer role -Establish risk management guidelines and publish	-Develop system of evaluation -When practical utilize existing practices and guidelines of stewardship groups -Facilitate volunteer participation & remove barriers for volunteers to engage on the ground) -Develop training curriculum -Recruit diverse pool of volunteers
9. Resolve user conflicts through building community capacity for collaborative engagement	-Develop citizen report system for identifying user conflicts -Use system to monitor conflicts -Create a long term plan for addressing user conflicts	-Mitigate user conflicts with input from community -respond to user conflicts in a timely manner	Provide separate trails for different uses where necessary to reduce conflicts

## ESRC Value = Diverse Use and Experiences

Desired Conditions	Objectives	Standards	Guidelines
<p>1. Keep open riding areas for OHV-OSV not restricted to trails</p> <p>a. Create OHV OSV access (back to town)</p> <p>b. Add OHV/Trail accesses</p>	<p>-Create a comprehensive plan for motorized (OHV &amp; OSV) access to all communities/ portals by 2019</p> <p>-Maintain open riding for OSV recreation where consistent with other objectives</p>	<p>-Must avoid sensitive habitat, wetlands, riparian areas</p> <p>-Must work within existing guidelines and regulations</p>	<p>-Should have sufficient community/user group input</p> <p>-Should be groom-able in winter and provide for multiple types of OHV recreation</p> <p>-Should be compatible with other uses</p>
<p>2. Winter use of mountain bikes on groomed trails</p>	<p>Fat biking permitted on forest managed groomed trails within 2 years (non-ski area/ concessions)</p>	<p>Forest rule updated to allow fat biking and grooming bike specific trails</p>	<p>Promotion of way finding and multi-use etiquette</p>
<p>3. Expand quiet cross country ski opportunities</p>	<p>-Create a comprehensive winter non-motorized recreation plan on the Mammoth/ Mono North Zone Ranger District by 2019 including all areas</p> <p>- Groomed trails for cross country</p>	<p>-Must follow existing plans and regulations</p> <p>-Provide a reasonable balance of opportunity recognizing motorized use displaces non-motorized use</p>	<p>-Should connect to communities</p> <p>-Should identify partners/ funding sources</p> <p>-Should be compatible with other uses</p>
<p>4. Add more mountain biking trails (purpose built regional trails system)</p>	<p>-Organize trails stakeholders to inventory existing trails and plan future trails within 5 years</p> <p>-Build mountain bike trail network within special use permit areas</p>	<p>Trail maintenance priorities/ needs identified and resources assigned (stewardship partners organized and engaged as needed)</p>	<p>Consider all trail user needs – high quality user experience (maps, signs, skills progression, enforcement of compatible uses)</p>
<p>5. Ensure enough flexibility in the Recreation Opportunity Spectrum (ROS) to account for current, new, and emerging uses and site specific management</p>	<p>Conduct regular user surveys by engaging diverse community partners and recreation groups to quantify uses amount and types</p>	<p>Upgrade ROS as new uses emerge – Allow for site specific management and community engagement in maintenance and development (Minimum 5 year cycle to account for new use)</p>	<p>-Use regular user group outreach</p> <p>-promote partner stewardship of recreation resources</p> <p>-keep a positive conversation open with users</p> <p>-Build flexibility into the ROS</p>

<b>Desired Conditions</b>	<b>Objectives</b>	<b>Standards</b>	<b>Guidelines</b>
6. Provide for existing grazing activities and open historic grazing lands	Maintain existing grazing rights through the planning period and open 5% until there is no more demand	Areas to be grazed and opened shall be evaluated and the prime areas shall be prioritized for opening	Monitor grazing activities for any potential resource damage and identify mitigation to address such issues
7. Spring skiing access throughout Inyo NF including Tioga Road	-Address growth in back-country skiing -Expand opportunities to meet demand by opening roads -Help fund ESAC -Adapt to climate change by opening roads sooner	Promote volunteer participation in avalanche forecasting condition reporting	-Beacon practice – provide signage and areas -Have interactive maps at locations
8. Activity viewing arbor glyphs and other cultural representation (one example is Lundy Canyon)	Identify existence and locations of areas of historical, archaeological, anthropological significance	Under professional guidance use local citizen groups who are familiar with the area	Establish interpretive signage
9. Expand Fishing Access a. Examples include fishing, canoe, alpine skiing, kayak, SUP at Saddlebag and fishing at Corning Ranch	-Partner with service and user groups to create and maintain trails to and around fishable waters -Create specific areas with necessary parking and access for kids and people with disabilities	Help create access for stocking trucks to evenly disperse trout throughout the waters	Partner with CA Fish and Wildlife for access to fishing regulations (not enough information for fishing)
10. Birding and wildlife viewing	Damaged and degraded habitats for watchable wildlife and plant species are identified and the agency restores a targeted percent of the highest priority habitats over a 10 year period	Upon recognition that a habitat is becoming degraded by specific actions or activities the agency will take immediate steps to modify/ terminate those activities to protect and restore the habitat	Forest Service should increase interpretive signage and educational resources to enhance the public wildlife viewing experience

Desired Conditions	Objectives	Standards	Guidelines
<p>11. Keep Dispersed Camping (universally across INF Area)</p>	<ul style="list-style-type: none"> <li>-Maintain widespread opportunity for dispersed camping</li> <li>- Improve management of dispersed camping (fire, trash...)</li> <li>-Make sure people understand appropriate dispersed camping etiquette; update informational brochures, signs, etc.</li> <li>-Complete inventory of dispersed camping areas every 5 years</li> </ul>	<ul style="list-style-type: none"> <li>-Educate on proper dispersed camping etiquette</li> <li>-Limited promotion of areas</li> <li>-Discourage inappropriate areas such as habitat, historic sites, etc.</li> <li>-Monitor heavily used recreation areas for dispersed camping</li> </ul>	<ul style="list-style-type: none"> <li>-Discourage inappropriate areas e.g. habitat, historic sites, etc.</li> <li>-Tiered guidelines based on use/ area for time limits</li> <li>-Where dispersed camping is becoming over used create improved campgrounds</li> </ul>

**ESRC Value = Resource Protection**

Desired Conditions	Objectives	Standards	Guidelines
<p>1. Protect streams and wetlands and wilderness</p> <p>a. Establish better standards to protect streams and meadows</p> <p>b. Restoration of streams science based standards to maintain ecologically healthy landscapes</p>	<p>-Restore stocked streams, lakes, and work with other agencies such as the state that gives out stocking permits; Establish baseline to maintain riparian ecosystems</p> <p>-Develop standards within 5 years based on observation of effective and less effective means to accommodate recreation</p>	<p>Seasonal monitoring of stocked waterways and lakes to ensure ecological health and availability to all species</p> <p>-Maintain and enhance recreational access while working to achieve desired conditions</p>	<p>Restore streams with native fish and ecological health for all the avian, mammal, amphibian, reptile species</p> <p>-Experiment with recreational access to observe and improve means to achieve desired conditions</p>
<p>2. Glass Mountain and Dexter Canyon Roadless areas have wilderness values and characteristics</p>	<p>-Monitor these areas for wilderness values and characteristics on an annual basis within budgetary constraints</p> <p>-Maintain existing wilderness aspects identified</p> <p>-Establish non-motorized backcountry management areas as appropriate</p>	<p>-Prohibit road building and timber harvest</p> <p>-Hand treatment of fuels</p> <p>-Limit motorized use to existing routes</p> <p>-Manage wood collecting areas</p>	<p>-Review current grazing permits based upon range/ meadow monitoring</p> <p>-Allow for prescriptions that enhance wilderness values (wildlife, water quality)</p> <p>-Evaluate for wilderness designation</p>
<p>3. Improve protections for species that use riparian and meadow habitats</p>	<p>-Re-plant a lot more Native hard wood trees like Pine, Sycamore, and Oak to create more shade for wildlife</p> <p>-East of Crowley Lake sage grouse viewing and habitat restoration</p> <p>-Maintain high quality sage grouse habitat on the Inyo NF</p> <p>-Enhance Rush Creek habitat for Willow Flycatcher and other</p>	<p>Monitor and record status of sensitive and endangered species</p>	<p>When recreation is in conflict with sensitive species rule in favor of the species</p> <p>Note: Owens Valley has an over-abundance of cottonwood trees (this needs to change)</p>

Desired Conditions	Objectives	Standards	Guidelines
	<ul style="list-style-type: none"> <li>riparian species</li> <li>-Restore riparian areas to improve habitat</li> <li>-Protect and restore the Yellow Legged Mountain Frog habitat</li> <li>-Manage post fire forest to maximize black backed woodpecker populations</li> </ul>		
<p>4. Improve protection of high mountain meadows</p>	<ul style="list-style-type: none"> <li>-Desired conditions for meadows should be written for specific meadow typology based upon best available science</li> <li>-To protect rare plant communities plant impact surveys will be conducted prior to permission for the desired use</li> </ul>	<ul style="list-style-type: none"> <li>-Work with agencies, universities, and community organizations (i.e. meadow experts) to develop a standard protocol for assessing meadow conditions</li> <li>-Measured by completing reports and following recommendations.</li> </ul>	<ul style="list-style-type: none"> <li>-If the Desired meadow Condition is not met place mandatory use restrictions (e.g. recreation, grazing, etc.) and implement restoration practices and mandatory protocols</li> <li>-INF staff and volunteers can be used to facilitate the work</li> </ul>
<p>5. Protect Scenic, Ecological and Recreational Values</p>	<p>Maintain unimpaired vistas</p>	<ul style="list-style-type: none"> <li>-Protect scenic, ecological, and recreational values as Scenic Areas</li> <li>-Be sensitive to viewscapes when considering renewable energy projects</li> <li>-Have strong VQO's or SMS in new plan to protect our valued views</li> </ul>	
<p>6. Boehler Canyon should be roadless</p>	<ul style="list-style-type: none"> <li>-(1 year) Review of science-based studies of effects of previous motorized activity on meadow in Boehler Canyon</li> <li>-Review need for Native American access</li> </ul>	<ul style="list-style-type: none"> <li>-Consult with Native Americans to determine their reasons for access to Boehler Canyon</li> <li>-INF should avoid future mitigation by banning access to motorized vehicles to protect</li> </ul>	<p>The easily accessed meadows in Boehler Canyon are fine examples of Eastern Sierra riparian and meadow environments</p>

## ESRC Value = Communication Infrastructure

Desired Conditions	Objectives	Standards	Guidelines
1. Establish reliable protocols for closing of public roads across all agencies	Contact all organizations by email, USPS, and posting on USPS public bulletin boards.		Check in with local tribal partners as not to interfere with any traditions or sacred lands or burial sites.
2. Improve non-motorized trails signage forest wide	<ul style="list-style-type: none"> <li>-Restoration of Signs, Kiosks, Maps (examples include Shady rest, Saddlebag lake, Minaret vista)</li> <li>-Conduct forest wide trail inventory (review old trails inventory)</li> <li>-Restore information boards and trail signs</li> <li>-Upgrade kiosks with interactive QR codes technology</li> <li>-Expand non-motorized opportunities</li> <li>-Recycle roads as trails</li> <li>-Add cultural sites information (ranches, mines, Native American) to activity legend</li> </ul>	<ul style="list-style-type: none"> <li>-Modernize and standardize sites</li> <li>-QR codes – more languages</li> <li>-QR codes – download maps</li> <li>-Promote appropriate use</li> <li>-Weather resistant signs</li> <li>-Improve quantity and quality of staging areas</li> <li>-Provide experience and difficulty signage in advance</li> <li>-Progress will be measured by completed reports</li> <li>-Recommendations for protection and closure of sensitive areas</li> </ul>	<ul style="list-style-type: none"> <li>-Consistency signs</li> <li>-Kiosks as access points</li> <li>-Clear rules for access</li> <li>-Weather covers (snow)</li> <li>-MLTPA in is best example</li> <li>-Note South Tufa fee area on highway 395 signage (example)</li> <li>-Funding needs to be provided to be in compliance with Federal and State laws and county ordinances</li> <li>-To protect cultural resources which may be impacted by increased visitation surveys will be conducted by INF archeologists and trained volunteers</li> </ul>
3. Communication needs to be in languages besides English; Many visitors do not speak/read English well	<p>Identify most common languages used and provide necessary information in handouts at trail-heads, campsites, etc.</p> <p>-(e.g. Spanish, Vietnamese, etc.).</p> <p>Make English clear and concise as possible for other user groups.</p>	<p>Translate existing front country information signs, campsite and safety information to the most commonly used languages other than English as determined by surveys and related data collection.</p>	<p>Expand to other languages or to translating handouts with cultural/historical information as well. Also use international symbols.</p>

Desired Conditions	Objectives	Standards	Guidelines
4. Improve Portal kiosk signage to include natural and cultural history info	Identify locations and themes, work with partners to develop content, install 10 kiosks per year forest wide; ensure at least 4 themes (e.g. history, natural history, LNT...) addressed yearly	Prioritize installation/ repair of kiosks with ready funding and long term partners.	Restore and enhance existing signage before installing additional new signage at a given location.
5. Common information systems across all jurisdictions	<ul style="list-style-type: none"> <li>-Within one year of INF plan adoption convene identified jurisdictions and partners to establish standards, timeframe, and process for adoption</li> <li>-Establish common language and graphic systems for recreation information</li> </ul>	<ul style="list-style-type: none"> <li>-Establish standards, protocols, and procedures for symbology</li> <li>-Region wide info distribution using technology</li> <li>-Standardize Road #'s on maps</li> </ul>	Work within opportunities and constraints of federal USFS guidelines with appropriate outreach and inclusion of all appropriate partners including local jurisdictions, user groups, and public safety
6. Modify ROS maps to reflect winter recreation opportunity so "primitive" areas are accessible in winter too	<ul style="list-style-type: none"> <li>-Better manage use to provide accessible opportunities for primitive recreation in winter</li> <li>-Acknowledge that some roaded areas are "primitive" in winter</li> </ul>	Provide a balance of primitive and semi-primitive (motorized) recreation opportunities	
7. Better education to public on L-N-T (Leave No Trace)	<ul style="list-style-type: none"> <li>-Train and deploy a team of volunteer rangers/ educators to educate users in the field with a priority on high impact areas</li> <li>-Request that users sign a L-N-T pledge when they pick up backcountry permits</li> <li>-Increase signage/ education at high impact trailheads</li> </ul>	<ul style="list-style-type: none"> <li>-When there is ample evidence that L-N-T practices are not being followed ranger/ volunteer patrols should be increased in that area</li> <li>-Ensure that backcountry permits address all aspects of L-N-T</li> </ul>	<ul style="list-style-type: none"> <li>-The agency should make L-N-T materials/ signage/ phone pp available to all users</li> <li>-Any digital 395 resources developed should include information on L-N-T</li> </ul>

Desired Conditions	Objectives	Standards	Guidelines
8. Re-classify backcountry skiing under the XC ski family/logo so that the logos work	<ul style="list-style-type: none"> <li>-Visitor Centers communicate information about winter recreation opportunities to visitors</li> <li>-Access points are reviewed regularly to adapt signage to use patterns</li> </ul>	Adapt maps and trailhead signage to identify access points for backcountry skiing and snowboarding	Standardized signage for backcountry winter recreation is inventoried and maintained on an annual basis
9. Designate official snow play areas such as Deadman Summit	<ul style="list-style-type: none"> <li>-Provide accessible areas sufficient to meet demand</li> <li>-Locate in non-motorized areas</li> </ul>	<ul style="list-style-type: none"> <li>-Locate areas with safe run-outs</li> <li>-Parking safe distance from roadways</li> <li>- Install signage and information kiosks at sites</li> </ul>	<ul style="list-style-type: none"> <li>-Improved signage</li> <li>-Steer visitors to safe dispersed areas</li> </ul>
10. Partner with capacity and skill-sets in contemporary technology to take advantage of the broadband opportunities offered by Digital 395 and other providers to enhance the visitor experience on public lands	<ul style="list-style-type: none"> <li>-Leverage Digital 395 to bring high-capacity broadband circuits to INF offices for purposes of network and Internet to improve productivity and reduce cost</li> <li>-Provide free publicly accessible Wi-Fi networks at all Visitor Centers and Ranger Stations within the Inyo National Forest</li> <li>-Work to extend network and Internet circuits to kiosks and entrance stations where visitors can get additional information before entering public lands</li> <li>-Integrate public lands recreation, interpretive, way-finding, and associated experiences with contemporary technology to enhance public lands recreation experiences</li> </ul>	Establish project/program objectives along with clearly identified roles and responsibilities for the National Forest and its partners to ensure successful outcomes	Work within the opportunities and constraints identified for the USFS and its use of contemporary technology

**ESRC Value = Healthy and Sustainable**

<b>Desired Conditions</b>	<b>Objectives</b>	<b>Standards</b>	<b>Guidelines</b>
1. Manage and monitor wilderness areas with wilderness rangers	-Have "circuit riding" wilderness rangers visit every major high use drainage frequently (e.g. Bishop Creek, Big Pine Creek, Rock Creek, Mammoth Basin, Pine Creek) -Wilderness Ranger budget used for broader purposes than Whitney trail	More Ranger presence	-Embody LNT -Enforce Bear rules -Teaching Wilderness Ethics
2. Limit motorized impact in open areas to reduce OHV damage	Inyo County and Bishop Chamber working hard to promote more recreation and bring more tourists.	Work together to minimize duplicate efforts.	Agencies and groups collaborate to foster progress.
3. General – Improve access to recycling on forest service land	Identify and prioritize high/moderate use areas that lack recycling facilities.	Install paper, plastic, aluminum recycling containers (including propane recycling at campsites) in identified areas.	Expand to harder-to-reach areas.
4. Improve decaying infrastructure improve visitor experience	-Budget more money for Forest service -Update the Recreation Facility Analysis (2007?) within 1 year of plan implementation. -Increase private sector investment by 5% per year throughout planning period.	-Prioritize high use and key access locations. Communicate with stakeholders the process for infrastructure improvements.  -Require consideration of contracting out existing facilities/ programs and opening new areas and activities to private sector investment.	-Use the Recreation Facility Analysis to prioritize infrastructure improvements; build a timeline for facility repair and maintenance.  -Consider incentives for the private sector to partner with non-profits and community organizations.

<b>Desired Conditions</b>	<b>Objectives</b>	<b>Standards</b>	<b>Guidelines</b>
5. Damaged streams need restoration to support fishing and habitat	Identify at-risk degraded riparian habitats- restore 5% or 10 miles within 5 years of plan approval	-Restoration needs to accommodate reasonable recreational access, native species diversity and high water quality. -Manage grazing to achieve healthy riparian habitats.	Work with other agencies and conservation partners.
6. Mitigate loss of infrastructure trails, campground, roads, bridges, trail signs a. Maximize use of existing facilities for all seasons	-Inventory infrastructure conditions every 3 years -Restore or stabilize to prevent more than 10% loss per year -Improve 10% per year	Follow established maintenance standards	Prioritize by use; avoid peak use times and make maximum use of partnerships
7. More restroom facilities, trash pick-up, water for campers and RV'ers	-Safe and clean restrooms for visitors system-wide -Removal of materials that attract bears and disease carrying rodents -Provide access to safe/ potable water -Examples include restroom facilities at June Lake, Silver lake, Rush Creek and water at Grandview campground	USFS Standards including Federal, State, local laws and regulations	-Monitoring and evaluation of system wide facility use and current condition/ needs -Site visitor report cards -Volunteer site visits
8. Add and enhance the current INF system roads and trails	-Identify needs and opportunities for new trails for users and communities -Over the life of the plan increase USFS trail system by identified %	-Work with local community groups (RPACS, etc.) to enhance and maintain trails -Analysis of user created trails outside of system to incorporate or restore	-Adopt maps and signage for new system trails -Utilize partnerships with expertise on trails -Plan trails to ensure sustainability and habitat resilience of forest

**ESRC Value = Access for All**

<b>Desired Conditions</b>	<b>Objectives</b>	<b>Standards</b>	<b>Guidelines</b>
1. Improve accessibility in all INF areas (disabled access)	A reasonable percentage of front country recreation areas are developed or improved to provide safe and enjoyable experiences for users with disabilities	Accessible infrastructure must be tailored to accommodate physical, visual, and cognitive disabilities	The appropriate percentage of accessible opportunities should be determined with consideration for local conditions by zone
2. Rebuild/ restore washed out bridges (e.g. the one above Convict Lake)	Restore and maintain bridges to allow for full use of existing trails -Inventory potential projects -Complete stated percentage of projects each year	-Completed project/ structure should last for (___?) years -Take into account increased severe weather events	-Structure should conform aesthetically to surrounding area -Maybe structure can be partially dismantled (floods, etc.) -When appropriate use non-forest service professionals & volunteers -Willing to explore new techniques
3. Encourage INF support regarding motorized recreation	-Open all original OHV parking by 2020 and 50% more trailheads for snowmobiles, dirt bikes, mountain bikes and keep them open -Allow for more motorized and wheeled access on Inyo trailheads	Open 90% of roads and trails every year up to and including 2020	Consider modifications to other standards to accommodate opening trails
4. More separation of motorized and self-powered – more separation of hikers and bicycles to protect natural soundscapes	Identify and prioritize trail conflicts; Use community input to develop multi-use and dedicated use trail designations (e.g. Lower Rock Creek Trail)	-Follow accepted policy and procedures -Separation of uses especially noise from solitude	Consider desires of all users; resolve conflicts to the highest satisfaction possible
5. More programs for children	Within the next few years increase collaboration with organizations (schools, non-profits, churches,	Maintain current budget allocated to “children’s programs” but refocus funding toward awareness	-Promote year round (not just summer/ spring) activities and use within budget constraints

Desired Conditions	Objectives	Standards	Guidelines
	etc.) to disseminate more information concerning recreation opportunities in our national forests including hiking, fishing, camping, climbing, etc.	campaigns to reach more diverse groups of children vs. typical users	-Make the opportunities known
6. Improve multi-modal connections between and within the gateway communities and public lands a. Integrated non-motorized trails system	<ul style="list-style-type: none"> <li>-Establish inventory of existing conditions for multi-modal connections</li> <li>-Establish inventory of identified needs for connectivity between gateway communities and associated public lands</li> <li>-Build multi-modal trails identified through the inventory of existing conditions and identified needs</li> </ul>	<ul style="list-style-type: none"> <li>-Multi-modal trails shall be usable in all seasons and conditions</li> <li>-Trails must conform with USFS standards for ROS and scenic character</li> </ul>	<ul style="list-style-type: none"> <li>-System of connectivity should be as efficient as possible</li> <li>-System of connectivity should be branded and identified as a "system" unto itself</li> <li>-Leverage capacity of gateway communities to identify existing conditions and opportunities</li> </ul>
7. Improve winter snow use of trail system	<ul style="list-style-type: none"> <li>-Identify recreation activities that will benefit from use of system trails in winter conditions</li> <li>-Identify system trails and facilities that could be used during winter</li> <li>-Assign and prioritize appropriate winter uses to their identified winter condition trails</li> </ul>	<ul style="list-style-type: none"> <li>-Activities must be derived from an upgraded ROS</li> <li>-Trail and road opportunities must be derived from the information of INF system roads and trails</li> </ul>	Maximize the usability of INF system trails and roads across the widest variety of recreation opportunities and seasons
8. Re-evaluate closed areas to see if they can be used at a different intensity	<ul style="list-style-type: none"> <li>-Better manage and educate about closures</li> <li>-Open new safe equivalent areas to replace lost opportunities from closures</li> <li>-Allow varying levels of use that are safe instead of closing off</li> </ul>	<ul style="list-style-type: none"> <li>-Ensure adequate safety and education at re-opened sites</li> <li>-Re-evaluate seasonal closures especially road and campground closures due to climate conditions</li> <li>-Re-evaluate existing signage after closures</li> </ul>	<ul style="list-style-type: none"> <li>-Educate users on the reasons for closures</li> <li>-Educate users on safer alternatives</li> </ul>

## Project Level Input Received From Stakeholders

Desired Conditions	Objectives	Standards	Guidelines
Allow concerts, special events, festivals at Shady Rest Park	By 2020 Shady Rest Park will be Mammoth's premiere year-round venue for outdoor special events, festivals, concerts, and sporting tourneys. It has lights, improved infrastructure, parking and numerous signed access points allowing everyone to enter the forest	<ul style="list-style-type: none"> <li>-Recognize Shady Rest Park as a one of a kind urban park set on Federal land and move willingly into the future</li> <li>-Mitigate the increased use</li> <li>-Partner with the Town of Mammoth Lakes and update MOU's to help manage this park "for the greater good"</li> </ul>	<ul style="list-style-type: none"> <li>-Be a good neighbor (invite campers to enjoy the park with lights)</li> <li>-Brag to the rest of the country how Mammoth has a skate park on Federal land</li> <li>-Impose reasonable "lights out" standards during busy summer evenings</li> <li>-Restrict more above grade geothermal pipes</li> </ul>
Work with the June Lake trails committee to make existing "non-legal" trails that connect the community to USFS trails Legal	<ul style="list-style-type: none"> <li>-By 2017 identify trail routes for OHV/OSV and hiking to connect June Lake community to existing trail system on INF</li> <li>-Trails completed by 2019</li> </ul>	Use best available practice for trail construction and alignment	Consider multi-use trails when necessary or appropriate
Keep all uses open in Glass Mountains	Inventory all uses	Protect all resources and species	Follow other USFS guidelines for protection of species and resources

## ESRC Recreation Values, Principles, and Guidelines

<b>WHAT RECREATION VALUES, PRINCIPLES, OR GUIDELINES DO WE WANT TO SEE INCLUDED IN THE INYO NATIONAL FOREST MANAGEMENT PLAN REVISION?</b>					
<b>STEWARDSHIP AND PARTNERSHIP</b>	<b>DIVERSE USE AND EXPERIENCES</b>	<b>RESOURCE PROTECTION</b>	<b>COMMUNICATION INFRASTRUCTURE</b>	<b>HEALTHY AND SUSTAINABLE</b>	<b>ACCESS FOR ALL</b>
<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Culture Of Partnership and Citizen Stewardship</li> <li><input checked="" type="checkbox"/> Maintain Positive Passion of Users</li> <li><input checked="" type="checkbox"/> Community Stewardship of the Forest (and Vice Versa)</li> <li><input checked="" type="checkbox"/> Facilitate Opportunities for Stewardship</li> <li><input checked="" type="checkbox"/> Designated Role for Communities and Groups</li> <li><input checked="" type="checkbox"/> Not Limited by Agency (USFS) Lack of Resources</li> <li><input checked="" type="checkbox"/> Instill a Land Ethic to Engender Ownership and Responsibility</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Allowance for Broad Recreation Users &amp; Types</li> <li><input checked="" type="checkbox"/> Provide for a Diversity of Experiences</li> <li><input checked="" type="checkbox"/> Respecting Others' Values &amp; Differences</li> <li><input checked="" type="checkbox"/> Provide for Primitive Recreation Opportunities</li> <li><input checked="" type="checkbox"/> Balanced, Sustainable Opportunities for High Quality Recreation Experiences</li> <li><input checked="" type="checkbox"/> Solitude</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Better Management of Wilderness and Front Country Alike</li> <li><input checked="" type="checkbox"/> Protection of rare and Sensitive Plant and Animal Species &amp; Habitat</li> <li><input checked="" type="checkbox"/> Manage the Forest to Avoid Catastrophic Wildfire</li> <li><input checked="" type="checkbox"/> Common Sense Site Specific Management</li> <li><input checked="" type="checkbox"/> Limit Night Lighting – Forests Should Be Dark</li> <li><input checked="" type="checkbox"/> Recognize Natural Soundscapes as a Resource</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Education on the Trail and Clear Signage</li> <li><input checked="" type="checkbox"/> Adequate Signage</li> <li><input checked="" type="checkbox"/> Maps Based on Type of Use</li> <li><input checked="" type="checkbox"/> Welcoming, Functioning, Well-Maintained Facilities</li> <li><input checked="" type="checkbox"/> Caring, Ample, Professional USFS Staff That Fosters Problem Solving Through Creativity</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Healthy &amp; Contiguous Habitat for Wildlife Dispersal</li> <li><input checked="" type="checkbox"/> No Negative Impact to Environment or Resources</li> <li><input checked="" type="checkbox"/> Maintain and Preserve Health of Land, Plants, &amp; Animals Through Sustainable Use</li> <li><input checked="" type="checkbox"/> Balance Recreation with Preservation</li> <li><input checked="" type="checkbox"/> Solitude</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Diverse, Accessible, Welcoming Language &amp; Information</li> <li><input checked="" type="checkbox"/> "This Land Is Our Land"</li> <li><input checked="" type="checkbox"/> More Kids in the Forest</li> </ul>



**AGENDA REQUEST FORM**  
**BOARD OF SUPERVISORS**  
**COUNTY OF INYO**

- Consent    Departmental    Correspondence Action    Public Hearing  
 Schedule time for    Closed Session    Informational

For Clerk's Use  
Only:

AGENDA NUMBER

22

**FROM:** Road Department

**FOR THE BOARD MEETING OF:** February 3, 2015

**SUBJECT:** Changing the name of Indian Cemetery Road in Lone Pine to Magazine Road

**DEPARTMENTAL RECOMMENDATION:**

Request Board A) conduct a public hearing to consider changing the name of Indian Cemetery Road to Magazine road; B) based upon the public hearing and Board discussion, adopt a resolution titled "Resolution of the Board of Supervisors, County of Inyo, State of California, To Change the Name of Indian Cemetery Road, County Road #4039, to Magazine Road."

**CAO RECOMMENDATION:**

**SUMMARY DISCUSSION:**

Indian Cemetery Road (County Road #4039) is located west of the Alabama Hills near Lone Pine, CA. The public has notified the Road Department that the nature of the current name of Indian Cemetery Road is directing nuisance visitor traffic to the active Indian Cemetery adjacent to Indian Cemetery Road. The Lone Pine Paiute Tribe has expressed concern regarding the disturbance of existing gravesites due to nuisance visitor traffic. The Road Department has proposed to change the name of the road to Magazine Road in order to reduce nuisance visitor traffic and reduce the risk of gravesite disturbances.

On January 20, 2015, pursuant to California Streets and Highways Code Section 970.5, the Board declared its intent to change the road name and set a public hearing for February 3, 2015 to consider the road name change (Resolution 2015-06). The Road Department posted public notice at three locations along Indian Cemetery Road 10 days in advance of February 3, 2015.

The Road Department is requesting the Board adopt Resolution 2015-\_\_\_ to change the road name.

**ALTERNATIVES:**

To not change the name of Indian Cemetery Road. This alternative is not recommended as it may result in disturbances to existing Native American gravesites.

**OTHER AGENCY INVOLVEMENT:**

County Counsel- Review of the resolution and procedure.  
Planning- 911 addressing program  
Inyo County Road Department- Revision of Maintained Mileage System

**FINANCING:**

**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.) <i>Margaret Kemp-Williams</i> Approved: <input checked="" type="checkbox"/> Date <u>0/25/15</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)

*P. H. Davis*

Date: 1/28/15

**Resolution 2015- \_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF INYO,  
STATE OF CALIFORNIA, TO CHANGE THE NAME OF INDIAN CEMETERY  
ROAD, COUNTY ROAD #4039, TO MAGAZINE ROAD**

**WHEREAS**, the Board of Supervisors has received a request from the County Department of Public Works, based on public concern; and

**WHEREAS**, this name change would reduce nuisance visitor traffic to the Indian Cemetery located adjacent to Indian Cemetery Road; and

**WHEREAS**, on January 20, 2015, the Board of Supervisors approved Resolution No. 2015-\_\_\_\_, which stated the intent to change the name of Indian Cemetery Road to Magazine Road; and

**WHEREAS**, in accordance with Section 970.5 of California Streets and Highways Code, a public hearing regarding the above road name change was advertised, noticed, and held on February 3, 2015.

**NOW, THEREFORE BE IT RESOLVED**, that based on the results of the above public hearing and Board discussion, the name of Indian Cemetery Road be changed to Magazine Road; and

**BE IT FURTHER RESOLVED**, that the Board hereby directs the Director of Public Works, pursuant to Section 2121 of the California Streets and Highways Code, to make appropriate changes to the County's maintained mileage and road name lists.

**BE IT FINALLY RESOLVED**, that the Board hereby directs the Director of Public Works to install necessary new road name signs within thirty days of this action.

PASSED AND ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by the Inyo County of Supervisors, County of Inyo:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
Rick Pucci, Chair  
Inyo County Board of Supervisors

**ATTEST:**

Kevin Carunchio, Clerk of the Board

By: \_\_\_\_\_  
Patricia Gunsolley, Assistant Clerk of the Board