

MINUTES

County of Inyo Board of Supervisors

July 10, 2012

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:00 a.m., on Tuesday, July 10, 2012, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Marty Fortney presiding, Linda Arcularius, Susan Cash, Rick Pucci, and Richard Cervantes. Supervisor Cervantes provided the Invocation, and Supervisor Arcularius led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
- County Department Reports The Chairperson announced the County Department Report period. Ms. Jean Turner, Director of Health and Human Services, provided a schedule for senior program meetings her department will be conducting in various communities from Lone Pine to Walker over the next several weeks. Ms. Turner also reported on a Supervisors and Managers Training Session which had been conducted for County employees and provided the Board with a copy of the training literature. Dr. Bob Harrington, Water Director, informed the Board of an upcoming Inyo County Water Commission Meeting.
- Emerg. Serv. /Oak Creek Mud Flows Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
- Resol. #2012-25/
Water Resources Grant On a motion by Supervisor Cervantes and a second by Supervisor Pucci, Resolution No. 2012-25 titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing and Directing the Submission of an Application for Grant Funds from the State of California Department of Water Resources", was approved, with further direction to staff to prepare the necessary data and submit the necessary documents to apply for the grant funds: motion unanimously passed and adopted.
- Planning/GPA Dev. Agreement w/
BrightSource Staff and the Board discussed the contract for the GPA for the Hidden Hills Solar Electric Generating project. The County Administrator explained that BrightSource has agreed to reimburse the County in \$50,000 increments for this work, clarifying that the County has been informed that the initial payment has been mailed. The Board and staff discussed the GPA in further detail. Moved by Supervisor Cervantes and seconded by Supervisor Pucci to approve the Contract between the County of Inyo and BrightSource Development, LLC, for a General Plan Amendment and Zoning Reclassification for the Hidden Hills Solar Electric Generating Station site in Charleston View, for the period of July 10, 2012 through approval or disapproval of the application, in an amount not to exceed \$247,401.06, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- Planning/CAPP Projects The Planning Director, Mr. Josh Hart, reviewed the County projects which are being proposed for CAPP Block Grant funds. The Board and staff discussed the projects, including a new HVAC system in the Courthouse. The Board and staff continued to discuss the proposed projects with the Board requesting staff return with more information on the projects.
- Planning/DEIS on CDCA Plan Ms. Cathreen Richards, Associate Planner, reviewed the Draft DEIS Executive Summary on the Draft Environmental Impact Statement (DEIS) and Draft proposed amendment to the California Desert Conservation Area (CDCA Plan), for opening approximately 22,805 acres of Bureau of Land Management (BLM) federal mineral estate for geothermal energy exploration and development in Haiwee Geothermal Leasing Area. The Board and staff discussed the draft letter with the Board requesting that the correspondence include statements regarding BLM's requirement to coordinate with the County. Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the correspondence to the BLM concerning the DEIS and CDCA Plan with the changes discussed; and authorize the Chairperson to sign. Motion carried unanimously.

Resol. #2012-26/ Homeland Security Grant Application	On a motion by Supervisor Cash and a second by Supervisor Arcularius, Resolution No. 2012-26 titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the FY 2012 Homeland Security Grant Program Application," was approved: motion unanimously passed and adopted.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 10:10 a.m., to reconvene in open session at 10:20 a.m., with all Board Members present.
District/No. Inyo Hospital Election Consolidation	Moved by Supervisor Cash and seconded by Supervisor Arcularius to consolidate the District's General District Election with the Statewide General Election to be held on November 6, 2012. Motion carried unanimously.
BofS/Oppose Off Highway Funds to State Parks	The Board discussed the letter from the Eastern Sierra ATV Adventure Trails group requesting that the Board take a position to oppose diverting Off-Highway Vehicle Trust Fund monies to address the State Parks budget shortfall. Moved by Supervisor Cash and seconded by Supervisor Arcularius to direct staff to draft a letter for the Chairperson's signature opposing the use of Off Highway Vehicle Trust Fund monies to address the State Parks budget shortfall. Motion carried unanimously.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including a Mental Health Board Meeting, the upcoming Junior Livestock Auction, a report that Lone Pine High School's Adult Education Program is going to proctor ICEMA testing for local certification, report on Fourth of July celebrations and a Southern Inyo Hospital meeting. The County Administrator reported on the Big Pine Fish Fire and reminded the Board of the upcoming California Energy Summit that the County is co-sponsoring in October in Palm Springs.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 10:45 a.m., to reconvene at 11:00 a.m., in a workshop with all Board Members present.
HHS-Probation/ Workshop on Wrap Around Program	The Board conducted a workshop with Health and Human Services and Probation Departments staff regarding the Wrap Around Program. The Chairperson recessed the workshop and the regular meeting at 11:45 a.m.
Joint Meeting with the Planning Commission	The Chairperson convened the Board at 1:15 a.m., in a Special Joint Meeting with the Inyo County Planning Commission to conduct a workshop with Planning Department staff regarding the updated Zoning Code General Plan and provided input to staff. The Chairperson adjourned the Special Meeting at 4:40 p.m., to immediately reconvene the Regular Board Meeting in open session, with all Board Members present.
Public Comment	The Chairperson announced the second public comment period. Mr. Josh Hart, Planning Director informed the Board that the first installment of \$50,000 for the BrightSource GPA had been received in today's mail.
Closed Session	The Chairperson recessed open session at 4:40 p.m., to convene in closed session with all Board Members present, to discuss and take action as appropriate on Agenda Items No. 14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)] – County of Inyo v. Department of the Interior, et al., United States district court for the Eastern District Case No. 1:06-cv-1502-AWI-DLB; No. 15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(C)] – Decision whether to initiate litigation (one case); No. 16. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shults, and Planning Director Josh Hart; No. 17. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion; No. 18. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Correctional Officers Association (ICCOA) - Negotiators: Labor Relations Administrator Sue Dishion; No. 19. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne

Rizo, Chief Probation Officer Jeff Thomson; No. 20. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** – Instructions to Negotiators re: wages, salaries and benefits – Employee Organization: Inyo County Probation Peace Officers Association (ICPPOA) – Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion; and No. 21. **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: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.

- Report on Closed Session The Chairperson recessed closed session a 6:30 p.m. to reconvene in open session to receive a report on closed session. County Counsel reported there were no actions taken in closed session, which are required by law to be reported on in open session.
- Adjournment The Chairperson adjourned the regular meeting at 6:30 p.m., to 9:00 a.m., July 17, 2012 in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisor

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

by _____
Patricia Gunsolley, Assistant