

# MINUTES

# County of Inyo Board of Supervisors

## September 9, 2014

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 10:00 a.m., on Tuesday, September 9, 2014, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Rick Pucci presiding, Linda Arcularius, Jeff Griffiths, Mark Tillemans and Matt Kingsley.

- Pledge                      Supervisor Kingsley led the Pledge of Allegiance.
- Public Comment            The Chairperson announced the public comment period. Ms. Marlena Baker, Risk Manager, representing the Wellness Committee, invited everyone to attend the South County Health Fair which will be held at Dehy Park on Thursday.
- County Department      The Chairperson announced the County Department Report period. Ms. Kammi Foote, Clerk-Reports  
Reports                      Recorder reported on election activities associated with the upcoming November election and Annual Association Meeting.
- D.A./Victim Witness      Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to authorize acceptance of Assistance  
Assistance                      the Inyo County Victim/Witness Assistance Program Grant from the Governor's Office of Program Grant                      Emergency Services for Fiscal year 2014-15 and authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of the County. Motion carried unanimously.
- P.W./Nichols                Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve Amendment No. Consulting Contract              8 to the Contract between the County of Inyo and Nichols Consulting Engineers, Chtd, increasing Amendment 8                      the amount of the Contract by \$39,195 to a total not to exceed \$327,790 to cover the cost to update the second 1/3 portion of the pavement management system, extending the ending date of the Contract to September 30, 2015, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. Motion carried unanimously.
- P.W./State                    Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to A) approve the sole-Controllor Contract              source Contract with the Controllor of the State of California for the preparation of the Annual for Annual Road                      Road Report for the fiscal year ending June 30, 2014, in an amount not to exceed \$4,000, Report                                      contingent upon the Board's adoption of a FY 2014-15 budget; B) design the Road Commissioner to sign the Report per State law; and C) authorize the Road Commissioner to sign the Contract. Motion carried unanimously.
- P.W./CSA2 Prior            Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the payment to Year Payment                      the U.S.D.A. – Forest Service \$3,481 for the balance of services rendered in FY 2011-12 for the operation and maintenance of the sewer plant serving CSA 2. Motion carried unanimously.
- P.W./Forest                 Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve Amendment No. Service Bishop                      1 to the Lease Agreement between the County of Inyo and the U.S.D.A. – Forest Service for Airport Lease                      certain property located at the Bishop Airport referenced as the Bishop Reload Base, extending Amendment                              the ending date of the Lease to October 31, 2019; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- P.W./Indy Airport         Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve Amendment No. Forest Service                      2 to the Lease Agreement between the County of Inyo and the U.S.D.A. – Forest Service for Lease Amendment                      certain property located at the Independence Airport referenced as the Independence Airport Interagency Helitack Base, extending the ending date of the Lease to October 31, 2019; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

P.W./L.P. Airport Plan FAA Grant Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the Agreement between the County of Inyo and the FAA for the Lone Pine Airport Layout Plan Update and Narrative Report in the amount of \$176,543, contingent upon the Board's adoption of future budgets; and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

Resol. #2014-40/ FY 2014-15 Final Budget The County Administrator reviewed the final budget being proposed, which encompassed those actions directed by the Board during the budget hearing concerning the additional fund balance. The Board and Mr. Carunchio briefly discussed the budget. Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to adopt the FY 2014-2015 Final Budget as recommended by the County Administrator and as amended, as necessary. Motion carried unanimously.

On a motion by Supervisor Arcularius and a second by Supervisor Kingsley, Resolution No. 2014-40 was approved adopting the Final Budget for Fiscal Year 2014-2015: motion unanimously passed and adopted.

BofS/PILT Update Supervisor Arcularius updated the Board on PILT and Secure Rural Schools funding legislation. She said that she had been invited to attend the NACo Fly-In and she had asked Supervisor Kingsley to attend. She said that currently there is legislation that is proposed to fully fund PILT at last year's level plus 50%. She explained the challenges that have been encountered in the past with regard to this funding. The Board and staff talked about the importance of PILT funding to Inyo County, along with how funding allocations based on population disadvantage Inyo County.

P.W./Easement Deed Rock Creek Rd. Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve and accept the Highway Easement Deed for the Rock Creek Road Improvement Project and approve County Counsel's preparation of a statement of legal sufficiency for the Deed. Motion carried unanimously.

Water/LORP Summit Briefing Dr. Harrington briefed the Board on the Lower Owens River Project Summit, held July 29-31, 2014. The Board and Dr. Harrington discussed, at length and in detail, various aspects of the LORP Project, including the public's participation in the process. The Board received a copy of a letter from one of the MOU groups representative, which the Board read and acknowledged.

Water/LORP Annual Work Plan & Budget Dr. Bob Harrington, Water Director, reviewed the FY 2014-15 LORP Annual Work Plan and Budget with the Board. The Board and staff discussed the Work Plan including strategies on how you approach the work plan in order to ensure that the most cost effective means are used to cover the costs of operation and maintenance of the LORP, and anticipated life span of the LORP credit account and trust fund. Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to adopt of the 2014-2015 Fiscal Year LORP Annual Work Plan and Budget. Motion carried unanimously.

CAO-Personnel/ Liebert Cassidy Contract Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to ratify and approve the Contract between the County of Inyo and Liebert Cassidy Whitmore for the provision of legal services in the area of general labor and employment advice and representation for the period of August 19, 2014 through June 30, 2015, in an amount not to exceed \$20,000, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. Motion carried unanimously.

BofS/Minute Approval Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve the minutes of the Board of Supervisors Special Meeting of August 20, 2014. Motion carried unanimously.

Public Comment The Chairperson announced the public comment period and there was no one from the Board wishing to address the Board.

Board Members and Staff Reports Supervisor Griffiths informed the Board that he attended the recent Bishop City Council Meeting and he issued the ALS Ice Bucket Challenge to the Council.

Closed Session The Chairperson recessed the regular meeting at 12:10 a.m., to convene in closed session, to discuss and take action on Agenda Item No. 17A) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c) – Meet with legal counsel for discussion and advice regarding potential litigation (one case).**

Report on Closed Session      The Chairperson recessed closed session at 12:55 p.m., to reconvene in open session to receive a report on closed session. County Counsel reported that instructions were given to County Counsel, by the Board, on how to proceed forward.

Adjournment                      The Chairperson adjourned the regular meeting at 12:55 p.m., to 8:30 a.m., Tuesday September 16, 2014, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

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Chairperson, Inyo County Board of Supervisor

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

by: \_\_\_\_\_  
*Patricia Gunsolley, Assistant*