



County of Inyo Board of Supervisors

January 27, 2015

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:30 a.m., in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Matt Kingsley, presiding, Dan Totheroh, Rick Pucci, Jeff Griffiths, and Mark Tillemans.

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

- Closed Session The Chairperson recessed open session at 9:30 a.m., to convene in closed session, with all Board Members present, to discuss and take action as appropriate on Agenda Item No. 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.

- Recess/
Reconvene The Chairperson recessed the closed session at 9:55 a.m., to reconvene in open session at 10:05 a.m., with all Board Members present.

- Pledge Inyo County Counsel, Ms. Marge-Kemp Williams led the Pledge of Allegiance.

- Report on Closed
Session County Counsel reported that with regard to Agenda Item No. 2, instructions were given to the labor negotiators.

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

- BofS/1st District
Planning
Commissioner In response to a question regarding this applicant's ability to remain objective on issues, in light of his participation in the Adventure Trails Meeting held Thursday, Supervisor Totheroh said that he believes that his nominee will remain neutral and base his decisions on the facts presented. Supervisor Griffiths noted that both of the applicants for the First District Planning Commissioner attended and spoke during the Adventure Trails Meeting. Moved by Supervisor Totheroh and seconded by Supervisor Pucci to appoint Frank Stewart as the First District Planning Commissioner, to complete a four-year term ending December 31, 2018. Motion carried unanimously.

- CAO-Advertising
County Resources
Workshop The Chairperson recessed open session at 10:10 a.m., to convene in a workshop, with all Board Members present, to receive a presentation from staff regarding the pilot digital advertising campaign the County undertook this winter in partnership with the Inyo Register. The Chairperson recessed the workshop at 10:25 a.m., to reconvene in open session, with all Board Members present.

- CAO-Adv. Co.
Resc./CA Travel
Media Ad Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to approve a payment to California Travel Media in the amount of \$11,356 for an Inyo County one-third-page advertisement in the 2015 California Visitors Guide to take advantage of various discounts totaling \$5,344. Motion carried unanimously.

- CAO-Planning/
Budget Amendment
Gruen + Gruen
Contract
Amendment Moved by Supervisor Pucci and seconded by Supervisor Tillemans to A) amend the FY 2014-15 Natural Resources Budget Unit 010204 by increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$25,000; (*4/5's vote required*) and B) approve Amendment #13 to the Agreement between the County of Inyo and Gruen Gruen + Associates to increase the Contract by \$25,000 to an amount not to exceed \$420,000, and extending the term of the agreement to December 31, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

Resol. #2015-16/ Diaz Lake State Parks Grant	The County Administrator provided additional information and further justification for the request to submit grant applications to State Department of Parks & Recreation to make improvements at Diaz Lake and Millpond recreation areas. On a motion by Supervisor Griffiths and a second by Supervisor Pucci, Resolution No. 2015-16, authorizing the submittal of a Non-Motorized Boating Facilities grant application to the State Department of Parks & Recreation, Division of Boating & Waterways, for improvements at Diaz Lake Recreation Area in an amount up to \$328,727 was approved: motion unanimously passed and adopted.
Resol. #2015-17/ Millpond Lake State Parks Grant	On a motion by Supervisor Totheroh and a second by Supervisor Pucci, Resolution No. 2015-17, authorizing the submittal of a Non-Motorized Boating Facilities grant application to the State Department of Parks & Recreation, Division of Boating & Waterways, for improvements at Millpond Recreation area in an amount up to \$230,027 was approved: motion unanimously passed and adopted.
BofS/Minute Approval	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve the minutes of the Board of Supervisors Meeting of January 6, 2015. Motion carried unanimously.
HHS-Hlth. Serv./ Inmate Health Care Workshop	The Chairperson recessed open session at 10:55 a.m., to convene in a workshop, with all Board Members present, to receive from staff the annual overview and update of issues and costs related to providing health care to inmates in the Inyo County Jail. The Chairperson recessed the workshop at 11:30 a.m., to reconvene in open session, with all Board Members present.
Planning/Bishop Tribe Request re: REGPA Comment Deadline	Mr. Josh Hart, Planning Director, provided additional information and further explanation of the request from the Bishop Paiute Tribe that the comment deadline for the Draft Environmental Impact Report – Inyo County Renewable Energy General Plan Amendment (REGPA) be extended from January 14, 2015. The Board and staff discussed the request, including that the deadline has passed, the County’s consultation with the Tribe on this issue, and that the County can still consult with the Tribe on the issue.
Fish & Wildlife/ Expenditure Request	The Board discussed the request from the Inyo County Fish and Game Advisory Commission for the Board to approve an expenditure from the Fine Fund to pay Dick Noles for personal costs incurred for the printing of the Eastern Sierra Family Guide to Warm Water Fishing. The County Administrator noted that the County has already paid \$7,000 towards the printing costs. The Board discussed the County’s ability use the fine monies in this manner. The Board took no action on the request to approve a \$1,000 expenditure from the Fish and Game fine fund to be paid to Dick Noles, to help with the printing costs for the Eastern Sierra Family Guide to Warm Water Fishing.
Fish and Wildlife/ Letter re: Bobcat Protection Act	The Board discussed the request by the Fish and Wildlife Commission for the Board to send a letter to the Director of California Fish and Wildlife, Mr. Chuck Bonham, our California Legislative Representatives, and Governor Jerry Brown, addressing the Commission’s concerns that the provisions of AB 1213 (Bobcat Protection Act) are complied with, and that the recommendations of the biologists concerning management of the bobcat populations, that were formulated as a result of the required bobcat studies, are not being implemented. Supervisor Pucci provided additional explanation regarding the Commission’s request. The Board asked that the Commission provide a template of the letter they are requesting for the Board to consider.
County Department Reports	The Chairperson announced the County Department Report period. The County Administrator updated the Board on upcoming meetings concerning the DRECP. Dr. Bob Harrington, Water Director, notified the Board about an upcoming Water Commission meeting on February 4 th in Independence, an Inyo/LA Standing Committee Meeting on February 9 th in Los Angeles, and a Technical Group Meeting on February 12 th in Bishop.
Public Comment	The Chairperson announced the public comment period. Alpine County Supervisor Ron Haynes, and the Chairperson of the Great Basin Unified Air Pollution Control District Board, introduced himself to the Board.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, include a GBUAPCD Meeting, an IMACA Meeting, a Bishop City Council Meeting, a DRECP Meeting, an ESRC Meeting, information regarding an issue at Dehy Park, and that the Tesla charging station in Lone Pine is operational. The County Administrator reported that the head of the State Fish and Wildlife passed away recently, and that he does not know what that will mean for the negotiations regarding the Mt. Whitney Fish Hatchery.

Adjourned

The Chairperson adjourned the regular meeting at 12:30 p.m., to 8:30 a.m., Tuesday, February 3, 2015, 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