



County of Inyo Board of Supervisors

August 25, 2015

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:35 a.m., on Tuesday August 25, 2015, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Matt Kingsley, presiding, Dan Tothoroh, Jeff Griffiths, and Mark Tillemans. Supervisor Pucci was absent.

- Public Comment The Chairperson announced the first public comment period. Toby Tillemans of Big Pine asked the Board what they are doing to bring business to the County. Warren "Pinky" Alsup of Bishop commented on the smoke that is in the Valley. He questioned the Forest and Park Services policy to allow the Rough Fire which is the fire that is causing the smoke in the Owens Valley, to continue to burn until nature puts it out and asked the Board to take action to work with the Forest Service and Park Service to do something about the smoke. The Chairperson, Supervisor Matt Kingsley opened Board Member and Staff Reports report on the recent RCRC Board of Directors Meeting in Sacramento, wherein CDF personnel reported on the current fire situation in California. Rick Phelps of the High Sierra Energy Foundation updated the Board on the Foundation's activities.

- Recess/
Reconvene The Chairperson recessed the regular meeting at 10:00 a.m., to reconvene in open session at 10:10 .m., with all Board Members present except Supervisor Pucci.

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

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

- Introduction Annette Colón, HHS Specialist in the Health and Human Services Department, was introduced to the Board.

- Integ. Waste/
Chemical Toilets
Services Contract Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to award the bid for Chemical Toilets at the manned Recycling and Waste Management facilities to Bishop Waste; and B) approve the Contract between the County of Inyo and Bishop Waste Disposal for chemical toilet services at the Big Pine Transfer Station and the Bishop-Sunland, Independence and Lone Pine landfills, for the period of September 1, 2015 through June 20, 2018, in an amount not to exceed \$10,310.35, 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, with Supervisor Pucci absent.

- CAO-Advert. Co.
Resources/D.V.
Chamber Bishop
Chamber Grant
Payments Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the final payments for the 2014-15 Community Project Sponsorship Grants as follows: A) \$3,750 to the Death Valley Chamber of Commerce for website upgrades, and \$3,500 for producing and printing the 2015 Death Valley Visitor's Guide; B) \$3,000 to the Bishop Area Chamber of Commerce and Visitor's Bureau for the 2015 FAM tours; and C) \$2,500 to the Friends of the Inyo for the 2015 Owens Lake Bird Festival. Motion carried unanimously, with Supervisor Pucci absent.

- Resol. 2015-41/
River Parkways
Grant for LORP The Water Director, Dr. Bob Harrington, provided further justification for seeking grant funding for the development of an Owens River Water Trail in the Lone Pine area. On a motion by Supervisor Griffiths and a second by Supervisor Tothoroh Resolution No. 2015-41 was approved authorizing the submittal of a grant application seeking up to \$500,000 in funds under the State of California, Natural Resources Agency, River Parkways Grant (RP) funded under the River Parkways Act of 2004 for the development of an Owens River Water Trail in the Lone Pine area: motion unanimously passed and adopted, with Supervisor Pucci absent.

Planning/CEC and CPUC Renewable Energy Initiative 2.0	The Board and staff reviewed and discussed the correspondence from the California Energy Commission and the California Public Utilities Commission regarding the Renewable Energy Transmission Initiative 2.0., in detail and at length.
Planning/Caltrans Grant for Specific Plan	The Board received an update on the Caltrans Sustainable Transportation Planning Grant Corridor Plan/Specific Plan from Planning staff. Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to direct staff to proceed with preparing a Request for Proposals for the Specific Plan and associated environmental review. Motion carried unanimously, with Supervisor Pucci absent.
BofS/Minute Approval	Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the minutes of the August 11, 2015 Regular Meeting of the Board of Supervisors. Motion carried unanimously, with Supervisor Kingsley abstaining and Supervisor Pucci absent. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the minutes of the August 17, 2015 Special Meeting of Board of Supervisors. Motion carried unanimously, with Supervisor Pucci absent.
HHS-Workshop Wraparound Services	The Chairperson recessed open session at 10:20 a.m., to convene in a workshop, with all Board Members present, except Supervisor Pucci, regarding the re-vamping of child and family Wraparound services into a broader service model called Family Intensive Response and Strengthening Team (FIRST), using multiple Health and Human Services funding sources. The Chairperson recessed the workshop at 11:55 a.m., to reconvene in open session, with all Board Members present, except Supervisor Pucci.
Public Comment	The Chairperson announced the final public comment period and there was no one wishing to address the Board.
Department Report Period	The Chairperson announced the Department Report period. The Assessor, David Stottlemire, advised the Board of draft legislation (AB534) which establishes new certification requirements for certain staff members and SCA5 which is a Constitutional Amendment that will amend how Prop 13 is applied to commercial properties. Jean Turner, Director of Health and Human Services, advised the Board that the new ESAAA 4 year plan is being developed. Water Director, Dr. Bob Harrington, informed the Board that the Standing Committee Meeting scheduled for August 24, 2015 has been cancelled at the request of LADWP. He told the Board the meeting would be scheduled later in the fall. The Chief Probation Officer, Jeff Thomson, addressed the Board to support the information provided during today's workshop on the Wraparound Program.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week include, the opening of the new Infusion Center at Northern Inyo Hospital, the Bishop City Council Meeting, the CPUC Meeting in Mammoth regarding the Frontier acquisition of local Verizon lines, an update on efforts to have Pioneer Home Health Care certified as a hospice, and a RCRC Legislative update. The County Administrator advised the Board that he has authorized out-of-state travel for the Planning staff to attend a Brownfields Conference in Chicago and Sheriff staff to attend PIO training in Washington, D.C.
Closed Session	The Chairperson recessed open session at 12:34 p.m., to convene in closed session to discuss and take action as appropriate on Agenda Items No. 2. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; No. 3. 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, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; No. 4. 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, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; and No. 5. CONFERENCE WITH

LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: County Administrative Officer, Kevin Carunchio, Assistant County Administrator Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

Report on Closed Session The Chairperson recessed closed session at 1:00 p.m. to reconvene in open session, with all Board Members present, except Supervisor Pucci, to receive a report on closed session. County Counsel reported that with regard to Agenda Items No. 2, 3, 4, and 5, which are instructions to negotiators with various employee unions, instructions were given to negotiators.

Adjournment The Chairperson adjourned the regular meeting at 1:00 p.m., to 8:30 a.m., Tuesday, September 1, 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