

MINUTES

County of Inyo Board of Supervisors

September 8, 2015

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:35 a.m., on September 8, 2015, 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 8:37 a.m., to convene in closed session, with all Board Members present, to discuss and take action as appropriate on Agenda Items No. 2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)].-** *Sprint Telephony PCS, LP et.al., v. State Board of Equalization et al., Supreme Court of the State of California Case No. A140540 (San Francisco Superior Court Case No. CGC-11-511398)*; No. 3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(2) – significant exposure to potential litigation (one case);** and No. 4. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (one case).
- Pledge Supervisor Pucci led the Pledge of Allegiance.
- Report on Closed Session County Counsel reported that with regard to closed session Agenda Items No. 2 through 4, instructions were given to staff.
- Public Comment The Chairperson announced the second public comment period and there was no one wishing to address the Board.
- Introduction Travis Dean, Engineering Assistant in the Public Works Department, was introduced to the Board of Supervisors.
- Resol. #2015-42/
Quagga & Zebra
Mussel Prevention
Grant Application On a motion by Supervisor Tillemans and a second by Supervisor Pucci, Resolution No. 2015-42 was approved, authorizing the submission of a grant application to the California Department of Parks and Recreation, Division of Boating Waterways for funding to prevent quagga and zebra mussel infestations at Diaz Lake: motion unanimously passed and adopted.
- Resol. #2015-43/
Appropriation Limit
FY 2015-16 On a motion by Supervisor Tillemans and a second by Supervisor Pucci, Resolution No. 2015-43 was approved, accepting the calculations of the appropriation limitation for the County of Inyo for Fiscal Year 2015-2016: motion unanimously passed and adopted.
- Resol. #2015-44/
Property Tax Rates On a motion by Supervisor Tillemans and a second by Supervisor Pucci, Resolution No. 2015-44 was approved, setting the property tax rates for Fiscal Year 2015-2016, per California Government Code Section 29100: motion unanimously passed and adopted.
- Public Works/
Nichols Consulting
Contract
Amendment Moved by Supervisor Tillemans and seconded by Supervisor Pucci to approve Amendment No. 9 to the Contract between the County of Inyo and Nichols Consulting Engineers, Chtd., increasing the amount of the Contract by \$37,515 to a total not to exceed \$365,305, and extending the term of the Contact to an ending date of September 30, 2016, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

Resol. #2015-45/
Homeland Security
Grant Application

On a motion by Supervisor Tillemans and a second by Supervisor Pucci, Resolution No. 2015-45, titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the FY 2015 Homeland Security Grant Program Application" and authorize the County Administrator, as the designated Director of Emergency Services and Authorized Agent, to sign the grant application as well as any and all accompanying documents, was approved: motion unanimously passed and adopted.

HHS-Behavioral
Hlth. Serv./Proc.
National Recovery

Jean Turner, Director of Health and Human Services, provided additional information regarding recovery events in the County. Moved by Supervisor Tillemans and seconded by Supervisor Pucci to approve a proclamation declaring September 2015 as National Recovery Month. Motion carried unanimously.

Resol. #2015-46/
FY 2015-16 Final
Budget Adoption

The Board reviewed and discussed the Fiscal Year 2015-2016 Final Board Approved Budget including those changes to the CAO Recommended Budget that were directed by your Board to be included in the Final Budget; and made no other changes as a result of today's discussion; Moved by Supervisor Pucci and seconded by Supervisor Totheroh to adopt the Fiscal Year 2015-2016 Final Budget as recommended by the County Administrator and as amended, during the Budget hearings. Motion carried unanimously.

On a motion by Supervisor Pucci and a second by Supervisor Totheroh, Resolution No. 2015-46 was approved adopting the Final Budget for Fiscal Year 2015-2016: motion unanimously passed and adopted.

Planning/Manzanar
Draft Foundation
Comment

The Planning Director, Josh Hart, reviewed the National Park Service's Draft Foundation Document for the Manzanar National Historic Site. Jeff Burton of the National Park Service provided additional explanation on the document. Mr. Hart suggested that the letter be amended to include the addition of a statement concerning the County being a local partner in future planning efforts. Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve the correspondence to the National Park Service regarding its Draft Foundation Document for the Manzanar National Historic Site, as amended; and authorize the Chairperson to sign. Motion carried unanimously.

HHS-Soc. Serv./
Integrated Case
Worker Position
Request

Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Integrated Case Worker exists in the Social Services budget as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment through the State's California Personnel System, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Integrated Case Worker I at Range 60 (\$3,471-\$4,216) or II at Range 64 (\$3,810-\$4,360) depending upon qualifications. Motion carried unanimously.

Sheriff/Dispatcher
Position Request

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Public Safety Dispatcher position comes from the General Fund as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an open recruitment would be more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the hiring of one Public Safety Dispatcher I at Range 55 (\$3,088-\$3,574) and authorize hiring up to the D Step depending upon qualifications. Motion carried unanimously.

BofS/Minute
Approval

Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to approve the minutes of the August 25, 2015 Regular Meeting of the Board of Supervisors. Motion carried unanimously.

County Department
Reports

The Chairperson announced the County Department Report period. Jean Turner, Director of Health and Human Services, reported on the IHSS Program and the Foster Care Program; The Planning Director, Josh Hart, updated the Board on the Yucca Mountain Project, and provided the Board with a handout concerning the solar meeting that was held last week.

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

Board Members and Staff Reports The Board Members reported on their activities during the preceding week, including work being done on the MOU with the local tribes, a meeting with DWP staff, the CSAC Board of Directors meeting, a Foster Care Committee Meeting, an Arts Council Meeting, an ESCOG Meeting, and ESTA Meeting. The County Administrator reminded the Board of the upcoming Employees BBQ which is being held at Millpond on the first night of the Millpond Music Festival.

Adjournment The Chairperson adjourned the regular meeting at 10:45 a.m., to 8:30 a.m., Tuesday, September 15, 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