

Agenda



County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

Note: Historically the Board does break for lunch; the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

February 13, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – County of Inyo v. Los Angeles Department of Water and Power, Inyo County Superior Court Case No. SICVCV 18-61899**
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9 (one case). Facts and circumstances: anticipated LADWP litigation challenging County's CEQA compliance in adopting resolutions of necessity to condemn certain LADWP properties.

OPEN SESSION (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

10:00 a.m. PLEDGE OF ALLEGIANCE

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
8. **PRESENTATION – Sierra Business Council –** Request Board receive information on the SB 5 Bond measure, known as the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, as well as the Sierra Coalition and Sierra Climate Adaptation and Mitigation Partnership (CAMP).

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

9. **Motor Pool –** Request Board declare Vehicle No. 9815 as surplus and authorize Motor Pool to take the necessary actions to dispose of the vehicle.

HEALTH AND HUMAN SERVICES

10. Request Board approve an updated Emergency Medical Services Fund policy in compliance with Health and Safety Code.

PUBLIC WORKS

11. **Road Department** – Request Board renew the Right-of-Way grant from the Bureau of Land Management for a Road Department mixing table in the Tecopa/Shoshone area.

SHERIFF

12. Request Board: A) approve the 2018 Domestic Cannabis Eradication/Suppression Program Letter of Agreement in the amount of \$7,000, contingent upon adoption of the Fiscal Year 2018-2019 budget; B) authorize Sheriff Lutze to sign the agreement and all necessary paperwork; and C) authorize Treasurer-Tax Collector Alisha McMurtrie to sign as the authorized agency representative to enable electronic fund transfer when available.

DEPARTMENTAL (To be considered at the Board's convenience)

13. **PUBLIC WORKS** – Request Board: A) award a bid to Blizzard Fire Protection of Mammoth Lakes, CA in the amount of \$18,681.75 for inspection and maintenance of County fire extinguishers; B) ratify and approve a contract with Blizzard Fire Protection to inspect and perform required maintenance on County fire extinguishers at a cost of \$6,118 for the first year, \$6,227.25 for the second year, and \$6,336.50 for the third year, for a total amount not to exceed \$18,681.75 for the period of February 10, 2018 through February 9, 2021, subject to funding availability and the Board's adoption of future budgets; and C) authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.
14. **COUNTY ADMINISTRATOR – Parks & Recreation** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for three (3) Seasonal Park and Campground Maintenance Helpers and one (1) Park and Campground Attendant exists in the General Fund, as certified by the Assistant County Administrator and concurred with by the Auditor-Controller; B) where due to the seasonal nature of the positions it is unlikely that the positions could be filled by internal candidates meeting the qualifications for the positions, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of three (3) Seasonal Park and Campground Maintenance Helpers at Range PT50 (\$15.05 - \$18.27) and one (1) Park and Campground Attendant at Range PT50 (\$15.05 - \$18.27).
15. **COUNTY ADMINISTRATOR – Library** – Request Board approve changing the authorized strength in the Library by: A) deleting one BPAR Librarian Range 54-60 (\$3,074 – \$4,301) and one full-time Librarian/Museum Coordinator Range 54-60 (\$3,074 – \$4,301); and B) adding one full-time Librarian Range 54-60 (\$3,074 – \$4,301) and one BPAR Librarian/Museum Coordinator, Range 54-60 (\$3,074 – \$4,301).
16. **COUNTY ADMINISTRATOR – Clerk of the Board** – Request Board: A) review the current *Appointment Policy Boards, Committees, and Commissions for which the Board of Supervisors has Appointing Authority*; and B) consider adopting changes to encourage prospective appointees to provide more detailed information about their desires and qualifications for appointment when the number of applicants exceeds the number of vacancies available on a board, committee, or commission for which the Board has appointing authority.
17. **COUNTY ADMINISTRATOR – Presentation** – Request Board receive a presentation from Bob Lavigna, Director of the Institute for Public Sector Employee Engagement, on “Building a Culture of Employee Engagement.”
18. **COUNTY ADMINISTRATOR – Public Works Director** – Request your Board review and discuss agenda items for the Eastern Sierra Council of Governments meeting scheduled for 9 a.m. on Wednesday, February 14, 2018 in Mammoth Lakes pertaining to the Bishop Airport, and provide direction to the County's ESCOG representatives.

TIMED ITEMS (Items will not be considered before scheduled time but may be considered any time after the scheduled time)

- 11 a.m. 19. **PLANNING** – Request Board enact the following ordinance, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 18.73 Short-Term Rental of Residential Property to the Inyo County Code.”
- 1:30 p.m. 20. **BOARD OF EQUALIZATION** – The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

Note: The agenda items listed below may be considered by the Board at any time during the meeting in the Board’s discretion, including before scheduled timed items.

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

21. **PUBLIC COMMENT**

CORRESPONDENCE – INFORMATIONAL

22. **Inyo County Sheriff** – Sheriff’s Department and Jail Overtime Reports for October 2017.

BOARD MEMBER AND STAFF REPORTS