

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 27, 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 – 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 18-62064 (Eminent Domain – Independence); Case No. SICVCV 18-62065 (Eminent Domain – Lone Pine); and Case No. 18-62067 (Eminent Domain – Bishop).**
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Los Angeles Department of Water and Power v. County of Inyo, Inyo County Superior Court Case No. SICVCV 18-62052**
5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (two cases).
6. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6] –** Employee organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives: County Administrative Officer Kevin Carunchio, Assistant County Administrator Rick Benson, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

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

7. PUBLIC COMMENT

8. COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)

9. **INTRODUCTIONS** – The following new employee will be introduced to the Board: Melissa Kilgore, Auditor-Appraiser, Assessor's Office; and Elsy Avalos, Integrated Caseworker I, HHS.
10. **PRESENTATION – Planning** – Request Board:
 - A) Receive and discuss a presentation from Karen Douglas, California Energy Commission, regarding the BLM's Notice of Intent to amend Land Use Plans associated with the Desert Renewable Energy Conservation Plan (DRECP);
 - B) Receive a presentation from staff including:
 - County's history and previous comments on the DRECP;
 - BLM reopening it for possible amendments; and,
 - Implications of potential scoping comments to historic comments;
 - C) Take public comment, discuss and provide direction on potentially preparing scoping comments on the amendment process.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR – Public Works Director

11. Request Board approve and authorize Chair to sign a joint letter from the County of Inyo and Town of Mammoth Lakes thanking the FAA for recent visit to regional airports.

DISTRICT ATTORNEY

12. Request Board authorize acceptance of the Inyo County Victim/Witness Assistance Program Grant from the Governor's Office of Emergency Services for Fiscal Year 2017-2018 and authorize District Attorney Thomas L. Hardy to sign any documentation to accept and utilize the grant on behalf of the County.

PUBLIC WORKS

13. **Road Department** – Request Board: A) declare Granite Construction Company a sole-source provider of plant mix asphalt for Districts 1-4 and approve a purchase order to Granite Construction Company in an amount not to exceed \$33,000 plus tax for 300 tons of plant mix asphalt for various projects in north Inyo County, District 1-4; and B) declare Wulfenstein Construction Company a sole-source provider of plant mix asphalt in District 5 and approve a purchase order to Wulfenstein Construction Company in an amount not to exceed \$17,000 plus tax for 200 tons of plant mix asphalt for various projects in Inyo County, District 5.

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

14. **BOARD OF SUPERVISORS – Supervisor Tillemans** – Request Board fill two vacancies on the Big Pine Cemetery District Board of Trustees: an unexpired four-year term ending June 15, 2021 and an unexpired four-year term ending November 1, 2018. (*Notice of Vacancy resulted in requests for appointment being received from Robert Vance, Leslie Stoner, and Melinda DeCoster.*)
15. **CLERK-RECORDER – Supervisor Kingsley** – Request Board: A) take a SUPPORT position on AB 1915 (Mathis), a bill that would exclude mining claim forms from the definition of "real estate instrument, paper, or notice" as specified within the Building Homes and Jobs Act of 2017, pursuant to the Inyo County Legislative Platform; and B) review draft correspondence regarding AB 1915 and authorize the Chairperson to sign.
16. **BOARD OF SUPERVISORS – Supervisor Pucci/Inyo Fish and Wildlife Commission** – Request Board: A) authorize an expenditure from the Fish and Game Budget in the amount of \$1,325 to the Friends of the Mt. Whitney Fish Hatchery for the Trout in the Classroom Program; and B) authorize an expenditure from the Fish and Game Budget in the amount of \$1,000 to the Bishop Area Chamber of Commerce and Visitors Bureau to assist with costs of printing the Eastern Sierra Fishing Map for distribution at upcoming shows.
17. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution titled, "A Resolution of the Inyo County Board of Supervisors Approving an Interim Loan to the Olancho Community Service District from the Inyo County Treasury Pursuant to Article XVI (16), Section 6 of the California Constitution."
18. **SHERIFF'S DEPARTMENT** – Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, to Adjust the Animal Adoption Fees Set Forth in Inyo County Code Section 8.28.40.A."

19. **SHERIFF'S DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for two (2) Correctional Officer positions exists in the General Fund, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions, the vacancies could possibly be filled by an internal recruitment, but an open recruitment would be more appropriate to ensure the most qualified applicants apply; and C) approve the hiring of two (2) Correctional Officers at Range 64A-C (\$3,886 - \$4,277).
20. **PLANNING DEPARTMENT** – Request Board amend the Fiscal Year 2017-2018 Planning Budget (023800) as follows: increase estimated revenues in Planning Budget (Budget 023800) State Grants (Object Code 4498) by \$37,808; and increase appropriations in Planning Budget (Budget 023800) Professional Services (Object Code 5265) by \$35,808 and Internal Charges (Object Code 5121) by \$2,000 (*4/5ths vote required*).
21. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board: A) review and approve 10 Community Project Sponsorship Program grant awards for 2018 recommended by the CPSP Grant Review Panel, and in the amounts recommended by the panel (Attachment A) for an overall total amount of \$20,984; and B) authorize the County Administrator to sign the contracts with the Fiscal Year 2017-2018 CPSP applicants, in the amounts approved by your Board with the contract term running to December 31, 2018, contingent upon all appropriate signatures being obtained.
22. **COUNTY ADMINISTRATOR – Midyear Budget** – Request Board: A) Accept the Fiscal Year 2017-2018 Mid-Year Financial Report as presented; B) approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (*4/5ths vote required*); C) continue to insist upon revenue attainment and expense savings in order to maximize year-end Fund Balances; and D) establish policy, similar to the Board's policy governing budgeting of Geothermal Royalties payments, whereby Federal Payment In Lieu of Taxes (PILT) payments are deposited in the PILT Trust Fund, outside of the General Fund, and only budgeted as General Fund revenue as an Operating Transfer into the General Fund after the funds have been received.

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

23. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS