

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.

September 6, 2011

9:00 a.m. INVOCATION by Supervisor Richard Cervantes

PLEDGE OF ALLEGIANCE

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

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
3. **INTRODUCTIONS** – The Director of Health and Human Services will introduce Ms. Sara Grable an Office Assistant and Ms. Anna Hahaj, the Progress House Manager to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
5. **Emergency Services** – Request approval of a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the FY 2011 Homeland Security Grant Program Application."
6. **Information Services** – Request Board authorize the purchase of 15 "ruggedized" laptop computers and (peripherals) from Dell under the WSCA Contract WN99ABZ in compliance with Inyo County Purchasing Policy per Section III(B)(5), in an amount not to exceed \$66,757, furthering the implementation of emergency operation centers using COPS Technology Grant Funding awarded for the acquisition of emergency operation center technology contingent upon the Board's adoption of the FY 2011-12 Budget.
7. **Information Services** – Request Board approve the renewal of Software Maintenance Agreement between Crest Software Corporation and the County of Inyo for the County's enterprise Property Tax Management System for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$27,740 contingent upon the Board's adoption of a FY 2011-12 Budget.

8. **Information Services** – Request approval to renew the Software Maintenance Agreement between SunGuard Public Sector and the County of Inyo for the County's enterprise accounting system IFAS for the period of July 1, 2011 through June 20, 2012, in an amount not to exceed \$31,281, contingent upon the Board's approval of a FY 2011-12 Budget.
9. **Information Services** – Request Board authorize the issuance of a blanket purchase order in the total amount of \$90,000 to Pitney Bowes Purchase Power, contingent upon the Board's adoption of a FY 2011-12 Budget.
10. **Purchasing** – Request Board award the Printing Bid for FY 2011-12, Bid No. 2011-06, to Community Printing and Publishing and authorize purchase orders to be approved for various County Departments to order printing from this bid for FY 2011-12.

ASSESSOR

11. Request Board approve and ratify the Contract between the County of Inyo and Harold W. Bertholf, Inc., for assessment appeal assistance, for the period of August 1, 2011 through June 30, 2012, in an amount not to exceed \$25,000, contingent upon the Board's adoption of a FY 2011-12 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

AUDITOR-CONTROLLER

12. Request Board approve a resolution accepting the calculations of the appropriation limitation for the County of Inyo for FY 2011-12.
13. Request Board approve a resolution setting the property tax rates for 2011-12, per California Government Code §29100.

ENVIRONMENTAL HEALTH

14. Request Board declare IDEXX Laboratories, Inc., a sole-source provider of certain water testing laboratory supplies for the period of July 1, 2011 through June 30, 2012; and approve the purchase of water testing supplies from IDEXX Laboratories, Inc., through a blanket purchase order in an amount not to exceed \$15,000 for the period of July 1, 2011 through June 30, 2012, contingent upon the Board's adoption of a FY 2011-12 Budget.

PUBLIC WORKS

15. Request approval of the Grant Agreement for the Airport Improvement Program between the County of Inyo and the FAA for the design and construction of the Independence Airport Segmented Circle in the amount of \$33,250, contingent upon the Board's adoption of a FY 2011-12 Budget; and authorize the Interim Public Works Director to sign, contingent upon the appropriate signatures being obtained.
16. Request approval of a resolution authorizing the submittal of an application for a CDA matching grant for design and construction of the Independence Airport Segmented Circle in the amount of \$831, contingent upon the Board's adoption of a FY 2011-12 Budget; and authorize the Interim Public Works Director to sign the application, contingent upon the appropriate signatures being obtained.
17. Request approval of a resolution authorizing the submittal of an application for a CEDA matching grant for final design of the Lone Pine Airport Runway 16-34 Reconstruction Project in the amount of \$969, contingent upon the Board's adoption of a FY 2011-12 Budget; and authorize the Interim Public Works Director to sign the application, contingent upon the appropriate signatures being obtained.

18. Request approval of the Grant Agreement for the Airport Improvement Program between the County of Inyo and the FAA for the final design of the Lone Pine Airport Runway 16-34 Reconstruction Project in the amount of \$38,760, contingent upon the Board's adoption of a FY 2011-12 Budget; and authorize the Interim Public Works Director to sign, contingent upon the appropriate signatures being obtained.
19. Request approval of the *Terms and Conditions of Accepting Airport Improvement Program Grants Agreement* between Inyo County and the FAA for acceptance of Airport Improvement Program grants for Eastern Sierra Regional, Lone Pine and Independence Airports; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

20. **BOARD OF SUPERVISORS – Supervisor Marty Fortney** – Request discussion and input regarding the Fish and Wildlife Strategic Vision Stakeholder Advisory Group's, Strategic Vision Working Group's activities and issues.
21. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution, pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby approving an interim loan from the County treasury to the Mt. Whitney Cemetery District in the aggregate amount of \$6,000 for the purpose of financing the District's operational costs during FY 2011-12 prior to receipt of their annual property tax apportionment.
22. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution, pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby approving an interim loan from the County treasury to the Olancha Community Service District in the aggregate amount of \$20,000 for the purpose of financing the District's operational costs during FY 2011-12 prior to receipt of their annual property tax apportionment.
23. **COUNTY ADMINISTRATOR – Information Services** – Request Board A) approve a letter of support to the California Public Utilities commission on behalf of the Eastern Sierra Connect Regional Broadband Consortium; and B) discuss the request from the Consortium that the Inyo County Information Services Manager participate as a board member of the Consortium.
24. **COUNTY ADMINISTRATOR – Information Services** – Request approval of a resolution supporting the California Emerging Technology Fund Get Connected! Initiative.
25. **COUNTY ADMINISTRATOR – Integrated Waste** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the Solid Waste Budget, as certified by the Department Head, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Gate Attendant, the vacancy can be filled from an established eligibility list; and C) authorize the hiring of one Gate Attendant at Range 43 (\$2,206 – \$2,683) from the established eligibility list, contingent upon the Board's adoption of a FY 2011-12 Budget.
26. **COUNTY ADMINISTRATOR – Integrated Waste** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the Solid Waste Budget, as certified by the Department Head, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Equipment Operator, the vacancy could be filled through an internal recruitment, however it would be more appropriate to hire off an existing eligibility list; and C) authorize the hiring of one Equipment Operator I, at Range 58 (\$3,119 - \$3,795) contingent upon the Board's adoption of a FY 2011-12 Budget.
27. **PLANNING – COUNTY COUNSEL** – Request Board approve a resolution revoking the Renewable Solar and Wind Energy General Plan Amendment (General Plan Amendment No.2 010-03/Inyo County).
28. **WATER DEPARTMENT** – Request Board provide direction to the County's Standing Committee representatives regarding the attached draft Standing Committee Agenda.
29. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisor Meetings of A) August 9, 2011 Regular Meeting; B) August 16, 2011 Regular Meeting; and C) August 22, 2011 Special Meeting.

TIMED ITEMS (Items will not be considered before scheduled time)

- 10:00 a.m. 30. **COUNTY ADMINISTRATOR** - Request your Board consider authorizing the Chairperson to sign an Exclusive Negotiation Agreement for Construction and Leasing of Inyo County Consolidated Office Building between the County of Inyo and Joseph Enterprises.
- 11:00 a.m. 31. **U.S. FOREST SERVICES** – Mr. Ed Armenta, Inyo National Forest Supervisor, will provide an update and overview on various initiatives and issues happening on the Inyo National Forest.
- 11:30 a.m. 32. **WORKSHOP** – The Board will convene in a workshop with representatives of the U.S. Forest Services regarding the USFS Watershed Assessment Program.
- 1:00 p.m. 33. **BOARD OF EQUALIZATION** - The Board of Supervisors will convene as the Inyo County Board of Equalization (see separate agenda.)
- 1:30 p.m. 34. **TREASURER-TAX COLLECTOR** – Request approval of the Tax Collector’s recommendation to accept and process a partial 2011/12 unsecured property tax payment from Terra Gen Power, LLC. (*This item will be considered after the 1:00 p.m. Board of Equalization Meeting has concluded*).

CORRESPONDENCE - ACTION

35. **INYO COUNCIL FOR THE ARTS** – Request the closure of the Millpond Recreation Area to the public from Friday, September 16, 2011 at 6:00 a.m., through Sunday, September 18, 2011 at midnight, for the annual Millpond Music Festival.

BOARD MEMBERS AND STAFF REPORTS

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

36. **PUBLIC COMMENT**

CLOSED SESSION

37. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
38. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property: APN 001-104-11, 556 No. 2nd Street, Bishop, Property, California (Bank owned) – Negotiating Parties: County Administrator, HHS Director, Interim Public Works Director, Interim Deputy Public Works Director, and Bank of America – Negotiations: Terms and Conditions.
39. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – License to use County roads for Digital Cable – Negotiating Parties: County Administrator, Director of Information Services and California Broadband Cooperative - Negotiations: Terms and Conditions.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

40. **SHERIFF’S DEPARTMENT** – Sheriff’s Special Appropriation Report
41. **LICENSES** – Application for Alcoholic Beverage License for Dugans at 127 N. Edwards St in Independence.
42. **TREASURER-TAX COLLECTOR** – Report of the secured tax delinquency rate within the Southern Inyo Fire Protection District and the Southern Inyo Hospital District as of June 30, 2011.

Draft AGENDA

INYO COUNTY/LOS ANGELES STANDING COMMITTEE

1:00 P.M.

September 9, 2011

United Methodist Center
205 N. Fowler St.
Bishop, California

The public will be offered the opportunity to comment on each agenda item prior to any Action on the item by the Standing Committee or, in the absence of action, prior to the Committee moving to the next item on the agenda. The public will also be offered the Opportunity to address the Committee on any matter within the Committee's jurisdiction Prior to adjournment of the meeting.

1. **Action Item**: Approval of documentation of actions from May 11, 2011 meeting
2. Runoff, operations, and vegetation conditions update
3. Report on status of Technical Group evaluation of alleged impacts in vegetation parcel Blackrock 094
4. Inyo County's request for resolution in the Taboose-Aberdeen and Thibaut-Sawmill Wellfields
 - a. LADWP report on its request that the Technical Group follow the procedures of Water Agreement Section IV.B and Green Book Section I.C for determination of projected impacts prior to developing and implementing a mitigation plan
 - b. **Action Item**: Pursuant to section XXVI.B of the Water Agreement, Inyo County requests resolution of its issue concerning provisions in LADWP's 2011-12 Annual Operations Plan for Groundwater Pumping in the Thibaut-Sawmill and Taboose-Aberdeen wellfields
5. Report on LADWP land auction
6. Discussion of protocols for Technical Group
7. Report on Lower Owens River Project flow modeling
8. Report on Big Pine Northeast Regreening Project
9. Owens Lake
 - a. Report on progress of Owens Lake Groundwater Evaluation Project
 - b. Response to Inyo's request for LADWP to provide rational behind its position on Water Agreement authority over groundwater pumping at Owens Lake
10. Public Comment
11. Schedule for Future Standing Committee meetings
12. Adjourn

Standing Committee meeting protocols (Adopted May 11, 2011)

The Inyo/Los Angeles Long-Term Water Agreement (LTWA) define the Standing Committee in Section II:

As agreed by the parties, the Department representatives on the Standing Committee shall include at least one (1) member of the Los Angeles City Council, the Administrative Officer of the City of Los Angeles, two (2) members of the Board of Water and Power Commissioners, and three (3) staff members. The County representatives on the Standing Committee shall be at least one (1) member of the Inyo County Board of Supervisors, two (2) Inyo County Water Commissioners, and three (3) staff members.

The LTWA further provides that:

Regardless of the number of representatives from either party in attendance at a Standing Committee or Technical Group meeting, Inyo County shall have only one (1) vote, and Los Angeles shall have only one (1) vote.

The Standing Committee adopts the following protocol for future Standing Committee meetings.

1. In order for the Standing Committee to take action at a meeting, representation at the meeting will consist of at least four representatives of Los Angeles, including one member of the Los Angeles City Council or Water and Power Commission, and four representatives of Inyo County, including one member of the Board of Supervisors.
2. A Chairperson from the hosting entity will be designated for each meeting.
3. In the event that an action item is on the meeting agenda, Los Angeles and Inyo County shall each designate one member to cast the single vote allotted to their entity at the onset of the meeting. The Chairperson may be so designated. Agenda items that the Standing Committee intends to take action on will be so designated on the meeting agenda.
4. If representation at a Standing Committee meeting is not sufficient for the Standing Committee to act, the Standing Committee members present may agree to convene the meeting for the purpose of hearing informational items.
5. Meeting agendas shall include any item within the jurisdiction of the Standing Committee that has been proposed by either party.
6. The public shall be given the opportunity to comment on any agenda item prior to an action being taken. The public will be given the opportunity to comment on any non-agendized issue within the jurisdiction of the Standing Committee prior to the conclusion of each scheduled meeting. At the discretion of the Chairperson, reports from staff or reopening of public comment may be permitted during deliberations.
7. The Chairperson may limit each public comment to a reasonable time period. The hosting entity will be responsible for monitoring time during public comment.
8. Any actions taken by the Standing Committee shall be described in an action item summary memorandum that is then transmitted to the Standing Committee at its next meeting for review and approval. This summary memorandum shall also indicate the Standing Committee members present at the meeting where actions were taken.
9. Standing Committee meetings shall be voice recorded by the host entity and a copy of the recording shall be provided to the guest entity.