

# 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.

### January 10, 2012

**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)

#### **CONSENT AGENDA** (Approval recommended by the County Administrator)

##### **COUNTY ADMINISTRATOR**

3. **Chairperson Susan Cash** – Request approval of the 2012 Board of Supervisors committee assignments as recommended by the Chairperson Supervisor Marty Fortney.
4. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
5. **Advertising County Resources** – Request approval of Amendment #1 to the Contract between the County of Inyo and the Friends of the Mt. Whitney Fish Hatchery for Grants-in-Support services and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.

##### **AGRICULTURAL COMMISSIONER**

6. Request Board authorize the submittal of a proposal to the Inyo/Mono Integrated Regional Water Management Planning (IRWMP) group for invasive plant database services in an amount up to \$105,387; and approve a resolution titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving the Application for Funds from the Inyo-Mono Integrated Regional Water Management Planning Program Under the Proposition 84 IRWM Planning Grant Program."

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

7. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution rescinding Resolution No. 2005-03, applying the time period to tax-defaulted nonresidential commercial property pursuant to Section 3691(a)(1)(B) of the California Revenue & Taxation Code, resulting in the time period reverting from being eligible for Power to Sell at five years to being eligible for Power to Sell at three years.
8. **TREASURER-TAX COLLECTOR – TREASURER-TAX COLLECTOR** – Request Board approve a resolution delegating the investment authority to the Inyo County Treasurer.
9. **TREASURER-TAX COLLECTOR - TREASURER-TAX COLLECTOR** – Request Board approve the Inyo County Treasury Investment Policy as submitted.
10. **PUBLIC WORKS** – Request Board review and approve the Water Systems Operations and Maintenance Request for Proposals and authorize the Public Works Director to advertise for proposals for the project.
11. **WATER DEPARTMENT** – Request Board receive and update on Inyo-Mono Integrated Regional Water Management Plan (IRWMP) activities and provide direction concerning the January 11, 2012 Regional Water Management Group conference call and January 25, 2012 IRWMP Meeting.
12. **CLERK OF THE BOARD** – Request approval of the minutes of the December 27, 2011 Board of Supervisors Meeting.

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

- 11:00 a.m. 13. **CLOSED SESSION - PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
- 1:00 p.m. 14. **BOARD OF EQUALIZATION** – The Board of Supervisors will convene as the Board of Equalization (Separate Agenda).

**WORKSHOPS AND PRESENTATIONS** (To be considered at the Board's convenience)

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

15. **PUBLIC COMMENT**

**CLOSED SESSION**

16. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(b))** – Significant Exposure to Litigation (one case).
17. **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: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
18. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. – Instructions to Negotiators re: wages, salaries and benefits – Employee Organization: Inyo County Probation Peace Officers Association (ICPPOA) – Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.

**REPORT ON CLOSED SESSION AS REQUIRED BY LAW**

**CORRESPONDENCE - INFORMATIONAL**

19. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on December 30, 2011 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
20. **SHERIFF** – Sheriff and Jail Overtime Report for the month of December, 2011.
21. **LICENSES** – Application for Alcoholic Beverage License for the Bishop Paiute Tribe, Paiute Palace Casino in Bishop.