

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.

March 20, 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. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
4. **Motor Pool** – Request approval for the repair of an HHS vehicle through a purchase order to Inyo Mono Body Shop in the amount of \$11,769.85.
5. **Integrated Waste Management** – Request approval of a blanket purchase order to Dave's Auto Parts, in the amount of \$8,000 for the maintenance of landfill equipment.

PLANNING

6. Request approval for the Planning Department to participate in the Southwest Solar Transformation Initiative (SSTI); and authorize the Planning Director to sign the letter of commitment to participate.

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

7. **COUNTY ADMINISTRATOR – Board of Supervisors** – Request Board make the 2012 yearly appointments as follows: A) Supervisor Linda Arcularius to the Great Basin Air Pollution Control District Board and the Eastern Sierra Subregional Committee of the Sierra Nevada Conservancy; B) Supervisor Susan Cash to the Great Basin Air Pollution Control District Board, as the alternate, and the Local Agency Formation Commission; C) Supervisor Rick Pucci to the Local Agency Formation Commission; D) Supervisor Marty Fortney to the Local Agency Formation Commission as the alternative; and E) Supervisor Richard Cervantes to the Great Basin Air Pollution Control District Board.

8. **HEALTH AND HUMAN SERVICES – Fiscal Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the requested position exists as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; (b) where internal candidates meet the qualifications for position of Social Worker, the position could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply; and (c) approve the hiring of one Account Technician I at Range 55 (\$2,910 – \$3,537) or II at Range 59 (\$3,194 – \$3,880) depending upon qualification.
9. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the requested position exists as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; (b) where internal candidates meet the qualifications for position of Social Worker, the position could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply; and (c) approve the hiring of one Social Worker I at Range 61 (\$3,345 - \$4,062), or II at Range 64 (\$3,590 - \$4,363), depending upon qualifications.
10. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board A) establish a new classification of Senior Social Worker Supervisor, at Range 78 (\$4,997 to \$6,074) and approve the job description; B) change the Department’s authorized strength by adding one Senior Social Worker Supervisor position at Range 78 in the Adult and Children’s Social Services Division; and C) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the requested position exists as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; (b) where internal candidates meet the qualifications for the position of Social Worker, the position could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply; and (c) approve the hiring of one full time Senior Social Worker Supervisor at Range 78 (\$4,997 - \$6,074).
11. **PLANNING** – Request Board accept and provide comment on the draft Inyo County 2011 General Plan Annual Progress Report (APR) and direct staff to forward the APR with any modifications to the State of California’s Department of Housing and Community Development (HCD) and Governor’s Office of Planning and Research (OPR).

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

11:30 a.m. 12. **PLANNING** – Request Board

A) conduct a **public hearing** on the following for a 1.62-acre site located on Sunland Reservation Road, within APN 013-020-07: a General Plan Amendment to change the General Plan designation of the site from “Public Service Facility (PF)” to “General Industrial;” and an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification #2012-02/LADWP and Amending Title 18 of the Inyo County Code, the Inyo County Zoning Ordinance, by Reclassifying the Site from Public (P) to General Industrial & Extractive (M-1);”

B) adopt a resolution approving the General Plan Amendment #2012-02/LADWP; Zone Reclassification #2012-02/LADWP; and certifying that the Requirements of the California Environmental Quality Act (CEQA) have been met; and

C) waive the first reading of the ordinance and schedule the enactment for 11:30 a.m., March 27, 2012 in the Board of Supervisors Room, at the County Administrative Center, in Independence.

1:00 p.m. 13. **U.S. FOREST SERVICE** – Representatives of the Inyo National Forest will discuss the proposed Planning Rule, anticipated Forest Plan revision, and other Forest related issues with the Board.

14. **PLANNING** – Request Board discuss the impending decision for the Forest Service Planning Rule, provide direction to the Board and staff about future planning for the National Forests, including the Inyo National Forest, and consider drafting correspondence regarding the Forest Service Planning Rule and upcoming planning activities pursuant to the new rule; and authorize the Chairperson to sign.

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(c))** – Decision Whether to Initiate Litigation (one case).
17. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation – Title: Director of Child Support Services.
18. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
19. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Correctional Officers Association (ICCOA) - Negotiators: Labor Relations Administrator Sue Dishion.
20. **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.
21. **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.
22. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion.
23. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

24. **ENVIRONMENTAL HEALTH** – Proposition 65 Reports of a diesel fuel spill at the site of a vehicle accident at U.S. 395 N/B south of Gill Station Coso Road and a sewage discharge on the South Fork of Bishop Creek.
25. **LICENSE** – Application for Alcoholic Beverage License for Totem Café in Lone Pine.