

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.

October 16, 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)
3. **INTRODUCTION** – Ms. Saul Sanabria, the new Veterans Service Representative will be introduced to the Board.
4. **WILD IRIS** – Request Board approve a proclamation declaring October as Domestic Violence Awareness Month.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

5. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.

PLANNING

6. Request Board appoint Mr. Brian Webb to the Lone Pine Architectural Design Review Board representing the licensed architect category, to complete a two year term ending August 19, 2014. (Notice of vacancy resulted in one request for appointment being received from Mr. Webb.)

PUBLIC WORKS

7. Request approval of Amendment No. 1 to the Contract between the County of Inyo and ESE for engineering services for the Independence Town Roads Rehabilitation Project, increasing the amount of the Contract by \$13,600 to an amount not to exceed \$45,380; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

8. Request Board accept the Easement from Samuel R. Wasson and Theona D. Wasson for Old State Highway in the Community of Keeler, approve a resolution titled "A Resolution of the Inyo County Board of Supervisors for Acceptance of Easements for Road Purposes;" approve the Accommodation Recording Instructions and authorize the Chairperson to sign all necessary documents associated with acceptance of the Easement.
9. Request Board accept the Easement from Glenn W. Young and Sherry L. Cosgrove for Old State Highway in the Community of Keeler, approve the resolution titled "A Resolution of the Inyo County Board of Supervisors for Acceptance of Easements for Road Purposes;" and authorize the Chairperson to sign all necessary documents associated with acceptance of the Easement.

ROAD DEPARTMENT

10. Request Board award and approve the Contract between the County of Inyo and Environmental Concepts for the purchase of Liquid Asphalt Projects for the period of October 10, 2012 through December 31, 2012, in an amount not to exceed \$148,420.55; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

11. **PUBLIC WORKS** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Senior Engineer position comes from the Public Works Budget, as certified by the Interim Director of Public Works, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Senior Engineer, the vacancy could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Senior Engineer at Range 81 (\$5,364 – \$6,522) and authorize hiring up to the E Step.
12. **PUBLIC WORKS – Airports** – Request Board consider changing the name of the Lone Pine Airport to "Lone Pine – Death Valley Airport" and provide direction to staff on how to proceed.
13. **AGRICULTURAL COMMISSIONER** – Request approval of a resolution titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving the Application for Grant Funds for the Sierra Nevada Conservancy Grant Program Under Proposition 84" authorizing the Agricultural Commissioner to submit a grant application to the Sierra Nevada Conservancy up to the amount of \$112,483 to augment weed abatement efforts.
14. **HEALTH AND HUMAN SERVICES – ESAAA** – Request approval of the By-laws for the Eastern Sierra Area Agency on Aging (ESAAA) Advisory Council, including any approved changes recommended by the existing ESAAA Advisory Council and direct the recruitment for members with staggered terms beginning January 1, 2013 per the By-laws.
15. **HEALTH AND HUMAN SERVICES – ESAAA** – The Board of Supervisors/Eastern Sierra Area Agency on Aging Governing Board will receive and discuss updates regarding current issues affecting the delivery of senior services in Inyo County and the Eastern Sierra encompassed by Public Service Area 16, providing direction as appropriate.
16. **PLANNING** – Request Board discuss the Listening Sessions for the development of the Collaboration and Communication Plan for the Inyo National Forest Plan Update/Revision and provide direction to staff.
17. **PLANNING** – Request review of the Building Blocks for Sustainable Communities request for letters of interest, requesting Tool #3 Neighborhood Planning for Healthy Aging, approve the County's response to the request; and authorize the Chairperson to sign.
18. **COUNTY COUNSEL** – Request approval of the Contract between the County of Inyo and Westlaw for online legal research services and legal publications for the period of November 1, 2012 through October 31, 2015, in an amount not to exceed \$60,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

19. **COUNTY ADMINISTRATOR** - Request Board authorize final payment for the completed Community Project Sponsorship Grant Project to the Beverly and Jim Rogers Museum of Lone Pine Film History (Southern Inyo Community Foundation) for successfully completing the First Annual Lone Pine Short Film Festival.
20. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, the Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
21. **CLERK OF THE BOARD** – Request approval of the minutes of the September 25, 2012 Board of Supervisors Meeting.

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

- 9:30 a.m. 22. **HEALTH AND HUMAN SERVICES** – Request Board receive a report on the Health Hazard Assessment from Health Officer, Dr. Rick Johnson.
- 11:30 a.m. 23. **PLANNING** – Request Board accept a presentation from Ms. Stacey Crowley, Director of the Nevada State Office of Energy, on Nevada's transmission planning.
- 1:30 p.m. 24. **CAPITAL ASSET LEASING CORPORATION** – *The Board will convene as the Capital Asset Leasing Corporation Board of Directors to consider the following:*
 - A) Election of Officers** – *The Board will elect a President, Secretary and Treasurer for the Corporation.*
 - B) Approval of Minutes** – *Request approval of the October 25, 2011 Capital Asset Leasing Corporation Meeting.*
 - C) Financial Report** - *Inyo County Treasurer-Tax Collector, Ms. Alisha McMurtrie, will present the Financial Report on the Corporation.*

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)

25. **PUBLIC COMMENT**

CLOSED SESSION

26. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(a)]** – *City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of supervisors, et. al., Inyo County Superior court Case No. 12908; Blackrock 94 Dispute Resolution.*
27. **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: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shults, and Planning Director Josh Hart.
28. **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.

29. **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.
30. **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.
31. **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.
32. **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.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

33. **TREASURER – TAX COLLECTOR** – Treasury Status Report for the Quarter Ending September 30, 2012.
34. **SHERIFF** – Sheriff and Jail Overtime Report for the month of August, 2012.