

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.

SPECIAL MEETING

April 29, 2013

9:00 a.m. PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Performance Evaluation - Title – Director of Water Department.

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

3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

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

4. **AGRICULTURAL COMMISSIONER** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Seasonal Field Assistants exists as certified by the Agricultural Commissioner and concurred with by the County Administrator and the Auditor-Controller; B) and where if the County was facing layoffs, the position could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of two seasonal Field Assistants I at Range 050PT (\$13,90 - \$16.87 per hour), contingent upon the Board's adoption of future budgets.
5. **WATER DEPARTMENT** – Request Board review LADWP's proposed Annual Operations Plan and provide direction as to the County's comments on the proposed plan.
6. **PLANNING** – Request Board review draft correspondence regarding the National Forest System Land Management Planning Directives, provide input; and authorize the Chairperson to sign.
7. **COUNTY ADMINISTRATOR – Personnel** – Request Board approve the May 1, 2013 through April 30, 2016 Comprehensive Memorandum of Understanding between the County of Inyo and the Deputy Sheriff's Association; and authorize the Chairperson to sign.
8. **COUNTY ADMINISTRATOR – Personnel** – Request Board consider approval of an Agreement between the County of Inyo and William Avery & Associates for Executive Recruitment Services for County Counsel, in an amount not to exceed \$27,000 for the period of April 29, 2013 through December 31, 2013, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

9. **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.
10. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings as follows: A) the Regular Meeting of April 2, 2013; B) the Special Meeting of April 4, 2013; C) the Special Meeting of April 8 & 9, 2013; and D) the Regular Meeting of April 16, 2013.

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

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

11. **PUBLIC COMMENT**

CLOSED SESSION

12. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Appointment – Title - County Counsel.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL