

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.

June 11, 2013

9:00 a.m. 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)

PUBLIC WORKS

3. Request Board authorize the submittal of a facility application to the National Park Service for permissions for the Inyo County Rodger Peak EMS, Road Department and Sheriff's Department Radio Repeaters; and authorize the Chairperson to sign.
4. Request Board approve Amendment No. 1 to the Contract between the County of Inyo and RE Com Development Company, for the installation of the addition to the Lone Pine Sheriff's Substation, increasing the amount of the Contract by \$25,000 for a total amount not to exceed \$124,619, contingent upon the Board's adoption of a FY 2013-14 budget; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code.
5. Request approval of the Contract between County of Inyo and Wadell Engineering Corporation (WEC) for on-call airport engineering services in the amount of \$0 for the period of June 18, 2013 through December 30, 2018, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent the appropriate signatures being obtained and upon the Federal Aviation Administration's (FAA's) approval of an Independent Fee Estimate.

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

6. **Health Services** – Request Board ratify and approve the Agreement between the County of Inyo and California Department of Public Health, Office of AIDS for the AIDS Drug Assistance Program in the amount of \$6,000 for the period of July 1, 2012 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Agreement, the Certificate of Lobbying, Darfur Contracting Act Certification, and the Contractor Certification Clauses.

7. **PLANNING** – Request Board A) receive a presentation from Staff regarding coordination activities with the Inyo National Forest regarding the Update/Revision to the Forest Plan, B) review the draft Bioregional Assessment and authorize the Chairperson to sign correspondence in regards thereto; and C) provide direction to staff regarding designation of Critical Habitat for the Sierra Nevada Yellow-Legged Frog, the Northern Distinct Population Segment of the Mountain Yellow-Legged Frog and the Yosemite Toad.
8. **PLANNING – SUPERVISOR KINGSLEY** - Request Board review draft correspondence regarding the draft Recovery Action Plan and Recovery Implementation Teams for the Mojave Desert Tortoise and authorize the Chairperson and Supervisor Kingsley to sign.
9. **COUNTY COUNSEL** – Request approval of the Agreement between the County of Inyo and Great Basin Unified Air Pollution Control District for the County Counsel's Office to provide certain legal services to the District during the period of July 1, 2013 through June 30, 2014 for the sum of \$12,500, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.
10. **COUNTY COUNSEL – COUNTY ADMINISTRATOR – Risk Management** – Request approval of the Agreement between the County of Inyo and John D. Kirby, A.P.C., for the provision of litigation services for the period of July 1, 2013 through June 30, 2014 at the rate of \$180 per hour with a Contract limit of \$200,000, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign. (4/5's vote required.)
11. **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.
12. **COUNTY ADMINISTRATOR - Purchasing** – Request Board A) approve a resolution titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding All Previous Resolutions Setting Forth Amounts for the Purchasing Revolving Fund and Increasing the Amount of the Existing Revolving Fund for Purchasing Agent Use;" and B) amend the FY 2012-13 Purchasing Revolving Budget Unit 200300 by increasing revenue in Other Current Charges (*Revenue Code #4825*) by \$25,000 and increasing appropriations in General Operating (*Object Code #5311*) by \$25, 000. (4/5's vote required.)
13. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) May 21, 2013 and B) May 28, 2013.

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

- 11:30 a.m. 14. **COUNTY ADMINISTRATOR – Personnel** – Request Board A) conduct a **public hearing** on an Ordinance titled "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo County Code to Provide for Increases in the Salary for Certain Elected Officials, Excluding Members of the Board of Supervisors" which will increase the salary of the Sheriff to \$10,699 per month; and B) waive the first reading of the ordinance and schedule the enactment for 11:30 a.m., Tuesday June 18, 2013 in the Board of Supervisors Room, at the County Administrative Center, in Independence.
15. **AGRICULTURAL COMMISSIONER** – conduct a **public hearing** for the proposed continuation of the assessments for the "Owens Valley Mosquito Abatement Program Assessment" and the "Mosquito Control and Disease Prevention Assessment" in order to receive public input on the proposed continuation of the assessments, the proposed assessment budget for Fiscal Year 2013/2014, the services and programs, the assessments fund, and any other issues related to the assessments; and B) approve a resolution approving the Engineer's Report, confirming the diagram and assessments for FY 2012-2013 for the "Owens Valley Mosquito Abatement Program Assessment" and the "Mosquito Control and Disease Prevention Assessment," and order the services and levy the assessments for FY 2013-2014 for both programs.
- 12:00 p.m. 16. The Board will recess at 12:00 p.m. in order to attend the Swearing-in Ceremony for Ms. Amy Shepherd, Inyo County Auditor Controller.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

17. PUBLIC COMMENT

CLOSED SESSION

18. **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: Information Services Director Brandon Shults 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: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, and Information Services Director Brandon Shults.
20. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Evaluation – Title - County Administrative Officer.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

21. **PUBLIC WORKS** – Agenda for the June 17, 2013 Northern Inyo Airport Advisory Committee Meeting.