

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 25, 2014

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] – PROMINENT SYSTEMS, INC., a California Corporation, v. EASTERN SIERRA ENGINEERING, P.C., a Nevada Corporation; COUNTY OF INYO, a political subdivision of the State of California,** Superior Court of the State of California for the County of Los Angeles, BC498144.
3. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: Labor Relations Administrator, Sue Dishion, Information Services Director, Brandon Shults, and Planning Director Josh Hart.
4. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) - Negotiators: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion.
5. **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: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion.
6. **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 (ICPPOA) - Negotiators: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion.
7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6].** - Instru Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Adr Sue Dishion, and Information Services Director Brandon Shults.
8. **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.
9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

10. PUBLIC COMMENT

11. COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Motor Pool** – Request Board rescind the January 7, 2014 Board Order authorizing the purchase of one ¾ ton cab and chassis vehicle from Bishop Ford in the amount of \$26,123.67; and award the bid for and approve the purchase of one ¾ ton cab and chassis vehicle to Bishop Ford in the amount not to exceed \$27,957.50.

PLANNING AND WATER DEPARTMENTS

13. Request approval of Amendment No. Seven to the Contract between the County of Inyo and Daniel B. Stephens & Associates, Inc., for the provision of hydrologic analysis services, extending the Contract term to September 30, 2014; and authorize the Chairperson to sign.

PUBLIC WORKS

14. Request approval of Amendment No. 11 to the Contract between the County of Inyo and Owenyo Services for the operation and maintenance of the Independence, Laws, and Lone Pine town water systems, extending the contract term through June 30, 2014, unless terminated earlier; and increasing the Contract by \$80,957.49 to a total contract amount not to exceed \$2,293,796.65; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

15. **AGRICULTURAL COMMISSIONER** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the seasonal Field Assistant position exists, as certified by the Agricultural Commissioner, and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply and C) approve the hiring of one Field Assistants I at Range 050PT (\$13.90 - \$16.87 per hour) contingent upon the Board's adoption of future budgets, beginning May 1 and working through October 1.
16. **PROBATION** – Request Board A) approve a blanket purchase order in the amount of 421,600 to MedTox Laboratories for urine analysis testing; and B) amend the FY 2013-14 Probation-General Budget Unit 023000 by increasing estimated revenue in State Other (*revenue Code #4499*) by \$13,100 and increasing appropriations in Professional Services (*Object Code 5265*) by \$13,100; (*4/5's vote required.*)
17. **COUNTY COUNSEL** – Request approval of a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving County Counsel's Records Retention Schedule."
18. **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.
19. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Gully Washer Emergency, that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.

20. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013.
21. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of extreme drought conditions that exist in the County.
22. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of March 11, 2014.

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

- 10:30 a.m. 23. **COUNTY ADMINISTRATOR** – Request Board A) receive an update regarding the Service Redesign process being undertaken as part of the steps the County is taking to address its ongoing structural budget; B) receive presentation of initial proposals generated through the Service Redesign process; and C) endorse ongoing redesign efforts and approve bringing forward, as soon as possible, the final versions of the initial Service Redesign proposals for Board consideration and action.
- 12:00 p.m. 24. The Board will adjourn to a reception to recognize redesign efforts to date.
- 1:15 p.m. 25. **PUBLIC WORKS – SHERIFF – COUNTY ADMINISTRATOR** - Request Board receive an update regarding the fund raising efforts of the ICARE organization for the construction of new animal shelter facilities; and review the updated timeline for the construction of the new shelter facilities.
- 1:30 p.m. 26. **PLANNING** – Request Board A) conduct a **public hearing** to consider Appeal No. 2014-01 by Little Lake Ranch, LLC, of the Planning Commission's decision to uphold the Inyo County Water Department's approval to continue pumping for Conditional Use Permit 2007-03/Coso Hay Ranch Water Extraction and Delivery System; and B) issue a Board Order denying the Appeal.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

27. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

28. **INYO NATIONAL FOREST** – Information concerning the Upper Owens Bishop Creek Unauthorized Route Restoration Project.
29. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the month of February, 2014.
30. **NATIONAL PARK SERVICE** – Notification that the deadline for comments for the Saline Valley Warm Springs Management Plan/ERS has been extended to April 27, 2014.