

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

November 17, 2014

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c)** – decision whether to initiate litigation (two cases).
3. **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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
4. **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: County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, 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: - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

10. **PUBLIC COMMENT**

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

11. **BOARD OF SUPERVISORS – Supervisors Linda Arcularius and Matt Kingsley** - Request Board receive an update on the discussion with the Great Basin Air Pollution Control Board to consider modifying the Agreement between Inyo, Mono and Alpine counties, the agencies forming the Great Basin Unified Air Pollution Control District, to provide the County of Inyo with representation on the Air Pollution Control Board proportional to Inyo County's relative population and responsibility for District liabilities; and provide direction as appropriate.
12. **COUNTY ADMINISTRATOR** – Request Board receive a presentation from staff regarding The 21st Century Obsidian Project and the associated Request For Proposals issued by the County for Last Mile Fiber Network Design, Construction and Operation.
13. **SHERIFF'S DEPARTMENT** – Request Board consider the request from Inyo County Sheriff Bill Lutze, to have the Search and Rescue Building located at Mt. Whitney/Death Valley Airport in Lone Pine, California, named for Keith Hardcastle, the retiring Inyo County Undersheriff, per the County of Inyo's "Policy for Naming and Placing Commemorative Plaques on the County of Inyo Facilities/Buildings," (unanimous vote required); and provide direction to staff, as appropriate.
14. **PROBATION** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Deputy Probation Officers position exists as certified by the Chief Probation Officer, and concurred with by the County Administrator and the Auditor-Controller; B) where the position may possibly be filled by an internal candidate, an open recruitment would be more appropriate to ensure the most qualified candidates apply; and C) approve the hiring of one Deputy Probation Officer I at Range 67 (\$3,852 - \$4,676), or II at Range 70 (\$4,138 - \$5,032) depending upon qualifications.
15. **ROAD DEPARTMENT** – Request Board award the bid for and approve the Contract with John Longo Construction for the purchase of Class II Aggregate Base, in an amount not to exceed \$37,500, for the period of November 17, 2014 through March 31, 2015; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
16. **WATER DEPARTMENT** – Request approval of the 2013-2014 LORP Annual Accounting Report.
17. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and the Eastern Sierra recreation Collaborative, and provide input and potentially authorize the Chairperson to sign correspondence in regards thereto.
18. **PLANNING** – Request the Board identify projects for the Great Basin Unified Air Pollution Control District 2014-15 Environmental Public benefits Funds.
19. **PLANNING** – Request Board appoint Walter Sharer to the Natural Resources Advisory Board to complete a three-year term ending October 6, 2017. (*Notice of Vacancy resulted in one request for appointment being received from Mr. Sharer.*)
20. **PLANNING** – Request Board review the Draft Agreement by and between the Bureau of Land Management and the California Department of Fish and Wildlife regarding the Desert Renewable Energy Conservation Plan and authorize the Chairperson to sign correspondence in regards thereto.

21. **PLANNING** – Request Board review a proposed rule to designate critical habitat for the Western Distinct Population Segment of the Yellow-billed Cuckoo pursuant to the Federal Endangered Species Act and other rules and policies being promulgated in regards to the Act, review draft correspondence in regards thereto, and authorize the Chairperson to sign.
22. **PLANNING** – Request Board receive a presentation regarding the City of Los Angeles Department of Water and Power Owens Lake Master Project and provide direction concerning the recommendations of the Owens Lake Master Project Advisory Committee and associated work groups.
23. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board review and approve the 15 Community Project Sponsorship Program Grant awards for 2014-2015 recommended by the Community Project Sponsorship Program Grant Review Panel, and in the amounts recommended by the Panel for a total amount of \$95,000; and authorize the County Administrator to sign the Contracts between the County of Inyo and the recipients in the amounts approved by your Board, contingent upon the appropriate signatures being obtained.
24. **COUNTY ADMINISTRATOR – Film Commissioner** – Request your Board discuss and provide staff direction with regard to continuation of the current contract for Film Commissioner Services.
25. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Road eater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32, as recommended by the County Administrator.
26. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
27. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.
28. **COUNTY ADMINISTRATOR - Emergency Services** – Request Board continue 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 as recommended by the County Administrator.
29. **CLERK OF THE BOARD** – Request approval of the minutes of the October 28, 2014 Board of Supervisors Meetings.

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

CORRESPONDENCE - ACTION

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

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

31. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL