

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.

February 3, 2015

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
3. **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, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
5. **PUBLIC COMMENT**
6. **INTERAGENCY VISITOR'S CENTER** - Request Board receive an update on the Interagency Visitor's Center from Bernadette Johnson, Superintendent of Manzanar National Historic Site and Chairperson of the Interagency Visitor's Center Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

7. Request approval of Amendment #7 to the Contract between the County of Inyo and Allan D. Kotin & Associates, to extend the term of the Contract to December 31, 2015 and to increase the amount of the Contract by \$15,000 to a total amount not to exceed \$95,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
8. **Motor Pool** – Request Board award the bid for and approve the purchase of two 2015 Ford Police Interceptor Sedans in the amount of \$58,171.18, and three 2015 Ford Utility Interceptors in the amount of \$107,876.13, from Bishop Ford.

HEALTH AND HUMAN SERVICES

9. **ESAAA** – Request approval of Amendment No. 4 to the Agreement with the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County resident senior citizens, changing invoicing to monthly and increasing the amount by \$2,217, for a total amount not to exceed \$289,587, for the period of October 1, 2012 through June 30, 2016; and authorize the Chairperson to sign.

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

10. **HEALTH AND HUMAN SERVICES – Misc.** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Prevention Specialist position exists in the Social Services, Tobacco, and Substance Use Disorders (SUD) Budgets, as certified by the Director of Health and Human Services, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy may be filled through an internal recruitment; and C) approve the hiring of one Prevention Specialist at Range 60 (\$3,336 - \$4,052).
11. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the Memorandum of Understanding with California Health and Wellness Plan (CHWP), effective January 1, 2015, defining responsibilities between HHS' public health services and the Medi-Cal Managed Care entity known as CHWP; and authorize the Director of HHS to sign.
12. **HEALTH AND HUMAN SERVICES – Misc.** – Request Board hear an informational report on electronic cigarettes and advise staff on policy direction regarding these devices.
13. **WATER DEPARTMENT** – Request Board provide direction to the County's Standing Committee representatives regarding the Agenda for the February 9, 2015 Inyo County/Los Angeles Standing Committee Meeting to be held in Los Angeles. (See attached Agenda.)
14. **COUNTY ADMINISTRATOR – Inyo County Recycling and Waste Management** – Request Board consider approval of a Resolution that waives solid waste disposal and gages fees for trash and litter removal as requested from the California Waterfowl Association to waive gate and disposal fees for Saturday, February 7 and Sunday, February 8, 2015, for the Lower Owens River Inaugural Clean-Up Event.
15. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
16. **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.
17. **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.
18. **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.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) January 13, 2015 and B) January 20, 2015.

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

- 11:00 a.m. 20. **PLANNING DEPARTMENT** – Request Board review and confirm the County priorities developed by the Board of Supervisors in 2012 for the Inyo National Forest Plan Update/Revision.
21. **PLANNING DEPARTMENT** – 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 (including the Eastern Sierra Recreation Collaborative Proposed Recreation Strategy) and provide direction, including potentially authorizing the Chairperson to sign correspondence thereto.

- 11:30 a.m. 22. **ROAD DEPARTMENT** – Request Board A) conduct a **public hearing** to consider changing the name of Indian Cemetery Road in Lone Pine to Magazine Road; and B) based upon the public hearing and Board discussion, adopt a resolution titled “Resolution of the Board of Supervisors, County of Inyo, State of California, To Change the Name of Indian Cemetery Road, County Road #4039, to Magazine Road.”

CORRESPONDENCE - ACTION

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

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

24. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

AGENDA
**INYO COUNTY/LOS ANGELES
STANDING COMMITTEE**

1:00 p.m.
February 9, 2015

Board Room 1555-H, John Ferraro Building
111 North Hope Street
Los Angeles, California

The public will be offered the opportunity to comment on each agenda item prior to any action on the item by the Standing Committee or, in the absence of action, prior to the Committee moving to the next item on the agenda. The public will also be offered the opportunity to address the Committee on any matter within the Committee's jurisdiction prior to adjournment of the meeting.

1. **Action Item:** Approval of documentation of actions from the December 8, 2014 meeting.
2. Runoff and Operations update.
3. Report on Progress of Blackrock 94 Dispute Resolution
 - a. Prescribed Range Burning
 - b. Revision of Vegetation Monitoring Protocol
 - c. Reduction of Groundwater Pumping to Supply Blackrock Hatchery
4. Report on Lower Owens River Project
 - a. LORP Public Meeting
 - b. LORP Work Plan and Budget
5. Public Comment.
6. Confirm schedule for future Standing Committee meetings.
7. Adjourn.

Standing Committee meeting protocols (Adopted May 11, 2011)

The Inyo/Los Angeles Long-Term Water Agreement (LTWA) define the Standing Committee in Section II:

As agreed by the parties, the Department representatives on the Standing Committee shall include at least one (1) member of the Los Angeles City Council, the Administrative Officer of the City of Los Angeles, two (2) members of the Board of Water and Power Commissioners, and three (3) staff members. The County representatives on the Standing Committee shall be at least one (1) member of the Inyo County Board of Supervisors, two (2) Inyo County Water Commissioners, and three (3) staff members.

The LTWA further provides that:

Regardless of the number of representatives from either party in attendance at a Standing Committee or Technical Group meeting, Inyo County shall have only one (1) vote, and Los Angeles shall have only one (1) vote.

The Standing Committee adopts the following protocol for future Standing Committee meetings.

1. In order for the Standing Committee to take action at a meeting, representation at the meeting will consist of at least four representatives of Los Angeles, including one member of the Los Angeles City Council or Water and Power Commission, and four representatives of Inyo County, including one member of the Board of Supervisors.
2. A Chairperson from the hosting entity will be designated for each meeting.
3. In the event that an action item is on the meeting agenda, Los Angeles and Inyo County shall each designate one member to cast the single vote allotted to their entity at the onset of the meeting. The Chairperson may be so designated. Agenda items that the Standing Committee intends to take action on will be so designated on the meeting agenda.
4. If representation at a Standing Committee meeting is not sufficient for the Standing Committee to act, the Standing Committee members present may agree to convene the meeting for the purpose of hearing informational items.
5. Meeting agendas shall include any item within the jurisdiction of the Standing Committee that has been proposed by either party.
6. The public shall be given the opportunity to comment on any agenda item prior to an action being taken. The public will be given the opportunity to comment on any non-agendized issue within the jurisdiction of the Standing Committee prior to the conclusion of each scheduled meeting. At the discretion of the Chairperson, reports from staff or reopening of public comment may be permitted during deliberations.
7. The Chairperson may limit each public comment to a reasonable time period. The hosting entity will be responsible for monitoring time during public comment.
8. Any actions taken by the Standing Committee shall be described in an action item summary memorandum that is then transmitted to the Standing Committee at its next meeting for review and approval. This summary memorandum shall also indicate the Standing Committee members present at the meeting where actions were taken.
9. Standing Committee meetings shall be voice recorded by the host entity and a copy of the recording shall be provided to the guest entity.
10. (Added February 24, 2012) The Standing Committee may also receive comments/questions in written form from members of the public. Either party may choose to respond, however, when responding to a public comment/question, whether verbally or in writing, any statements made by either party may represent the perspective of that party or the individual making the response, but not the Standing Committee as a whole (unless specifically agreed to as such by the Standing Committee). When either party responds in writing to public comment/question, that response will be concurrently provided to the other party.