

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 10, 2015

9:30 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. **INTRODUCTION** – Mr. Phillip Traver a Programmer Analyst will be introduced by the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

7. **Personnel** – Request approval of the February 10, 2015 through February 28, 2018, Comprehensive Memorandum of Understanding between the County of Inyo and the Inyo County Probation Peace Officers Association (ICPPOA); and authorize the Chairperson to sign.
8. **COUNTY COUNSEL – PLANNING**

Request approval of a Contract between the County of Inyo and Munro Valley LLC and ECOS Energy LLC for the reimbursement of County of Inyo for defense litigation costs contingent upon adoption of future budgets; and authorize the Chairperson to sign.

PLANNING

9. Request Board ratify and approve the Second Amendment to the Contract between the County of Inyo and Southern California Edison regarding the Cost Energy and Service Efficiencies Action Plan, extending the ending date of the Contract to December 31, 2015; and authorize the Chairperson to sign.

SHERIFF'S DEPARTMENT

10. Request approval of a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application."

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

11. **HEALTH AND HUMAN SERVICES – Misc.** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Administrative Assistant position exists, as certified by the Director of Health and Human Services, and concurred by the County Administrator and the Auditor-Controller; B) where it is possible that the position of Assistant to the HHS Director could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure as many qualified applicants as possible apply for the position; and C) approve the hiring of one Administrative Assistant to the HHS Director at Range 70 (\$4,305 - \$5,236).
12. **HEALTH AND HUMAN SERVICES – Misc.** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Management Analyst position exists, as certified by the Director of Health and Human Services, and concurred by the County Administrator and the Auditor-Controller; B) where it is possible that the position of HHS Management Analyst could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure as many qualified applicants as possible apply for the position; and C) approve the hiring of one HHS Management Analyst at Range 80 (\$5,450 - \$6,628).
13. **PLANNING** – Request Board review the Draft Desert Renewable Energy Conservation Plan, Environmental Impact Report, and Environmental Impact Statement; receive a presentation from staff; and authorize the Chairperson to sign correspondence in regards thereto.
14. **COUNTY COUNSEL – PLANNING** - Request Board ratify and approve the Agreement between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of legal services on behalf of the County and ECOS Energy, LLC, from January 8, 2015 to the completion of the Native American Heritage Commission v. County of Inyo, et. al., Inyo County Superior Court Case No. SICVPT 1557557 lawsuit, at the rate of \$155 per hour for legal services, except travel time will be paid at \$50 per hour, for a total amount not to exceed \$60,000, contingent upon the Board's approval of a FY 2014-15 Mid-Year Budget and future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
15. **COUNTY ADMINISTRATOR – COUNTY COUNSEL** – Request approval of the Engagement Letter between the County of Inyo and Liner, LLP for the provision of legal services for the Consolidated Office Building Build-to-Suit Lease, negotiation as needed, and preparation of a proposed Lease, at a fixed fee of \$15,000, which will be billed at the hourly rate of \$495 per hour until paid and then no charge for services until the proposed next version of the Lease is prepared; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained. (4/5's vote required.)
16. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Special Meeting of January 22, 2015.

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

- 10:15 a.m.** 17. **HEALTH AND HUMAN SERVICES – Emergency Medical Services** – Request Board receive a presentation and letter from Steve Davis, Olancho Fire Chief, regarding emergency medical services and our local emergency medical services agency out of San Bernardino, the Inland Counties Emergency Medical Authority (ICEMA).
- 11:00 a.m.** 18. **WATER DEPARTMENT** – Request Board receive a briefing on the recently adopted Sustainable Groundwater Management Act.

CORRESPONDENCE - ACTION

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

19. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
20. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

21. **CARSON AND COLORADO RAILROAD** – Copy of an article from the March, 2015 Trains publication, by David Lustig concerning the work being done on the old Southern Pacific Narrow Gauge locomotive (Slim Princess) located at the Independence Park.