

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 10, 2015

9:15 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. Rick Benson, Assistant County Administrator, will be introduced to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

7. COUNTY ADMINISTRATOR - PUBLIC WORKS

Request your Board concurrently: A) Accept title to the National Oceanic Atmospheric Building at the Bishop Airport from the National Oceanic Atmospheric Administration; and B) Approve and ratify Lease No. 15WSW0215C, effective December 1, 2014, which provides the National Oceanic Atmospheric Administration with no cost continued occupancy of a portion of the building for the National Weather Service which will continue to operate and maintain its equipment in the building, and authorize the Public Works Director to sign. And, © Authorize the County Administrator to execute any additional documents that may be associated with the above transaction.

8. **COUNTY ADMINISTRATOR**

Personnel - Request Board approve a resolution titled "A Resolution of the County of Inyo, A political Subdivision of the State of California, Adopting Safe Harbors Under the Patient Protection and Affordable Care Act"

9. **Recycling and Waste Management** – Request Board approve a resolution titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Opting to Affirm an Exemption From the Requirements of Mandatory Commercial Organics Recycling"

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

10. **COUNTY ADMINISTRATOR – Alabama Hills National Scenic Area** – Request your Board consider correspondence supporting legislation introduced by Congressman Paul Cook to establish the Alabama Hills National Scenic Area.
11. **PLANNING** – Receive a presentation from staff regarding the activities of the County's Yucca Mountain Repository Assessment Office.
12. **PLANNING** – Discuss the Owens Lake Master Project, confirm the participation of Supervisors Kingsley and Griffiths on the Planning Committee, and provide direction.
13. **COUNTY ADMINISTRATOR – Parks & Recreation** – Request your Board: 1) Declare an emergency as allowed by Public Contracts Code sections 20134 and 22050, order and authorize the County Administrator to proceed at once to replace four (4) wells that provide potable water to campers and day-users at Pleasant Valley Campground, Baker Creek Campground, Tinnemaha Creek Campground and Taboose Creek Campground which are currently shut down as unsafe due to the presence of coliform bacteria without the necessity of formal bidding. (4/5 vote) 2) Approve the bidding process used to secure a prompt response to this emergency due there being no partial fix to the situation and new wells must be drilled. (4/5 vote) 3) Award a bid to Boetsch Well Drilling of Mojave, California in the amount of \$40,052.00 for the emergency construction of the domestic water supply replacement wells located at Pleasant Valley Campground, Baker Creek Campground, Tinnemaha Creek Campground and Taboose Creek Campground and authorize the Board Chair to sign the project contract contingent upon obtaining appropriate signatures. (4/5 vote)
14. **ASSESSOR** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Administrative Analyst position comes from the General Fund, as certified by the Assessor, and concurred with 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 Administrative Analyst I at Range 68 (\$4,106 - \$4,988).
15. **WATER** – Request Board: A) change the authorized staffing of the Water Department by deleting 1.0 FTE Senior Hydrologist at Range 82 (\$5,725-\$6,951) (7 hour position), by adding one Scientist Series, Associate Scientist Range 78 (\$5,199-\$6,319), Scientist Range 80 (\$5,450-\$6,628), or Senior Scientist at Range 82 (\$5,725-\$6,951) specializing in hydrology (8 hour position); B) find that consistent with the Authorized Position Review Policy; C) funding for this position comes from the Water Projects Fund as certified by the Water Director and concurred by the County Administrator and the Auditor-Controller; D) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure the most qualified applicants apply; and E) approve the hiring of an Associate Scientist Range 78 (\$5,199-\$6,319), Scientist Range 80 (\$5,450-\$6,628, or Senior Scientist Range 82 (\$5,725-\$6,951) specializing in hydrology at the Range given above, contingent upon qualifications.
16. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Regular Meetings of February 17, 2015.

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

WORKSHOPS AND PRESENTATIONS (To be considered at the Board's convenience)

CORRESPONDENCE – ACTION

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

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

18. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

19. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the Month of December, 2014.

20. **CONGRESS OF THE UNITED STATES-Congressman Paul Cook** – Regarding the Draft Desert Renewable Energy Conservation Plan.