

# Agenda

## County of Inyo Board of Supervisors

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**

*The Board will be touring and meeting  
in the Tecopa, Shoshone Area  
per the following Agenda*

#### **April 14, 2015**

- 12:00 p.m.** 1. **TOUR OF THE MISSION OF ST. THÉRÉSE** – 881 E. Old Spanish Trail Highway - Tecopa (Charleston View Area).
- 3:00 p.m.** 2. **TOUR OF THE TECOPA HOT SPRINGS** – the Board will tour the Tecopa Hot Springs operations at 400 Tecopa Hot Springs Road, with representatives of the Tecopa Hot Springs Conservancy, the new concessionaire.
- 4:00 p.m.** **THE BOARD WILL MEET AT THE TECOPA COMMUNITY CENTER** at 405 Tecopa Hot Springs Road in Tecopa to conduct open session.
3. **PUBLIC COMMENT**
4. **BOARD OF SUPERVISORS – SUPERVISOR KINGSLEY** - Request Board receive a presentation from Susan Sorells concerning National Conservation Land designations in southeast Inyo County.
5. **PRESENTATION** – Request Board receive a presentation regarding the Amargosa Conservancy from Patrick Donnelly, the Executive Director.
6. **ENVIRONMENTAL HEALTH** – Request Board receive an update on the Tecopa Water Vending Machine Grant Project and potable water situation.
7. **PLANNING** – Request Board receive a presentation regarding a Specific Plan for Charleston View/southeast Inyo County.

**CONSENT AGENDA** (Approval recommended by the County Administrator)

#### **ENVIRONMENTAL HEALTH**

8. Request Board declare IDEXX Laboratories, Inc., a sole-source provider of certain water laboratory supplies for FY 2014-15 and approve a blanket purchase order to IDEXX Laboratories, Inc. for additional water testing supplies, in an amount not to exceed \$4,700.

## **PUBLIC WORKS**

9. Request Board approve a Resolution accepting the improvements for the Bishop-Sunland Landfill Truck Scale Project and authorize the Department to record the Notice of Completion for the Project.
10. Request Board approve the Services Agreement between the California Broadband Cooperative (CBC) and the County of Inyo – Road Department for delivery of Internet access service for a period of five years commencing on the date the service is installed in an amount not to exceed \$12,000 over the five years, contingent upon the Board's approval of future budgets; and authorize the Public Works Director to sign on behalf of the County.

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

11. **ENVIRONMENTAL HEALTH** – Request approval of Amendment No. 2 to the Contract between the County of Inyo and the California Association of Environmental Health Administrators (CAEHA), as represented by Jason Boetzer and John Elkins, to provide services required to operate the Inyo County Certified Unified Program Agency (CUPA) program, increasing the amount of the Contract by \$17,000 to a total amount not to exceed \$50,000; and authorize the Chairperson to sign.
12. **PUBLIC WORKS** - Request your Board:
  - A) consistent with the recommendation of the County Administrator, change the authorized strength in the Public Works/Road Department budgets as follows: (a) delete one full-time Management Analyst at Range 80 (\$5,450-\$6,628) and add one Administrative Analyst, at Ranges 68-72 (\$4,405-\$5,236) and; (b) approve the modified job description for the Associate Engineer;
  - B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the requested Engineering Assistant position comes from General Fund and Non-General Fund sources, as certified by the Public Works Director and concurred with by the County Administrator, and the Auditor-Controller; (b) where internal candidates may meet the qualifications for the position, and the vacancy might be filled through an internal recruitment; however, due to the nature of the position an open recruitment would be more appropriate to best ensure a pool of the most qualified candidates; and (c) authorize the hiring of one Engineering Assistant, Range 71 (\$4,405-\$5,355);
  - C) find consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the requested Senior Engineer/Associate Civil Engineer/Assistant Engineer position comes from the General Fund, as certified by the Public Works Director and concurred with by the County Administrator, and the Auditor-Controller; (b) where internal candidates may meet the qualifications for the position, and the vacancy might be filled through an internal recruitment, however due to the nature of the position, an external recruitment would be more appropriate to best ensure a pool of the most qualified candidates; and (c) authorize the hiring of either a Senior Engineer at Range 85 (\$6,158-\$7,486), an Associate Civil Engineer at Range 82 (\$5,725-\$6,951), or an Associate Engineer at Range 78 (\$4,617-\$5,616) depending on qualifications;
  - D) find consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the requested Office Technician I position from General Fund and Non-General Fund sources, as certified by the Public Works Director and concurred with by the County Administrator, and the Auditor-Controller; (b) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, however due to the need to fill the position expediently and uncertainty over how many internal candidates might apply, an external recruitment would be more appropriate; and (c) authorize the hiring of an Office Technician I at Range 55 (\$3,027-\$3,680).
  - E) find consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the requested Administrative Analyst III position from General Fund and Non-General Fund sources, as certified by the Public Works Director and concurred with by the County Administrator, and the Auditor-Controller; (b) where internal candidates meet the qualifications for the position, the vacancy should be filled through an internal recruitment; and (c) authorize the hiring of an Administrative Analyst III Range 72 (\$4,405-\$5,236).