

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.

July 14, 2015

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1) – Native American Heritage Commission v. Inyo County Planning Department and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 1557557 (Munro Petition for Writ of Mandate.)**
3. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)] - decision whether to initiate litigation (two cases).**
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(2) – significant exposure to potential litigation (one case).**
5. **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, Assistant County Administrator Rick Benson, 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: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, 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, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.**
8. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8) – Property – APN010-490-08, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Assistant County Administrator, Rick Benson, and Public Works Director, Clint Quilter, and Joseph Enterprises - Negotiating Parties, Steve Joseph, Scott Piercey, Wayne Lamb and Jeff Shepard – Negotiations – Terms and Conditions.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
10. **PUBLIC COMMENT**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

11. **Motor Pool** – Request Board authorize the issuance of a blanket purchase order to the following vendors in the amounts indicated for preventative maintenance and repair of motor pool vehicles: Bishop Automotive Center - \$35,000; Britt's Diesel - \$10,000; Bishop Ford - \$35,000; and Warren's Auto Repair - \$30,000, contingent upon the Board's adoption of a FY 2015-16 Budget.
12. **Recycling and Integrated Waste Management** – Request Board authorize the issuance of a blanket purchase order to Cal Fire in the amount of \$5,500 for landfill maintenance, contingent upon the Board's adoption of a FY 2015-16 Budget.
13. **Recycling and Integrated Waste Management** – Request Board authorize the issuance of a blanket purchase order to Dave's Auto Parts in the amount of \$17,000 for maintenance of landfill equipment, contingent upon the Board's adoption of a FY 2015-16 Budget.
14. **Recycling and Integrated Waste Management** – Request Board authorize the issuance of a blanket purchase order to Mission Linen in the amount of \$5,000 for laundry services for landfill employees, contingent upon the Board's adoption of a FY 2015-16 Budget.

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

15. **DISTRICT ATTORNEY** – Request Board A) amend the authorized strength by deleting one full time Office Clerk II position at Range 50 (\$2,695 - \$3,277) and add one BPAR Legal Secretary I, at Range 56 (\$16.60-\$20.18 per hour); and B) find that, consistent with the adopted Authorized Position Review Policy: a) the availability of funding for a BPAR Legal Secretary position comes from the General Fund as certified by the District Attorney and concurred with by the County Administrator and Auditor-Controller; b) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure a qualified applicant pool; and c) approve the hiring of one BPAR Legal Secretary I, at Range 56.
16. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an HHS Specialist exists as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) whereas due to a failed internal recruitment, it is recommended the vacancy be filled through an open recruitment; and C) approve the hiring of one full-time Health and Human services Specialist IV at Range 60 (\$3,403 - \$4,133).
17. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request Board increase the HHS Psychiatrist base salary by 3% (\$4,512 annually) for a total base salary of \$154,872, effective at the next pay period following Board action on this request.
18. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input.
19. **PLANNING** – Request Board review and approve a Resolution authorizing Mr. Josh Hart, the Planning Director, to execute agreements with the California Department of Transportation for the County of Inyo for the Caltrans, Sustainable Transportation Planning Grant awarded April 24, 2015, and discuss strategies to leverage funding for a more comprehensive specific plan for the North Sierra Highway Planning Area.

20. **WATER DEPARTMENT** – Request consideration of a letter to the Hearing Board of the Great Basin Unified Air Pollution Control District (GBUAPCD) supporting LADWP’s request for a Regular Variance allowing LADWP to delay water delivery to dust control areas of Owens Lake this fall and winter.
21. **COUNTY ADMINISTRATOR – Recycling and Integrated Waste Management** – Request Board approve and ratify Amendment No. 7 to the Contract between the County of Inyo and Geo-Logic Associates, Inc., for solid waste technical services extending the term of the contract one year to an ending date of June 30, 2016, and increasing the not to exceed amount to \$1,959,696, contingent upon the Board’s adoption of a FY 2015-16 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being approved.
22. **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.
23. **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.
24. **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.
25. **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.

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

- 10:00 a.m. 26. **PUBLIC WORKS** – Request Board conduct a ribbon cutting ceremony on the steps of the Inyo County Courthouse, in Independence, to commemorate the opening of Independence No. 1 Combined Use Route (Adventure Trails Route), which is the first combined-use route to be open to dual use on a road in the Inyo County Maintained Mileage Road System. (After the ceremony the project applicant will lead a ride, for interested members of the public, which the Board will **not** participate in, on the newly designed route.)
- 12:00 p.m. 27. **NOTIFICATION** – The Board may join the Adventure Trails representatives and the public for lunch at the Independence Park at the southern end of Independence.

CORRESPONDENCE – ACTION (To be considered at the Board’s convenience)

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

28. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
29. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

30. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on June 30, 2015 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
31. **SHERIFF** – July 8, 2015 Response to the 2014 Grand Jury Report.