

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 28, 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)].** Patrick McLernon v. County of Inyo, William Kanayan as an individual, and dba William Kanayan Construction, and Does 1 to 25, inclusive; Inyo County Superior Court Case No. SICVCV 1558147.
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)] - CRYSTAL ALLEN, an individual v. COUNTY OF INYO, et al. a governmental entity; and DOES 1-50,** Inyo County Superior Court Case No. SICVCV13-54820.
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)].** Bishop Paiute Tribe v. Inyo County; WILLIAM LUTZE, Inyo County Sheriff; THOMAS HARDY, Inyo County District Attorney; United States District Court Eastern District of California Court Case No. 1:15-CV-00367-JLT.
5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)].-** Sprint Telephony PCS, LP et.al., v. State Board of Equalization et al., San Francisco Superior Court Case No. CGC-11-511398.
6. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(4) –** decision whether to initiate litigation (two cases).

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
8. **PUBLIC COMMENT**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

9. **Information Services –** Request Board authorize the issuance of RFP-ISI501 Audio Visual Design and Build for Board of Supervisors Chambers.

10. **Parks and Recreation** – Request approval of a resolution revising septic pump-out fees in the Campgrounds of Inyo County.
11. **Advertising County Resources** – Request Board approve the final payments to the following for 2014-15 Community Project Sponsorship Grant Projects: A) to the Lone Pine Chamber of Commerce, \$4,000 for the Summer Sierra Concert, \$4,250 for the Images of Inyo Photo Shoot Out Contest; B) \$3,750 to the Bishop Area Chamber of Commerce and Visitors Center for hosting the 2015 California High School State Rodeo Championship; C) \$888.94 to the Bishop Museum and Historical Society – Laws Museum; and D) \$3,000 to the Friends of the Mt. Whitney Fish Hatchery for the 2015 Independence Father’s Day Fishing Derby.

COUNTY ADMINISTRATOR – SHERIFF

12. Request Board A) declare Joe Pecsí a sole source provider of consulting services for the update of the Inyo County Emergency Operations Plan and the Emergency Field Guide; B) approve a contract between the County of Inyo and Joe Pecsí, for the provision of consulting services in an amount not to exceed \$15,000, for the term of August 1, 2015 through March 31, 2016, contingent upon the Board’s adoption of a FY 2015-16 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

CLERK-RECORDER

13. Request approval of a \$13,738.50 payment to DFM Associates for the Annual DFM Associates Software License Maintenance and Support Fee, contingent upon the Board’s adoption of a FY 2015-16 Budget.

HEALTH AND HUMAN SERVICES

14. **Social Services** – Request Board approve a resolution to affirm the commitment of Inyo County to prevent commercial exploitation of children and to work collaboratively with County partners to identify, protect and serve these children.

PUBLIC WORKS

15. Request Board authorize Griffiths Construction and their subcontractor, Pavement Recycling Systems to temporarily close Sunland Drive between U.S. Highway 395 and Gerkin Road to reconstruct the road’s base section and to pave the road as a part of the South Bishop Improvement Project.
16. Request approval of a sole source Contract with the Controller of the State of California for the preparation of the annual Road Report for the fiscal year ending June 30, 2015, in an amount not to exceed \$4,000, contingent upon the Board adoption of a FY 2015-16 Budget; and designate and authorize the Road Commissioner to sign the Contract and transmit a signed copy to the Clerk of the Board for the Board’s files.
17. Request Board approve temporary Road closures at the entrances to Barlow Lane, See Vee Lane, and Tu Su Lane adjacent to Highway 168, during a State of California sidewalk improvement project for one week at each location with the closures to occur one location at a time.
18. **PUBLIC WORKS** – Request approval of the Grant Agreement between the County of Inyo and the Federal Aviation Administration (FAA) for the grant offer for Airport Improvement Program Grant No. 3-06-0126-011-2015 for the Lone Pine Airport – Rehabilitation of Airfield Lighting Project (design only) in the amount of \$150,000, contingent upon the Board adoption of future budgets; and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained, and transmit a signed copy to the Clerk of the Board for the Board’s files.

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

19. **CLERK-RECORDER** – Request Board conduct a workshop on the Knight News Challenge Toolkit for Election Officials.

20. **WATER** – Request Board authorize A) the submittal of a grant application seeking \$286,050 in funds under the State of California Department of Water Resources, Proposition 84 Round Three Implementation Funding; and B) approve a payment to California Trout in an amount not to exceed \$2,860 for IM IRWMP Program Office.
21. **BOARD OF SUPERVISORS – Supervisors Griffiths and Kingsley – COUNTY ADMINISTRATOR – PLANNING – WATER- AGRICULTURAL COMMISSION** – Request Board review the Notice of Preparation of Environmental Impact Report for the Owens Lake Master Project; and authorize the Chairperson to sign correspondence in regards thereto.
22. **COUNTY ADMINISTRATION – Eastern California Museum** – Request Board A) declare as surplus County owned property, the double-wide trailer on the grounds of the Eastern California Museum (Registration No. CAL 312722 and CAL 312723); B) sell the surplus trailer to the Friends of the Eastern California Museum for a consideration of one dollar; C) approve the Agreement between the County of Inyo and the Friends of the Eastern California Museum (Friends) that stipulates that the Friends will repair and maintain the trailer, and in return the County will lease the current trailer space to the Friends at no cost to the Friends for a period of not less than 10 years; and authorize the Chairperson to sign.
23. **BOARD OF SUPERVISORS - Supervisor Tillemans** – Request Board consider and provide direction to staff regarding the request by the Big Pine Cemetery District to waive the gate and disposal fees for green waste disposal of diseased trees, at the Bishop-Sunland Landfill; and as may be appropriate, approve the necessary resolution.

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

- 11:00 a.m. 24. **PLANNING** – Request approval of Addendum No. 2 to the Mitigated Negative Declaration for the Munro Valley Solar Project and direct the Planning Department to file an appropriate Notice of Determination; approve a modified Mitigation Monitoring Program which includes substitute biological mitigation measures; and approve modification to Renewable Energy Permit 2013-01, which incorporates substitute biological mitigation measures.
- 11:30 a.m. 25. **ASSESSOR** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Exempting Low Value Personal Property from Property Taxation” which eliminate the assessment of vessels valued at \$1,300 or less.
26. **AGRICULTURAL COMMISSIONER** – Request Board A) conduct a **public hearing** for the proposed continuation of the assessments for the “Owens Valley Mosquito Abatement Program Assessment” and the “Mosquito Control and Disease Prevention Assessment” in order to receive public input on the proposed continuation of the assessments, the proposed assessment budget for Fiscal Year 2015/2016, the services and programs, the assessments fund, and any other issues related to the assessments; and B) approve a resolution approving the Engineer’s Report, confirming the diagram and assessments for FY 2015-2016 for the “Owens Valley Mosquito Abatement Program Assessment” and the “Mosquito Control and Disease Prevention Assessment,” and order the services and levy the assessments for FY 2015-2016 for both programs.

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

27. **INYO COUNCIL FOR THE ARTS** – Request the closure of the Millpond Recreation Area to the public from Friday, September 18, 2015 at 6:00 a.m., through Sunday, September 20, 2015 at midnight, so that the Arts Council can hold the 24th Annual Millpond Music Festival.
28. **SOUTHERN INYO FIRE PROTECTION DISTRICT** – Request Board A) consolidate the District’s Special Election for a ballot measure imposing and levying a supplemental special emergency response services tax, with the Uniform District Election Law (UDL) Election to be held on November 3, 2015; and B) request the Auditor-Controller to prepare a fiscal impact statement for the District’s ballot measure.

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

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

31. **SHERIFF** – Sheriff and Jail Overtime reports for the months of May and June, 2015.