

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.

August 25, 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: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, 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: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
4. **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.
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.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
7. **PUBLIC COMMENT**
8. **INTRODUCTION** – Annette Colón, HHS Specialist in the Health and Human Services Department, will be introduced to the Board

COUNTY ADMINISTRATOR

10. ***Recycling and Integrated Waste Management*** – Request A) award the bid for Chemical Toilets at the manned Recycling and Waste Management facilities to Bishop Waste; and B) approve the Contract between the County of Inyo and Bishop Waste Disposal for chemical toilet services at the Big Pine Transfer Station and the Bishop-Sunland, Independence and Lone Pine landfills, for the period of September 1, 2015 through June 20, 2018, in an amount not to exceed \$10,310.35, contingent upon the Board's adoption of future Budgets; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
11. ***Advertising County Resources*** – Request Board approve the final payments for the 2014-15 Community Project Sponsorship Grants as follows: A) \$3,750 to the Death Valley Chamber of Commerce for website upgrades, and \$3,500 for producing and printing the 2015 Death Valley Visitor's Guide; B) \$3,000 to the Bishop Area Chamber of Commerce and Visitor's Bureau for the 2015 FAM tours; and C) \$2,500 to the friends of the Inyo for the 2015 Owens Lake Bird Festival.

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

12. ***WATER DEPARTMENT*** – Request authorization to submit a grant application seeking up to \$500,000 in funds under the State of California, Natural Resources Agency, River Parkways Grant (RP) funded under the River Parkways Act of 2004 for the development of an Owens River Water Trail in the Line Pine area.
13. ***PLANNING*** – Request Board review correspondence from the California Energy Commission and the California Public Utilities Commission regarding the Renewable Energy Transmission Initiative 2.0.
14. ***PLANNING*** – Request Board receive an update on the Caltrans Sustainable Transportation Planning Grant Corridor Plan/Specific Plan, and direct staff to proceed with preparing a Request for Proposals for the Specific Plan and associated environmental review.
15. ***CLERK OF THE BOARD*** – Request approval of the minutes of the Board of Supervisors Meetings as follows: A) the Regular Meeting of August 11, 2015; and B) the Special Meeting of August 17, 2015.
16. ***HEALTH AND HUMAN SERVICES*** – Request Board A) conduct a workshop regarding the re-vamping of child and family Wraparound services into a broader service model called Family Intensive Response and Strengthening Team (FIRST), using multiple Health and Human Services funding sources; and B) provide direction to staff.

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

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)

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

19. ***SHERIFF'S DEPARTMENT*** – The Annual Sheriff's Special Appropriation Report.