

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.

January 5, 2016

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 vs. 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)] – discussion with legal counsel regarding potential initiation of litigation (two cases.)**
4. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Probation Officers' Association (ICPOAA) - 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: 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.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
7. **PUBLIC COMMENT**
8. **ELECTION OF OFFICER – The Board will elect a Chairperson and Vice-Chairperson of the Board of Supervisors for Calendar Year 2016.**

CONSENT AGENDA (Approval recommended by the County Administrator)

HEALTH AND HUMAN SERVICES

9. **EMS** – Request Board appoint the following to the Emergency Medical Care Committee (EMCC) to complete two year terms ending December 31, 2017: Philip Ashworth of Independence Fire Department; Andrew Stevens of Northern Inyo Hospital; Steve Davis of Olancho-Cartago Fire Department; Judd Symons of Symons Ambulance; Lloyd Wilson of Big Pine Fire Department; and Michael Patterson of Sierra Life Flight. *(Notice of vacancy resulted in requests from appointment being received from Messrs. Ashworth, Stevens, Davis, Symons, Wilson and Patterson.)*

PUBLIC WORKS

10. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Garic Construction for the Bishop Wellness Center Rehabilitation Project, increasing the amount of the Contract by \$9,855, to an amount not to exceed \$96,721; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
11. Request Board award to and approve the Contract with Polychrome Construction for the Inyo County Buildings Painting Project in the amount of \$14,000; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

SHERIFF'S DEPARTMENT

12. Request Board declare Dooley Enterprises, Inc., as a sole-source provider of ammunition and approve the purchase of ammunition from Dooley Enterprises, Inc., in an amount not to exceed \$12,949.20, including sales tax.

VETERAN SERVICE OFFICE

13. Request approval of a letter supporting the California Association of County Veterans Service Officers (CACVSO) comments to proposed rulemaking for the County Subvention Program; and authorize the Chairperson to sign.

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

14. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the Maternal Child and Adolescent Health (MCAH) Allocation funding between the County of Inyo and the California Department of Public Health, in the amount of \$110,920 for the period of July 1, 2015 through June 30, 2016; and authorize the Chairperson to sign the Agreement Funding Application Policy Compliance and Certification.
15. **PUBLIC WORKS** – Request Board ratify and approve the Lease Agreement between the County of Inyo and the Los Angeles Department of Water and Power (LADWP) for the 90 acre parcel located at Underwood borrow pit, for the period of December 1, 2015 through November 30, 2020, at the rate of \$530 per year; and authorize the Chairperson to sign.
16. **WATER DEPARTMENT** – Request approval of the 2014-2015 LORP Annual Accounting Report.
17. **WATER DEPARTMENT** – Request Board consider approving a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizes Direction to Form a Groundwater Sustainability Agency for the Indian Wells Valley Groundwater Basin in Cooperation with Other Eligible Government Agencies Under the Sustainable Groundwater Management Act;” and direct staff to work with other local agencies in the Basin to develop a joint powers agreement that Inyo County may enter into with local agencies in the Basin.

18. **COUNTY ADMINISTRATOR – Personnel – AUDITOR-CONTROLLER** – Request Board ratify and approve A) the Memorandum of Understanding between the County of Inyo and the Southern Inyo Healthcare District for Personnel Consulting Services; and authorize the County Administrator to sign; and B) the Memorandum of Understanding between the County of Inyo and the Southern Inyo Healthcare District for Accounting and Financial Analysis Services; and authorize the Auditor-Controller to sign.
19. **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.
20. **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.
21. **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.
22. **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.
23. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue the local emergency, known as the “Death Valley Down But Not Out Emergency” that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.
24. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings as follows: A) Regular Meeting of December 8, 2015; B) Regular Meeting of December 15, 2015; C) Special Meeting of December 21, 2015; and D) Special Meeting of December 29, 2015.

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

- 11:30 a.m. 25. **PLANNING** – Request Board A) conduct a **public hearing** on interim urgency ordinance titled “An Interim Ordinance of the Board of Supervisors of the County of Inyo, State of California Pursuant to Government Code Section 6585(a) Prohibiting New Non-groundwater Neutral Agricultural Uses and Declaring the Urgency Thereof;” and B) enact the Ordinance.

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

26. **FRIENDS OF THE BISHOP LIBRARY** – Request County retain the services of an expert in library automation to review the current status of automation and suggest an action plan for timely implementation.

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

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

29. **STATE OF CALIFORNIA FISH AND GAME COMMISSION** – Notice of proposed regulatory action relating to special measures for fisheries at risk due to drought conditions.