

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.

June 14, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LABOR NEGOTIATORS** – (Government Code Section 54957.6). Employee or organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, Information Services Director, Brandon Shults, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** (Government Code Section 54957).
Title: Health and Human Services Director
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** (Government Code Section 54957).
Title: Chief Probation Officer

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

BOARD OF SUPERVISORS

8. Request Board: A) approve a letter to the California Debit Limit Allocation Committee (CDLAC), requesting the assignment of Inyo County's 2016 allocation of private activity bonds to Golden State Finance Authority (GSFA-formerly CHF) for inclusion in the Mortgage Credit Certificate (MCC) Program, which is a Rural County Representatives of California (RCRC) housing program, and authorize the Chairperson to sign; and B) authorize the County Administrator to sign the Housing Element Certification Form.

COUNTY ADMINISTRATOR

9. **Advertising County Resources** – Request Board approve the final payment for the 2015-2016 Community Project Sponsorship Grants to the Lone Pine Chamber of Commerce in the amounts of \$3,000 for the Early Opener Trout Derby and \$3,000 for the Wild Wild West Marathon.
10. **Mt. Whitney Cemetery District** – Request Board re-appoint Chris Langley and Tom Noland to the Mt. Whitney Cemetery District Board of Trustees to complete four-year terms ending May 31, 2020.

PLANNING

11. **Yucca Mountain** - Request Board: A) declare Hydrodynamic Group LLC. a sole source provider of hydrological consulting services; and B) approve a contract between the County of Inyo and Hydrodynamic Group, LLC to (i) provide technical expertise in the review of the Nuclear Regulatory Commission's (NRC) level and quality of responses to the County's comments on the Draft Supplemental Environmental Impact Statement (SEIS); (ii) assist the County in supporting its existing contentions or crafting new contentions based on the comments and concerns the County has submitted to the NRC; (iii) evaluate any new hydrologic models or information introduced by the NRC in the Final SEIS; in an amount not to exceed \$20,000, for the period of July 1, 2016 through June 30, 2017; and C) authorize the Chairperson to sign contingent upon Board's adoption of the Fiscal Year 2016-2017 Budget.
12. **Yucca Mountain** – Request Board: A) declare Andy Zdon and Associates, Inc. a sole source provider of hydrological consulting services; and B) approve a contract between the County of Inyo and Andy Zdon and Associates, Inc. to (i) provide technical expertise in the review of the Nuclear Regulatory Commission's (NRC) level and quality of responses to the County's comments on the Draft Supplemental Environmental Impact Statement (SEIS); (ii) assist the County in supporting its existing contentions or crafting new contentions based on the comments and concerns the County has submitted to the NRC; (iii) evaluate any new hydrologic models or information introduced by the NRC in the Final SEIS; in an amount not to exceed \$20,000, for the period of July 1, 2016 through June 30, 2017; and C) authorize the Chairperson to sign contingent upon Board's adoption of the Fiscal Year 2016-2017 Budget.

PUBLIC WORKS

13. Request Board approve Resolution 2016-_____ entitled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Recording of a Notice of Completion for the County Buildings Painting Project" accepting completion of the work and authorizing the Chairperson to sign the resolution and authorize the Public Works Director to sign and record the Notice of Completion.
14. Request Board: A) approve the bid package for the Inyo County Jail Sprinkler Head Replacement Project; and B) authorize the Public Works Director to advertise and bid the project.
15. Request Board approve the Public Works Department expending funds in excess of the amount approved for Fiscal Year 2015-2016 for vehicle and equipment repair, parts and tires on blanket purchase order #P42016 to Silver State International, and authorize an additional purchase order in an amount not to exceed \$20,000.

SHERIFF

16. Request Board: A) approve the agreement between the County of Inyo and the California Office of Emergency Services (CalOES) for the provision of Radio Repeater site maintenance as outlined in the agreement, in an amount not to exceed \$20,000 per year for a total amount of \$60,000 for the period of July 1, 2016 through June 30, 2019; and B) authorize the Undersheriff to sign the agreement, contingent upon Board's adoption of future Budgets.

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

17. **AGRICULTURE** – Request Board receive a presentation of the 2015 Annual Crop and Livestock Report.
18. **AGRICULTURE - Mosquito Abatement Program** – Request Board receive a presentation on the Mosquito Abatement Program.
19. **WATER DEPARTMENT** – Request Board receive an informational workshop regarding public outreach to form a Groundwater Sustainability Agency for the Owens Valley Groundwater Basin.
20. **COUNTY ADMINISTRATOR – Fish and Game Commission** - Request Board: A) amend the Fiscal Year 2015-2016 Fish and Game Budget (*Budget #024200*) by increasing Fish and Game Fees (*Revenue Code #4213*) by \$1,500 and increasing General Operating (*Object Code #5311*) by \$3,000; and B) approve the expenditure from the Fish and Game Fine Fund for a total amount not to exceed \$3,000 to Professional Aquaculture Services of Chico, California, for the purchase of 100 lbs./400 catfish to be planted at Buckley Ponds. There is sufficient fund balance to cover this expenditure. (*4/5's vote required*)
21. **COUNTY ADMINISTRATOR – Budget** - Request your Board adopt the modified Fiscal Year 2015-2016 Board Approved Budget as the Preliminary Budget for Fiscal Year 2016-2017 and approve the Fixed Assets as recommended by staff. (*4/5's vote required*).
22. **COUNTY ADMINISTRATOR – Purchasing** – Request Board: A) declare certain property surplus; B) authorize transfer thereof to other public entities and non-profit organizations, (*4/5ths vote required*); C) approve the public auction of County surplus equipment not claimed by those entities/organizations on June 22, 2016; and D) authorize the auction to take place at the Building and Maintenance yard located at 136 South Jackson Street, Independence. (*4/5ths vote required*)
23. **COUNTY ADMINISTRATOR – Personnel** – Request your Board: 1) find consistent with the adopted Authorized Position Review Policy: A) The funding for the position comes from the General Fund and, possibly, certain Non-General Fund departments depending on job responsibilities and associated budget allocations, as certified by the County Administrator and concurred with by the Auditor-Controller; B) the vacancies could possibly be filled by internal candidates meeting the qualifications for the position, however, an open recruitment is appropriate to ensure the position is filled with the best qualified candidate; C) approve the hiring of a Deputy County Administrator position, Range 88 (\$6,627 - \$8,053) up to a Step E; OR, a Senior Deputy County Administrator position, Range 92 (\$7,310 - \$8,885) up to Step E; depending on the qualifications of the selected candidate as determined by the County Administrator; and D) if necessary, as a result of the level at which the position is filled, authorize adjusting the department's authorized staffing by changing the Deputy County Administrator to a Senior Deputy County Administrator. 2) Designate and authorize the County Administrator to sign the standard personal services contract with the successful candidate for the Deputy County Administrator or Senior Deputy County Administrator position at the salary range corresponding to the level of the position(s) approved by your Board.
24. **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.
25. **PLANNING** – Request Board receive a presentation from staff regarding the Renewable Energy Transmission Initiative 2.0 and provide direction.

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

- 11:45 a.m. 26. **PLANNING** – Request Board enact an ordinance entitled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2015-02/Inyo County Eastern California Museum and Amending Zoning Map of the County of Inyo by Rezoning a 9.4-acre parcel located at 155 North Grant Street (APN 022-140-16 & 022-140-31) in the Community of Independence from Open Space with a 40 acre minimum (OS-40) to Public (P).”
- 1:30 p.m. 27. **BOARD OF EQUALIZATION MEETING** – The Board will convene as the Inyo County Board of Equalization (separate agenda)

- 2:00 p.m. 28. **BOARD OF SUPERVISORS – Supervisor Tillemans – Presentation By the Big Pine Paiute Tribe** - A Tribal Perspective on Water Conservation.

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)

29. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

30. **TOWN OF MAMMOTH LAKES** – Letter from the Town of Mammoth Lakes regarding ESCOG funding
31. **SHERIFF** – Sheriff and Jail Overtime Report for the month of May 2016.