

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.

October 11, 2016

9:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). *Native American Heritage Commission v. Inyo County Planning Department and Inyo County Board of Supervisors*, Inyo County Superior Court Case No. SICVPT1557557 (Munro Petition for Writ of Mandate)
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one case).
4. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – Employee 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, Senior Deputy County Administrator Brandon Shults, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

OPEN SESSION

10 a.m. **PLEDGE OF ALLEGIANCE**

5. **REPORT ON CLOSED SESSION**

6. **PUBLIC COMMENT**

7. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

8. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Cameron J. Aubrey, Mechanic, Road Department; Tyson D. Sparrow, Building Inspector, Public Works; and Martin Orozco, Building and Maintenance Worker, Public Works.

CONSENT AGENDA (Approval recommended by the County Administrator)

9. **PUBLIC WORKS**

Request Board appoint Mr. Geoff Pope to complete one unexpired four-year term ending October 31, 2019, and appoint Ms. Eileen Burger, Mr. Dave Patterson, and Mr. Peter Tracy to the Northern Inyo Airport Advisory Committee to serve three, four-year terms ending October 31, 2020. (*Notice of Vacancies resulted in requests for appointment being received from Mr. Pope, Ms. Burger, Mr. Patterson, and Mr. Tracy.*)

10. Request Board appoint Mr. Martin Powell to the Southern Inyo Airport Advisory Committee to complete an unexpired four-year term ending June 1, 2020. (*A Notice of Vacancies resulted in one request for appointment being received from Mr. Powell.*)

WATER DEPARTMENT

11. ***Saltcedar Project*** – Request Board approve the purchase of 100 gallons of Garlon 4 herbicide and 300 gallons of Improved JLB Oil Plus, with dye, from Crop Production Services for a total of \$11,869.20 plus tax for use in the control of saltcedar.

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

12. **PUBLIC WORKS – Road Department** – Request Board change the authorized strength in the Road Department by deleting one (1) Equipment Operator/Mechanic I/II position at Range 58 (\$3,310 - \$4,027 plus 2.5% tool allowance) to Range 60 (\$3,471 - \$4,216 plus 2.5% tool allowance), and **adding** one (1) Equipment Operator I/II position at Range 58 (\$3,310 - \$4,027) to Range 60 (\$3,471 - \$4,216); **and** request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Equipment Operator I/II position exists in the Road Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, however there exists a list of qualified applicants from the recent joint Road/Solid Waste recruitment; and C) approve the hiring of one (1) full-time Equipment Operator I/II at Range 58 (\$3,310 - \$4,027) to Range 60 (\$3,471 - \$4,216).
13. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions comes from the General Fund, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions and the positions could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure the positions are filled with the most qualified candidates; C) approve the hiring of one (1) Investigator position, Range 71SA-SD (\$4,799 - \$6,595); D) approve the hiring of one (1) Corporal position, Range 70SA-SD (\$4,556-\$6,262); and E) approve the open recruitment and hiring of one (1) Deputy Sheriff's position, Range 67SA-SD (\$4,149-\$5,705), and authorize up to the E step for a qualified lateral applicant.
14. **SUPERVISORS GRIFFITHS AND KINGSLEY/COUNTY ADMINISTRATOR/PLANNING** – Request Board receive a presentation from staff regarding the status of public lands in Inyo County, and direct staff to develop a draft scope of work to investigate these issues more broadly and return for further discussion.

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

- 1 p.m. 15. **COUNTY ADMINISTRATOR/COUNTY COUNSEL/PLANNING – Public Hearing** – Request Board conduct a public hearing and adopt the Draft Tribal Consultation Policy.
- 2 p.m. 16. **WATER DEPARTMENT – Workshop** – Request Board conduct a workshop on a Stakeholder Situation Assessment prepared to support efforts to form a groundwater sustainability agency in the Owens Valley Groundwater Basin.

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

17. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

18. ***Auditor-Controller*** – An actual count of money in the hands of the Treasurer.
19. ***Big Pine Paiute Tribe of the Owens Valley*** – Letter to Los Angeles Board of Water and Power Commissioners regarding “Ongoing Irrigation Water Crisis at Big Pine Indian Reservation.”
20. ***Department of California Highway Patrol*** – Prop 65 report on recent hazmat spill on Whitney Portal Road.