

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 10, 2017

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
3. **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

10:00 a.m. PLEDGE OF ALLEGIANCE

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
7. **PRESENTATION:** GreenFire Energy will make a presentation to the Board of Supervisors regarding Closed Loop Geothermal Power Using Supercritical CO₂ and the possible application of this technology in Inyo County.

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

8. **HEALTH AND HUMAN SERVICES – Fiscal** – Request Board approve a purchase order up to \$20,000 with Redwood Toxicology Laboratory, Inc. of Santa Rosa, California for the provision of urine sample collection devices and laboratory services to the Inyo County Health and Human Services' Child Protective Services division.
9. **CLERK-RECORDER-REGISTRAR OF VOTERS** – Request Board: A) take an "Oppose, Unless Amended" position to SB 2 (Atkins) pursuant to the Inyo County Legislative Platform, General Government Item #10 "Oppose legislation that would require counties to share State expenses and liability on projects outside local

jurisdictions” and General Government Item #14 “Oppose legislation that is unduly burdensome to private industry.” and B) review draft correspondence regarding SB 2 and authorize the Chairperson to sign.

10. **PUBLIC WORKS – Road Department** – Request Board receive a presentation reviewing the County’s snow removal policy and Eastern Sierra Avalanche Center Avalanche Specialist Sue Burak’s role in assisting/protecting County personnel.
11. **COUNTY ADMINISTRATOR – Recycling & Waste** – Request Board receive a presentation regarding the Bishop-Sunland Landfill lease.
12. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of December 20, 2016.

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

- 11 a.m. 13. **PLANNING – Desert Renewable Energy Conservation Plan (DRECP) Presentation:**
Russell Scofield, DRECP Implementation Coordinator, Bureau of Land Management, and Beth Ransel, California Desert District Manager, Bureau of Land Management, will give a presentation to the Board of Supervisors regarding the status of the DRECP implementation and subsequent steps.
- 1:15 p.m. 14. **PLANNING** – Request Board receive a presentation from staff regarding public lands in Inyo County.

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

15. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

16. **Auditor-Controller** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on December 29, 2016 and that the count showed the funds to be in balance, pending written verification of inactive accounts.