

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.

November 21, 2017

PLEASE NOTE LATER START TIME OF 9:30 A.M.

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

CLOSED SESSION

2. **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); IHSS Workers; 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, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

OPEN SESSION (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

10:00 a.m. **PLEDGE OF ALLEGIANCE**

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

CONSENT AGENDA (Approval recommended by the County Administrator)

CLERK-RECORDER-REGISTRAR OF VOTERS

6. Request Board issue an order accepting the Statement of All Votes Cast at the UDEL Election held November 7, 2017 and declare elected those offices under its jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast.

COUNTY ADMINISTRATOR

7. **Parks & Recreation** – Request Board approve a resolution titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the Acceptance of the State of California, Department of Parks and Recreation, Division of Boating and Waterways Grant and Authorizing the County Administrator to Sign Grant Related Documents."

8. **Personnel** – Request Board approve the agreement between the County of Inyo and The Prothman Company for the provision of executive recruitment services, in an amount not to exceed \$30,000, and authorize the County Administrator to sign.

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

9. **WATER DEPARTMENT** – Request Board approve the 2016-2017 LORP Annual Accounting Report.
10. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I or II position exists within various Public Works Department budgets, 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 possibly be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; and C) authorize the hiring of one (1) Office Technician I-II at Range 55 (\$3,150 - \$3,830) to Range 59 (\$3,457 - \$4,201), depending on qualifications.
11. **COUNTY ADMINISTRATOR/COUNTY COUNSEL** – Request your Board consider First Amendment to Lease Agreement by and between the County of Inyo and the Judicial Council of California for County Property to be Used for Construction and Operation of the New Independence Courthouse and, if approved (*4/5ths vote required*), authorize the Chairperson to sign contingent on all appropriate signatures being obtained.
12. **COUNTY ADMINISTRATOR** – **Personnel** – Request Board authorize possibly filling a vacant Auditor/Appraiser I or II position (Range 70-72) with a Real Property Appraiser I/II/III position (Range 68-70-72) and, if the recruitment results in the vacant position being filled as a Real Property Appraiser, change the Office's Authorized Staffing by deleting one (1) Auditor/Appraiser I or II position and adding one (1) Appraiser position.
13. **COUNTY ADMINISTRATOR** – **Personnel** – Request Board designate and authorize the County Administrator to sign a personal services contract (draft attached) with Christie Martindale as Assistant Auditor-Controller at Range 84 (\$6,254 - \$7,601) Step D contingent on the Ordinance Amending Section 2.80.055 of the Inyo County Code Pertaining to Exemptions from the Competitive Service being enacted and taking effect.
14. **COUNTY ADMINISTRATOR** – **Personnel** – Request Board authorize filling the vacant Assistant Treasurer-Tax Collector position Range XXXX (\$6,574 per month) as a merit system position pursuant to Chapter 2.80 of the Inyo County Code instead of as contract position as previously approved.
15. **COUNTY ADMINISTRATOR** – **Advertising County Resources** – Request Board: A) amend the Fiscal Year 2017-2018 Advertising County Resources Budget (011400) by increasing the Annual New CPSP Grant Award object code (5511) by \$4,484 and amend the Fiscal Year 2017-2018 Contingencies Budget (087100) by decreasing the Contingencies object code (5901) by \$4,484 (*4/5ths vote required*); and B) approve a total payment of \$4,484 from the Advertising County Resources Budget for three unpaid Fiscal Year 2016-2017 Community Project Sponsorship Program grants.
16. **COUNTY ADMINISTRATOR** – **Parks & Recreation** – Request Board: A) amend the Fiscal Year 2017-2018 Parks and Recreation Budget (076999) by recognizing revenue of \$8,500 in the Sales of Fixed Asset (Object Code 4911) and increase the Equipment object code (5650) by \$8,500 (*4/5ths vote required*); and B) authorize a purchase order to Sundowner Trailers of California in Auburn, CA in the amount of \$7,742.15 for the purchase of a 6 x 10 dump trailer for use at County parks and campgrounds.
17. **COUNTY ADMINISTRATOR** – **Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.
18. **COUNTY ADMINISTRATOR** – **Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Rocky Road Emergency" that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February.
19. **COUNTY ADMINISTRATOR** – **Emergency Services** – Request Board discuss and consider staff's recommendation to continue the local emergency known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of extreme drought conditions that existed until recently in the County, while considering how to address the ongoing hydrologic issues in West Bishop.

20. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Gully Washer Emergency” that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.
21. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of 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.

TIMED ITEMS (Items will not be considered before scheduled time but may be considered any time after the scheduled time)

- 11 a.m.
22. **PLANNING** – Request Board enact an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California adding Chapter 18.67 titled Non-groundwater-Neutral Agricultural Use Overlay District to the Inyo County Code.”
 23. **PLANNING** – Request Board enact an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2017-01/Sorrells and Amending the Zoning Map of the County of Inyo by Rezoning a 225-acre Parcel and a 229-Acre Parcel That Constitute the Majority of the Community of Shoshone (APN 046-120-25 & 046-120-040) as Shown in Attachment A (Current Zoning Map) and Attachment B (Proposed Zoning Map).”
 24. **COUNTY ADMINISTRATOR – Personnel** – Request Board enact an ordinance titled, “An Ordinance of the County of Inyo, State of California, Amending Section 2.80.055 of the Inyo County Code Pertaining to Exemptions from the Competitive Service.”

Note: The agenda items listed below may be considered by the Board at any time during the meeting in the Board’s discretion, including before scheduled timed items.

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

25. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS