

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 9, 2018

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 (two cases).
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); 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

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
7. **INTRODUCTIONS** – Cyndee Kiddoo, Appraiser, Assessor's Office; Sarah Grable, Office Technician I, Auditor-Controller/Personnel; and Brenda Delgado Botello, Office Technician I, Clerk-Recorder's Office.
8. **PRESENTATION – Inyo County Addiction Task Force** – Request Board receive a brief presentation on the Task Force's Envelope Program.
9. **PROCLAMATION – Supervisor Kingsley** – Request Board: A) approve a resolution titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Declaring Its Support of the Inaugural 'Coffee With a Cop' Event and Encouraging Widespread Participation;" and B) present proclamation to event representatives.

CONSENT AGENDA (Approval recommended by the County Administrator)

CHILD SUPPORT SERVICES

10. Request Board approve the Plan of Cooperation Agreement between Eastern Sierra Department of Child Support Services and Inyo County Superior Court.
11. Request Board approve the Plan of Cooperation Agreement between Eastern Sierra Department of Child Support Services and Mono County Superior Court.

COUNTY ADMINISTRATOR

12. **Personnel** – Request Board approve Agreement between the County of Inyo and CPS HR Consulting for Executive Recruitment Services for Assistant Health and Human Services Director, in an amount not to exceed \$24,000 for the term January 9, 2018 through December 31, 2018, and authorize the County Administrator to sign.

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

13. **ASSESSOR** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Appraiser I or II exists in the General Fund, as certified by the Assessor and concurred with the Auditor-Controller and County Administrator; B) where internal candidates may meet the qualifications for the positions, an open recruitment would be more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Appraiser I at Range 68 (\$4,272 - \$5,190) or one (1) Appraiser II at Range 70 (\$4,479 - \$5,448).
14. **PLANNING** – Request Board: A) receive a presentation from staff and consultant regarding the North Sierra Highway Strategic Plan and provide comment; B) provide any final comments and/or direction on the North Sierra Highway Corridor Plan; and C) provide any input on future phases for the North Sierra Highway Planning Project.
15. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of December 5, 2017 and December 12, 2017.

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

- 11 a.m. 16. **COUNTY ADMINISTRATOR/COUNTY COUNSEL/PLANNING/PUBLIC WORKS/ AG COMMISSIONER –**
Request Board:

- A) Conduct a public hearing and consider directing any additional modifications on the following actions regarding commercial cannabis activities affecting the unincorporated areas of Inyo County:
 - a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Section 18.06.030, and Adding Sections 18.06.161, 18.06.162, 18.06.163, 18.06.181, 18.06.182, 18.12.040, 18.21.040, 18.44.030, 18.45.030, 18.48.030, 18.49.040, 18.56.040, 18.57.040, and 18.78.360 of the Inyo County Code," approving Zone Reclassification No. 2017-05/Inyo County - Commercial Cannabis Activities (Attachment 1);
 - a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 18.82 to the Inyo County Code," approving Zone Reclassification No. 2017-06/Inyo County Expedited Abatement Procedure for Nuisances Caused by Cannabis Cultivation (Attachment 2);
 - a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 5.40 to the Inyo County Code" (Attachment 3)

- B) Approve a resolution titled "A Resolution of the Board of Supervisors of the County Of Inyo, State of California" (Attachment 4) Certifying That the Provisions of the California Environmental Quality Act (CEQA) Have Been Met and Making Certain Findings with Respect to and Approving Zone Reclassification No. 2017-05/Inyo County - Commercial Cannabis Activities and Zone Reclassification No. 2017-06/Inyo County - County Expedited Abatement Procedure for Nuisances Caused by Cannabis Cultivation and An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 5 .40 to the Inyo County Code."
- C) Introduce and waive the first reading of the above-referenced ordinances and schedule enactment for 11 a.m. Tuesday, November 21, 2017 in the Board of Supervisors Room, County Administrative Center in Independence.

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)

17. PUBLIC COMMENT

CORRESPONDENCE – INFORMATIONAL

- 18. **Auditor-Controller** – Note that in accordance with Section 26905 and 26921 of the Government Code and the Board's orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on this date. The count showed the funds to be in balance, pending written verification of inactive accounts.

BOARD MEMBER AND STAFF REPORTS