

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 16, 2018 **PLEASE NOTE EARLIER START TIME OF 9 A.M.**

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.)

9 a.m.

PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
3. **PROCLAMATION** – Request Board: A) approve a proclamation titled, "A Proclamation of the Board of Supervisors, County of Inyo, State of California, Commending Deputy Probation Officer Julie Weier for her Outstanding Contributions to the Inyo County Probation Department and Service to the Citizens of Inyo County and for Being Awarded the Central Region Employee of the Year by the Chief Probation Officers of California;" and B) present the proclamation to Deputy Probation Officer Weier.
4. **COUNTY ADMINISTRATOR – Inyo Film Commission** – Request Board receive Film Commissioner's written 2017-2018 mid-year report on filming activities in Inyo County.
5. **COUNTY ADMINISTRATOR – Inyo Film Commission** – Request Board provide staff direction whether it desires a Request for Proposals to be issued for continuation of contracted Film Commissioner Services.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

6. **Emergency Services** – Recommend Board approve the submittal of the Statewide Flood Emergency Response Grant Program Application on behalf of Inyo County and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application in the amount of \$40,000, as well as any and all accompanying documents, by approving a resolution titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the Grant Application for the Statewide Flood Emergency Response Grant Program, Inyo Flood Fight Material Emergency Response Project."
7. **Parks and Recreation** – Request Board approve a purchase order to Doug Clair Construction of Bishop, CA in an amount not to exceed \$15,000 for pond excavation and beach maintenance at Millpond Recreation Area.

COUNTY COUNSEL

8. Request Board accept, on behalf of the County, anticipated donations/distributions from the Doris Link Trust to the Inyo County Animal Shelter Donation Trust.

HEALTH AND HUMAN SERVICES

9. **Health** – Request Board approve Health and Human Services' participation in the Medi-Cal County Inmate Program and authorize the HHS Director to sign the county participation forms for Fiscal Year 2018-2019.

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

10. **COUNTY ADMINISTRATOR – Public Works Director, Supervisor Jeff Griffiths** – Request Board: A) review and approve Outline of Statement of Intent for Flexibility and Cooperation on the Development of Infrastructure and Programs in Support of the Provision of Reliable and Expanded Commercial Air Service between the County of Inyo and the Town of Mammoth Lakes, and authorize the Chairperson to sign; and B) pending approval by the Mammoth Lakes Town Council, discuss and provide direction as to which other parties should be invited to be signatories to the document as potential financial stakeholders.
11. **TREASURER-TAX COLLECTOR** – Request Board approve the 2018 Inyo County Treasury Investment Policy.
12. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo Delegating to the Inyo County Treasurer its Investment Authority Pursuant to Section 53607 of the Government Code.”
13. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested Senior Engineer/Associate Civil Engineer/Associate Engineer/Engineering Assistant position comes from the General Fund, as certified by the Public Works Director and concurred with by the County Administrator, and the Auditor-Controller; B) where no internal candidates meet the qualifications for the position, an external recruitment would be appropriate to best ensure a pool of the most qualified candidates; and C) authorize the hiring of either a Senior Engineer at Range 85 (\$6,407 - \$7,789), an Associate Civil Engineer at Range 82 (\$5,957 - \$7,233), an Associate Engineer at Range 78 (\$5,410 - \$6,575), or an Engineering Assistant I or II at Range 71 (\$4,583 - \$5,572) or Range 75 (\$5,040 - \$6,126) depending on qualifications, and change the authorized strength to reflect the position that is hired.
14. **PLANNING** – Request Board: A) receive presentation from staff regarding storage and shipping containers on properties in the County and their status as accessory buildings, including setback requirements; and B) provide comment and direction to staff on the future and potential regulation of their use.
15. **COUNTY ADMINISTRATOR – Clerk of the Board** – Request Board: A) review the current *Appointment Policy Boards, Committees, and Commissions for which the Board of Supervisors has Appointing Authority*; and B) consider whether to adopt changes to incorporate either a discretionary or automatic interview process, conducted by an ad hoc committee comprised of two members of the Board of Supervisors, when the number of applicants exceeds the number of vacancies available on a board, committee, or commission for which the Board has appointing authority.
16. **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.
17. **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.
18. **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.

19. **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.
20. **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. 21. **CAO/COUNTY COUNSEL/PLANNING/PUBLIC WORKS/AG COMMISSIONER** – Request Board enact the following:
- an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Sections 18.06.030, 18.12.040, 18.21.040, 18.44.030, 18.45.030, 18.48.030, 18.49.040, 18.56.040, and 18.57.040, and Adding Sections 18.06.161, 18.06.162, 18.06.163, 18.06.181, 18.06.182, and 18.78.360 to the Inyo County Code,” approving Zone Reclassification No. 2017-05/Inyo County - Commercial Cannabis Activities (Attachment 1);
 - an 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);
 - an 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);
- 1:30 p.m. 22. **BOARD OF EQUALIZATION MEETING** – The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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)

23. **PUBLIC COMMENT**

CORRESPONDENCE – INFORMATIONAL

24. **Department of Alcoholic Beverage Control** – Application for On-Sale General - Eating Place alcoholic beverage license filed by Inyo Properties, LLC for Lone Pine Smokehouse, 325 S. Main St., Lone Pine, CA.

BOARD MEMBER AND STAFF REPORTS