

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.

April 10, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – County of Inyo v. Los Angeles Department of Water and Power, Inyo County Superior Court Case No. SICVCV 18-61899.**
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §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); 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.
5. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957] –** Title: Planning Director.

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

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
9. **PROCLAMATIONS – Wild Iris –** Request Board approve two proclamations: one declaring April Sexual Assault Awareness Month in Inyo County and one declaring April Child Abuse Prevention Month in Inyo County.

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

10. **BOARD OF SUPERVISORS** – In follow-up to a presentation from the Sierra Business Council on February 13, request Board consider approving: A) a resolution titled, "A Resolution the Board of Supervisors, County of

Inyo, State of California in Support of SB 5, Which Will Appear on the June 5, 2018 Ballot as Proposition 68: The Parks, Environment and Water Bond of 2018;” and B) a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State Of California in Support of the Sierra Climate Adaptation and Mitigation Partnership (CAMP).”

11. **HEALTH AND HUMAN SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Social Worker IV/Psychotherapist position exists in the non-General Fund Mental Health budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) whereas it is unlikely the vacancy could be filled by internal candidates meeting the qualifications for either level of the position, an open recruitment would be appropriate to ensure qualified applications apply for the specialized position; and C) approve the hiring of one (1) Social Worker IV at Range 73 (\$4,804 - \$5,843) or Psychotherapist at Range 81 (\$5,806 - \$7,060).
12. **PUBLIC WORKS** – Request Board adopt the plans and specifications for the Whitney Portal Road and Horseshoe Meadow Road Permanent Restoration Repair Project and authorize the Public Works Director to advertise for bids for the project.
13. **PUBLIC WORKS** – Request Board approve the adoption of a new Quality Assurance Program to be used on all Inyo County road paving projects.
14. **PUBLIC WORKS** – Request Board ratify and approve the contract between the County of Inyo and LSC Transportation Consultants, Inc. for the provision of transportation planning services, in an amount not to exceed \$45,135 for the period of March 27, 2018 through April 30, 2023 and authorize the Chairperson to sign.
15. **PUBLIC WORKS – Road Department** – Request Board: A) award a contract to the second-lowest bidder, Environmental Concepts of Tehachapi, CA, for delivery and purchase of 180,000 pounds of Crafcoc crack seal material, in an amount not to exceed \$175,950, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; B) declare and approve Environmental Concepts as a sole-source for the rental of a Super Shot 125 Crafcoc rubber melting kettle, for use by the County for a period of up to five months to apply Crafcoc crack seal material at a cost of \$5,000 per month plus tax, for an amount not to exceed \$27,500; and C) amend the Fiscal Year 2017-2018 Road Budget (034600) as follows: increase appropriations in Road Materials (Object Code 5309) by \$180,000 (*4/5ths vote required*).
16. **COUNTY ADMINISTRATOR** – Request your Board:
 - A. Consider most recent draft License Agreement between the City of Los Angeles Department of Water and Power and the County of Inyo for the Big Pine Veteran’s Path Project (Attachment D), and either:
 1. Approve and Authorize Chair to sign the License Agreement subject to final County Counsel and Risk Manager approval as to form; OR,
 2. Direct staff continue License Agreement negotiations; OR,
 3. Direct staff to initiate efforts to purchase an easement for the Veteran’s Path Project in lieu of the License Agreement; OR,
 4. Terminate the County’s efforts to obtain some form of land use agreement for the Veteran’s Path Project from LADWP.
 - B. Provide direction to staff with regard to expending \$124,120 in remaining Great Basin Air Pollution Control District Environmental Public Benefit Grant funds for the Big Pine Veteran’s Path Project or the Lone Pine VFW Parking Lot Paving Project.
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)

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| 11 a.m. | 22. <u>COUNTY ADMINISTRATOR – Parks & Recreation</u> – Request Board enact an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Sections 12.16.180, 12.18.010, 12.18.020, 12.18.030 and 12.18.150 of the Inyo County Code, Pertaining to the Use of County Campgrounds.” |
| 11 a.m. | 23. <u>PLANNING</u> – Request Board: A) conduct a public hearing regarding Appeal No. 2018-01 (Kent Schlick) appealing the Planning Commission’s decision to uphold the Planning Director’s determination that mini-storage facilities are not an allowed used in the Central Business zone; and B) deny the appeal. |

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)

24. **PUBLIC COMMENT**

CORRESPONDENCE – INFORMATIONAL

25. **Inyo County Auditor-Controller** – In accordance with Sections 26905 and 26921 of the Government Code and Board orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer made on April 3, 2018.

BOARD MEMBER AND STAFF REPORTS