

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 fewer 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.

October 2, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to potential litigation pursuant to (2) 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); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives: Acting County Administrative Officer Clint Quilter, Assistant County Administrator Ken Walker, 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*)

DEPARTMENTAL – PERSONNEL ACTIONS

7. **COUNTY ADMINISTRATOR/CLERK OF THE BOARD** – Request Board:
 - A) Approve the job descriptions for both the Assistant to the County Administrator/Assistant Clerk of the Board Supervisors and Deputy Clerk of the Board of Supervisors/Deputy Assistant to the County Administrator positions; and
 - B) Consistent with the Fiscal Year 2018-2019 Board Approved Budget, reclassify the Assistant Clerk of the Board, Range 68 (\$4,357 - \$5,294) as the Assistant to the County Administrator/Assistant Clerk of the Board Supervisors position, Range 74 (\$5,021 - \$6,103);
 - C) Also consistent with the Fiscal Year 2018-2019 Board Approved Budget, change the authorized strength in the County Administrator's Office by
 1. Adding one (1) Assistant to the County Administrator/Assistant Clerk of the Board Supervisors position (Range 74) and one (1) Deputy Clerk of the Board of Supervisors/Deputy Assistant to the County Administrator position (Range 68), and

2. Deleting both the Assistant Clerk of the Board (Range 68) and the Assistant to the County Administrator (Range 74) positions; and
- D) Consistent with the adopted Authorized Position Review Policy, find that:
 1. Funding availability for the Assistant to the County Administrator/Assistant Clerk of the Board Supervisors position, Range 74 (\$5,021 - \$6,103) and Deputy Clerk of the Board of Supervisors/Deputy Assistant to the County Administrator position, Range 68 (\$4,357 - \$5,294) exists in the General Fund, as certified by the County Administrator and concurred with by the Auditor-Controller,
 2. Where internal candidates may meet the qualifications for the position of Deputy Clerk of the Board of Supervisors/Deputy Assistant to the County Administrator, the vacancy could possibly be filled by internal candidates, however an open recruitment would be more appropriate to ensure qualified candidates apply, and
 3. Approve the hiring of one (1) Deputy Clerk of the Board of Supervisors/Deputy Assistant to the County Administrator, Range 68 (\$4,357 - \$5,294).
8. **PROBATION** – Request Board, consistent with the Fiscal Year 2018-2019 Board Approved Budget: A) reclassify the Office Technician III, Range 63 (\$3,867 - \$4,705) to an Administrative Analyst I, Range 68 (\$4,357 - \$5,294); and B) change the authorized strength in the Probation Department as follows:
 1. Add one (1) BPAR Office Technician I, Range PT55 (\$17.22 - \$20.93)
 2. Delete one (1) Administrative Legal Secretary position, Range 70 (\$4,569 - \$5,557) and
 3. Delete one (1) Office Technician III position, Range 63 (\$3,867 - \$4,705).
9. **PUBLIC WORKS** – Request the Board find that, consistent with the adopted Authorized Position Review Policy, the availability of funding for one (1) Transportation Planner/Senior Transportation Planner exists in the Transportation and Planning Trust budget, as certified by the Acting Public Works Director and concurred with by the Acting County Administrator and the Auditor-Controller; B) where internal candidates might meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of either one (1) Transportation Planner at Range 74 (\$5,021 - \$6,103), or one (1) Senior Transportation Planner at Range 78 (\$5,518 - \$6,705), depending upon qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

10. **COUNTY ADMINISTRATOR**

Request the Board authorize the County Administrator to provide written consent for Carson and Colorado Railway, Inc. to sublease Southern Pacific Narrow Gauge Steam Locomotive #18, subject to any additional reasonable conditions as the CAO may require.

PUBLIC WORKS

11. Request Board approve the closure of Bartell Road during the morning of October 6, 2018 for the purpose of the Big Pine Tribe's Fall Fandango.
12. Request Board approve the closure of School Street during the morning of October 13, 2018 for the purpose of the Big Pine Homecoming Parade.

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

13. **BOARD OF SUPERVISORS** – Request Board consider and possibly approve a resolution in support of Proposition 3, the Water Supply and Water Quality Act of 2018, on the November 6, 2018 ballot.
14. **BOARD OF SUPERVISORS** – ***Chairperson Totheroh*** – Request Board nominate from among its membership a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for the 2018-2019 Association Year, beginning November 27, 2018.
15. **PLANNING** – Request Board review the comment letter addressing the Environmental Assessment for a Modification to the Keystone Mine Plan of Operations, provide comments, and potentially authorize the Chairperson to sign the letter and staff to send letter to the BLM.

16. **CHILD SUPPORT SERVICES** – Request Board: A) ratify and approve the Lease Agreement between the County of Inyo and Mammoth Mall Owners LLC for the real property described as 126 Old Mammoth Road, Mammoth Lakes, CA, 93546, Suite 202, for an initial period of three years, with two one-year options to extend, in an initial amount of \$962.85 per month and \$75 per month for parking for the period of October 1, 2018 through September 30, 2019, with a maximum allowed increase of 2 percent each year, contingent upon the Board's adoption of future budgets; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

17. **PUBLIC WORKS** – Request Board: A) approve an agreement between the State of California, acting by and through the Department of Transportation, and the County of Inyo for the sharing of costs of state highway electrical facilities related to the intersections of U.S. Highway 395/See Vee Lane and Highway 168/See Vee Lane in Bishop, CA; and B) authorize the Public Works Director to sign, contingent upon all appropriate signatures being obtained.

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

11 a.m. 18. **PLANNING** – Request Board: A) conduct a public hearing regarding Appeal No. 2018-02 (Marty Williams) of Conditional Use Permit 2018-01/Silver Canyon Storage; and B) approve the appeal.

1:30 p.m. 19. **COUNTY ADMINISTRATOR** – Request Board receive an update from Kristi Moore of The Ferguson Group, the firm with which the County has contracted to provide federal legislative advocacy services.

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)

20. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS