

MINUTES

County of Inyo Board of Supervisors

December 3, 2013

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:05 a.m., on December 3, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Jeff Griffiths, Rick Pucci, Mark Tillemans and Matt Kingsley. led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
- Closed Session County Counsel announced that closed session Item No. 2. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]**. Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) - Negotiators: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion, has been pulled and the Board will not conduct closed session.
- Recess/
Reconvene The Chairperson recessed the regular meeting at 9:06 a.m., to reconvene in open session at 10:00 a.m., with all Board Members present.
- Pledge Supervisor Kingsley led the Pledge of Allegiance.
- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
- County Department
Reports The Chairperson announced the County Department Report period. The Auditor-Controller, Ms. Amy Shepherd presented the Board with this fiscal year's printed budget book. Ms. Jean Turner, Director of Health and Human Services, updated the Board regarding the status of dispatch service for ambulance services in the Bishop area and the Board viewed a public service announcement concerning recruitment of Foster parents. Ms. Pam Hennarty, Sr. Deputy County Administrator, announced that the landfills, museum and libraries would be closed on Wednesday, December 10, 2013, so staff may attend a mandatory staff meeting and holiday celebration. Mr. Josh Hart, Planning Director, updated the Board on recent developments concerning the Yucca Mountain Project. Mr. Clint Quilter, Public Works Director, updated the Board on road repairs in southeast County.
- CAO-Info Serv./
New Copier
Contract Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the Lease Agreement between the County of Inyo and Canon Financial Services for Countywide photocopy machine upgrade and management for a 60 month period at the rate of \$82,800 per year (based on the estimated number of copies using actual copy counts of FY 12-13), contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
- HHS-Hlth Serv./
MOU Grant App
Partnership Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the Memorandum of Understanding for participation as a partner in a federal grant application for coordinated health care in Inyo County along with Toiyabe Indian Health Project as lead agency, Northern Inyo Hospital, and Pioneer Home Health. Motion carried unanimously.
- P.W./Preferred
Septic Disposal
Contract
Amendment Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve Amendment No. 1 to the Contract between the County of Inyo and Preferred Septic and Disposal, Inc., adding trash removal service at the Inyo County Animal Shelter and increasing the monthly Contract amount by \$101.38, for a total monthly amount of \$3,011.22 for the remaining 24 months of the Contract, for a total Contract amount not to exceed \$107,187.40, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

P.W./Reversion to Acreage Final Map	Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the Reversion to Acreage No. 2012-01 Final Map pursuant to the California Subdivision Map Act and Board of Supervisors Resolution No. 2013-11, passed and adopted February 19, 2013. Motion carried unanimously.
Sheriff/Position Request	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Office Technician exists in the Sheriff's general budget, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; B) where if the County was facing layoffs, the position could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply and C) approve the hiring of one Office Technician I at Range 55 (\$2,968 – \$3,608), or II at Range 59 (\$3,258 - \$3,958) depending upon qualifications. Motion carried unanimously.
Sheriff/Position Request	Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Animal Control Officer comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; B) where if the County was facing layoffs, the position could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply and C) approve the hiring of one Animal Control Officer at Range 56 (\$2,980 - \$3,618) or Senior Animal Control Officer at Range 60 (\$3,271 - \$3,973). Motion carried unanimously.
P.W./Owenyo Contract Amendment	The Chairperson noted that the item is approving Amendment No. 10 to the Contract instead of 20 as reflected on the Agenda. Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve Amendment No. 10 to the Contract between the County of Inyo and Owenyo Services for the operation and maintenance of the Independence, Laws, and Lone Pine town water systems, extending the term of the Contract through March 31, 2014 unless terminated earlier, and increasing the Contract amount by \$26,985.83 per month for the three months of the extension, for a total Contract amount not to exceed \$2,212,839.16, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
P.W./Town Water Systems Update	Mr. Clint Quilter, Public Works Director provided a detailed and in-depth update regarding the development of the Standard Operating Procedures for the County owned water systems located in Laws, Lone Pine and Independence.
Road Dept. Avalanche Workshop	The request to conduct a workshop to discuss avalanche areas and the impacts that avalanches have on County roads and the road crews that perform snow removal work, including safety concerns to residents that may live in or be visiting these areas during the winter months, was rescheduled to a future meeting.
Planning/Forest Plan Update	The Board received a presentation from Mr. Josh Hart, Planning Director, about coordination with Forest Service Staff regarding the Inyo National Forest Plan Update/Revision. The Board and staff discussed the Update in depth and at length. The Board provided input on the draft letter to be considered after the item to take public comment on the Assessment Paper later in the meeting. The Board also requested Mr. Hart to correspond with the Regional Forrester regarding the delays to finalizing the MOU.
BofS/Minute Approval	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve the minutes of the Board of Supervisors Meetings as follows: A) Regular Meeting of November 12, 2013; and B) Special Meeting of November 12, 2013. Motion carried unanimously.
Recess/Reconvene	The Chairperson recessed the regular meeting at 11:00 a.m., to reconvene in open session at 11:17 a.m., with all Board members present.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including a City/County Liaison Meeting, the Christmas activities in Bishop, a Mule Days Meeting, Forest Plan Update Meetings, Renewable Energy Meetings, Veterans Memorial access in Big Pine, various constituent meetings, an Owens Lake Master Plan Meeting, a Great Basin Meeting, Congratulations on the success of the 100 Mule March, and a RCRC legislative update. The CAO notified the Board of a letter the Sheriff received from the City of Bishop regarding ambulance dispatch services.

Public Comment The Chairperson announced the public comment period. Mr. Mike Smith, General Manager of Pahrump Valley Disposal, introduced himself to the Board, explaining that his company provides disposal services in the Southeastern part of the County, and saying that he just wanted to introduce himself to the Board.

Recess/
Reconvene The Chairperson recessed the regular meeting at 11:50 a.m., to reconvene in open session at 1:30 p.m., with all Board Members present.

E. Health/Fee
Ordinance Change The Chairperson opened the public hearing at 1:30 p.m., on an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Inyo County Code, Chapter 7.52, Sections 7.052.010, 7.52.020, and 7.52.040 and Adding Section 7.052.130, Relating to Service and Permit Fees of the Inyo County Department of Environmental Health Services” amending the fee schedule to waive the temporary food facility permit fees for Cottage Food Operators selling their products adjacent to, and during, certified farmers markets and adding “Organized Camps” annual permit fee of \$296 to the Recreational Safety section of the fee schedule. Mr. Marvin Moskowitz, Environmental Health Director, reviewed the staff report and recommendations regarding the request to add Environmental Health fees. The Board heard from the following individuals who supported the ordinance: Doug Bonnell, Dave Wagner, Esteban Isidro, Jane McDonald, and Julie Fought. The Board and Mr. Moskowitz discussed relooking at this fee change to evaluate the success of the Cottage Food Industry with the idea that the fee may be re-implemented in the future. The Chairperson closed the public hearing at 1:45 p.m. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to waive the first reading of the ordinance and schedule the enactment for Tuesday, December 10, 2013, in the Board of Supervisors Room, at the County Administrative Center, in Independence. Motion carried unanimously.

Planning/Zoning
Code & G.P. Update
Workshop The Chairperson recessed open session at 1:55 p.m., to convene in a workshop, with all Board Members present regarding the draft Zoning Code/General Plan Update and provide direction to staff. The Chairperson recessed the workshop at 5:25 p.m., to reconvene in open session, with all Board Members present.

Adjournment The Chairperson adjourned the regular meeting at 5:25 p.m., to 8:30 a.m., Tuesday, December 10, 2013, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisor

*Attest: KEVIN D. CARUNCHIO
Clerk of the Board*

by _____
Patricia Gunsolley, Assistant