

# 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.

### July 3, 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 (one case).
3. **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*, Kern Superior Court Case No. BVC-18-101261 (Eminent Domain - Independence); Case No. BVC-18-101260 (Eminent Domain – Lone Pine); and Case No. BVC-18-101262 (Eminent Domain - Bishop).
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 Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
5. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: County Administrator.
6. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957]** – Title: County Administrative Officer
7. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957]** – Title: Public Works 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**

8. **REPORT ON CLOSED SESSION**
9. **PUBLIC COMMENT**
10. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

11. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Yolanda Cortez, Investigator Assistant, District Attorney; Cherish Hegi, Office Tech II, Health and Human Services; Jamie Westervelt, Deputy Director, Information Services; and Casey Dean, Building Maintenance Worker, Claude R. Felton, Custodian, and Jeff Smith, Equipment Operator, Public Works.

**CONSENT AGENDA** (Approval recommended by the County Administrator)

**HEALTH AND HUMAN SERVICES**

12. Request Board authorize the issuance of a blanket purchase order for Pitney Bowes in the amount of \$15,000 for postage in the Social Services programs for Fiscal Year 2018-2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget.
13. **Social Services** – Request Board approve the payment of County Welfare Directors Association of California dues for Fiscal Year 2018-2019 in an amount not to exceed \$18,715, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget.

**PLANNING**

14. Request Board: A) declare *Alta Planning + Design* a sole-source provider of planning and design services on the Olancho Cartago Corridor Plan Project; B) approve the contract between the County of Inyo and *Alta Planning + Design* consultant services for a not-to-exceed amount of \$204,933; and C) authorize the chairperson to sign the contract, contingent upon all appropriate signatures being obtained.

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

15. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the Child Welfare System Improvement Plan (SIP), which includes the Office of Child Abuse Prevention plan, and authorize the Chairperson to sign the SIP cover sheet and Notice of Intent for CAPIT/CBCAP/PSSF plan contracts.
16. **COUNTY ADMINISTRATOR** – Request Board consider options for filling the unexpired term for the Office of Sheriff created by Sheriff Lutze's notice of his intention to resign as Sheriff on July 12, 2018 and retire, and appoint Jeff Hollowell as Sheriff, effective July 13, 2018, for the unexpired-term for the Office of Sheriff ending January 2019.
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.

22. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of June 12, 2019 and June 19, 2019.

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

- 11 a.m. 23. **PLANNING** – Request Board: A) Conduct a public hearing on the following actions for a 28-acre site located at 1 Hidden Valley Ranch Rd., Lone Pine (APN 026-070-09):
- General Plan Amendment No. 2018-01/Cook changing the General Plan designation from Resort Recreational (REC) to Rural Protection (RP) to best match the requested zoning and current uses of the property; and
  - A proposed ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2018-02/Cook and Amending the Zoning Map of the County of Inyo by Rezoning a 28.04-Acre Parcel Located at 1 Hidden Valley Ranch Road, Lone Pine, CA (APN 026-070-09) from Commercial Recreation with A 5-Acre Minimum (C5-5.0) to Open Space with a 40-Acre Minimum (OS-40);”
- B) Certify that the provisions of the California Environmental Quality Act have been met and make certain findings with respect to and approving Zone Reclassification No. 2018-02/Cook and General Plan Amendment No. 2018-01/Cook; and C) Waive the first reading of the above-referenced ordinance and schedule enactment for 11 a.m. Tuesday, July 10, 2018 in the Board of Supervisors Room, County Administrative Center, Independence.
- 11 a.m. 24. **ENVIRONMENTAL HEALTH** – Request Board: A) waive the first reading of an ordinance titled, “An Ordinance of the Inyo County Board of Supervisors Amending Section 7.12.020 and Subsections 7.12.030(A)(3), 7.12.030 (A)(4), 7.12.050(C)(3), 7.12.050(C)(9), 7.12.050(D)(7), 7.12.060(B)(8), and 7.12.100(A) of the Inyo County Code, Pertaining to Onsite Wastewater Treatment Systems,” and schedule enactment for 11 a.m. Tuesday, July 10, 2018 in the Board of Supervisors Room, County Administrative Center, Independence; and B) adopt a resolution titled, “A Resolution of the Inyo County Board of Supervisors Adopting a Local Area Management Plan.”
- 11:55 a.m. 25. **BOARD OF SUPERVISORS** – The Board of Supervisors will recess so that its members may attend the public swearing-in ceremony of the 2018-2019 Inyo County Grand Jury, which will be presided over by the Superior Court on the top floor of the Historic Courthouse in Independence. (The meeting will be reconvened, if necessary, at the discretion of the Chairperson and at the Board’s convenience.)

**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.**

**CORRESPONDENCE – ACTION**

26. **Inyo Council for the Arts** – Request Board approve the closure of Millpond Recreation Area to the public from 7 a.m. Friday, September 21, 2018 to 11 p.m. Sunday, September 23, 2018 so that ICA can hold the 27<sup>th</sup> Annual Millpond Music Festival.

**COMMENT** (Portion of the Agenda when the Board takes comment from the public and County staff)

**27. PUBLIC COMMENT**

**CORRESPONDENCE – INFORMATIONAL**

28. **Governor of the State of California** – Proclamation calling the Statewide General Election on Tuesday, November 6, 2018.

**BOARD MEMBER AND STAFF REPORTS**