

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 Notice: 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). 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.

June 3, 2008

9:00 a.m. **INVOCATION** by Supervisor Jim Bilyeu

PLEDGE OF ALLEGIANCE

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

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

3. Request your Board ratify the Agreement between County of Inyo and Dana Crom for the provision of professional services as the Misdemeanor Public Defender for the period June 1, 2008 through May 31, 2011, in an amount not to exceed \$453,790, contingent upon the Board's adoption of future budgets and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
4. Authorize the County Administrator to travel out-of-state and attend the Senior Executive Institute, at the Weldon Cooper Center for Public Service, University of Virginia.
5. Request approval of the final payment of \$2,125 to the Lone Pine Chamber of Commerce for its Catch the Gold Community Project Sponsorship Grant.

ROAD DEPARTMENT

6. Request approval for the following road closures A) a portion of Barlow Lane at the intersection of U.S. 395 from 7:00 a.m., on June 9, 2008, to 5:00 p.m., on June 13, 2008; B) a portion of Pa Ha Lane at the intersection of U.S. 395 from 7:00 a.m., on June 16, 2008 to 5:00 p.m., on June 20, 2008; and C) a portion of Brockman Lane at the intersection of U.S. 395 from 7:00 a.m., on June 23, 2008 to 5:00 p.m., on June 27, 2008.

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

7. **PUBLIC WORKS** – Request Board receive an update from the Acting Public Works Director regarding Department activities and operations.
8. **AGRICULTURAL COMMISSIONER** – Request Board reappoint George L. Milovich to a four-year term as Agricultural Commissioner, effective June 3, 2008.
9. **PLANNING DEPARTMENT** – Request Board receive an update on coordination with the U.S. Forest Service regarding its Route Designation process for the Inyo National Forest.
10. **TREASURER-TAX COLLECTOR** – Request Board issue an order pursuant to Section 53853(b) of the California Government Code notifying the Lone Pine Unified School District and the Owens Valley Unified School District that the Inyo County Board of Supervisors will not authorize by resolution the issuance of the School Districts' Tax and Revenue Anticipation Notes (TRANS) for 2008-2009 fiscal year on their behalf.
11. **COUNTY COUNSEL – WATER DEPARTMENT** – Request approval of Amendment No. 4 to the Agreement between the County of Inyo and Gregory L. James, Attorney at Law, exercising the option to extend the Contract for the provision of Water/Environmental Attorney services, for the period of July 1, 2008 through June 30, 2009; at the rate of \$5,670 per monthly for a total of 504 hours of legal services during the twelve month extension term (hourly cost equals \$135.00 per hour); and \$140.00 for every hour of legal services provided in excess of 504 hours during the twelve month extension period; for a contract limit of \$80,000 contingent upon the Board's approval of a FY 2008-09 budget; and authorize the Chairperson to sign. *(4/5's vote required.)*
12. **COUNTY COUNSEL – COUNTY ADMINISTRATOR – Risk Management** – Request approval of Amendment No. 2 to the Agreement between the County of Inyo and John D. Kirby, A.P.C., exercising the option to extend the Contract for the provision of civil litigation services for the term July 1, 2008 through June 30, 2009; at the rate of \$180 per hour and with a contract limit of \$200,000 for the term of the contract extension; contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign. *(4/5's vote required.)*
13. **COUNTY ADMINISTRATOR** - Request your Board: A) confirm County's intent to accept a Sierra Nevada Conservancy Proposition 84 Grant in the amount of \$## to fund Phase I of the Lower Owens River Recreational Use Plan Project, pending resolution of issues identified in the grant agreement relative to the Project Scope and Project Schedule; and, B) if grant funding is accepted, designate the County department responsible for serving as the Project Manager, and formally direct all other departments identified in the grant application to contribute the necessary staff resources and fully cooperate in the completion of the Project as determined and requested by the Project Manager in consultation with the CAO.

TIMED ITEMS (Items will not be considered before scheduled time)

- 11:30 a.m. 14. **COUNTY ADMINISTRATOR** – Request Board receive a presentation from Rick Phelps, Executive Director, High Sierra Energy Foundation, regarding the Eastern Sierra Energy Initiative.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

15. **PUBLIC COMMENT**

CLOSED SESSION

16. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization – ICEA; Negotiators - CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
17. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - Deputy Sheriff's Association (DSA); Negotiators - CAO Kevin Carunchio, Sheriff Bill Lutze and Labor Relations Administrator Sue Dishion.

18. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - Law Enforcement Administrators' Association (LEAA); Negotiators - CAO Kevin Carunchio, and Labor Relations Administrator Sue Dishion.
19. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Appointment - Title – Director Water Department.
20. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Director Water Department – Negotiator – as designated by the Board of Supervisors.
21. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Ag Commissioner – Negotiator – as designated by the Board of Supervisors.
22. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Administrative Officer.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL