

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.

September 20, 2011

9:00 a.m. INVOCATION by Supervisor Richard Cervantes

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. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
4. **Motor Pool** – Request Board award the bid to Nielsen's Equipment Maintenance as the low bidder for the safety and communications equipping of six 2011 Crown Victoria patrol vehicles in an amount not to exceed \$45,594.39.
5. **Motor Pool** – Request Board award the bid to Eastern Sierra Motors as the low bidder for the purchase of the following vehicles: one 2012 Ford F-250 Crew Cab long bed 4x4 truck in an amount not to exceed \$29,236.21, one 2012 Ford F-250 Super Cab 4x4 cab & chassis with service body in an amount not to exceed \$32,794.11, one 2011 Ford F-150 Regular cab truck in an amount not to exceed \$18,601.72, one 2011 Ford Ranger Regular Cab truck in an amount not to exceed \$14,936.26, and one 2011 Ford F-150 Super Crew long bed truck with camper shell in an amount not to exceed \$26,502.21.

PUBLIC WORKS DEPARTMENT

6. Request approval of a resolution accepting the improvements for the Statham Hall Repainting Project and authorize the Public Works Department to record a Notice of Completion for the Project.
7. Request Board A) ratify the three-year lease agreement with Fed Ex Ground Package System, Inc. (Fed Ex) for the existing Fed Ex lease area and an expansion and extensions, for the period of July 1, 2011 through June 30, 2014 in the amount of \$787.50; B) authorize improvements to the increased area as requested by Fed Ex Ground Package system; and Authorize the Chairperson to sign.

BUDGET

8. **COUNTY ADMINISTRATOR - Budget** – Request Board A) review and discuss the FY 2011-2012 Final Board Approved Budget including but not limited to: 1) those changes to the CAO Recommended Budget that included in the Addendum and 2nd Addendum during budget hearings and 2) any other changes which may be made as a result of this discussion; B) adopt the FY 2011-2012 Final Budget as recommended by the County Administrator and as amended, as necessary; C) authorize and direct the County Administrator and Auditor-Controller to approve and make payments, greater than 410,000 to Inter-Agency Visitor Center and Tri-Country Fairgrounds as provided for in the Advertising County Resources budget; D) affirm that, if projected grant funding for the District Attorney's INET, Victim Witness and/or Victim Witness Unserviced/Underserved is not assured by the end of December 2011, or October 2011, respectively, staff is to proceed with the budget reductions outlined in the CAO Recommended Budget commensurate with available Board approved Contingencies; and E) approve the resolution adopting the Final Budget for FY 2011-2012.

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

9. **PROBATION** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists as certified by the Chief Probation Officer, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, though an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the hiring of one Account Clerk I at Range 43 (\$2,206 – \$2,683).
10. **COUNTY ADMINISTRATOR – Advertising County Resources** - Request Board approve payment for a Community Project Sponsorship Grant Project to the Bishop Area Chamber of Commerce and Visitors Bureau in the amount of \$2,800 for the 2011 “FAM (Familiarization) Tours.”
11. **PLANNING DEPARTMENT** – Request Board approve a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Requesting That the State Department of Housing and Community Development Divest Itself of and Return Inyo County's Section 8 Housing Choice Voucher Allocation to the Department of Housing and Urban Development Contingent Upon the Department of Housing and Urban Development's Transfer of Inyo County's HCV Program and the Responsibility of Its Continued Operation to the Stanislaus County Housing Authority to be Used in an Expanded Service Territory That Would Include Inyo County.”
12. **PUBLIC WORKS** – Request the Board identify if the Board would like to participate in an Eastern Sierra Regional Blueprint Planning Grant.
13. **PUBLIC WORKS** – Request Board discussion and decision on an application to the TIGER III discretionary grant program and consideration of Staff's recommendation to submit a Whitney Portal Road Rehabilitation Project application for consideration under this program.
14. **WATER DEPARTMENT** – Request Board discussion and direction regarding County attendance at the Great Basin Water forum in Ely, Nevada, October 14, 2011.
15. **CLERK OF THE BOARD** – Request approval of the minutes of the September 6, 2011 Board of Supervisors Meeting.

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

- 11:00 a.m. 16. **PUBLIC WORKS** – the Board will convene in a workshop with staff to discuss and provide direction to staff regarding the California Air resources Board (CARB) regulations and the impact on the Road Department vehicles.
- 11:30 a.m. 17. **PUBLIC WORKS** – request approval of an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Inyo County Ordinance No. 1092 and Increasing Hangar Rent and Tie-Down Fees and Parking Fees at County Airports.”

WORKSHOPS AND PRESENTATIONS (To be considered at the Board's convenience)

18. **CLERK-RECORDER** – Request Board conduct a workshop concerning the creation of voting precincts in GIS (Geographic Information Systems).
19. **PLANNING** – staff will conduct an up to one-hour workshop to provide input to staff and the Planning Commission on draft sections of the updated Zoning Code.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

20. **PUBLIC COMMENT**

CLOSED SESSION

21. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(a) – Inyo Citizens for Better Planning v. Inyo County; Inyo County Board of Supervisors et al. – Inyo County Superior Court Case No. SICVPT05-38164.**
22. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
23. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
24. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion.
25. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Correctional Officers Association (ICCOA) - Negotiators: Labor Relations Administrator Sue Dishion.
26. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson.
27. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** – Instructions to Negotiators re: wages, salaries and benefits – Employee Organization: Inyo County Probation Peace Officers Association (ICPPOA) – Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
28. **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.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

29. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the month of August, 2011.
30. **INYO NATIONAL FOREST** – Notification of a proposed land exchange known as the Mammoth Base Land Exchange.