

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 27, 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. **Information Services** – Request approval to purchase mobile Geographical Information System equipment and related peripherals from California Surveying and Drafting Supply, as the low bidder, in an amount not to exceed \$35,851.
5. **Advertising County Resources** – Request approval of a payment to the California Travel Media in the amount of \$14,919.20 for two separate Inyo County ads in the 2012 California Visitors Guide to take advantage of various discounts totaling \$9,319.

HEALTH AND HUMAN SERVICES

6. **Behavioral Health Services** – Request Board acknowledge State award of a Comprehensive Drug Court Implementation Grant in the amount of \$24,281 for the period of January 1, 2012 through December 31, 2012, contingent upon the Board's adoption of future budgets; and authorize Linda Benson, Alcohol and Drug Administrator to sign the Notice of Grant Award.
7. **Behavioral Health Services** – Request Board ratify and approve the Contract between the County of Inyo and Davis Guest Home for the provision of mental health placement services for the period of August 15, 2011 through June 30, 2012, in an amount not to exceed \$25,000; and authorize the Chairperson to sign.

ROAD DEPARTMENT

8. Request Board award the bid to and approve the Contract with Environmental Concepts for the purchase of liquid asphalt products for the period of October 1, 2011 through December 31, 2011, in an amount not to exceed \$126,762; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
9. Request Board award the bid to and approve the Contract with Granite Construction Company for the purchase of plant mixed asphalt surfacing material in an amount not to exceed \$472,000, including sales tax, for the period of October 1, 2011 through December 31, 2011; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

WATER DEPARTMENT

10. Request approval to purchase 190 gallons of Garlon 4 herbicide and 225 gallons of Improved JLB Oil Plus with dye, from Red River Specialties, Inc., for a total amount not to exceed \$18,893.97.

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

11. **WATER DEPARTMENT** – Request Board direction regarding the September 28, 2011 Regional Water Management Group meeting for the Inyo-Mono Integrated Regional water Management Plan (IRWMP).
12. **COUNTY ADMINISTRATOR/COUNTY COUNSEL/PLANNING DEPARTMENT** – Request Board authorize the Chairperson to sign the correspondence to the California Public Utilities Commission and the National Telecommunications and Information Administration regarding the Notice of Intent to Adopt a Mitigated negative Declaration and Notice of Availability of a Draft Joint Environmental Assessment and Initial Study for the Digital 395 Middle Mile Project.
13. **COUNTY ADMINISTRATOR** – Request approval of the Agreement between the County of Inyo and MuniServices, LLC, for the provision of Sales and Use Tax and Audit Services, contingent upon the Board's approval of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
14. **CLERK OF THE BOARD** – Request approval of the minutes of the September 13, 2011 Board of Supervisors Meeting.

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

- 10:15 a.m. 15. **PLANNING DEPARTMENT** – Request Board receive an update from staff and representatives of the U.S. Forest Services regarding the Mammoth Base Land Exchange and provide direction to staff on how to proceed.
- 11:00 a.m. 16. **U.C. EXTENSION PROGRAM** – Donald Klingborg, DVM, Lead-Advocacy & County Partnerships, UC Office of the President will updated the Board on the UC Extension Program.
- 11:30 a.m. 17. **CARSON AND COLORADO RAILWAY, INC.,** - Representatives of the Carson and Colorado Railway, will update the Board on its work on Engine #18.
- 1:00 p.m. 18. **BOARD OF EQUALIZATION MEETING** – The Board will convene as the Board of Equalization. (*Separate agenda issued*).

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

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

19. **PUBLIC COMMENT**

CLOSED SESSION

20. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
21. **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.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL