

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.

October 4, 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)
3. **WILD IRIS** – Request Board declare the month of October, 2011, as Domestic Violence Awareness Month in Inyo County.
4. **HIGH SIERRA ENERGY FOUNDATION** – Request Board receive an update on and discuss the High Sierra Energy Foundation, including its mission, the financial situation, accomplishments and long-term prospects for the organization.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

5. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
6. **Motor Pool** – Request Board award the bid for and approve the purchase of one 2012 Ford F-250 Cab & Chassis in an amount not to exceed \$24,040.77 and one 2012 Ford Taurus in an amount not to exceed \$22,779.02, from Eastern Sierra Motors as the only bidder.

HEALTH AND HUMAN SERVICES

7. **Health Services** – Request Board A) ratify and approve the Agreement between the County of Inyo and the California Department of Public Health for the provision of local Public Health Emergency Preparedness, in an amount not to exceed \$310,505, for the period of July 1, 2011 through August 9, 2012; and authorize the Health and Human Services Director to sign; and B) approve the Non-Supplantation Certification form and authorize the Health and Human Services Director to sign.

8. **WIC** – Request Board approve the Funding Application for the Department to implement the next three year Contract (FFY 2012-2014) for the Inyo WIC Program; and authorize the Health and Human Services Director to sign.
9. **Social Services** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension for training services, adding four training units to the Contract for a total of 18.5 training units, increasing the contract amount by \$16,720 for a total amount not to exceed \$77,330, for the period of July 1, 2011 through June 30, 2012; and authorize the Chairperson to sign.

PUBLIC WORKS

10. Request Board award and approve the Contract for the ESTA Parking Lot Security Lighting and Fencing Project to Kendall Engineering, Inc., in an amount of \$58,643, authorize the Chairperson to sign, and authorize the Public Works Director to sign all other contract documents, including changes orders, to the extent permitted pursuant to Section 250142 of the Public Contract Code and other applicable law.

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

11. **COUNTY ADMINISTRATOR** – Request approval of correspondence to Governor Brown concerning the need to take action to stop further infestation of the Quagga and Zebra Mussels in State waters; and authorize the Chairperson to sign.
12. **SHERIFF'S DEPARTMENT** – Request Board approve upgrade package for existing Livescan System; and authorize pre-payment between the County of Inyo and Identix, Inc., in the amount of \$5,598.93.
13. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) award the bid and approve the purchase of a 2012 Freightliner Roll-Off Truck from Bakersfield Truck Center in an amount not to exceed \$118,383.03 and B) authorize the County Administrator to sign all loan and purchase documents pursuant to the following terms: Inyo County will make an initial down payment of \$25,000 than four annual lump-sum payments in the amount of \$25,000 and a final Contract close-out payment of \$2,100 per payment amortization schedule.
14. **HEALTH AND HUMAN SERVICES – Miscellaneous** - Request Board approve a new title, Residential Caregiver, for employees at the Progress House adult residential facility and request approval of the Residential Caregiver job description.
15. **HEALTH AND HUMAN SERVICES – Health Services** – Request authorization to extend the temporary employment of one HPP Prevention Specialist at Range 060PT (\$17.53/hr.) for a period not to exceed six months.
16. **HEALTH AND HUMAN SERVICES – Social Services** – 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 Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however it would be more appropriate to hire off an existing eligibility list; and C) approve the hiring of one Office Manager at Range 54 (\$2,840 – \$3,454).
17. **HEALTH AND HUMAN SERVICES – IMAAA** – Request Board A) accept the administrative contract with the IMAAA Governing Board for Fiscal Year 2011-2012, including the County General Fund contribution of \$686,514 of which \$331,456 is for regional administration of IMAAA; and B) provide direction to staff regarding Board's intentions whether to continue or discontinue the administrative contract with IMAAA Governing Board beyond June 30, 2012, thus informing staff to begin the required planning process and needs assessment for the Four-Year Plan due for the period beginning July 1, 2012.
18. **PLANNING** – Request approval of correspondence to Secretary Salazar regarding the Crown Jewels Wilderness Designation; and authorize the Chairperson to sign.

19. **PLANNING** – Request Board review the updated Wilderness Resolution and either (a) refer the Resolution to the Natural Resource Advisory Committee for review and input or (b) adopt the Resolution.
20. **CLERK OF THE BOARD** – Request approval of the minutes of the September 20, 2011 Board of Supervisors Meeting.

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

- 11:30 a.m. 21. **THE BISHOP DOG PARK** – Request Board receive an update from Cheryl McDermott on efforts to establish a dog park at the Bishop Park.

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)

22. **PUBLIC COMMENT**

CLOSED SESSION

23. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
24. **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.
25. **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.
26. **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.
27. **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.
28. **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.
29. **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