

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.

November 1, 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. **Advertising County Resources** – Request Board A) declare Lone Pine Chamber of Commerce a sole-source contract for the purpose of designing, constructing, staffing and removing the Inyo County Exhibit at the 2012 California State Fair; B) approve the Contract between the County of Inyo and the Lone Pine Chamber of Commerce to design, construction, staff, and remove the Inyo County Exhibit at the 2012 California State Fair, in an amount not to exceed \$10,000; and authorize the County Administrator to sign contingent upon the appropriate signatures being obtained; and C) authorize the County Administrator to sign any documents related to designating the Lone Pine Chamber of Commerce as the County's Contractor for coordinating the Inyo County Exhibit at the 2012 California State Fair.
5. **Integrated Waste Management** – Request Board award the bid for and approve the purchase of two 24 ft. x 8 ft. 40-yard solid waste roll-off bins from Stockton Tri Industries, Inc., in an amount not to exceed \$10,019.96.

HEALTH AND HUMAN SERVICES

6. **Inyo First Five Commission** – Request Board appoint Cheyenne Stone to the Inyo County Children and Families First Commission to complete an unexpired three-year term ending February 1, 2012.

7. ***Inyo First Five Commission*** – Request Board ratify and approve the Contract between the County of Inyo and the Inyo Child Care Services for the provision of Family Strengthening services for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$25,000; and authorize the Chairperson to sign.

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

8. ***DISTRICT ATTORNEY*** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position of Deputy District Attorney IV exists, as certified by the District Attorney 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; and C) approve the closed County recruitment and hiring of one Deputy District Attorney IV, at Range 85 (\$5,919 – \$7,195).
9. ***ENVIRONMENTAL HEALTH*** - Request Board A) increase the authorized strength within the Environmental Health Department by adding one full time Registered Environmental Health Trainee position at Range 65 (\$3,671 - \$4,464) and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the requested position of Registered Environmental Health Trainee comes from the General Fund, as certified by the Director of Environmental Health 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; (c) approve the closed County recruitment and hiring of one Environmental Health Trainee at Range 65; and (d) effective January 16, 2012 delete the vacant Environmental Health Specialist III position at Range 77 (\$4,878 - \$5,932).
10. ***PUBLIC WORKS*** – Request Board discussion and direction to staff regarding the County's participation in the Eastern Sierra Regional Blueprint Planning Grant.
11. ***COUNTY ADMINISTRATOR*** – Request approval of a letter to Congressman Buck McKeon asking that he support HR 674 to repeal federal requirements that the County withhold, report, and transmit 3% of all vendor payments for goods and services that exceed \$10,000 to the U.S. Treasury; authorize the Chairperson to sign, and amend the County's Legislative Platform to incorporate this support position.
12. ***COUNTY ADMINISTRATOR*** – Request Board appoint the following to fill three vacancies on and constitute a quorum of the Mesa Community Services District, to serve from 12:00 noon on December 2, 2011 until persons elected in the next District General Election (after November 2011) assume office: Mr. Sam Dean, Mr. Steve Yeager and Mr. Ken Milici. (*Notice of vacancies resulted in requests for appointment being received from Messrs. Dean, Yeager and Milici.*)
13. ***CLERK OF THE BOARD*** – Request approval of the minutes of the October 18, 2011 Board of Supervisors Meeting.

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

- 1:05 p.m. 14. ***MR. BOB HAUETER, Deputy Chief of Staff for Congressman Buck McKeon***, will be updating and discussing with the Board Congressional issues relating to Inyo County.

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)

15. ***PUBLIC COMMENT***

CLOSED SESSION

16. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation - Title: Interim Public Works Director.
17. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
18. **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.
19. **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.**
20. **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.
21. **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.
22. **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.
23. **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.
24. **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.
25. **REAL PROPERTY NEGOTIATIONS (CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8)** – Property: APN 001-104-11, 556 No. 2nd Street, Bishop Property California (Bank owned) – Negotiating Parties: County Administrator, HHS Director, Interim Public Works Director, Interim Deputy Public Works Director and Bank of America – Negotiations: Terms and Conditions.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

26. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the Quarter Ending September 30, 2011.