

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 8, 2011

9:00 a.m. INVOCATION by

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. **Library** – Request approval to purchase books/subscriptions and legal publications for the County Library and Law Library through blanket purchase orders to the following in the amounts indicated: A) Alibris - \$10,000; and B) West Group - \$14,000.
5. **Library** – Request Board authorize that library branches may close on Saturdays: November 26, December 24, and December 31, because of the Thanksgiving, Christmas and New Year's holidays.
6. **Film Commissioner** – Request Board declare Chris Langley a sole source contractor for providing Film Commissioner Services to the County of Inyo and ratify and approve the Contract between Chris Langley and the County of Inyo for Film Commissioner services, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$40,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

HEALTH AND HUMAN SERVICES

7. **Inyo First Five Commission** – Request Board ratify and approve the Contract between the County of Inyo and Altrusa International of the Eastern Sierra Foundation for the provision of family strengthening services for the period of October 1, 2011 through June 30, 2012, in an amount not to exceed \$25,000; and authorize the Chairperson to sign.

PUBLIC WORKS

8. Request approval of the Lease between the County of Inyo and Southern Mono Healthcare District for an office building located at 130 Short Street in Bishop, at the rate of \$1000 per month, on a month-to-month basis, effective November 8, 2011; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
9. Request approval of Amendment No. 1 to the Lease between the County of Inyo and the Olancha Community Service District for partial use of leased property; and authorize the Chairperson to sign.

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

10. **PUBLIC WORKS** – Request Board A) review the County projects to be programmed in the 2012 RTIP; B) approve the list of projects as recommended and authorize Staff to forward to the Inyo County Local Transportation Commission (LTC); C) authorize the Interim Public Works Director to sign any documents related to the 2012 RTIP; and D) provide staff with direction on whether to proceed with the See Vee Lane Extension Project.
11. **COUNTY COUNSEL** - Request Board A) amend the FY 2011-12 County Budget as follows: increase appropriations in County Counsel Budget Unit 010700, Legal Service, (*Object Code #5267*) by \$40,000 and reduce Contingencies Budget Unit 087100, Contingencies, (*Object Code #5901*) by \$40,000, to enable payment pursuant to the Settlement Agreement and Release in the matter of *Inyo Citizens for Better Planning v. County of Inyo*. (*4/5's vote required.*)
12. **HEALTH AND HUMAN SERVICES – IMAAA** - Request Board A) eliminate one BPAR Food Cook, Range 046PT (\$12.65 - \$15.42 per hour), from the authorized strength effective at the end of the workday on December 30, 2011, pursuant to Article XI, Layoffs and Reductions in Force of the Inyo County Personnel Rules and Regulations, as a result of funding reductions; and B) direct the Personnel Department to provide written Layoff Notices to the impacted employee.
13. **CLERK OF THE BOARD** – Request approval of the minutes of the October 24, 2011 and October 26, 2011 Special Meetings of the Board of Supervisors.

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

- 10:30 a.m. 14. **PRESENTATION** – The Board will receive a presentation on the Great Basin Unified Air Pollution Control District's Clean Air Projects Program from Lisa Isaacs, Administrator.
- 11:00 a.m. 15. **COUNTY ADMINISTRATOR** - Request Board A) conduct a **public hearing** per Inyo County Code §5.12.050 on a request by Tecopa Entertainment, LLC to conduct a Music and Arts Festival to be held at the Tecopa Hot Springs Resort, April 27 through 29, 2012; B) per Inyo County Code §5.12.060, based upon the testimony of the witnesses and evidence presented, grant the license, deny the license or set conditions which must be met before the license is granted; and C) as appropriate based on action taken by the Board, direct the Treasurer-Tax Collector to issue the license for the Tecopa Music and Arts Festival, without the collection of a fee, per Inyo County Code §5.12.070.

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

16. **PLANNING DEPARTMENT** – Request Board conduct an up to one-hour workshop regarding draft sections of the updated Zoning Code to provide input to staff and the Planning Commission.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

17. **PUBLIC COMMENT**

CLOSED SESSION

18. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation - Title: Interim Public Works Director.
19. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
20. **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.
21. **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.
22. **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.
23. **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.
24. **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.
25. **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.
26. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits – Title: IHSS - Negotiators: Director of Health and Human Services, Jean Turner, Labor Relations Administrator Sue Dishion, Employer of Record – Anne Parkinson Noda and Bill May.
27. **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