

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.

December 6, 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*)

CLOSED SESSION

9:15 a.m. to 9:45 a.m. 3. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation - Title: Director of Health and Human Service.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.

AGRICULTURAL COMMISSIONER

5. Request Board award the bid for and approve the purchase of one Honda 2011 Big Red Side-by-Side all-terrain vehicle from Golden State Cycle of Bishop, as the low bidder, in an amount not to exceed \$12,402.50.
6. Request approval of Amendment No. 1 to the Contract with SCI Consulting Group for benefit assessment services for the period of July 2, 2009 through June 30, 2012, to increase the Contract by \$2,000, to a total amount not to exceed \$37,500; and authorize the Chairperson to sign.

CORONER

7. Request approval of the Agreement between the County of Inyo and the County of Orange for supplemental autopsy services for the period of February 1, 2012 through January 31, 2017, in an amount not to exceed \$12,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

8. **Social Services** – Request approval to purchase 10 CWS/CMS Desktop computers from INX in an amount not to exceed \$10,070.90.

PUBLIC WORKS

9. Request Board award the bid for and approve the purchase of one Bobcat Fastcat 52" Zero Turn commercial riding mower, from Golf Ventures West of Las Vegas, NV, in an amount not to exceed \$6,445.61.

ROAD DEPARTMENT

10. Request Board authorize blanket purchase orders as follows: A) \$40,000 to Britt's Diesel, for miscellaneous parts and tires; B) \$30,000 to Dave's Auto Parks for miscellaneous parts and supplies; C) \$15,000 to Silver State International for miscellaneous parts; D) \$20,000 to Steve's Auto Parks for miscellaneous parts and supplies; and E) \$40,000 to Mission Linen Supply for laundry services.

SHERIFF'S DEPARTMENT

11. Request Board authorize the purchase of one Ford Crew Cab F350 4x4 Short Bed Truck from Eastern Sierra Motors in an amount not to exceed \$29,909.
12. Request Board authorize the purchase of one Lexipol Custody Manual in an amount not to exceed \$11,009 and authorize the Sheriff or his designee to enter into an agreement for the service.
13. Request Board declare Dooley Enterprises, Inc., as a sole-source provider of ammunition and authorize the purchase of ammunition from Dooley as recommended by staff in an amount not to exceed \$14,000, including tax and shipping.

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

14. **COUNTY ADMINISTRATOR** – Request Board discussion and direction to staff, as may be appropriate, regarding the California Department of Forestry and Fire Protection's proposed emergency regulations regarding State Responsibility Area (SRA) fees.
15. **DISTRICT ATTORNEY** – Request Board amend the FY 2011-12 Statutory Rape/Vertical Prosecution Grant 2010/11 Budget Unit 620910 by increasing estimated revenue in State Grants (*Revenue Code #4498*) by \$16,676 and increasing appropriations in Intra County Charges (*Object Code #5121*) by \$14,637 and General Operating (*Object Code #5311*) by \$2,039. (*4/5's vote required.*)
16. **PUBLIC WORKS** – Request Board adopt the Mitigated Negative Declaration of Environmental Impact for the Sabrina Road Bridge Replacement Project and certify that the requirements of the California Environmental Quality Act (CEQA) have been met in accordance with the findings identified in the Staff Report.
17. **PUBLIC WORKS** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions comes from the Public Works Budget, as certified by the Public Works Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancies could possibly be filled through an internal recruitment, however a current eligibility list exists for both positions; and C) approve the hiring, from existing lists, of one Senior Engineer at Range 81 (\$5,364 - \$6,522) with authority to hire up to Step E; and one Assistant Civil Engineer at Range 73 (\$4,437 - \$5,398).
18. **SHERIFF'S DEPARTMENT** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position comes from the General Fund, as certified by the Sheriff 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 an open recruitment is more appropriate to ensure that the position is filled with the most qualified applicant; and C) approve the open recruitment and hiring of one Correctional Officer position at Range 64 (\$3,590 - \$4,363).

19. **SHERIFF'S DEPARTMENT** – Request Board amend the FY 2011-12 CALMET Task Forest 2010-11 Grant, Budget Unit 671410 by increasing estimated revenue in State Grants (*Revenue Code #4498*) by \$43,209 and increasing appropriations in Salary and Wages (*Object Code #5001*) by \$38,556 and General Operating (*Object Code #5311*) by \$4,653. (*4/5's vote required*).
20. **COUNTY ADMINISTRATOR – Museum Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position as certified by the Museum Services Administrator 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 an open recruitment would be more appropriate for this position; and C) approve the open recruitment and hiring of one B-Par (up to 29.9 hours a week) Part-Time Museum Assistant at Range PT 44 (\$12.09 - \$14.74 per hour).
21. **TREASURER-TAX COLLECTOR** – Request approval of the By-Laws for the Inyo County Treasury Oversight Committee.
22. **HEALTH AND HUMAN SERVICES – IMAAA** – Request Board A) receive an update from the IMAAA Director regarding recent action by the Mono County Board of Supervisors to contribute no funds to offset the cost of the regional administration of IMAAA; and B) provide direction to staff regarding the administrative contract with the IMAAA Governing Board for regional administration of senior services in Mono and Inyo counties.
23. **PLANNING** – Request approval of correspondence to the Bureau of Land Management (BLM) regarding the Notice of Intent (NOI) to Prepare an Environmental Impact Statement (EIS) for the Proposed Valley Electric Association Hidden Hills Transmission Project, Clark and Nye Counties, NV; and authorize the Chairperson to sign.
24. **WATER** – Request Board consider a letter from the Water Commission seeking Inyo County's intent and direction regarding the Drought Recovery Policy, lagging Green Book revision schedule, and the lack of an Interim Management Plan; and provide direction to staff regarding the request.
25. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of A) November 8, 2011; B) November 15, 2011; and C) November 21, 2011.

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

- 11:15 a.m. 26. **PLANNING** – Request Board A) conduct a **public hearing** on a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2011-02/Crispin and Amending the Zoning Map of the County of Inyo by Rezoning the Minimum Lot Size of Two 19,880 square Foot Parcels Located at 221 West Street (APN 004-050-20) and 231 West Street (APN 004-050-21), in the Community of Big Pine, From Residential Mobile Home (RMH), 10,000 Square Foot Minimum Lot Size to Residential Mobile Home (RMH), 9,900 Square Foot Minimum Lot Size; B) approve the resolution certify that the requirements of the California Environmental Quality Act (CEQA) have been met and approving Zone Reclassification #2011-02/Crispin; and C) waive the first reading of the ordinance and schedule the enactment for 11:15 a.m., Tuesday, December 13, 2011, in the Board of Supervisors Room, at the County Administrative Center, in Independence.
- 11:30 a.m. 27. **FILM COMMISSIONER** – Request Board accept the Film Commissioner's Quarterly Report.

CLOSED SESSION

- 1:30 p.m. 28. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation - Title: Interim Public Works Director.
29. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
30. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(a))** – Dispute Resolution with Los Angeles Department of Water and Power

31. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(b) – Significant Exposure to Litigation** (one case).
32. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c) – Decision Whether to Initiate Litigation** (one case).
33. **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.**
34. **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.**
35. **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.**
36. **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.**
37. **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.**
38. **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.**
39. **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.**

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)

40. **PUBLIC COMMENT**

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

41. **DISTRICT ATTORNEY** – Supplemental Law Enforcement Oversight Committee (SLEOC) Report.
42. **CITY OF BISHOP** – Letter inviting Board of Supervisors to attend a public hearing on December 12, 2011 at 7:00 p.m., in the City Council Chambers at 301 West Line Street for the public to provide input on the City consolidating its elections with Inyo County Statewide General Elections in November of even-numbered years instead of conducting its General Election in March of odd-numbered years.
43. **ENVIRONMENTAL HEALTH** – Proposition 65 Reports of A) a diesel spill at on 395 north of Cottonwood Road in Lone Pine; B) possible PCB mineral oil spill due to Southern California Edison transformer equipment failure in Tecopa; and C) a diesel spill at the site of a traffic accident at SR-190 w/b east of 20 Mule Team Canyon in Death Valley National Park.