

# 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 20, 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. **Integrated Waste Management** – Request Board approve the issuance of a three year Solid Waste Collection/Transportation Permit to provide waste hauling collection and hauling services within Inyo County, for the term of January 1, 2012 through December 31, 2014 to Bishop Waste Disposal Inc./Sierra Disposal (Areas A and B respectively), Preferred Septic and Disposal (Areas A and B), Benz Sanitation (Areas C and F), Pahrum Valley Disposal (Areas D and E), and M.P. Environmental (Area G); and authorize the Deputy County Administrator to sign the permits.
5. **Integrated Waste Management** – Request approval of the Contract between the County of Inyo and 21<sup>st</sup> Century Environmental Management, Inc., for the removal of stored household hazardous waste from Inyo County Waste Management collection lockers, in an amount not to exceed \$23,038.80; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

##### **HEALTH AND HUMAN SERVICES**

6. **Health Services** – Request Board ratify and approve the Agreement between the County of Inyo and the California Department of Public Health, AIDS Drug Assistance Program (ADAP), Office of AIDS for administration of the ADAP, for the period of July 1, 2011 through June 30, 2012, in the amount of \$1,000; and authorize the Director of Health and Human Services to sign.

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

7. **BOARD OF SUPERVISORS – Supervisor Susan Cash** – Request Board receive an update regarding the Local Taxpayers, Public Safety and Local Services Protection Act, a proposed initiative by the California State Association of Counties (CSAC) in conjunction with affiliate associations (Sheriff's and Chief Protection Officers').
8. **BOARD OF SUPERVISORS – Supervisor Linda Arcularius** – Request review, discussion, and possible direction to the Board's Regional Council of Rural Counties (RCRC) Representative, Supervisor Linda Arcularius, regarding the proposed revisions to the Draft 2012 RCRC Policy Principles.
9. **PUBLIC WORKS - Northern Inyo Airport Advisory Committee** – Request Board fill three vacancies on the Northern Inyo Airport Advisory Committee as follows: two regular position to complete unexpired four year terms ending October 31, 2015; and one alternate position to complete a four year term ending October 31, 2015. (*Notice of vacancy resulted in requests for appointment being received from Mr. Geoffrey Pope, Mr. Harold Kleiforth, Mr. Timothy Dunfee, Jr., Mr. Dennis Nikolaus, and Mr. Bradley Wyatt.*)
10. **COUNTY ADMINISTRATOR** – Request Board
  - A) amend the Planning Budget Unit 023800 by increasing revenue in Services and Fees (*Revenue Code #4819*) by \$135,361 and increasing expenditures in Internal Charges (*Object Code #5121*) by \$135,361, (*4/5's vote required*);
  - B) amend the Natural Resource Budget Unit 010204 by increasing revenue in Intra County Charges (*Revenue Code #4821*) by \$135,361 and increasing expenditures in Professional and Special Services (*Object Code #5265*) by \$75,000, (*4/5's vote required*); and
  - C) approve Amendment No. 2 to the Contract between the County of Inyo and Gruen Gruen + Associates, increasing the amount of the Contract by \$75,000 to a total amount not to exceed \$120,000, contingent upon the Board's adoption of future budgets, and revising the fee schedule to reflect new rates that will take effect January 1, 2012, and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.
11. **COUNTY ADMINISTRATOR** – Request Board ratify and approve the Contract between the County of Inyo and Allan D. Kotin & Associates for the provision of real estate consulting services for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$30,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
12. **CLERK OF THE BOARD** – Request approval of the minutes of the December 6, 2011 Board of Supervisors Meeting.

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

**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)

13. **PUBLIC COMMENT**

**CLOSED SESSION**

14. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – *Decision Whether to Initiate Litigation* (one case).
15. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation - Title: Interim Public Works Director.

16. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
17. **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.
18. **REAL PROPERTY NEGOTIATIONS (CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8)** – Property: APN 001-104-11, 556 No. 2<sup>nd</sup> 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**

19. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the Month of November, 2011.
20. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of an anti-freeze spill in the Vons Parking Lot in Bishop.