

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.

February 7, 2012

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. **INTRODUCTION** – Ms. Terra Duro, Office Manager, a new Health and Human Services employee, will be introduced to the Board.

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.

CLERK-RECORDER

5. Request Board award and approve the Contract for the Restoration of Historic Record Book Project, to Brown's River Marotti Company in an amount not to exceed \$36,000, for a period of 6 months; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

HEALTH AND HUMAN SERVICES

6. **Health Services** – Request approval of Amendment No. 1 to the Agreement and MOU's between the County of Inyo and the State of California Department of Public Health for the provision of HIV/AIDS surveillance and HIV care and support services to individuals living with HIV/AIDS or at risk of HIV infection, increasing the grant by \$21,772, for a total contract amount of \$208,480 for the period of July 1, 2010 through June 30, 2013, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

7. **Behavioral Health Services** – Request Board ratify and approve the Contract between the County of Inyo and Alpine Counseling Center for the provision of drug court related services for the period of January 1, 2012 through December 31, 2012, in an amount not to exceed \$18,139 contingent upon the Board’s adoption of future budgets; and authorize the Chairperson to sign.
8. **Health Services** – Request approval of Amendment No. A01 to the Agreement between the County of Inyo and the State of California Health Care Services, extending the Contract from July 1, 2009 through June 30, 2012 for two years to the June 30, 2014 and increasing the maximum amount of the agreement reimbursement from \$900,000 to \$1,425,000 for approved Medi-Cal Administrative Activities (MAA), contingent upon the Board’s adoption of future budgets; and authorize the Director of Health and Human Services to sign.
9. **WIC Services** – Request Board ratify and approve the Contract between the County of Inyo and the State of California Department of Public Health for the California Woman, Infants and Children (WIC) Contract for the period of October 1, 2011 through September 30, 2014, in an amount of \$1,410,000, contingent upon the Board’s adoption of future budgets; and authorize the Director of Health and Human Services to sign.

PLANNING

10. Request approval of the Amendments No. 1 to the Contracts between the County of Inyo and the following, contingent upon the Board’s adoption of future budgets, and authorize the Chairperson to sign: A) PCR Services Corporation to increase the contract limit by \$51,452 for a total amount of \$239,822 and augment the scope of work for biological, historic and archaeological resources, data collection and meetings and management; and B) C.G. Roxane LLC, to increase the contract limit by \$72,033 for a total amount \$345,370, inserting the original and augmenting the scope of work for biological, historic and archaeological resources, data collection, and meetings and management.

PUBLIC WORKS

11. Request approval of a resolution accepting the improvements for the Tecopa Hot Springs Sewer Lagoon Repair Project and authorize the recording of a Notice of Completion for the Project.
12. Request approval of a resolution accepting the improvements for the Bishop-Sunland Landfill Gatehouse Project and authorize the recording of a Notice of Completion for the Project.

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

13. **HEALTH AND HUMAN SERVICES** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the Health Budget 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 of Account Technician, the vacancy could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply, if an appropriate candidate is not found on an existing eligibility list; and C) approve the hiring of one Account Technician I at Range 55 (\$2,910 - \$3,537) or II at Range 59 (\$3,194 - \$3,880) depending upon qualifications.
14. **WATER DEPARTMENT** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists as certified by the Water Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the positions of Seasonal Field Assistants, the vacancies could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate as there may not be sufficient internal applicants to fill the requested positions; and C) approve the hiring of four seasonal Field Assistants I at Range 050PT (\$13.90 – \$16.87 per hour) as follows: one position from May 16, 2012 through August 31, 2012 and three positions from June 1, 2012 through August 31, 2012, contingent upon the Board’s adoption of a FY 2012-13 budget.

15. **COUNTY ADMINISTRATOR – Information Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the General Fund as certified by the Information Services Manager, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Network and Operations Analyst, the vacancy could possibly be filled through an existing list or an internal recruitment, however an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply, and C) approve the hiring of one Network and Operations Analyst I, II, III or IV at Ranges 65 through 76 (\$3,671 - \$5,796), and authorizing hiring up to the 76E step depending upon qualifications.
16. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board waive all gate and disposal fees associated with the April 20 and 21, 2012 Waste Tire Amnesty Event.
17. **PLANNING** – Request Board review the Notice of Funding Availability Request for proposals for the Clean Air Projects Program (CAPP), receive a presentation from staff regarding submitting a proposal for a Compressed Natural Gas (CNG) Fueling Station and Fleet Retrofit Project; and approve the resolution authorizing the submittal of an application for the Project.
18. **PUBLIC WORKS** – Request approval of a resolution authorizing the application for Clean Air Projects Program (CAPP) funds in an amount to be determined to the Great Basin Unified Air Pollution Control District for heating system upgrades to County facilities and Road Department equipment replacements as recommended by Staff.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings as follows: A) the Regular Meeting of January 10, 2012; B) the Special Meeting of January 11, 2012; and C) the Regular Meeting of January 17, 2012).

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

- 11:00 a.m. 20. **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, Allowing the Restoration of Non-Conforming Dwellings That Were Destroyed by the Inyo Center Fire of March 18, 2011; and B) waive the first reading of the ordinance and schedule the enactment for 11:00 a.m., February 14, 2012, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

CLOSED SESSION

- 1:30 p.m. 21. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
22. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Director Public Works – Negotiator – as designated by the Board of Supervisors.

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

CORRESPONDENCE - ACTION

23. **NATURAL RESOURCES COMMITTEE (NRAC – Planning)** – Request Board consider the Committee’s recommendation that County residents be given preference for speaking at public meetings and forums.
24. **INYO COUNTY BOARD OF EDUCATION** – Request consolidation of the election of Board of Education Trustees with the June 5, 2012 Presidential Primary Election.
25. **INYO MONO ADVOCATES FOR COMMUNITY ACTION** – Request approval of a letter supporting a proposal to the Clean Air Projects Program (CAPP) to reduce particulate emissions in Inyo County by replacing non-EPA compliant wood stoves with new heating appliances.

BOARD MEMBERS AND STAFF REPORTS

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

26. **PUBLIC COMMENT**

CLOSED SESSION

27. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Decision Whether to Initiate Litigation (one case).
28. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(a))** – *William A. Richmond v. County of Inyo*, Inyo County Superior Court Case No. SICVPT 12-53067.
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

30. **PUBLIC WORKS** – Northern Inyo Airport Advisory Committee Meeting Agenda for February 6, 2012.
31. **GOVERNOR OF THE STATE OF CALIFORNIA** – Proclamation calling the Presidential Primary Election on Tuesday, June 5, 2012.
32. **CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER** – Copy of letter to AAPL regarding the implementation of the Eastern Sierra Adventure Trails System.