

# 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 14, 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)

#### **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.

##### **CHILD SUPPORT SERVICES**

4. Request Board award the bid to and authorize the purchase from Eastern Sierra Motors, Inc., as the low bidder, of one 2012 Ford Escape 4x4 XLT in an amount not to exceed \$25,754.98.

##### **PUBLIC WORKS**

5. Request Board A) adopt a resolution approving the U.S. Forest Service Road Special Use Permit for the Sabrina Road Bridge Replacement Project and B) authorize the Interim Public Works Director to execute the Special Use Permit and any additional agreements necessary for the Project.

##### **ROAD DEPARTMENT**

6. Request Board award the bid to and approve the Contract with Granite Construction for the purchase of aggregate materials for the period of February 1, 2012 through June 30, 2012, in an amount not to exceed \$145,462.50; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
7. Request Board award the bid to and approve the Contract with Granite Construction for the purchase of plant mixed asphalt products, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$238,500; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

8. Request Board award the bid to and approve the Contract with Environmental Concepts for the purchase of liquid asphalt products for the period of February 1, 2012 through June 30, 2012 in an amount not to exceed \$479,804.75; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

### **BUDGET**

- 9:15 a.m. 9. **COUNTY ADMINISTRATOR** – Request Board A) accept the Fiscal Year 2011-2012 Mid-Year Financial Report as presented; B) approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B of the report; (4/5's vote required); C) continue to stress revenue attainment and expense savings in order to maximize year-end fund balances; and D) reaffirm the Extraordinary Budget Control Policies (Attachment C to the report), as amended and recommended, remain in effect.

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

10. **CORONER** - Request your Board:

A) approve Amendment #1 to the contracts between the County of Inyo and the following, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained and the Board's adoption of future budgets:

- (a) Medtox Laboratories, Inc., for toxicology services, amending the term date to July 1, 2011 thru December 31, 2012, and approving the new fee schedule effective March 1, 2012;
- (b) William D. Stinnett, for personal services, amending the term date to July 1, 2011 thru December 31, 2012, increasing the monthly fee from \$1,050 to \$1,100 effective March 1, 2012, increase the contract amount by \$8,100 for a contract amount not to exceed \$23,300;
- (c) Jason Molinar, for personal services, amending the term date to July 1, 2011 thru December 31, 2012, increasing the monthly fee from \$800 to \$900 effective March 1, 2012, increase the contract amount by \$10,300 for a contract amount not to exceed \$19,300;
- (d) Jeffrey E. Mullenhour, for personal services, amending the term date to July 1, 2011 thru December 31, 2012, increasing the monthly fee from \$1,050 to \$1,100 effective March 1, 2012, increase the contract amount by \$8,100 for a contact amount not to exceed \$23,300;
- (e) Milton R. Jones, M.D. for autopsy services, amending the term date to July 1, 2011 thru December 31, 2012, increasing autopsy fees from \$850 to \$875 each effective March 1, 2012, increase the contract amount by \$15,225 for a contract amount not to exceed \$51,125; and

B) amend the Coroners FY 2011/2012 Budget Unit 023500 by increasing expenditures in Salaried Employees (*Object Code #5001*) by \$400 and Retirement and Social Security (*Object Code #0521*) by \$31 and reduce Contingencies Budget Unit 087100, Contingencies (*Object Code #5901*) by \$431. (*4/5ths vote required*).

11. **HEALTH & HUMAN SERVICES – Senior Services** – Request Board A) approve or modify the Letter of Intent expressing interest in pursuing the offer to become designated as the Area Agency on Aging for Planning and Service Area (PSA) 16; and authorize the Chairperson to sign; B) authorize the submittal of the letter no later than the close of business on Monday, February 20, 2012; and C) direct the staff to prepare the required detailed proposal for submission to CDA within sixty (60) days.

12. **PLANNING** – Request Board receive a presentation from Supervisor Cash and staff regarding the County's participation in Desert Tortoise Recovery Implementation Teams and provide direction.

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

- 10:30 a.m. 13. **HEALTH AND HUMAN SERVICES – PROBATION** – The Board will conduct a workshop about SACPA (Substance Abuse & Crime Prevention Act) budget and services.

- 11:00 a.m. 14. **PLANNING** – Request Board enact an 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."

- 11:30 a. m. 15. **COUNTY ADMINISTRATOR – PERSONNEL** – Request Board A) conduct a **public hearing** on and waive the first reading of an ordinance titled “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo Code to Increase the Salary of Certain Elected Officials, Excluding Members of the Board of Supervisors” to increase the salary of the Coroner from \$1,600 to \$2,000 per month; and B) schedule the enactment for 11:30 a.m., Tuesday, February 21, 2012 in the Board of Supervisors Room, at the County Administrative Center, in Independence.
16. **PLANNING** – Request Board receive a presentation from representatives of the Sierra Business Council regarding the Eastern Sierra Land Tenure Project and authorize filing with the Sierra Nevada Conservancy to fulfill grant requirements.

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

17. **PLANNING** – The Board will conduct a workshop regarding the Preferred Alternative for the Land Management Planning Rule and Final Environmental Impact Statement.

#### **CORRESPONDENCE - ACTION**

18. **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.

#### **BOARD MEMBERS AND STAFF REPORTS**

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

19. **PUBLIC COMMENT**

#### **CLOSED SESSION**

20. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(a))** – *John Thomas Christiana v. Jeanette Schneider, Ph.D., M.D.* Inyo County Department of Health and Human Services Inyo County Superior Court Case No. SICVCV 1253244.
21. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation – Title: Director of Health and Human Services.
22. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Public Works Director.
23. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Public Works Director – Negotiator – as designated by the Board of Supervisors.
24. **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.
25. **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.
26. **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.
27. **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.

28. **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.
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. **LICENSES** – Application for Alcoholic Beverage License(s) – Amended Application from Astorga’s Restaurant in Bishop.