

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.

March 27, 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. Gerry Tanksley, a Prevention Specialist in the Health and Human Services Department 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.
5. **Film Commissioner** – Request Board approve Amendment #2 to the Contract between the County of Inyo and Chris Langley, Film Commissioner to; A) extend the term of the Contract to July 1, 2011 through May 31, 2012, and B) increase the contract limit by \$5,150 for a total contract amount not to exceed \$32,275, and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained.
6. **Motor Pool** – Request approval for the repair of a Motor Pool vehicle through a purchase order to Eastern Sierra Motors in the amount of \$5,001.02.

CLERK-RECORDER

7. Request Board approve the printing costs of the official ballots and sample ballot booklets by ProDocumentSolutions, Inc., in an amount not to exceed \$20,500 and authorize the prepayment of \$10,250 (estimated ½ of the total printing cost) in order to obtain a discount of 2%.

HEALTH AND HUMAN SERVICES

8. **Employment and Eligibility Services** – Request approval to purchase 35 new workstations for the Employment and Eligibility division working with the C-IV Eligibility System, through the California SAWS Consortium IV in an amount not to exceed \$40,000 and authorize the Director of Health and Human Services to sign the County Purchase Approval Form for County Purchase IN-01-2012.

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

9. **AGRICULTURAL COMMISSIONER** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position comes from the Mosquito Abatement Budget, as certified by the Agricultural Commissioner, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Mosquito Helper, the position could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one seasonal Mosquito Helper at Range 050Pt (\$13.90 – \$16.87 per hour).
10. **HEALTH AND HUMAN SERVICES – Social Services and Senior Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Program Services Assistant (PSA), the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply; and C) approve the hiring of one A-PAR PSA I at Range 39PT (\$10.80 - \$13.12 per hour) or II at Range 42PT (\$11.55 - \$14.05 per hour) depending upon qualifications.
11. **PUBLIC WORKS** – Request Board award the bid and approve the Contract for the Water Department Building Window Replacement Project to Country Glass in an amount not to exceed \$11,680; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Interim Director of Public Works to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

SHERIFF'S DEPARTMENT – Request Board

12. A) declare Satcom Global as a sole source provider of satellite phones and accessories and authorize the purchase of five Iridium 9555 Satellite phones, including high capacity lithium ion batteries, AC wall adapters, international plug sets, DC cigarette lighter adapters, leather holsters, antenna adaptors, portable auxiliary antenna, hands free headsets, user guides, and USB cables; five iridium 325 Prefix SIM cards for 500 minutes; and five iridium 500 minute prepaid E vouchers, from Satcom Global in an amount not to exceed \$9,045.13 including taxes and shipping;

B) declare Dummies Unlimited as a sole source provider training equipment and authorize the purchase of one “Numb John XT” on model #12 mobile platform, one stun gun training vest for the “Numb John XT”, one “Cuff Man” arrest and control training dummy with free standing mount, one “Cuff Man” ECD kit including CM ECD vest and take down device, from Dummies Unlimited in an amount not to exceed \$6,803.22, including taxes and shipping; and

C) declare Sun Ridge Systems, Inc., as a sole-source provider of training software and accessories and authorize the purchase of RIMS Officer Training software including installation via phone and remote access, and first year support and updates from Sun Ridge Systems in an amount not to exceed \$4,557.83, including tax; and

D) declare Digital Ally, Inc., as a sole source provider of digital video equipment and accessories and authorize the purchase of four DVM500 Plus in Car Digital Video Mirror Kits, four 16GB compact flash cards, and four VoiceVault Wireless Mic flat case w/clip from Digital Ally, Inc. in an amount not to exceed \$18,562.49 including taxes and shipping; and

E) declare Nielsen's Equipment Maintenance as a sole source provider of law enforcement accessories, vehicle accessories and installation and authorize the purchase of five Kenwood TK-218K-LKP radios, five KLH122 leather cases, five KLH6SW belt swivels, five KRA25 high gain antenna, five KMC41 speaker microphones, five KVC20L drop-in chargers, five KNB-33L spare batteries, five installations of vehicle chargers and programming from Nielsen's Equipment Maintenance in an amount not to exceed \$7,027.49, including taxes; and

F) declare Verizon wireless as sole source and authorize the purchase of 8 air cards per quote for air cards in the amount of \$959.76 (three months @ \$39.99/month each x 8); and

G) amend the FY 2011-2012 Sheriff's General Budget Unit #022700 by increasing estimated revenue in Citizens Options Public Safety Revenue (*Revenue Code #4488*) by \$86,958 and increasing appropriations in Personal & Safety Equipment (*Object Code #5112*) by \$6,804, Maintenance of Equipment (*Object Code #5171*) by \$33,000, Office and Other Equipment (*Object Code #5232*) by \$34,636, Professional Services (*Object Code #5265*) by \$7,000, General Operating (*Object Code #5311*) by \$4,558, and Utilities (*Object Code #5351*) by \$960. (*4/5's vote required.*)

13. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) February 28, 2012, and B) March 13, 2012.

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

- 11:00 a.m. 14. **HEALTH AND HUMAN SERVICES** – the Board will conduct a workshop with Health and Human Services Department staff on the Department's staffing issues.
- 11:30 a.m. 15. **PLANNING** – Request Board enact an ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification #2012-02/LADWP and Amending Title 18 of the Inyo County Code, the Inyo County Zoning Ordinance, by Reclassifying the Site from Public (P) to General Industrial & Extractive (M-1);" to change the zoning on a 1.62-acre site located on Sunland Reservation Road, within APN 013-020-07.

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)

16. **PUBLIC COMMENT**

CLOSED SESSION

17. **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.
18. **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.
19. **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.
20. **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.

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: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL