

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.

April 3, 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. **WILD IRIS** – Request Board approve proclamations declaring the month of April as Child Abuse Prevention Month and Sexual Assault Awareness Month in Inyo County.

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. **Information Services** – Request authorization to purchase 400 Microsoft Windows 7 Professional software upgrade licenses from CDW-G under CMAS contract SLP-11-70-00250 and the Microsoft Select License for Government #9095748 in an amount not to exceed \$48,380.
6. **Motor Pool** – Request Board A) declare vehicles and equipment recommended by staff as surplus; B) authorize Motor Pool to offer the vehicles and equipment for sale utilizing the sealed bid process; and C) authorize Motor Pool to utilize General Auction Company located in Buena Park for the removal and sale of any remaining County owned surplus vehicles and equipment; and D) authorize the County Administrator or his designee to sign the consignment agreement for the sale of the vehicles and equipment through the auction process.

PROBATION

7. Request approval of Amendment No. 1 to the Contract between the County of Inyo and the Inyo County Superintendent of Schools for Extended Day Program to increase the Contract by \$6,316 to a total Contract amount not to exceed \$16,273.60, contingent upon receiving Juvenile Justice Crime Prevention Act funding from the State; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

8. Request approval of Amendment No. 3 to the Contract between the County of Inyo and Healthy Communities of Southern Inyo County for Delinquency Prevention Program to increase the Contract by \$9,474 to a total Contract amount not to exceed \$24,410.40, contingent upon receiving Juvenile Justice Crime Prevention Act funding from the State; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

9. Request Board ratify and authorize the purchase of janitorial supplies from Mission Janitorial & Abrasive Supplies in an amount not to exceed \$20,000 for the remainder of FY 2011-12 or until a contract for the supplies is awarded, whichever comes first.
10. Request Board approve the specifications for the Inyo County Energy Efficiency Project; and authorize the interim Public Works Director to advertise for bids for the project; award and sign the Contract for the project if the bids are within the project budget, contingent upon the appropriate County signatures being obtained; and 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.
11. Request Board approve and adopt the plans and special provisions for the Nine Mile Canyon Road Guardrail Installation Project and authorize the Interim Public Works Director to advertise for bids for the project, contingent upon receipt of the State's authorization to proceed with construction.
12. Request Board approve the plans and specifications for the Sabrina Road Bridge Replacement Project and authorize the Interim Public Works Director to advertise for bids for the project, contingent upon receipt of the State's authorization to proceed with construction.

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

13. **CLERK-RECORDER** - Request Board A) declare SouthTech Systems as a sole source provider for a pilot program to electronically manage the business process associated with the Fair Political Practices Commission (FPPC) mandated filing of Conflict of Interest Form 700; B) approve the Contract between the County of Inyo and SouthTech Systems for DisclosureDocs, the 2-year pilot program software subscription, in an amount not to exceed \$6,000 (\$3,000 to be paid in FY 2011-12 and \$3,000 to be paid in FY 2012-13), and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained; and C) amend the Elections Budget Unit #011000 by reducing appropriations Elections Expense (*Object Code #5316*) by \$3,000 and increasing appropriations in General Operating Expense (*Object Code #5311*) by \$3,000. (*4/5's vote required.*)
14. **PROBATION** – Request Board A) approve a resolution authorizing and designating the Sheriff and Chief Probation Officer as joint correctional co-administrators of alternative sentencing programs; prescribing that reasonable rules and regulations and administrative policies for the operation of these alternative sentencing programs is reviewed on an annual basis; and approving the implementation of both voluntary and mandatory alternative sentencing programs under Penal Code 1203.016 and 1203.017; and B) authorize the Electronic Monitoring Program Fees for the usage of an electronic monitoring device.
15. **ROAD DEPARTMENT** – Request Board A) approve the recommended changes to Prop 1B Project List and authorize the Public Works Department to submit the amended Project list to the State of California Department of Finance; and B) authorize the Interim Public Works Director to modify the approved individual project expenses, as necessary and subject to 1B funding availability.
16. **CLERK OF THE BOARD** – Request approval of the minutes of the March 20, 2012 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)

17. PUBLIC COMMENT

CLOSED SESSION

18. **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.
19. **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.
20. **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.
21. **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.
22. **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.
23. **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

24. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on March 27, 2012 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
25. **PROPOSITION 65 REPORT** – Report of a petroleum spill on the dirt road behind the Bishop Airport.