

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 17, 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.
4. **Information Services** – Request Board approve the purchase of various audio and visual components for the County of Inyo Emergency Operations Center from Fluid Sound, the apparent low bidder in an amount not to exceed \$51,975.

CHILD SUPPORT SERVICES

5. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Kristy Keener for Court Reporter services to increase the amount of the Contract by \$10,000 to an amount not to exceed \$20,000, and extending the ending date of the Contract from September 30, 2012 to June 30, 2013, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

6. **Social Services** – Request approval of the Child Welfare System County Self-Assessment (CSA) and authorize HHS to submit the CSA to the State Department of Social Services as required by the Child Welfare Improvement and Accountability Act of 2011; and authorize the Chairperson to sign.

PUBLIC WORKS

7. Request approval of the Contract between the County of Inyo and California Department of Parks and Recreation for the installation of combined-use signage pursuant to Assembly Bill 628 in the amount of \$100,000, contingent upon the Board's adoption of future budgets; and authorize the Public Works Director to sign the Contract and future documents necessary to implement the Contract, contingent upon the appropriate signatures being obtained.

SHERIFF

8. Request Board declare Cellebrite USA Corp as a sole-source provider of forensic extraction devices and accessories, and authorize the purchase of one Universal Forensic Device (UFED) including UFED kit and accessories and one UFED "Ultimate" add on module software from Cellebrite USA Corp. in an amount not to exceed \$8,583.99 including shipping, plus sale tax in the amount of \$658.67.
9. Request Board declare American Security Group a sole source provider of security surveillance system equipment maintenance and approve the Contract between the County of Inyo and American Security Group for the provision of maintenance of security surveillance system equipment for the period of July 1, 2012 through June 30, 2015, in an amount not to exceed \$69,390, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

10. **AGRICULTURAL COMMISSIONER** - 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 Agricultural Commissioner, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the positions of Field Assistant, the vacancies 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 two seasonal Field Assistant I's at Range 050PT (\$13.90 – \$16.87 per hour), to work for a 6 month period, contingent upon the Board's adoption of future budgets.
11. **HEALTH & HUMAN SERVICES – Social Services** – Request Board A) amend the FY 2011-12 Social Services Budget Unit 055800 by increasing estimate revenue in Social Services Realignment (*Revenue Code #4420*) by \$1,460 and Sale of Fixed Assets (*Revenue Code #4911*) by \$29,270 and increasing appropriations in Prior Year Reimbursement (*Object Code #5499*) by \$30,730, (*4/5's vote required*); and B) authorize payment of \$30,730 to the California Department of Public Health.
12. **ASSESSOR – AUDITOR-CONTROLLER – COUNTY ADMINISTRATOR – Information Services – TREASURER-TAX COLLECTOR** – Request Board A) accept the presentation on and discuss the replacement of the aging CREST Property Tax System, review the DRAFT RFPs for (i) the replacement Property Tax System, and (ii) the Project Manager; B) authorize the issuance of the RFP-PTMS12, Software and Implementation and Training Services for an Integrated Property Tax Management System, contingent upon obtaining the appropriate approvals; and C) authorize the issuance of the RFP-PTMS13, Project Management Service for the Integrated Property Tax Management System upon obtaining the appropriate approvals.
13. **PLANNING** – Request Board provide input on and authorize staff to use and distribute the DRAFT Energy Action Plan template.
14. **WATER DEPARTMENT** – Request Board receive an update on Inyo Mono Integrated Regional Water Management Plan (IRWMP) activities and provide direction concerning the April 17, 2012 Regional Water Management Group meeting concerning the IRWMP.
15. **CHILD SUPPORT SERVICES** – Request Board direction regarding the Department joining with 15 other local Child Support agencies of small and rural counties to apply for a five (5) year federal grant relating to employment services for child support customers.

16. **CHILD SUPPORT 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 Child Support Services, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Administrative Analyst 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) upon the vacancy occurring approve the hiring of one Administrative Analyst I, at Range 66 (\$3,757 - \$4,574).
17. **CLERK OF THE BOARD** – Request approval of the minutes of the April 3, 2012 Board of Supervisors Meeting.

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

- 10:00 a.m. 18. **PLANNING** - Request the Board A) conduct a workshop regarding the upcoming Inyo National Forest Plan Update/Revision, providing input to County and Forest Service staffs, and begin prioritizing the County involvement in the substance and process of the Update/Revision; and B) discuss other Forest Service issues as presented by Forest Service personnel.
- 11:30 a.m. 19. **WATER DEPARTMENT** – Request Board direction on how to proceed to a final LORP RUP (Recreational Use Plan).

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

20. **PUBLIC COMMENT**

CLOSED SESSION

21. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Decision Whether to Initiate Litigation (one case).
22. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(b))** – Significant Exposure to Litigation (one case).
23. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation – Title: Director Agriculture/Sealer of Weights and Measures.
24. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation – Title: Director of Child Support Services.
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: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shults, and Planning Director Josh Hart.
26. **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.
27. **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.
28. **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.
29. **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.

30. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** – Instructions to Negotiators re: wages, salaries and benefits – Title IHSS – Negotiators: Health and Human Services Director Jean Turner, Labor Relations Administrator Sue Dishion, and Employer of Record Anne Parkinson Noda and Bill May.
31. **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

32. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of a large chemical spill at the site of an injury traffic accident on southbound U.S. 395 at the Division Creek Rest area.
33. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the quarter ending March 31, 2012.
34. **KERN COUNTY SUPERINTENDENT OF SCHOOLS** – Notice of Trustee Area Boundary Changes for the Kern Community College District.
35. **CITY OF BISHOP** – Agenda for the April 9, 2012 City Council Meeting.