

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 24, 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. **Bishop Rural Fire Protection District** – Request Board reappoint Mr. Ted Metz to the Bishop Rural Fire Protection District Board to complete an unexpired four year term ending July 1, 2015. (Notice of vacancy resulted in one request for appointment being received from Mr. Metz.)

HEALTH AND HUMAN SERVICES

5. **EMS** – Request approval of the Contract with Southern Inyo Fire Protection District for the exclusive provision of emergency medical services in Operating Area 9 (OA9), from July 1, 2011 through June 30, 2019; and authorize the Chairperson to sign.

PUBLIC WORKS

6. Request Board approve Amendment No. 1 to the Contract between the County of Inyo and McMurtrie-Tanksley, Inc., for fire hydrant replacement services, increasing the amount of the Contract by \$491.41 to a total not to exceed \$15,191.41, with funding for this amendment being contingent upon the Third Quarter Budget being adopted, and extending the term of the Contract to May 31, 2012; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
7. Request Board approve a resolution accepting the improvements for the Inyo County Electrical Upgrade Project and authorize the recording of the Notice of Completion for the Project.

ROAD DEPARTMENT

8. Request approval to purchase 6 Electric Cable Tarp Systems from LaAlbo Enterprises, Inc., in the amount of \$10,962; approve payment of associated fees/taxes/delivery (estimated sales tax \$849.56) that may be required to comply with State and/or Federal Regulations; and authorize the Interim Public Works Director or his designee to execute any documents required to complete this equipment purchase.
9. Request approval to purchase 8 Guardrail Kits for Mummy Lane from C & W Construction Specialties, in the amount of \$11,502.60 including \$762.60 sales tax and \$900 shipping; approve payment of any associated fees/taxes that may be required to comply with Federal State or local regulations; and authorize the Interim Public Works Director or his designee to execute any documents required to complete this equipment purchase.

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

10. **HEALTH AND HUMAN SERVICES - Social Services - Senior Services** – Request Board A) change the authorized strength in Senior Services Division by deleting a B-PAR Program Services Assistant (PSA) III at Range 44PT (\$12.10 to \$14.74 per hour); and B) find that consistent with the adopted Authorized Position Review Policy: a) the availability of funding for the requested position exists, 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 Program Services Assistant, 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 Program Services Assistant I at Range 39PT (\$10.80 - \$13.12/hr.) or II at Range 42PT (\$11.55 to \$14.05/hr.) depending upon qualifications.
11. **COUNTY ADMINISTRATOR – Motor Pool** – Request Board A) authorize the purchase and installation of a remanufactured Ford motor for a 2004 Ford Escape Motor Pool vehicle from Eastern Sierra Motors in the amount of \$5,173.42; and B) amend the FY 2011-12 Motor Pool Budget Unit 200100 by increasing appropriations in Vehicles (*Object Code #5655*) by \$5,174, and decreasing appropriations in Maintenance of Equipment (*Object Code #5171*) by \$5,174. (*4/5's vote required.*)
12. **PLANNING** – Request Board authorize the Planning Department to investigate the development of a MOU with the Bureau of Land Management (BLM) to participate, as a cooperating agency, in the development of a Supplemental Environmental Impact Statement (SEIS) and associated Travel Management Plans within the West Mojave portion (WEMO) of the California Desert Conservation Area within Inyo County.
13. **PLANNING** – Request Board authorize the Planning Department to investigate the development of a Cooperating Agency Agreement with the National Park Services to participate in the development of a Saline Valley Warm Spring Management Plan and Environmental Impact Statement.
14. **WATER DEPARTMENT** – Request Board review LADWP's proposed Annual Operations Plan and provide direction as to the County's comments on the proposed Plan.

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

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

CORRESPONDENCE - ACTION

15. **INYO FISH AND WILDLIFE COMMISSION** – Request approval of expenditures from the Fine Fund as follows: A) \$3,000 to the Bishop Lions Club to build the next fishing dock at Buckley Ponds; and B) \$3,000 to Eastern Sierra Wildlife Care for the care of injured animals.

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 LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(b))** – Significant Exposure to Litigation (one case).
18. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Decision Whether to Initiate Litigation (one case).
19. **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.
20. **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.
21. **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.
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.
23. **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.
24. **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

25. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of a creek diversion resulting in poor water conditions at 391 Mt. Tom Road in Bishop.