

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.

May 8, 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** - Mr. Kevin Christensen, Deputy District Attorney, 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.

HEALTH AND HUMAN SERVICES

5. **Behavioral Health Services** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and Country Villa Merced Behavioral Health (for residential placement of adults in a locked facility, increasing the Contract by \$30,000 to an amount not to exceed \$60,000, for the period of July 1, 2011 through June 30, 2012; and authorize the Chairperson to sign.

SHERIFF'S DEPARTMENT

6. Request Board A) approve the 2012 Domestic Cannabis Eradication/Suppression Program Letter of Agreement in the amount of \$7,500, contingent upon the Board's adoption of a FY 12-13 Budget; and B) authorize the Sheriff to sign the agreement and all necessary documents.

WATER DEPARTMENT

7. Request approval to purchase 150 gals of Garlon 4 herbicide and 600 gallons of Improved JLB Oil Plus, with dye from Silverado Ranch Supply in an amount not to exceed \$25,746.87, including tax.

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

8. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists in the Mental Health Budget as certified by 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 Chief, the position could possibly be filled by internal recruitment, however, an open recruitment may be more appropriate to ensure a sufficient number of qualified candidates apply; and C) approve the hiring of one Program Chief at Range 84 (\$5,777 - \$7,022).
9. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request approval of the Contract with Anthem Blue Cross, allowing the Health and Human Services Behavioral Health Division to bill for services provided for residents covered by programs of the County Medical Services Program (CMPS); and authorize the Chairperson to sign.
10. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board consider and provide direction to Staff on the request by the Big Pine Paiute Tribe of the Owens Valley to waive the gate and disposal fees for the disposal of building demolition debris.
11. **COUNTY ADMINISTRATOR – Personnel** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position from the General Fund and, possibly, certain Non-General Fund departments depending on job responsibilities and associated budget allocations, as certified by the County Administrator and concurred with by the Auditor-Controller; B) the vacancy could possibly be filled by internal candidates meeting the qualifications for the position, however, an open recruitment is appropriate to ensure the position is filled with the best qualified candidate; and C) approve the hiring of one Deputy County Administrator at Range 88 (\$6,370 – \$7,740).
12. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board authorize final payments for completed Community Project Sponsorship Grant Projects as follows: \$2,750 to the Lone Pine Chamber of Commerce for the Early Opener Trout Derby and \$2,500 to the Bishop Area Chamber of Commerce & Visitors Bureau for reprinting the Inyo County Treasure Map Brochure.
13. **CLERK-RECORDER** – Request Board A) amend the Inyo County Legislative Platform by adding No. 22 to the General Government Section to read: 22. **Oppose** legislation that minimizes, restricts and/or eliminates real property rights of private citizens; and B) approve the correspondence to the County's State Legislators opposing AB2299; and authorize the Chairperson to sign.
14. **PUBLIC WORKS** – Request Board A) approve a resolution titled “A Resolution of the Board of Supervisors Approving 1) the Mitigated Negative Declaration of Environmental Impact for the Procedures to Implement Assembly Bill 628 and 2) Approving the Implementing Procedures; B) certify that the subject Mitigated Negative Declaration of Environmental Impact was prepared in compliance with CEQA, was presented and considered by your Board, and reflects the independent judgment of the Board; C) approve the environmental document for the Implementation Procedures for Assembly Bill 628 based on all of the information in the public record and on recommendation of the Planning Commission; and D) approve the procedures to implement the Pilot Program authorized by Assembly Bill 628.
15. **PUBLIC WORKS** – Request Board declare an entrance panel main and meter section and two 225 amp circuit breakers as surplus and authorize the Purchasing Agent to sell the surplus equipment.
16. **PUBLIC WORKS** – Request Board A) amend the FY 2011-12 State Funded Road budget Unit 034601 by increasing estimated revenue in Federal Grants (Revenue Code #4555) by \$143,500 and increasing appropriations in Sabrina Bridge (*Object Code #5711*) by \$143,500; (*4/5's vote required.*); and B) approve amendment No. 1 to the Contract between the County of Inyo and Quincy Engineering, Inc. for the provision of engineering services for the Sabrina Bridge Replacement Project increasing the Contract by \$143,500 to a total contract amount of \$632,582 and extending the term of the contract from an ending date of June 30, 2012 to June 30, 2013, contingent upon the Board's adoption of a FY 2012-13 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

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

CORRESPONDENCE - ACTION

17. **CALIFORNIA DEPARTMENT OF AGING** – Request the County provide additional information to complete its evaluation of the County’s Area Agency on Aging proposal.

BOARD MEMBERS AND STAFF REPORTS

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

18. **PUBLIC COMMENT**

CLOSED SESSION

19. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation – Title: Director of Health and Human Services.
20. **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.
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: Inyo County Correctional Officers Association (ICCOA) - Negotiators: 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: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson.
24. **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.
25. **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