

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.

June 26, 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. Jed Eropkin, Assistant Civil Engineer, 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. **Integrated Waste Management** – Request approval of the Agreement between the County of Inyo and Pahump Valley Disposal, Inc., for waste hauling services in the communities of Shoshone and Charleston View, in the amount of \$61,050.74 for FY 2012-13, for a total Contract amount not to exceed \$188,701.73, for the period of July 1, 2012 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
6. **Integrated Waste Management** – Request approval of the Agreement between the County of Inyo and Pahump Valley Disposal, Inc., for waste hauling services in the community of Tecopa, in the amount of \$54,931.85 for FY 2012-13, for a total Contract amount not to exceed \$169,788.86, for the period of July 1, 2012 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
7. **Integrated Waste Management** – Request approval of the Agreement between the County of Inyo and Pahump Valley Disposal, Inc., for waste hauling services in the community of Furnace Creek, in the amount of \$51,741.12 for FY 2012-13, for a total Contract amount not to exceed \$159,926.62, for the period of July 1, 2012 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

8. **Integrated Waste Management** – Request approval of the Agreement between the County of Inyo and Pahrump Valley Disposal, Inc., for waste hauling services in the community of Death Valley Junction, in the amount of \$1,425.84 for FY 2012-13, for a total Contract amount not to exceed \$4,407.14, for the period of July 1, 2012 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
9. **Integrated Waste Management** – Request approval of the Agreement between the County of Inyo and Preferred Septic & Disposal for chemical toilet services at the Big Pine Transfer Station, and the Independence and Lone Pine landfills, in the amount of \$3,600 for FY 2012-13, for a total Contract amount not to exceed \$11,127.24, for the period of July 1, 2012 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
10. **Integrated Waste Management** – Request approval of the Agreement between the County of Inyo and Ridgecrest Sanitation for the transport of solid waste from the Homewood Canyon Transfer Station to the Ridgecrest Landfill in Kern County, in the amount of \$13,716.48 for FY 2012-13, for a total Contract amount not to exceed \$42,396.27, for the period of July 1, 2012 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
11. **Integrated Waste Management** – Request approval of the Agreement between the County of Inyo and American Refuse, Inc., for waste tire hauling services, in the amount of \$33,276 for FY 2012-13, for a total Contract amount not to exceed \$102,852.79, for the period of July 1, 2012 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
12. **Parks & Recreation** – Request approval of the Lease between the County of Inyo and the Los Angeles Department of Water and Power for property utilized for Mendenhall Park, for the annual rate of \$500 per year for period of October 1, 2012 through September 30, 2017, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
13. **Personnel** – Request Board approve a resolution appointing George Milovich to the position of Interim Agricultural Commissioner/Sealer of Weights and Measures, contingent upon the appropriate signatures being obtained.

HEALTH AND HUMAN SERVICES

14. **Mental Health Services** – Request Board declare Gary Ernst a sole source provider of certain mental health fiscal consultation services for FY 2012-13 and approve the Contract and HIPAA Business Associate Agreement between the County of Inyo and Gary C. Ernst for mental health fiscal consulting services, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$20,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.
15. **Health Service** – Request approval of the Contract between the county of Inyo and Richard O. Johnson, MD, for Health Officer services, in an amount not to exceed \$686,871, for the period of July 1, 2012 through June 30, 2017, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
16. **Behavioral Health Services** – Request approval of the FY 2012-13 Net Negotiated Amount Contract Amendment for Substance Use Disorder services with Department of Health Care Services and the California Department of Alcohol and Drug Programs with a FY 2012-13 increase of \$47,500 for federal Drug Medi-Cal funds, for a new multi-year Contract total of \$1,343,773; and authorize the Chairperson to sign.

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

17. **HEALTH AND HUMAN SERVICES – Senior Services** – Request Board A) approve Contract #AP-1213-16 between the California Department of Aging and the County of Inyo, for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging (ESAAA), in the amount of \$750,878 for the period of July 1, 2012 through June 30, 2013; and authorize the Chairperson to sign; and B) notify Mono County and IMAAA of your Board's intent to provide thirty-day notice to withdraw from the Joint Powers Agreement, effectively terminating the Inyo Mono Area Agency on Aging.

18. **HEALTH AND HUMAN SERVICES – ESAAA - Senior Services** Request Board appoint the following existing Inyo Mono Area Agency on Aging (IMAAA) Advisory Council Members, who have participated during the previous nine months of transition planning, to the new Eastern Sierra Area Agency on Aging Advisory (ESAAA) Council pending adoption of the ESAAA Advisory Council by-laws prior to the end of 2012: Mr. Roger Rasche, Chairperson; Ms. Selma Calnan, Vice-Chairperson, Ms. Rachel Lober, Ms. Yvonne Deming, Ms. Jennifer Duncan, Ms. Evelyn Mae Nikolaus and Mr. Jim Ellis.
19. **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 \$31,780 and increasing appropriations in Sabrina Bridge (*Object Code #5711*) by \$31,780; (*4/5's vote required*); and B) ratify and approve the Contract between the County of Inyo and Eastern Sierra Engineering for engineering services, in an amount not to exceed \$31,780, for the period of June 15, 2012 through June 15, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
20. **PUBLIC WORKS** – Request Board approve Amendment No. 5 to the Contract between the County of Inyo and Owenyo Services for the operation and maintenance of the Independence, Laws, and Lone Pine town water systems, extending the term of the Contract through August 31, 2012 and increasing the total amount of the Contract to an amount not to exceed \$1,673,122.56, 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.
21. **COUNTY ADMINISTRATOR** – Request approval of the Amendment to the Exclusive Negotiation Agreement for construction and leasing of Inyo County Consolidated Office Building, between the County of Inyo and Joseph Enterprises, extending the Phase I expiration date to November 30, 2012; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.
22. **CLERK OF THE BOARD** – Request approval of the minutes of the June 12, 2012 Board of Supervisors Meeting.

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

- 9:30 a.m. 23. **HEALTH AND HUMAN SERVICES – ESAAA – Senior Services** - Health and Human Services will conduct a workshop to present and discuss the financial, needs, and utilization data that will be used to inform the decisions being requested during the 1:00 p.m., timed items on today's agenda for the Eastern Sierra Area Agency on Aging.
- 10:45 a.m. 24. **COUNTY ADMINISTRATOR** – The Film Commissioner, Mr. Chris Langley will present the Film Commissioner's Year End Report.
- 1:00 p.m. 25. **HEALTH AND HUMAN SERVICES – ESAAA - Senior Services** – Request Board:
 - A) Set the minimal percentages of applicable Title IIIB funding (totaling \$107,406 for the Inyo-Mono Region), per California Code of regulations (CCR), Title 22, Article 3, Section 7312, for what adequate portion of those federal funds will be used annually throughout the four year plan period, to provide Access, In-Home Services, and Legal Assistance in the Planning and Service Area of Inyo and Mono counties; based on utilization trends and needs assessments completed by local seniors, those recommended minimal percentages are 50% for Access, 5% for In-Home Services and 10% for Legal Assistance;
 - B) Provide direction to staff about a maximum contract amount to include in a Request for Proposals (RFP) for Legal Assistance, and in a contract for Lifeline assistance; and
 - C) Provide policy direction to staff about funding levels within service categories either within the region, or within each of Mono and Inyo counties.
26. **HEALTH AND HUMAN SERVICES – ESAAA - Senior Services** – Request Board approve the Agreement between the County of Inyo and the County of Mono for the provision of Senior Services in the amount of \$41,660 for the period of July 1, 2012 through September 30, 2012, 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.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

27. PUBLIC COMMENT

CLOSED SESSION

28. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(C)]** – Decision whether to initiate litigation (one case).
29. **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.
30. **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.
31. **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.
32. **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.
33. **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.
34. **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