

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.

July 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*)

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. **Integrated Waste** – Request approval of blanket purchase orders for services and supplies to the following vendors in the amounts indicated: \$13,000 to Mission Linen and \$20,000 to Dave's Auto Parts.
5. **Motor Pool** – Request approval of blanket purchase orders for maintenance and repair of equipment to the following vendors in the amounts indicated: \$20,000 to Bishop Automotive Center; \$10,000 to Britt's Diesel; \$30,000 to Eastern Sierra Motors; \$10,000 to Mr. K's Automotive; and \$30,000 to Warren's Auto Repair.
6. **Parks** – Request Board authorize the exclusive use of the Millpond Recreation Area for the Inyo Council for the Arts 21st Annual Millpond Music Festival scheduled for September 21, 22 and 23, 2012 at a rental rate of \$525 per day, contingent upon the County receiving the required event planning documentation and insurance requirements from the Arts Council.

HEALTH & HUMAN SERVICES

7. **Behavioral Health Services** – Request approval of the Contract between the County of Inyo and Jeanette Sprague, MFT for the provision of mental health services as part of the Mental Health Service Act (MHSA) Community Services and Supports (CSSA) Plan for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$25,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.

8. **Mental Health Services** – Request Board A) declare I.D.E.A. Consulting a sole-source provider of certain mental health consultation services; and B) approve the Contract between the County of Inyo and I.D.E.A. Consulting for mental health consultation services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$25,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.

PLANNING

9. Request approval of the Contract between the County of Inyo and Inyo LAFCO for the County to provide staff services to LAFCO at the standard County rates and directing the Planning Department and County Counsel to provide staff services as outlined in the Contract, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$8,742, 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.

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

10. **HEALTH AND HUMAN SERVICES – Social Services – ESAAA** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists 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 Services Assistant (PSA), the vacancy could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure a sufficient number of qualified candidates apply; and C) approve the hiring of one A-PAR PSA I at Range 39PT(\$10.80 to \$13.12/hr.) or II at Range 42PT (\$11.55 to \$14.05/hr.), depending upon qualifications.
11. **WATER DEPARTMENT** – Request adoption of the 2012-2013 Fiscal year LORP Annual Work Plan, Budget, Schedule and Amendment.
12. **WATER DEPARTMENT** – Request approval of the Contract between the County of Inyo and Ecosystem Sciences, for the provision of Biological Resources Consulting Services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$205,232, 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.
13. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board authorize final payments for completed Community Project Sponsorship Grant Projects as follows: to the Lone Pine Chamber of Commerce - \$2,750 for the Inyo County Shootout Photo Contest and \$4,500 for Inyo County Visitors Guide; and to the Bishop Mural Society - \$350 for updating its webpage and printing a new brochure and map showing all 15 murals in Bishop.
14. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request approval of Amendment No. 4 to the Contract between the County of Inyo and Geo-Logic Associates, Inc., (formerly Vector Engineering, Inc.) for solid waste technical services, increasing the Contract by \$400,849 to a total amount not to exceed \$1,084,322, 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.
15. **CLERK OF THE BOARD** – Request approval of the minutes of the June 19, 2012 Board of Supervisors Meeting.

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

- 12:00 p.m. 16. **NOTIFICATION** - The Board will recess to attend the swearing-in ceremony for the 2012 – 2013 Inyo County Grand Jury.

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 LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – *County of Inyo v. Department of the Interior, et al.*, United States district court for the Eastern District Case No. 1:06-cv-1502-AWI-DLB.
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