

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 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*)
3. **INTRODUCTION** – Ms. Susan Felkel, Administrative Secretary in Public Works, 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. **Bishop Rural Fire Protection District** – Request Board reappoint Mr. Robert Winzenread to the Bishop Rural Fire Protection District Board to complete an unexpired four year term ending July 1, 2016. (*Notice of Vacancy resulted in one request for appointment being received from Mr. Winzenread.*)
6. **Purchasing** – Request Board A) declare certain property recommended by Staff as surplus; B) authorize the transfer of surplus property to other public entities and non-profit organizations (*4/5's vote required*); and C) approve the public auction of County surplus equipment not claimed by those entities/organizations on July 26, 2012, at the Building and Maintenance yard located at 136 South Jackson Street, in Independence (*4/5's vote required*).

AGRICULTURAL COMMISSIONER

7. Request Board declare Adapco a sole source provider of mosquito abatement chemicals and authorize a blanket purchase order to Adapco for the purchase of mosquito abatement chemicals in the amount of \$75,000 for FY 2012-13, contingent upon the Board's adoption of a FY 2012-13 budget.

8. Request Board declare Making Valley Cycle & Motorsports, Inc., a sole source provider of equipment maintenance parts and authorize blanket purchase orders to Making Valley Cycle & Motorsports, Inc., for the purchase of parts for equipment maintenance for the Eastern Sierra Weed Management equipment in the amount of \$6,000, and the Owens Valley Mosquito Abatement Program equipment in the amount of \$9,000, contingent upon the Board's adoption of a FY 2012-13 budget.

CLERK RECORDER

9. ***Elections*** – Request authorization to pay AtPac \$10,080 for the annual CRiis™ Software License Maintenance and Support Fee, contingent upon the Board's adoption of a FY 2012-13 budget.

PROBATION

10. Request Board ratify and approve the Contract between the County of Inyo and the Inyo County Superintendent of Schools for an Extended Day Program for the period of July 1, 2012 through June 30, 2012, in an amount not to exceed \$21,226.80, contingent upon the Board's adoption of a FY 2012-13 budget and receipt from the California State Controller's office of VLF funds; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
11. Request Board ratify and approve the Contract between the County of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program for the period of July 1, 2012 through June 30, 2012, in an amount not to exceed \$31,840.20, contingent upon the Board's adoption of a FY 2012-13 budget and receipt from the California State Controller's office of VLF funds; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

12. Request approval of a resolution accepting the improvements and authorizing the recording of a Notice of Completion for the ESTA Parking Lot Security Lighting & Fencing Project.
13. Request approval of a resolution accepting improvements and authorizing the recording of a Notice of Completion for the Water Department Building Window Replacement Project.
14. Request approval of the Contract between the County of Inyo and C&S Engineers, Inc., for airport engineering services for the period of July 17, 2012 through December 30, 2014, in an amount not to exceed \$97,200 contingent upon the Board's adoption of future budgets and the Federal Aviation Administration's approval of Independent Fee Estimates; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
15. Request approval of the Contract between the county of Inyo and Wadell Engineering Corporation, for airport engineering services for the period of July 17, 2012 through December 30, 2014, in an amount not to exceed \$99,806, contingent upon the Board's adoption of future budgets and the Federal Aviation Administration's approval of Independent Fee Estimates; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
16. Request approval of the Contract between the County of Inyo and McMurtrie-Tanksley, Inc., for sanitary sewer maintenance services in County Service Area #2/Aspendell for the period of July 17, 2012 through July 16, 2015, in an amount not to exceed \$30,000 (\$10,000 per year), 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)

17. ***PROBATION*** – Request approval of a proclamation declaring the week of July 15 through 21, 2012 as Probation, Parole, and Community Supervision Week in Inyo County.

18. **WATER DEPARTMENT** - 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 Water Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Seasonal 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 eight Seasonal Field Assistant Is at Range 050PT (\$13,90 - \$16.87 per hour) for the period of October 1, 2012 through April 15, 2013, contingent upon the Board's adoption of a FY 2012-13 budget.
19. **WATER DEPARTMENT** - 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 Water Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Scientist, 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 Scientist at Range 80 (\$5,238 - \$6,371).
20. **PLANNING** – Request review of information from staff on the U.S. Fish & Wildlife Service's 90-day finding of a petition to delist the Inyo California Towhee and authorize the Chairperson to sign correspondence on the proposed delisting.
21. **PLANNING** – Request Board approve the correspondence regarding the Environmental Impact Statement for the Saline Valley Warm Springs Management Plan and the Memorandum of Understanding Amongst the National Park Service, Death Valley National Park, the Bureau of Land Management, Timbisha Shoshone Tribe and Inyo County Regarding the NEPA Process for the Saline Valley Management Plan/EIS; and authorize the Chairperson to sign both documents.
22. **COUNTY ADMINISTRATOR – Advertising County Resources** - Request Board authorize final payments for completed Community Project Sponsorship Grant Projects as follows: to the Bishop Museum and Historical Society - \$743.41 for the LOCOMotive Geocache Event, to the Inyo Council for the Arts - \$2,000 for the Arts Inyo Frame Project, and \$200 for the 2012 Student Art Show, to the Bishop Area Chamber of Commerce - \$,500 for the 2012 California High School State Finals Rodeo, \$750 for the 2012 "FAM(Familiarization) Tours", and \$3,750 for the Backyard History Video Project.
23. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board review and approve the six Community Project Sponsorship Program Grant awards for the 2012-013 Fall Grant Cycle recommended by the Grant Review Panel and in the amount recommended by the Panel for a total amount of \$20,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the County Administrator to sign the contracts with the various groups, contingent upon the appropriate signatures being obtained.
24. **COUNTY COUNSEL** – Request approval of the Agreement between the County of Inyo and Great Basin Unified Air Pollution Control District for the County Counsel's Office to provide certain legal services to the District during the period of July 1, 2012 through June 30, 2013, for the amount of \$12,500, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.
25. **CLERK OF THE BOARD** – Request approval of the minutes of the June 26, 2012 Board of Supervisors Meeting.

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

- 10:00 a.m. 26. **WESTERN COUNTIES ALLIANCE** - Mr. Ken Brown of the Western Counties Alliance will discuss with the Board issues affecting counties in the Western United States, including the Forest Planning Rule and ways in which the County and the Alliance can work together to address these issues.
- 11:30 a.m. 27. **WATER DEPARTMENT** – Request discussion and direction to staff concerning a scope of work for Phase II of the LORP Recreational Use Plan.

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

CORRESPONDENCE - ACTION

28. **SOUTHERN INYO HEALTHCARE DISTRICT** – Request Board consolidate the District's General Election with the Statewide General Election to be held on November 6, 2012.

BOARD MEMBERS AND STAFF REPORTS

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

29. **PUBLIC COMMENT**

CLOSED SESSION

30. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – *Center for Biological Diversity, a non-profit public interest corporation; Public Employees for Environmental Responsibility, a national non-profit alliance of local, state, and federal resource professions, v. Inyo County and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 12-53821.*
31. **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.
32. **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.
33. **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.
34. **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.
35. **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.
36. **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

37. **TREASURER-TAX/COLLECTOR** – Treasury Status Report for the Quarter Ending June 30, 2012.
38. **SOUTHERN INYO AIRPORT ADVISORY COMMITTEE** – Agenda for the July 25, 2012 meeting.
39. **ASSEMBLYWOMAN CONNIE CONWAY** – Letter recapping the 2012-13 State Budget Process.