

# 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.

### August 28, 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.

##### **AUDITOR – COUNTY ADMINISTRATOR**

4. Request approval of a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Changing the Pay Period for County Employees from Semi-monthly to Bi-Weekly."

##### **PUBLIC WORKS**

5. Request approval of Amendment No. 6 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 through October 31, 2012 and increasing the total contract amount not to exceed to \$1,727,094.23, 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.
6. Request Board appoint Mr. Martin Powell, Ms. Beverly Vander Wall, Mr. Jack Berry and Mr. Richard Gering to the Southern Inyo Airport Advisory Committee to complete four year terms ending June 1, 2016. (Notice of vacancy resulted in requests for appointment being received from Mr. Power, Ms. Vander Wall, Mr. Berry and Mr. Gehring.)

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

7. **COUNTY ADMINISTRATOR** – Request Board A) approve a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving the Declaration by the Director of Emergency Services for the County of Inyo, Confirming and Ratifying the Existence of a Local Emergency” related to severe thunderstorms which swept over eastern portions of Inyo County throughout the month of August, with the most violent storms occurring on August 21<sup>st</sup> and 22<sup>nd</sup>, 2012, and resulting in torrential rains and flash-flooding in the eastern portions of Inyo County; and B) authorize the County Administrator or his designee to make revisions to the resolution, as appropriate to reflect more information or if requested by the Office of Emergency Services, and to proceed in executing the resolution without further review by the Board.
8. **DISTRICT ATTORNEY** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists as certified by the District Attorney and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Deputy District Attorney, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the hiring of one Deputy District Attorney I at Range 76 (\$4,768 - \$5,796), II at Range 79 (\$5,115 - \$6,220), III at Range 82 (\$5,503 - \$6,681) or IV at Range 85 (\$5,919 - \$7,195), depending upon qualifications.
9. **PROBATION** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists, as certified by the Chief Probation Officers and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of B-Par Group Counselor, the position could be filled through a closed Countywide recruitment; and C) approve the hiring of one part-time B-Par (20-29 hrs. per week) Group Counselor I at range 062 PT (\$18.36 to \$22.33/hr.).
10. **PLANNING** – Request Board review the Forest Service's Proposed Project-level Predecisional Administrative Review Process and provide direction to staff.
11. **ROAD DEPARTMENT** – Request approval of the temporary closure of the following roads: Barlow Lane on September 5 and 6, 2012, See Vee Lane on August 28 and 29, 2012, and September 11 and 12, 2012; and the ratification of the closure of Barlow Lane on August 9, 2012; and allow the Road Commissioner to approve modification of the road closure dates contingent upon unforeseen circumstances such as storms, equipment failures, or availability of asphalt plant.
12. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) authorize the purchase of two 2012 Ford F-750 Water Sprayer Trucks in the amount of \$151,520.58 (price includes taxes and other fees) from Valew Quality Truck Bodies, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the County Administrator or his designee to execute all related purchase documents as required.
13. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) the Special Meeting of August 8, 2012; and B) the Regular Meeting of August 14, 2012.

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

- 9:30 a.m. 14. **CARSON & COLORADO RAILROAD** – The Board will receive an update on the work being done to restore the Slim Princess from representatives of the Carson & Colorado Railroad.
- 11:00 a.m. 15. **HEALTH AND HUMAN SERVICES – ESAAA** – Request A) conduct a **public hearing** on the Eastern Sierra Area Agency on Aging 2012-216 Area Plan for Services for Planning and Services Area 16 (Inyo and Mono counties); and B) approve the Plan and authorize the Chairperson to sign the required Transmittal Letter.

**CORRESPONDENCE - ACTION**

**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 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.
18. **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.
19. **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.
20. **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.
21. **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.
22. **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**