

# 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 14, 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. **Information Services** – Request approval of a blanket purchase order for metered postage to Pitney Bowes Purchase Power in the amount of \$78,000, contingent upon the Board's adoption of a FY 2012-13 budget.
5. **Purchasing** – Request Board award Bid No. 2012-08, Printing for 2012-13 FY to the Hanigan Company, Inc., and authorize purchase orders to be approved for various County departments to order printing from this bid for FY 2012-13.

##### **HEALTH AND HUMAN SERVICES**

6. **IC Gold and ESAAA Programs** – Request Board declare Oliver Products Company a sole source provider of food trays and coverings and approve a blanket purchase order to Oliver Products Company for the purchase of food trays and coverings for the home delivered meals program for FY 2012-13, in the amount of \$25,000, contingent upon the Board's adoption of a FY 2012-13 budget.

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

7. **BOARD OF SUPERVISORS – Supervisor Linda Arcularius** – Request Board approve A) the letter to the CHF, which is a Regional Council of Rural Counties (RCRC) developed program, to assign Inyo County's 2012 allocation of CRHMFA Homebuyers Fund for inclusion in their Mortgage Revenue Bond (MRB) and/or Mortgage Credit Certificate (MCC) Program; and B) the Housing Element Certification Form.

8. **SHERIFF** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position comes from the General Fund as certified by the Sheriff and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Correctional Officer, the vacancy 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 Correctional Officer at Range 64 (\$3,590 – \$4,363), contingent upon the Board's adoption of a FY 2012-13 budget.
9. **PUBLIC WORKS** – Request Board A) approve the specifications for the Shoshone Sheriffs' Trailers HVAC Installation Project; B) authorize the Interim Public Works Director to advertise for bids for the project; C) authorize the Interim Public Works Director to award the bid and approve and sign a contract for the project if the bids received are within the project budget, contingent upon the Board's adoption of a FY 2012-13 budget and the appropriate signatures being obtained; and D) authorize the Interim Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.
10. **PLANNING** – Request approval of the correspondence regarding the BLM's Final Programmatic Environmental Impact Statement for Solar Energy Development in Six Southwest States and authorize the Chairperson to sign.
11. **PLANNING** – Request Board prioritize the projects for the CAPP grant funds as recommended by staff.
12. **WATER DEPARTMENT** – Request Board receive an update on the Inyo Mono Integrated Regional Water Management Plan (IRWMP) activities and provide direction concerning the August 22, 2012 Regional Water Management Group meeting for the IRWMP.
13. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors meeting of July 3, 2012.

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

- 11:00 a.m. 14. **COUNTY ADMINISTRATOR – Personnel** – Request Board A) conduct a **public hearing** on the qualifications of Mr. Doug Wilson, P.E., to be appointed as the Inyo County Road Commissioner; and B) reappoint Mr. Doug Wilson, P.E., as the Inyo County Interim Director of Public Works, County Road Commissioner, County Surveyor and County Fire Marshall.
- 1:30 p.m. 15. **SIERRA BUSINESS COUNCIL** – Mr. Steve Frisch, President and CEO of the Sierra Business Council, will present the Council's Eastern Sierra Innovation and Prosperity Report for discussion.

#### **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**