

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 21, 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.

HEALTH AND HUMAN SERVICES

4. **Behavioral Health Services** – Request Board appoint the following to the Mental Health Advisory Board to complete four-year terms ending June 30, 2015: Mr. Duane Blume, Ms. Betty Hinga, Ms. Debra Hokoana and Mr. Robert Morgan. (Notice of vacancies resulted in requests being received from Mr. Blume, Ms. Hinga, Ms. Hokoana, and Mr. Morgan.)
5. **Inyo First Five Commission** – Request Board ratify and approve the Contract between the County of Inyo and Bishop Indian Head Start for the provision of Child Health and Development services from July 1, 2012 through June 30, 2013, in an amount not to exceed \$22,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.

PUBLIC WORKS

6. Request approval of the Agreement between the County of Inyo and Great Basin Unified Air Pollution Control District to accept up to \$125,000 for activities related to the resurfacing of Old State Highway in the Community of Keeler; and authorize the Interim Public Works Director to sign.

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

7. **COUNTY ADMINISTRATOR** – Request Board receive an update from the Inyo County Superior Court regarding the status of State funding for new court facilities in Inyo County and consider a request for a letter in support of securing funding. (*Letter to be provided prior to or during the discussion*).
8. **BOARD OF SUPERVISORS – Supervisor Marty Fortney** – Request Board approve the Inyo County U.S. Flag Display Policy to establish the policy which authorizes the U.S. Flag to be flown at half staff on County facilities; and direct that this policy be included in the Administrative Manual.
9. **BOARD OF SUPERVISORS – Supervisor Marty Fortney** – Request Board A) approve a letter opposing SB 1221 (lieu) and authorize the Chairperson to sign; and B) amend the Legislative Platform by adding Item No. 17 to the *Resource and Environmental Section* to read: **Oppose** any legislation that could negatively impact outdoor recreation including but not limited to off highway opportunities, fishing, hunting, hatchery operations, etc.
10. **COUNTY ADMINISTRATOR – Information Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position comes from Health and Human Services, as certified by the Information Services Manager and the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Network and Operations Analyst, the position could possibly be filled through an existing list or an internal recruitment, however, an open recruitment is more appropriate to ensure qualified applicant apply; and C) approve the hiring of one Network and Operations Analyst I at Range 65 (\$3,671 - \$4,464) through IV (\$4,768 - \$5,796) and authorize to hire at the E step depending upon qualifications.
11. **CHILD SUPPORT SERVICES** – Request Board approve a proclamation declaring August 2012 as Child Support Awareness Month in Inyo County.
12. **TREASURER-TAX COLLECTOR** – Request Board approve a request by Coso Operating Company, LLC acting on behalf of Coso Power Developers, Coso Finance Partners and Coso Energy Developers Partnership to submit a partial payment for the 2012-13 unsecured taxes in the amount of \$4,500,000 and direct the Treasurer-Tax Collector to process the payment upon receipt.
13. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board receive an update regarding and discuss the fluid developments and possible scenarios involving Social Services Medi-Cal Administrative funds; providing direction to staff and Board representatives regarding Inyo County's policy position, including considering possible modifications to the Board's legislative platform.
14. **PLANNING** – Request Board extend the term of the Natural Resource Advisory Committee for three years.
15. **CLERK OF THE BOARD** – Request approval of the minutes of the August 7, 2012 Board of Supervisors Meeting.

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

- 11:30 a.m. 16. **COUNTY ADMINISTRATOR – Motor Pool** – The Board will conduct a workshop with Motor Pool Staff on recommendations for the 2012-13 Motor Pool Vehicle Purchases.
- 1:00 p.m. 17. **PLANNING** – The Board will receive a presentation from and discuss with representatives of the Death Valley National Park the Wilderness and Backcountry Stewardship Plan and Environmental Assessment for Death Valley National Park.

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)

18. **PUBLIC COMMENT**

CLOSED SESSION

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

25. **SHERIFF'S** – Sheriff and Jail Overtime Report for the month of July 2012.

Note: The public is invited to join the Board of Supervisors after the Board Meeting, to attend a Lone Pine Chamber of Commerce sponsored reception in the lobby of the Administrative Center in Independence to commemorate the opening of the new gallery display in the Board Chambers of the winning photographs of the Inyo County Photo Shootout Contest.