

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.

NOTE: At the conclusion of this regular meeting the Board may convene in Special Session, as necessary, to continue the Budget Hearings which start(ed) on Monday, September 10, 2012.

September 11, 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. **Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency as a result of the flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
5. **Information Services** – Request Board accept the arrangement with Verizon for landline telephone service and related services (such as voice mail) for the period of July 25, 2012 through July 25, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

ENVIRONMENTAL HEALTH

6. Request Board declare IDEXX laboratories, Inc., a sole-source provider of certain water laboratory supplies for FY 2012-13; and authorize the purchase of water testing supplies through a blanket purchase order to IDEXX Laboratories, Inc., in an amount not to exceed \$12,000 for FY 2012-13.

HEALTH AND HUMAN SERVICES

7. ***Inyo First Five*** – Request Board approve and ratify the Contract between the County of Inyo and Toiyabe Indian Health Project for the provision of School Readiness Services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$48,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.
8. ***Inyo First Five*** – Request Board approve and ratify the Contract between the County of Inyo and Lone Pine Unified School District for the provision of family strengthening and child development services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$27,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.
9. ***Health Services*** – Request Board approve and ratify the Agreement between the County of Inyo and the California Department of Public Health for the provision of local public health emergency preparedness for the period of July 1, 2012 through June 30, 2013, in the amount of \$304,801, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign; and approve the Non-supplantation Certification form and authorize the Director of Health and Human Services to sign.
10. ***Social Services*** – Request Board approve and ratify the Contract between the County of Inyo and the Inyo County Superintendent of Schools for the provision of Stage I Child Care Services, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$125,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.

ROAD DEPARTMENT

11. Request Board award the bid to and approve the Contract between the County of Inyo and Granite Construction, for the purchase of plant mixed asphalt products for the period of September 10, 2012 through December 31, 2012, in an amount not to exceed \$980,570 (including sales tax), 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)

12. ***COUNTY ADMINISTRATOR*** – Request approval of Amendment #2 to the Contract between the County of Inyo and Willdan Engineering for the provision of professional engineering and management services as the Acting Director of Public Works, increasing the amount of the Contract by \$200,000 to an amount not to exceed \$689,000 for the period ending March 31, 2013, contingent upon the Board's adoption of an FY 2012-13 budget; and authorize the Chairperson to sign.
13. ***AUDITOR-CONTROLLER*** – Request Board declare Gallina LLP, CPAs as a sole-source provider of auditing services and approve the Contract between the County of Inyo and Gallina LLP, CPAs for the provision of audit services for the County for the fiscal years ended(ing) June 30, 2013, 2014, 2015, for the period of July 1, 2012, through June 30, 2015, in an amount not to exceed \$239,100, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
14. ***HEALTH AND HUMAN SERVICES – Mental Health Services*** – Request approval of the MHSA 12/13 Plan Update in order to access funds in the areas of Community Services and Supports (CSS), Prevention and Early Intervention (PEI), Capital Facilities Technological Needs (CTFN) and Workforce Education and Training (WET) funds under the approved MHSA Agreement and authorize the Behavioral Health Services Division Director to sign.
15. ***HEALTH AND HUMAN SERVICES – ESAAA*** – The Board of Supervisors/Eastern Sierra Area Agency on Aging Governing Board will receive and discuss updates regarding current issues affecting the delivery of senior services in Inyo County and the Eastern Sierra encompassed by Public Service Area 16, providing direction as appropriate.

16. **PUBLIC WORKS** – Request approval of the Agreement between the County of Inyo and the FAA for Airport Improvement Program Project for the construction of the Eastern Sierra regional Airport – Airport Lighting Vault Improvements in the amount of \$352,877, contingent upon review and approval of the agreement by County Counsel and the Board's adoption of a FY 2012-13 budget; and authorize the Interim Public Works Director to sign, contingent upon the appropriate signatures being obtained.
17. **PUBLIC WORKS** – Request Board ratify the purchase order to Preferred Septic and Disposal, Inc., to provide trash disposal and recycling services at County buildings and facilities at the current monthly rate of \$2,959.52 in an amount not to exceed \$36,000 for the period of expending the amount of the Contract or until a new Contract for these services is awarded; and review the proposed RFP for the trash disposal services and provide input to Staff.
18. **PLANNING** – Request Board provide input to staff on the Draft Energy Action Plan.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) August 21, 2012 and B) August 28, 2012.

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

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

20. **PUBLIC COMMENT**

CLOSED SESSION

21. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(a)]** – *Robert Raymond v. Kammi Foote*, United States District Court Eastern District of California Case No. 1:12-CV-01407-AWI-JLT.
22. **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.
23. **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.
24. **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.
25. **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.
26. **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.
27. **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.

28. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8]** – Property - APN No. 001-104-09, 512 N. 2nd Street, Bishop, California
- Negotiating Parties: County Administrator, HHS Director and Interim Public Works Director - Negotiations: Terms and Conditions.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL