

# 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.

### October 9, 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. **BOARD OF SUPERVISORS** – Request Board adopt a resolution honoring Charles Abbott as the Inyo County 2012 Firefighter of the Year and present the award to Mr. Abbott.
4. **INTRODUCTION** – Mr. Nolan Bobroff, Planning Coordinator, will be introduced to the Board.

#### **CONSENT AGENDA (Approval recommended by the County Administrator)**

##### **COUNTY ADMINISTRATOR**

5. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.

##### **COUNTY COUNSEL**

6. Request approval of A) the 2012 Conflict of Interest Code Biennial Reports from County Departments as recommended; and B) the Conflict of Interest Code for County Departments as recommended.
7. Request approval of A) the 2012 Conflict of Interest Code Biennial Reports from local agencies as recommended; and B) the Conflict of Interest Code for local agencies as recommended.

##### **DISTRICT ATTORNEY**

8. Request Board accept the Inyo County Victim Witness Assistance Program Grant from the California Emergency Management Agency for FY 2012-2013; and authorize the District Attorney to sign documentation to accept and utilize the grant on behalf of the County.

## **HEALTH AND HUMAN SERVICES**

9. Request Board ratify and approve the Contract between the County of Inyo and the Inyo County Superintendent of Schools CDD for the provision of Improved System & Child Development Services for the period of July 1, 2012 through June 03, 2013, in an amount not to exceed \$24,000; and authorize the Chairperson to sign.

## **PUBLIC WORKS**

10. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Pestmaster Services, Inc., for insect and pest control services at County facilities to modify the scope of work and increase the annual amount of the Contract from \$6,667.64 a month to \$7,016.16 a month for the remainder of the original term through FY 15/16; and authorize the Chairperson to sign, contingent upon the adoption of future budgets.
11. Request Board declare Johnstone Supply a sole-source provider of heating, air-conditioning, and refrigeration repair and replacement parts, and authorize a blanket purchase order to Johnstone Supply in the amount of \$12,000 for the purchase of parts.

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

12. **COUNTY ADMINISTRATOR** – Request approval of the report to Judge Dean Stout, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2011-12 Grant Jury Final report; and authorize the County Administrator to sign the transmittal letter.
13. **COUNTY ADMINISTRATOR** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, the Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
14. **DISTRICT ATTORNEY** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the BPAR Legal Secretary I position comes from the General Fund, 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 Legal Secretary I, the vacancy could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure a qualified applicant pool; and C) approve the hiring of one B-PAR Legal Secretary I at Range 54A (\$15.23 - \$18.51 per hour).
15. **DISTRICT ATTORNEY** – Request Board amend the FY 2012-2013 County Budget by recognizing \$7,000 in unanticipated revenue; and in the District Attorney Budget Unit 022400 by increasing revenue in Restitutions (*Revenue Code #4676*) by \$7,000 and increasing expenditures in Special Appropriations (*Object Code #5321*) by \$7,000. (*4/5's vote required.*)
16. **PLANNING** – Request Board review the scoping notice and correspondence for the Environmental Assessment for a proposal to implement a Forest Order closing endangered Sierra Nevada Bighorn Sheep habitat to domestic goat use in the Inyo National Forest; and authorize the Chairperson to sign.

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

- 10:00 a.m.
17. **WORKSHOP** – The Board will conduct a workshop with Health and Human Services staff on the IC Gold Program
  18. **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.
  19. **WORKSHOP** – The Board will conduct a workshop with Health and Human Services and Probation Department staff on the Wraparound Program.

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

20. **PUBLIC WORKS** – the Board will conduct a workshop regarding recent reports about the operation and condition of the water systems (Lone Pine, Independence, and Laws).
21. **COUNTY ADMINISTRATOR – Museum Services** – the Board will conduct a workshop to review the package of Community Project Sponsorship Program materials to determine what, if any, changes need to be made and schedule the second part of the workshop to discuss those changes the Board might wish to make in the grant materials.

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

22. **PUBLIC COMMENT**

**CLOSED SESSION**

23. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(c)]** – Decision whether to initiate litigation (one case).
24. **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.
25. **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.
26. **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.
27. **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.
28. **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.
29. **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.
30. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN001-104-09, 512 N 2<sup>nd</sup> 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**

31. **AUDITOR-CONTROLLER** - Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on September 28, 2012 and that the count showed the funds to be in balance, pending written verification of inactive accounts.