

# 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.

### SPECIAL MEETING

**October 30, 2012**

**9:00 a.m. INVOCATION** by 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. **Motor Pool** – Request Board award the bid for and approve the purchase of the following vehicles from the low bidder Eastern Sierra Motors: one (1) 2013 Ford F150 Regular Cab in the amount of \$26,745.62, one (1) 2013 Transit Connect Van in the amount of \$23,212.85 and two (2) 2013 Ford Focus SE sedans in the amount of \$17,194.37 each.

#### CHILD SUPPORT SERVICES

5. Request approval of Amendment No. 2 to the Contract between the County of Inyo and Kristy Keener for Court Reporter services between the County of Inyo to expand the services to include Mono County court services, for the period of October 1, 2011 through June 30, 2013; and authorize the Child Support Services Director to sign.

#### CLERK RECORDER

6. **Elections** - Request Board: 1) Appoint nominees listed on the Clerk's Certificates to the office of Director in various special districts; 2) Appoint any qualified person to office, as indicated on the Clerk's Certificate, for the Inyo Mono Conservation District on or before November 20, 2012; and, 3) authorize the Clerk-Recorder/Registrar of Voters to issue the "Certificate of Appointment and Oath of Office" documents to respective appointees.

## **PUBLIC WORKS**

7. Request approval of a resolution accepting the improvements for the Shoshone Sheriffs' Trailers HVAC Installation Project and authorize the recording of a Notice of Completion for the Project.
8. Request approval of the Interim Exhibit 9-B Local Agency Disadvantaged Business Enterprise (DBE) Annual Submittal Form for the 2012-2013 federal fiscal year; and authorize the Chairperson to sign.
9. Request Board approve the closure of Old Hwy 127 the day of November 4, 2012, from 11:00 a.m. to 4:00 p.m., for the purpose of Shoshone Days activities throughout the town of Shoshone..
10. Request Board award and approve the Contract between the County of Inyo and Graham Prewitt Inc. of Fresno for the Bishop Library Re-roofing Project, in an amount not to exceed \$89,950, and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained; and 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.

## **PLANNING**

11. Request approval of the First Amendment to the contract between the County of Inyo and Southern California Edison for work on the Cost Energy and Service Efficiencies Action Plan, extending the date of the contract until March 31, 2013 or a later date as determined by the California Public Utilities Commission; and, approve Change Order No. 1 amending the dates for project deliverables, per the existing scope of work, to December 31, 2012 or a later date as determined by the California Public Utilities Commission, and authorize the Chairperson to sign.

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

12. **AUDITOR-CONTROLLER** – Request Board authorize the Auditor-Controller to impound \$500,000 of property tax revenue received from Coso Geothermal for FY 2012-13 pursuant to Government Code §26906.1.
13. **SHERIFF** – Request Board amend the FY 2012-13 DNA Budget Unit 056605 by increasing estimated revenue in Criminal Fines (*Revenue Code #4211*) by \$10,000 and increasing appropriations in Professional Services (*Object Code #5265*) by \$10,000. (*4/5's vote required.*)
14. **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.
15. **PUBLIC WORKS** – Request Board consider a Consent and Waiver for QuakeFinder's utilization of space at the County Farm in Big Pine and if consistent with the Boards determination, authorize the Chairperson to sign the consent and waiver.
16. **PUBLIC WORKS** – Request Board consider a name change of the Eastern Sierra Regional Airport to Bishop Airport and, if approved, direct staff to proceed accordingly with the request to the Caltrans Division of Aeronautics.
17. **PUBLIC WORKS** – Request Board approve a request to the Federal Aviation Administration (FAA) to alter the approach to the Eastern Sierra Regional Airport.
18. **PUBLIC WORKS** - Request Board approve the appointment of Deputy Director of Public works, Range 88, at the Step E-\$7,740, pursuant to Personnel Rule 5.5 "Compensation for New Employees".

19. **PUBLIC WORKS** - Request approval of Amendment #7 to the contract between the County of Inyo and Owenyo Services for the operation and maintenance of the Independence, Lone Pine and Laws town water systems, extending the term of the contract through June 30, 2013, unless terminated earlier, and increasing the total contract amount not to exceed \$1,942,980.86, and authorize the Chairperson to sign the amendment contingent upon appropriate signatures being obtained.
20. **ROAD DEPARTMENT** – Request Board A) authorize the purchase of two (2) CARB Compliant Diesel Tractor Trucks in the amount of \$203,354.50 (price includes taxes and other fees) from Bakersfield Truck Center, and B) authorize the Interim Public Works Director to execute all related purchase documents as required.
21. **ROAD DEPARTMENT** – Request Board A) authorize the purchase of two (2) Semi Bottom Dump Trailers in the amount of \$29,671.79 for each trailer (price includes taxes and other fees) from Charter Sales Co., and B) authorize the Interim Public Works Director to execute all related purchase documents as required.
22. **COUNTY ADMINISTRATOR – Emergency Services** - 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.
23. **WATER DEPARTMENT** – Request approval of the LORP 2011-12 Work Plan - Annual Accounting Report.
24. **WATER DEPARTMENT** – Request Board discuss and provide direction regarding County attendance at the Great Basin Water Forum in Carson City, Nevada, on November 13, 2012.
25. **PLANNING** – Request Board receive a presentation from staff concerning the coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision, and provide input.
26. **PLANNING** – Request Board review information from staff on the Draft EIS/LEIS for the renewal of public land withdrawal for the China Lake NAWS, and authorize the Chairperson to sign correspondence on the EIS/LEIS.
27. **COUNTY ADMINISTRATOR – Museum Services** – Request Board accept a \$1,500 donation to the Eastern California Museum from the Friends of the Eastern California Museum and amend the FY 2012-13 Museum Budget Unit 077000 by increasing estimated revenue in Donations (*Revenue Code #4951*) by \$1,500 and increasing appropriations in Office and Other Equipment Under \$5,000 (*Object Code #5232*) by \$1,500. (*4/5's vote required.*)
28. **CLERK OF THE BOARD** – Request approval of the minutes of A) the Budget Hearings of September 10, 2012 and B) the Regular meeting of October 2, 2012.

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

- 11:30 a.m. 29. **COUNTY ADMINISTRATOR – Museum Services** – Request Board discuss, and if desired, direct and approve changes to the Community Project Sponsorship Grant Program Guidelines, Application Form, and/or Evaluation Form; and, request your Board provide direction regarding the specific process and procedural issues identified in the Summary Discussion.

**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)

30. **PUBLIC COMMENT**

## **CLOSED SESSION**

31. **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.
32. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(a)].** *City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al.* Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution
33. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: Labor Relations Administrator, Sue Dishion, Information Services Director, Brandon Shults, and Planning Director Josh Hart.
34. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion.
35. **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.
36. **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 Child Support Services Susanne Rizo, and Chief Probation Officer Jeff Thomson.
37. **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.
38. **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.
39. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [PURSUANT TO GOVERNMENT CODE § 54956.9(c)]** – Decision whether to initiate litigation (one case).

## **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**

## **CORRESPONDENCE - INFORMATIONAL**