

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.

November 13, 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. ***INTRODUCTIONS*** – The following new Health and Human Services staff members will be introduced to the Board: Ms. Wendy Stine, Account Tech, Ms. Cindy Dixon, RN, and Ms. Debra Parker HHS Specialist.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. ***Emergency Services*** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
5. ***Information Services – Sheriff*** - Request Board approve a proclamation declaring November 14, 2012 as National GIS Day.
6. ***Information Services*** – Request Board declare Nielsen's Equipment a sole-source provider of mobile mast antennas and authorize the purchase of one mobile mast antenna from Nielsen's Equipment in an amount not to exceed \$24,100.
7. ***Information Services*** – Request approval to purchase 60 narrow band hand-held radios with chargers and high gain antennas from Nielsen's Equipment (a previously declared sole-source provider of radios for this fiscal year) in an amount not to exceed \$44,060.
8. ***Advertising County Resources*** - Request Board authorize payment to California Travel Media for two separate ads in an amount not to exceed \$15,517.60 (a one third page ad for \$11,022.80 and a sixth page ad for \$4,494.80) in the 2013 California visitors Guide to take advantage of discounts totaling \$9,902.40.

9. **Library Services** – Request Board authorize the closure of library branches on Saturday, November 24, 2012, because of the Thanksgiving holiday.

ASSESSOR

10. Request approval of the Contract between the California Assessor's Association, Harold W. Bertholf, Inc. and the Assessor's of eighteen California counties for the provision of a Petroleum and Geothermal Property Sales study for the period of November 1, 2012 through October 31, 2014, in an amount not to exceed \$4,620, contingent upon the Board's adoption of future budgets; and authorize the Assessor to sign, contingent upon the appropriate signatures being obtained.

COUNTY COUNSEL

11. Request Board receive and approve 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.

HEALTH AND HUMAN SERVICES

12. **Behavioral Health Services** – Request approval to pay Rebekah Children's Services \$1,889.45 for mental health services rendered in FY 11/12.
13. **Behavioral Health Services** – Request approval to pay Casa Pacifica \$4,048.30 for mental health services rendered in FY 11/12.
14. **Health Services** – Request approval of Amendment No. 2 to the Agreement and MOUs between the County of Inyo and the Department of Public Health for the provision of HIV/AIDS surveillance and HIV care and support services to individuals living with HIV/AIDS or at risk of HIV infection, increasing the overall grant by \$13,259 for a total amount of \$221,739 for the period of July 1, 2010 through June 30, 2013; and authorize the Chairperson to sign.

PUBLIC WORKS

15. Request Board appoint Mr. Jim Marchio, Ms. Eileen Burger and Mr. Dave Patterson to the Northern Inyo Airport Advisory Committee to complete unexpired four year terms ending October 31, 2016. (*Notice of vacancy resulted in requests for appointment being received from Mr. Marchio, Ms. Burger and Mr. Patterson*).

ROAD DEPARTMENT

16. Request Board approve the winter closure of Sabrina Road at the end of State Highway 168.

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

17. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Death Valley Road eater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
18. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that consistent with the adopted Authorized Position Review Policy, A) the availability of funding for the requested position exists in the Social Services and Substance Use Disorders (SUD) budgets, as certified by the Health and Human Services Director and concurred with by the County Administrator, and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Prevention Specialist, the position could be filled through an internal recruitment, however, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Prevention Specialist at Range 60 (\$3,271 – \$3,973).
19. **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.

20. **SHERIFF'S DEPARTMENT** – Request Board A) approve the purchase of two Glock Model 23, .40 caliber handguns and eight model 22, .40 caliber handguns from Pro-Force law Enforcement in the amount of \$3,846.48, including tax and shipping and authorize the sheriff to sign the exemption Certificate (for FET tax); B) approve the purchase of 18 ballistic vests from Adamson Police Products in the amount of \$13,285.58, including tax and shipping; and C) amend the FY 2012-13 Sheriff's General Budget Unit 022700 by increasing estimated revenue in Citizen's Options Public Safety Revenue (*Revenue Code #4488*) by \$17,133 and increasing appropriations in Personal & Safety Equipment (*Object Code #5112*) by \$17,133. (*4/5's vote required.*)
21. **PLANNING** – Request Board receive a presentation from staff regarding coordination with Forest Services staff concerning the Inyo National Forest Plan Update/Revision and provide input.
22. **PLANNING** – Request approval of the Final Cost Energy and Service Efficiencies Action Plan and direct staff to begin implementation.
23. **WATER DEPARTMENT** – Request Board A) receive an update on IRWMP activities and provide direction concerning the November 13, 2012 Regional Water Management Group meeting for the Inyo-Mono Integrated Regional Water Management Plan (IRWMP); B) approve the updated Inyo-Mono Regional Water Management Plan (item No. 3); C) approve the project rankings for submittal to California Department of Water Resources (Item No. 5a); and D) if the RWMG approves Inyo County as Fiscal Agent, inform RWMG that County staff will analyze Fiscal Agent requirements, contracts and obligations and return those results to your Board for consideration or if RWMG does not reach consensus on Inyo as Fiscal Agent, but reaches consensus on another Fiscal Agent, consider supporting that consensus.

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

- 9:30 a.m. 24. **COUNTY ADMINISTRATOR – Information Services** – the Board will conduct a workshop with County Information Services staff on the Geographical Information Services (GIS) status and goals.
- 10:45 a.m. 25. **U.S. FOREST SERVICES** – The Board will receive an update on and discuss with Inyo National Forest Supervisor, Mr. Ed Armenta, the Forest Plan Revision/Update and other Forest Service issues.
- 1:15 p.m. 26. **HEALTH AND HUMAN SERVICES – ESAAA** – Request Board A) hear the appeal of the California Indian Legal Services (CILS) regarding the Board's decision that the ESAAA Legal Assistance contract could not be offered to CILS because of the existence of a conflict of interest concern; and B) provide necessary direction to staff.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

27. **PUBLIC COMMENT**

CLOSED SESSION

28. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(C)].** – decision whether to initiate litigation (one case).
29. **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*
30. **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.

31. **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.
32. **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.
33. **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.
34. **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.
35. **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