

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.

December 4, 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. **INTRODUCTION** – Ms. Denise Hayden, Administrative Secretary in the Public Works Department will be introduced to the Board.

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** – Request Board declare Nielsen's Equipment as sole source provider of cell phone boosters and ratify and approve the purchase of three cell phone signal boosters from Nielsen's Equipment in an amount not to exceed \$7,919.63.
6. **Parks** – Request Board award the bid to and approve and ratify the Contract between the County of Inyo and Bishop Waste Disposal for waste hauling services at County parks and campgrounds located in the South County area, including recycling services; for the period of December 1, 2012 through November 30, 2015, in an amount not to exceed \$18,956.16, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
7. **Parks** – Request Board award the bid to and approve and ratify the Contract between the County of Inyo and Bishop Waste Disposal for waste hauling services at County parks and campgrounds located North of Independence, including recycling services; for the period of December 1, 2012 through November 30, 2015, in an amount not to exceed \$62,174.49, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

8. Request approval of a resolution accepting improvements of the Bishop Library Re-Roofing Project and authorize the recording of a Notice of Completion for the Project.

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

9. **SHERIFF'S DEPARTMENT** - Request approval of the Contract between the County of Inyo and CTA-PSCO for the provision of radio repeater site maintenance, in an amount not to exceed \$25,000; and authorize the Chairperson to sign.
10. **AGRICULTURAL COMMISSIONER** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Deputy Agricultural Commissioner/Sealer position exists, as certified by the Agricultural Commissioner, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Deputy Agricultural Commissioner/Sealer, the position could be filled through an internal departmental recruitment, however an internal countywide recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Deputy Agricultural Commissioner/Sealer at Range 80 (\$5,238 – \$6,371).
11. **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 Office Assistant position exists in the Social Services budget, as certified by 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 Office Assistant, the vacancy could possibly 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 Office Assistant I at Range 44 (42,259 - \$2,750) or II at Range 46 (\$2,358 - \$2,877) depending upon qualifications.
12. **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 Integrated Case Worker position exists in the Social Services budget, as certified by 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 Integrated Case Worker, the vacancy could possibly 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 Integrated Case Worker I at Range 60 (\$3,271 – \$3,973) or II at Range 64 (\$3,590 – \$4,363), depending upon qualifications.
13. **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.
14. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board authorize final payment for the completed Community Project Sponsorship Grant Projects as follows: \$1,000 to the Lone Pine Chamber of commerce for its Music in the Courtyard Program; \$1,500 to the Inyo Council for the Arts for the 2012 Millpond Music Festival; \$2,000 to the bishop Area Chamber of Commerce and Visitors Bureau for hosting the Outdoor Writers Association of California Post Conference Tours.
15. **PLANNING** – Request Board review the U.S. Forest Services Environmental Assessment for the proposed Black Canyon Riparian Restoration Project; review the correspondence in regards thereto, and authorize the Chairperson to sign.
16. **PLANNING** – Request Board A) receive information regarding coordination with Forest Service staff concerning the Inyo National Forest Plan Update/Revision and provide input; B) approve the correspondence regarding the Science Synthesis; and authorize the Chairperson to sign; C) review the draft Collaboration and Communication Plan for the Update effort; and D) approve the correspondence regarding the draft Plan; and authorize the Chairperson to sign.
17. **WATER DEPARTMENT** – Request A) approval of \$5,000 of financial assistance to the Integrated Regional Water Management Plan; and B) approve an appropriation change in the Water Department Budget Unit 024102, moving \$5,000 from Office and other Equipment <\$5,000 (*Object Code #5232*) to Other Agency Contributions (*Object Code #5539*).

18. **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.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) November 6, 2012; B) November 13, 2012; and C) November 20, 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 – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(C)]**. – decision whether to initiate litigation (one case).
22. **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.
23. **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.
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 Child Support Services Susanne Rizo, and 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.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

28. **LICENSES** – Application for Alcoholic Beverage License for Fort Independence Travel Plaza in Independence.