

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.

January 15, 2013

9:00 a.m. 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. **Integrated Waste Management** – Request approval of the Agreement between the County of Inyo and 21st Century Environmental Management, Inc., for the removal of stored household hazardous waste from the Inyo County Waste Management Collection Lockers for the period of January 15, 2013 through June 30, 2013, in an amount not to exceed \$23,038.80; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
5. **Motor Pool** – Request approval to increase the blanket purchase order with Bishop Automotive Center for vehicle maintenance by \$20,000 to a total amount of \$40,000.
6. **Personnel** – Request approval of a resolution titled "A Resolution of the Board of Supervisors, County of Inyo Authorizing Adoption of Amendments to the County of Inyo, Hartford Deferred Compensation Plan."
7. **Personnel** – Request approval of a resolution titled "A Resolution of the Board of Supervisors, County of Inyo Amending the County's Flexible Benefit Plan Document."

HEALTH AND HUMAN SERVICES

8. **Behavioral Health Services** - Request approval of the Contract between the County of Inyo and the Echo Group for implementation of ShareCare Alcohol and Other Drug (AOD) clinical software for the period of January 1, 2013 through June 30, 2013, in an amount not to exceed \$40,180; and authorize the Chairperson to sign.

9. **ESAAA** – Request approval of Amendment No. 1 to the agreement between the County of Inyo and the California Department of Aging, increasing the overall allocation by \$11,454 for a total contract amount of \$762,331; and authorize the Chairperson to sign.

PUBLIC WORKS

10. Request approval of Amendment No. 2 to the Contract between the County of Inyo and ESE for engineering services increasing the Contract by \$21,576 for the Sunland Drive Bicycle Lanes Project to a total amount not to exceed \$66,956; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

11. **COUNTY ADMINISTRATOR** – Request approval of the 2013 Board of Supervisors Committee assignments as recommended by the Chairperson Supervisor Linda Arcularius.
12. **BOARD OF SUPERVISORS – Supervisor Linda Arcularius** – Request review, discussion, and possible direction to the Board's RCRC Representative, regarding the proposed Revisions to the Draft 2012 RCRC (Regional Council of Rural Counties) Policy Principles.
13. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Social Worker position exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) and where if the County was facing layoffs, the position could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Social Worker I at Range 61 (\$3,345 - \$4,602), or II at Range 64 (\$3,590 – \$4,363), contingent upon qualifications.
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. **COUNTY ADMINISTRATOR – AUDITOR-CONTROLLER** – Request Board recognize \$3,645 in additional revenue from the State Board of Equalization to pay MuniServices invoice for quarterly Sales and Use Tax Audit services by amending the FY 2012-13 County Budget as follows: increase revenue and expense in the General Revenue and Expenditures Budget Unit 011900 by increasing revenue in Sales Tax (Revenue Code #4062) by \$3,645 and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$3,645. (*4/5's vote required.*)
16. **PUBLIC WORKS** - Request Board A) approve the Plans and Specifications for the Shoshone Modular Buildings Improvement Project; B) authorize the Interim Public Works Director to advertise for bids for the Project; C) authorize the Interim Public Works Director to award the bid and Contract if the bids are within the project budget and sign all contract documents, contingent upon the appropriate signatures being obtained; and D) authorize the 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, not to exceed \$27,975.
17. **PUBLIC WORKS** – Request Board conduct a workshop with Public Works staff to discuss the “Roadeater” flooding disaster of August 2012.
18. **PLANNING** – Request Board accept a presentation from staff concerning coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input.

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

- 9:30 a.m. 19. **COUNTY ADMINISTRATOR – Film Commissioner** – Request Board consider the Request for Proposals (RFP) for the provision of Inyo County Film Commissioner Services and alternatives and provide direction to staff.
- 1:00 p.m. 20. **CLOSED SESSION – PERSONNEL (Pursuant to Government Code §54957)** Public Employee Appointment – Title – Director of Public Works.

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

22. **HEALTH AND HUMAN SERVICES** – Request Board conduct a workshop with HHS staff on an overview of programs and funding sources.
23. **WATER DEPARTMENT** – Request Board receive a presentation from the Water Department concerning governance and implementation of County Water Policy.
24. **CLERK-RECORDER** – Request Board conduct a workshop on the Clerk/Recorders & Registrar of Voters Department.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

25. **PUBLIC COMMENT**

CLOSED SESSION

26. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** - Center for Biological Diversity, a non-profit public interest corporation; Public Employees for environmental Responsibility, a national non-profit alliance of local, state, and federal resource professions, v. Inyo County and Inyo County Board of supervisors, Inyo County Superior Court Case No. SICVPT 12-53821.
27. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(c)]** – decision whether to initiate litigation (one case).
28. **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.
29. **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.
30. **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.
31. **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.
32. **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.
33. **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

34. ***INYO COUNTY SUPERINTENDENT OF SCHOOLS*** – Letters between the Superintendent of Schools and County Administrator regarding opportunities associated with the County Library.
35. ***TREASURER-TAX COLLECTOR*** – Treasury Status Report for the quarter Ending December 31, 2012.