

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

January 22, 2013

9:00 a.m. PLEDGE OF ALLEGIANCE

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

- PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

- Board of Supervisors – Chairperson Supervisor Linda Arcularius - Request Board appoint Supervisor Rick Pucci as the Alternate on the Great Basin Unified Air Pollution Control District Board and Supervisor Mark Tillemans as the Alternate on the Inyo Local Agency Formation Commission (LAFCO).**
- Emergency Services – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.**
- Parks and Recreation – Request approval of Amendment No. 1 to the Contract between the County of Inyo and Inland Aquaculture Group LLC, amending the Scope of Work for provisions of planting Alpers Trout in various creeks and streams within the County operated campgrounds, for the period of July 1, 2012 through June 30, 2013, increasing the Contract amount by \$3,000 to a total amount not to exceed \$13,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.**

HEALTH AND HUMAN SERVICES

- Mental Health Services –Request approval of Amendment No. 1 to the Contract between the County of Inyo and Casa Pacifica Center for Children and Families for the provision of mental health services, increasing the Contract amount by \$30,000 to a total not to exceed \$60,000 for the period of July 1, 2012 through June 30, 2013; and authorize the Chairperson to sign.**

PLANNING

7. Request Board

A) ratify and approve Amendment No. 2 to the Contract between the County of Inyo and PCR Services Corporation to increase the Contract amount by \$116,669 to a total amount not to exceed \$365,491, extending the ending date of the Contract from March 1, 2013 to June 30, 2013, contingent upon the Board's approval of the 2012-13 mid-year budget, and augmenting the Scope of Work to reflect the effort to complete the draft and final EIRs, responding to appeals and providing for additional hearings; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and

B) approve Amendment No. 2 to the Contract between the County of Inyo and C.G. Roxane LLC to increase the Contract amount by \$163,337 to a total amount not to exceed \$508,507, contingent upon the Board's approval of the 2012-13 mid-year budget, and augmenting the Scope of Work to reflect the effort to complete the draft and final ERS, responding to appeals, and providing for additional hearings; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

8. Request Board award and approve the Contract between the County of Inyo and PMC for the provision of Triennial Performance Audit of the LTC, for the period of January 22, 2013, through August 31, 2013, in an amount not to exceed \$11,000, contingent upon the Board's approval of the 2012-13 mid-year budget; and authorize the Chairperson to sign.

9. Request approval of a resolution titled "Resolution Regarding the Adjustment of 2010 Census Designated Urban Boundaries for Transportation Purposes" which expands the urban area designation for the Bishop area.

CORONER

10. Request Board A) approve the Contracts between the County of Inyo and Eva S. Wasef, M.D. and Kenneth I. Saeger, M.D., for autopsy services, for the period of January 14, 2013 through December 31, 2013, in the amount of \$10,000 each, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained; and B) approve Amendment No. 1 to the Contract between the County of Inyo and Milton R. Jones, M.D., for autopsy services decreasing the Contract amount by \$20,000 for a total Contract amount not to exceed \$19,375; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PROBATION

11. Request Board ratify and approve the Contract between the County of Inyo and the University of Cincinnati, School of Criminal Justice, for training on Effective Practices for Correctional Supervision (EPICS) to the Probation Officers for the period of December 1, 2012 through June 30, 2013, in an amount not to exceed \$18,000, contingent upon the Board's approval of the 2012-13 mid-year budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

12. **PROBATION** – Request Board A) amend the FY 2012-13 Juvenile Institutions Budget Unit 023100 by increasing estimated revenue in Operating Transfer In (*Revenue Code #4998*) by \$37,196 and State Other (*Revenue Code #4499*) by \$15,520 and increasing appropriations in Equipment Fixed Assets (*Object Code #5650*) by \$52,716, (*4/5's vote required*) and B) declare American Security Group a sole-source provider of security systems and approve the Contract between the County of Inyo and American Security Group for the provision and installation of an upgraded security system at the Juvenile Center for the period of February 1, 2013 through June 30, 2013, in an amount not to exceed \$112,715.11 including change orders; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained and authorize the Chief Probation Officer to sign the Certificate of Acceptance upon completion of the project.

13. **HEALTH AND HUMAN SERVICES – Inyo County - Growing Older, Living With Dignity (IC GOLD) – Eastern Sierra Area Agency on Aging (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. **PLANNING** – Request Board make five regular appointments and one alternate appointment to the Natural Resources Committee to complete three year staggered terms as follows: two for three year terms; two for one year terms, one for two year term and the alternate for a term to be determined by your Board. (*Notice of vacancy resulted in requests for appointment being received from Ms. Randi Pritchard, Mr. Walter Sharer, Ms. Dana Jeffries, Mr. Doug Thomson, Mr. Jael Hoffmann-Lish and Mr. David German.*)
15. **PLANNING** – Request Board review the Draft Action Plan for the Western Cohesive Strategy and potentially provide direction for drafting correspondence and authorizing the Chairperson to sign. (*Plan to be provided at the meeting*).
16. **PLANNING** – Request Board review the Description and Comparative Evaluation of Draft Desert Renewable Energy Conservation Plan Alternatives; approve the correspondence in regards thereto and authorize the Chairperson to sign.
17. **WATER DEPARTMENT** – Request approval of a contract between the County of Inyo and Sierra Nevada Conservancy (SNC) for services related to completing the Lowers Owens River Recreation Plan (LORP RUP) for the period of January 22, 2013 through March 31, 2013; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. (*Contract to be provided at the meeting.*)
18. **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.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the January 8, 2013 Board of Supervisors Meeting.

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

- 9:30 a.m. 20. **COUNTY ADMINISTRATOR** – Mr. Mike Ort of Praxis Associates will update the Board on the Digital 395 Project which is scheduled to begin construction in Inyo County.

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

21. **CLERK-RECORDER** - Request Board conduct a workshop on the Clerk/Recorders & Registrar of Voters Department.
22. **HEALTH AND HUMAN SERVICES – Inyo County - Growing Older, Living With Dignity (IC GOLD) and Eastern Sierra Area Agency on Aging (ESAAA)** - Request Board conduct a workshop on the senior services programs.
23. **PUBLIC WORKS – ROAD DEPARTMENT** - Request Board conduct a workshop on the County's Snow Removal Policy.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

24. **PUBLIC COMMENT**

CLOSED SESSION

25. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – *PROMINENT SYSTEMS, INC., a California Corporation, v. EASTERN SIERRA ENGINEERING, P.C., a Nevada Corporation; COUNTY OF INYO, a political subdivision of the State of California*, Superior Court of the State of California for the County of Los Angeles BC498144.
26. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – *RDO Construction Equipment Co., dba B & B Equipment Rental by RDO Equipment Co., V Prominent Systems, Inc., County of Inyo, et al* – Superior Court of the State of California for the County of Riverside, Western Division RIC1202660.
27. **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.
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)]** – *Jesse Edwin Jason v. County of Inyo*, Unfair Practice Charge No. SA-CE-814-M.
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