

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.

March 19, 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)

3. HEALTH AND HUMAN SERVICES

Behavioral Health Services – Request approval of Amendment No. 1 to the Contract between the County of Inyo and Crestwood Behavioral Health, Inc., (for residential placement for adults in a locked facility and Mental Health Rehabilitation Centers) increasing the Contract amount by \$5,000 to a total not to exceed \$35,000 for the period of July 1, 2012 through June 30, 2013; and authorize the Chairperson to sign.

- Mental Health Services** – Request approval of the Contract between the County of Inyo and the California Institute of Mental Health for facilitator certification training in Aggression Replacement Training for the period of March 11, 2013 through March 10, 2014, in an amount not to exceed \$15,300, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Contract and the HIPAA Business Associate Agreement.

5. DISTRICT ATTORNEY

Request Board authorize hiring the previously approved District Attorney Criminal Investigator position at Range SB71 Step E (\$5,832 per month).

COUNTY ADMINISTRATOR

- Personnel** – Request Board authorize hiring a previously approved Senior Deputy County Administrator position at Step E (\$8,540 per month.)

7. PUBLIC WORKS

Request approval of the Plans and Specifications for the County Jail Building, Independence, Replacement of Dryvit System Expansion Joints Project and authorize the Interim Public Works Director to advertise and bid for the Project.

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

8. **CHILD SUPPORT SERVICES** – Request Board A) change the authorized strength by deleting the Assistant Director position at Range 78E (\$6,074) and adding one Child Support Officer Series; and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the position of Child Support Officer I exists as certified by the Child Support Services Director 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 Child Support Specialist I, at Range 57 (\$3,046 – \$3,701).
9. **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 position of Health and Human Services Specialist exists as certified by the Health and Human Services Director 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 Health and Human Services Specialist at Range 53 (\$2,779 – \$3,380).
10. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify and approve the Contract between the County of Inyo and Victor Treatment Center for the provision of mental health services for the period of February 1, 2013, through June 30, 2013, in an amount not to exceed \$25,000; and authorize the Chairperson to sign.
11. **PLANNING** – Request Board receive a presentation about coordination with Forest service staff regarding the Inyo National Forest Plan Update/Revision and provide input.
12. **PLANNING** – Request Board review the State of California's Nomination Request for a Rural Community Focus Group and potentially nominate persons to the Focus Group.
13. **PLANNING** – Request Board review the Recovery Action Plan for the Mojave Desert Tortoise and provide input.
14. **PLANNING** – Request Board accept and provide comments on the draft Inyo County 2012 General Plan Annual Progress Report (APR) and direct staff to forward the APR with any modifications to the State of California's Department of Housing and Community Development and Governor's Office of Planning and Research.

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

- 11:00 a.m. 15. **COUNTY ADMINISTRATOR** – Request Board enact an ordinance titled “An Ordinance Of The Board Of Supervisors Of The County Of Inyo, State Of California, Repealing Inyo County Ordinance 100, And Granting To Southern California Edison Company, A California Corporation, Its Successors And Assigns, The Right, Privilege And A Franchise To Use And To Construct Poles, Wires, Conduits, And Appurtenances, Including Communication Conduits Necessary Or Proper Therefor, In, Along, Across, Upon, Over, And Under The Public Streets, Ways, Alleys, And Places, As They May Now Or Hereafter Exist, Within The County Of Inyo, For The Purpose Of Transmitting And Distributing Electricity For All Purposes As Authorized Under This Franchise.”
16. **ROAD DEPARTMENT** – Request Board conduct a workshop with the Road Department on road project financing.
- 1:00 p.m. 17. **AUDITOR-CONTROLLER** – Request Board A) conduct a workshop to receive information and consider options for refinancing the CalPERS Safety Side Fund including a presentation by Brandis Tallman LLC; B) authorize County Staff to engage the services of Brandis Tallman LLC to select a lender and form a financing team to begin the process of refinancing the County's Safety Plan CalPERS Side Fund Obligation in accordance with the Financial Advisory Committee's recommendation; and C) select a refinancing term of 14 years or 10 years and provide direction to Staff to proceed with the refinancing.

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

18. **HEALTH AND HUMAN SERVICES** – Request Board conduct a workshop regarding Health Realignment/Health Care Reform

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

19. **PUBLIC COMMENT**

CLOSED SESSION

20. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)]** - Application for Certification for the HIDDEN HILLS SOLAR ELECTRIC GENERATING SYSTEM - Before the Energy Resources Conservation and Development Commission of the State of California Docket No. 11-AFC-02 (Bright Source).
21. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(d)(1)]**. 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.
22. **PERSONNEL [Pursuant to Government Code § 54957]** - Public Employee Performance Evaluation - Title – County Counsel.
23. **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.
24. **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.
25. **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.
26. **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.
27. **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.
28. **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