

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.

April 2, 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)**

9:30 a.m. 3 CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER – Mr. Martin L. Adams, Director of Water Operations for LADWP will provide the Board of Supervisors with an update regarding the Owens Lake Master Plan process, and discuss this and issues of mutual interest to the County and LADWP.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. **Developmental Disabilities Area Board – Request Board appoint Ms. Lauren Viduya to the Developmental Disabilities Area Board #12 to complete an unexpired three-year term ending December 31, 2015. (Notice of vacancy resulted in one request for appointment being received from Ms. Viduya.)**
5. **Motor Pool – Request Board award the bid for and authorize the purchase of safety and communications equipping three 2011 Crown Victoria patrol vehicles from Woodcrest Vehicle Center of Riverside, in an amount not to exceed \$23,755.53.**
6. **Motor Pool – Request Board A) declare the vehicles and equipment recommended by Staff as surplus; B) authorize Motor Pool to offer the vehicles and equipment for sale utilizing the sealed bid process; C) authorize Motor Pool to utilize General Auction Company located in Buena Park, CA for the removal and sale of any remaining County owned surplus vehicles and equipment; and D) authorize the County Administrator to execute the consignment agreement for the sale of the vehicles and equipment through the auction process.**
7. **Advertising County Resources – Request Board authorize final payment of \$1,500 to the Death Valley Chamber of Commerce for the 2013 Community Project Sponsorship Grant Project, The 2012 Furnace Creek Visitor Center Grand Re-Opening and appearance of the Borax 20-Mule Team.**

8. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request approval of a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees at the Independence Landfill for Solid Waste on Saturday April 20, 2013 and Sunday April 21, 2013, to facilitate the Independence Civic Club Town of Independence Spring Clean Up Event.
9. **PUBLIC WORKS** – Request Board A) reject all bids received for the Shoshone Modular Buildings Improvement Project; B) approve a resolution declaring that the work can be performed more economically by force account contract (4/5's vote required); C) authorize the Interim Public Works Director to negotiate a time and materials contract with a contractor and sign the Contract, contingent upon the appropriate signatures being approved; and D) authorize the Interim Public Works Director to sign all other Contract documents, including changes orders, to the extent permitted pursuant to section 20142 of the Public contract code and other applicable law, not to exceed \$27,975.
10. **SHERIFF'S DEPARTMENT** – Request Board A) conduct a **public hearing** to gather input regarding the intended use for the “Citizen's Option for Public Safety” (COPS) monies during FY 2012-13; and B) accept and approve the use of COPS monies for equipment and programs that are necessary to support the needs of frontline law enforcement.
11. **SHERIFF'S DEPARTMENT** – Request Board:
 - A) Declare Interview Room Systems LLC a sole-source provider of interview room video systems and authorize the purchase of an interview room video system for the Bishop Substation from Interview Room Systems LLC in an amount not to exceed \$5,391.80;
 - B) Declare Proforce Law Enforcement a sole-source provider of taser equipment and authorize the purchase of 5 tasers and cartridges for each substation, the Jail, and for replacement from Proforce Law Enforcement in an amount not to exceed \$5,542.24
 - C) Declare Digital Ally a sole-source provider of video and audio storage equipment and authorize the purchase of a “Patrol Car Camera Vu Vault Server” based system for video and audio storage from Digital Ally in an amount not to exceed \$8,011.20;
 - D) Declare Dell a sole-source provider of support for file servers and approve the purchase of extended support contracts for RIMS and file servers from Dell in an amount not to exceed \$4,392.06;
 - E) Declare Insight Public Sector a sole-source provider of licensing software and authorize the purchase of 50 additional Adobe Acrobat XI standard licenses and 4 Adobe Acrobat XI Pro Licenses from Insight Public Sector in an amount not to exceed \$11,542.06;
 - F) Declare American Aluminum ACC, Inc., a sole-source provider of K-9 equipment and authorize the purchase of one E/Z Rider K-9 insert for a patrol unit from American Aluminum in an amount not to exceed \$2,634.60.
 - G) Authorize the following purchases from Adamson Police Products; 6 each Maxpedition carrying bags for rugged computers in an amount not to exceed \$1,238.58; 5 each Pelican notebook cases for protection of satellite phones in an amount not to exceed \$882.94; 2 each ballistic vests for correctional officers in an amount not to exceed \$1,487.60; and 144 each lithium flash light batteries in an amount not to exceed \$276.05;
 - H) Authorize the purchase of 35 each LED flashlights from Proforce Law Enforcement in an amount not to exceed \$2,253.26;
 - I) Authorize the purchase of 50 each back-up tapes and 5 each cleaning cartridges from GovConnection in an amount not to exceed \$1,804.04;
 - J) Authorize the purchase of 12 each training/conference tables from Keller Group in an amount not to exceed \$2,812.32;
 - K) Authorize the purchase of various items to be determined in accordance with the purchasing policy in an amount up to \$6,000; and

- L) Amend the FY 2012-13 Sheriff's General Budget Unit 022700 by increasing estimated revenue in Citizens Options Public Safety Revenue (*Revenue Code #4488*) by \$54,273; and increasing appropriations in Personal & Safety Equipment (*Object Code #5112*) by \$1,488, Office and Other Equipment (*Object code #5232*) by \$7,188, Professional & Special Service (*Object Code #5265*) by \$4,393, General Operating (*Object Code #5311*) by \$13,623, Law Enforcement Special (*Object Code #5313*) by \$11,543, and Equipment (*Object Code #5650*) by \$16,030. (4/5's vote required.)
12. **WATER DEPARTMENT** – Request Board amend the FY 2012-13 Water Budget Unit 024102, by increasing appropriations in Operating Transfers Out (*Object Code \$5801*) by \$170,000; and the Public Works Budget Unit 011501 by increasing Operating Transfers In (*Revenue Code #4998*) by \$170,000 and increasing appropriations in Structures & Improvements (*Object Code #5640*) by \$170,000. (4/5's vote required.)
13. **PLANNING** – Request A) a review of a draft Proposal in Response to the California Energy Commission's request for Proposals for Renewal Energy and Conservation Planning Grants; and B) approve a resolution authorizing the Planning Director to Submit a Proposal.

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

- 1:00 p.m. 14. **PLANNING** – Request Board A) conduct a **public hearing** for the 2013 CDBG Notice of Funding Availability (NOFA); B) receive a presentation from staff on the general projects that were discussed at the February 26, 2013 public hearing and how they do/do not qualify for CDBG funding; C) review and approve the projects staff has recommended for funding; and D) adopt a resolution approving an application for funding and authorize the Chairperson to execute the grant agreement.
15. **BOARD OF SUPERVISORS – Supervisor Linda Arcularius – SHERIFF – PUBLIC WORKS** – Request Board receive a presentation from Supervisor Arcularius, Sheriff Lutz and Public Works staff on concepts for new County Animal Shelter.

CORRESPONDENCE – ACTION – (To be considered at the Board's pleasure)

16. **PREFERRED SEPTIC AND DISPOSAL** – Request Board consider changes to the Inyo County's Local/Small Business Preference Ordinance – Chapter 6.06 of the Inyo County Code.

BOARD MEMBERS AND STAFF REPORTS

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

17. **PUBLIC COMMENT**

CLOSED SESSION

18. **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.
19. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** - *Sprint Telephony PCS, LP et.al., v. State Board of Equalization et al., San Francisco Superior Court Case No. CGC-11-511398.*
20. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** – *Owens Valley Committee v. County of Inyo; Inyo County Board of Supervisors, et al; CG Roxanne, LLC and Does 21 through 100,* Inyo County Superior Court Case No. SICVPT 1354991.
21. **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.
22. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Appointment – 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: Information Services Director Brandon Shults, 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: Information Services Director Brandon Shults, and 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: Information Services Director Brandon Shults, 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: Inyo County Probation Peace Officers Association (ICPPOA) - Negotiators: Information Services Director Brandon Shults, Chief Probation Officer Jeff Thomson, 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: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

29. **SHERIFF'S** – Sheriff's and Jail Overtime Reports for the period of December, 2012 and January and February, 2013.