

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.

May 21, 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*)
3. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board approve the Resolution honoring Steve Davis Inyo County 2013 EMS Provider of the Year and, after approval, present the Resolution to Mr. Davis.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. **Information Services** – Request Board A) rescind the portion of the May 7, 2013 Board action awarding the purchase of Email System Update hardware to GovConnection in the amount of \$10,803 and B) authorize the purchase of hardware as recommended by Staff from Insight-Public Sector in an amount not to exceed \$13,383.

AGRICULTURAL COMMISSIONER

5. Request Board authorize payment of \$58,686 to Mono County for its portion of the unanticipated increase in Unrefunded Gas Tax.

HEALTH AND HUMAN SERVICES

6. **Social Services** – Request approval of the Agreement between the County of Inyo and federal Social Security Administrator (SSA) allowing the SSA to continue to provide services in Bishop through videoconferencing equipment to be installed at the Health and Human Services Employment and Eligibility office; and authorize the Director of Health and Human Services to sign.

PUBLIC WORKS

7. Request Board approve Amendment No. 3 to the Agreement between the County of Inyo and Quincy Engineering for engineering and land surveying services for the Sabrina Bridge Replacement Project in the amount of \$78,200, increasing the amount of the contract to a total amount not to exceed \$838,632, extending the ending date of the Contract from June 30, 2013 to December 31, 2013, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

ROAD DEPARTMENT

8. Request Board award the bid and approve the Contract for the purchase of plant mixed asphalt products to Granite Construction in an amount not to exceed \$299,540 including tax, for the period of May 28, 2013 through August 30, 2013, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

SHERIFF'S DEPARTMENT

9. Request approval of the 2013 Domestic Cannabis Eradication/Suppression Program Letter of Agreement in the amount of \$7,500, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Sheriff to sign the Agreement and all other necessary documents.

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

10. **BOARD OF SUPERVISORS – Supervisor Rick Pucci** – Request Board approve a proclamation supporting Military Families.
11. **SHERIFF** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the positions of Deputy Sheriff comes from the General Fund as certified by the Sheriff 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 two Deputy Sheriffs at Range 67SA-SC (\$4,027 – \$5,402) and authorize hiring up to the D Step for a qualified lateral applicants.
12. **CHILD SUPPORT SERVICES** – Request Board A) change the authorized strength by deleting one Administrative Analyst position at Range 68 (\$3,946 – \$4,794) and adding one part-time BPar (20 – 29.99 hours) Child Support Attorney I position at Range PT76 (\$25.54 - \$31.07/hr.) or II at Range PT79 (\$27.42 - \$33.34/hr.); and B) Board find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the position of part-time Child Support Attorney exists as certified by the Director of Child Support 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 part-time Child Support Attorney I at Range PT76 or II at Range PT79, depending upon qualifications.
13. **ROAD DEPARTMENT** – Request Board authorize hiring the previously authorized Heavy Equipment Mechanic position at the Bishop Road Shop at Range 58 (\$3,119 - \$3,795 plus 2-1/2% tool allowance) Step E.
14. **ASSESSOR** – Request Board ratify and approve the E-Forms Network Group Agreement between the State Board of Equalization and various California County Assessors for the period of March 1, 2013 through June 30, 2016, contingent upon the Board's adoption of future budgets and authorize the Assessor to sign.
15. **PLANNING** – Request Board discuss the Owens Lake Master Plan.
16. **PLANNING** – Request Board receive a presentation from staff regarding coordination with the Forest Service staff on the Inyo National Forest Plan Update/Revision and provide input.
17. **COUNTY COUNSEL – PLANNING** - Request Board A) approve the Contract between the County of Inyo and Liebersbach, Mohun, Carney & Reed for the provision of legal services in connection with the County's defense in the matter *Owens Valley Committee v. County of Inyo, Inyo County Superior Court Case No. SICVPT 13-54991*, in an amount not to exceed \$50,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign (*4/5's vote required*); and B) approve Amendment No. 3 to the Contract between the County of Inyo and C.G. Roxane LLC to increase the Contract by \$60,000 to a total of \$568,507 and amend the scope of work to provide for the reimbursement of all costs, including costs for outside attorney's fees and costs, incurred by the County in connection with *Owens Valley Committee v. County of Inyo*, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
18. **CLERK OF THE BOARD** – Request approval of the minutes of the May 7, 2013 Board of Supervisors Meeting.

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

- 9:30 a.m.** 19. **DEATH VALLEY NATIONAL PARK** – The new Park Superintendent, Ms. Kathy Billings, will update the Board on D.V. Park issues.
- 11:00 a.m.** 20. **PLANNING** – Request Board receive a presentation on the status of Rural Desert Southwest Brownfields Coalition activities across the Coalition area and in Inyo County.
- 1:30 p.m.** 21. **COUNTY ADMINISTRATOR** – Request Board A) accept the Fiscal Year 2012-2013 County Third Quarter Financial Report as presented: B) approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B, and authorize the Auditor-Controller to make the budget adjustments as listed in Attachments A & B (4/5's vote required); C) authorize the County Administrator (CAO) and Auditor-Controller to make year-end adjustments, as necessary within each fund (4/5's vote required); D) approve the Preliminary FY 2013-2014 Budget Calendar with regard to the proposed dates for the Budget Hearings and adoption of the Final Budget; and E) direct the County Administrator (CAO) and Auditor-Controller to prepare a rollover budget for the start of FY 2013-2014 and present it for approval on June 18, 2013.
22. **AUDITOR-CONTROLLER** – Request Board A) approve a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo Authorizing the Execution and Delivery of the 2013 CalPERS Refunding Loan Agreement to Refinance Outstanding Side Fund Obligations of the County to the California Public Employees’ Retirement System, Directing the Filing of a Judicial Validation Action with Respect Thereto and Providing Other Matters Relating Thereto;” and B) select either a 10 year loan term or a 14 year loan term for the CalPERS Refunding Loan Agreement.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

23. **PUBLIC COMMENT**

CLOSED SESSION

24. **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.
25. **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-814M.
26. **PERSONNEL [Pursuant to Government Code §54957]**. Public Employee Appointment – Title – Public Works Director.
27. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Public Works Director – Negotiator – as designated by the Board of Supervisors.
28. **PERSONNEL [Pursuant to Government Code §54957]**. Public Employee Appointment – Title - County Counsel.
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: Information Services Director Brandon Shults 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: Information Services Director Brandon Shults and 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, and Information Services Director Brandon Shults.
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: Information Services Director Brandon Shults, Chief Probation Officer Jeff Thomson, 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: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL