

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 28, 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

4. **Museum Services** – Request approval of the final payment to the Lone Pine Chamber of Commerce for the 2012-13 Community Project Sponsorship Grant Projects as follows: \$3,250 for the Early Opener Trout Derby and \$3,500 for the Wild Wild West Marathon and Ultra Run.
5. **Integrated Waste Management** – Request Board award the bid and approve the purchase of a diesel particulate filter for John Deere 755C to Diesel Emissions Service in an amount not to exceed \$19,089.68.

CLERK-RECORDER

6. Request Board approve the Agreement with the Secretary of State of California for the implementation of the HAVA (Help America Vote Act) Polling Place Accessibility Surveyor Training Program, including reimbursement for travel, staff salaries, purchased goods, supplies and equipment to improve accessibility for Polling Places for FY 2013-14 and 2014-15, in an amount not to exceed \$30,000, contingent upon the Board's adoption of future budgets; and authorize the Clerk-Recorder and/or Assistant Clerk-Recorder to sign.

HEALTH AND HUMAN SERVICES

7. **Mental Health Services** – Request Board declare I.D.E.A. Consulting a sole-source provider of certain mental health consultation services for FY 2013-14; approve the Contract and HIPAA Business Associate Agreement between the County of Inyo and I.D.E.A. Consulting for mental health consultation services for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$20,000, contingent upon the Board's adoption of a FY 2013-14 Budget; and authorize the Chairperson to sign.

8. **Mental Health Services** – Request Board declare Gary Ernst a sole source provider of certain mental health fiscal consultation services for FY 2013-14; approve the Contract and HIPAA Business Associate Agreement between the County and Gary C. Ernst for fiscal consulting services for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$15,000 contingent upon the Board’s adoption of a FY 2013-14 Budget; and authorize the Chairperson to sign.

PUBLIC WORKS

9. Request approval of the Lease Agreement between the County of Inyo and the City of Bishop for office space at 301 West Line Street in Bishop, for the period of July 1, 2013 through June 30, 2014, including two one year options to extend the lease, at the rate of \$3,800.16 per month, contingent upon the Board’s adoption of future budgets; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to sign one year extensions contingent upon no change in lease terms and upon the appropriate signatures being obtained.

ROAD DEPARTMENT

10. Request approval of Amendment No. 2 to the Contract between the County of Inyo and Nielsen’s Equipment Maintenance for replacement of routine and emergency communications equipment, amending the scope of work to add a task to assist the County to update its FCC radio licensing, extending the term of the Contract to an ending date of December 31, 2013 and increasing the amount of the Contract by \$4,000 to a total amount not to exceed \$95,000, contingent upon the Board’s adoption of a FY 2013-14 Budget; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

11. **SHERIFF’S DEPARTMENT** – Request Board consider request to amend the Elected Officials Ordinance for the Sheriff relative to adjustments in compensation as presented in the Summary Discussion portion of the Agenda Request Item and provide direction to Personnel staff to make changes to the Ordinance and bring back for Board consideration at a future meeting.
12. **COUNTY ADMINISTRATOR - Purchasing** – Request Board A) declare certain property as surplus; B) authorize the transfer of the surplus to other public entities and non-profit organizations (4/5’s vote required); and C) approve the public auction of surplus equipment not claimed by those entities/organizations on June 6, 2013 at the Building and Maintenance yard at 136 Jackson Street in Independence (4/5’s vote required).
13. **COUNTY ADMINISTRATOR** – Request Board A) approve the Contract between the County of Inyo and Clint Quilter for the provision of personal services as the Public Works Director at a monthly base salary of \$9,849 effective August 5, 2014; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained; and B) approve a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Amendment Resolution 2006-09, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo.”
14. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider Staff’s recommendation regarding continuation of the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
15. **COUNTY ADMINISTRATOR** – Request Board approve Amendment No. 6 to the Exclusive Negotiation Agreement between the County of Inyo and Joseph Enterprises, extending the Phase 1 Expiration Date to July 31, 2013; and authorize the County Administrator to sign.
16. **CLERK OF THE BOARD** – Request approval of the minutes of the May 14, 2013 Board of Supervisors Meeting.

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

- 11:30 a.m. 17. **COUNTY ADMINISTRATOR** – Request Board consider letters of interest and resumes received from individuals seeking appointment to the position of Auditor-Controller and make appointment to the Office for the unexpired term ending January, 2015.

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

18. **PUBLIC WORKS** – Request Board conduct a workshop to discuss and receive an update on the Eastern Sierra Scenic Byways Project at Dehy Park in Independence and provide direction to staff.

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)]** - *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.
21. **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.
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: Elected Officials Assistant Association (EOAA) - Negotiators: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.
24. **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.
25. **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.
26. **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.
27. **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

28. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the period of April 2013.