

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.

June 4, 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)

HEALTH AND HUMAN SERVICES

3. **Social Services** – Request approval of the Agreement between the County of Inyo and Kern County for Kern County Social Services to continue providing public adoption services as outlined in statute and regulation for Child Welfare Services and authorize the Director of Health and Human Services to sign.
4. **Social Services** – Request Board approve the agreement between the County of Inyo and Marin County for hosting the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Local Government Agency (LGA) Consortium for the period of July 1, 2013 through June 30, 2015, approve payment to Marin County for Host Entity Fees by March 31, 2014 for FY 13-14 and by March 31, 2015 for FY 14-15 in an amount not to exceed \$5,000 per fiscal year, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
5. **Social Services** – Request approval of the Contract between the County of Inyo and the Regents of the University of California on behalf of its Davis Campus University Extension for training services in an amount not to exceed \$67,150 for the period of July 1, 2013 through June 30, 2014, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.

SHERIFF'S DEPARTMENT

6. Request Board declare Dooley Enterprises, Inc., a sole-source provider of ammunition and authorize the purchase of ammunition from Dooley Enterprises, Inc., as recommended by Staff, in an amount not to exceed \$14,959.60.

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

7. **AGRICULTURAL COMMISSIONER** – The Agricultural Commissioner will present the 2012 Annual Crop and Livestock Report.
8. **AUDITOR-CONTROLLER** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Assistant Auditor-Controller exists as certified by the by the Auditor-Controller and concurred with by the County Administrator; B) 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 Assistant Auditor-Controller at a flat salary of \$6,074 per month.
9. **CHILD SUPPORT SERVICES** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Child Support Officer exists as certified by the Director of Child Support Services and concurred with by the County Administrator and Auditor-Controller; B) 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 Officer I at Range 57 (\$3,046 – \$3,701) or II, at Range 60 (\$3,271 - \$3,973) depending upon qualifications.
10. **PLANNING** – Request Board review the notices issued by the U.S. Fish and Wildlife Service proposing to designate critical habitat for the Sierra Nevada Yellow-Legged Frog, the Northern Distinct Population Segment of the Mountain Yellow-Legged Frog, and the Yosemite Toad; and authorize the Chairperson to sign correspondence in regards thereto.
11. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Special Meeting of May 10, 2013.

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

- 11:00 a.m. 12. **COUNTY ADMINISTRATOR – SHERIFF – PUBLIC WORKS** – Request Board receive an update regarding the fund raising efforts of the ICARE organization for the construction of new animal shelter facilities.

CORRESPONDENCE - ACTION

13. **INYO COUNTY FISH AND WILDLIFE COMMISSION** – Request Board approve a letter to Assemblywoman Connie Conway opposing AB 711 which expands the lead ban on shotgun shot and rifle bullets, and AB 1213 which amends The Bobcat Protection Act of 2013 to expand bobcat protection; and authorize the Chairperson to sign.

BOARD MEMBERS AND STAFF REPORTS

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

14. **PUBLIC COMMENT**

CLOSED SESSION

15. **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.
16. **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.
17. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** – *Verizon California Inc., a California Corporation v. California State Board of Equalization; County of Inyo, et al.*, Sacramento County Superior Court Case No. 34-2013-00138191.

18. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Appointment – Title - County Counsel.
19. **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.
20. **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.
21. **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.
22. **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.
23. **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

24. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of a pool chlorine chemical spill at the Division Creek Rest Area on Highway 395 north of Independence.