

# 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.

### July 2, 2013

**8:30 a.m. PLEDGE OF ALLEGIANCE**

#### 1. **PUBLIC COMMENT**

### CLOSED SESSION

2. **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.
3. **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.
4. **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.
5. **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.
6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: Labor Relations Administrator Sue Dishion; Information Services Director Brandon Shults and Planning Director Josh Hart.
7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

### OPEN SESSION

8. **PUBLIC COMMENT**
9. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

**COUNTY ADMINISTRATOR**

10. **Motor Pool** – Request Board authorize the issuance of blanket purchase orders to the following vendors for vehicle maintenance, parts and tires, in the amounts indicated, contingent upon the Board's adoption of a FY 2013-14 budget: Bishop Automotive Center \$35,000; Britt's Diesel \$10,000; Eastern Sierra Motors \$30,000; Mr. K's Automotive \$10,000; and Warren's Auto Repair \$35,000.

**AGRICULTURAL COMMISSIONER**

11. Request Board declare Adapco a sole-source provider of mosquito abatement chemicals for FY 2013-14 and authorize the issuance of a blanket purchase order to Adapco for the purchase of mosquito abatement chemicals in an amount not to exceed \$75,000, contingent upon the Board's adoption of a FY 2013-14 budget.
12. Request Board declare Making Valley Cycle & Motorsports, Inc., a sole-source provider of maintenance and parts for FY 2013-14; and approve the issuance of blanket purchase orders to Making Valley Cycle & Motorsports, Inc., for the purchase of parts and maintenance of equipment for the Eastern Sierra Weed Management Program in an amount not to exceed \$6,000 and the Owens Valley Mosquito Abatement Program in an amount not to exceed \$9,000, contingent upon the Board's adoption of a FY 2013-14 budget.

**CHILD SUPPORT SERVICES**

13. Request approval of the Contract between the County of Inyo and Gerardo Ramos for Spanish interpretive services in an amount not to exceed \$27,000 for the period of July 2, 2013 through June 30, 2015; contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

**CLERK-RECORDER**

14. **Elections** – Request approval to pay DFM Associates \$13,738.80 for the annual DFM Associates software license maintenance and support fee, contingent upon the Board's adoption of a FY 2013-14 budget.

**HEALTH AND HUMAN SERVICES**

15. **Inyo First Five** – Request approval of the Contract between the County of Inyo and the Bishop Indian Head Start for the provision of family strengthening services for the period July 1, 2013 through June 30, 2014 in an amount not to exceed \$15,000 contingent upon Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.
16. **Behavioral Health Services** – Request approval of the Contract between the County of Inyo and Crestwood Behavioral Health, Inc., for residential placement for adults in a locked facility or an enhanced board and care, in an amount not to exceed \$30,000 for the period of July 2, 2013 through June 30, 2014, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.
17. **Behavioral Health Services** – Request approval of the Contract between the County of Inyo and Casa Pacifica Centers for Children and Families for the provision of mental health services in an amount not to exceed \$30,000 for the period of July 1, 2013 to June 30, 2014, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.

**PLANNING**

18. Request approval of the Contract between the County of Inyo and Inyo LAFCO to provide services in an amount not to exceed \$10,252 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.

**PUBLIC WORKS**

19. Request approval of a Resolution accepting the improvements for the Shoshone Modular Buildings Improvement Project and authorize the recording of the Notice of Completion for the Project.

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

20. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board change the authorized strength by adding one Adult Services Supervisor position at Range 72 (\$4,336 - \$5,267); and authorize the recruitment and hiring of one Adult Services Supervisor at Range 72.
21. **TREASURER-TAX COLLECTOR** – Request approval of the Resolution pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby approving an interim loan from the County Treasury to the Southern Inyo Fire Protection District in the aggregate amount of \$20,000 for the purpose of financing the District's operations costs during FY 2013-14 prior to receipt of the District's annual parcel tax apportionment.

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

- 11:45 a.m.** 22. Request Board A) conduct a public hearing on the qualifications of Mr. Clint Quilter to be the Inyo County Road Commissioner; B) appoint Mr. Clint Quilter as the Director of Public Works, County Road Commissioner, County Surveyor and County Fire Marshall, effective August 5, 2013; and C) waive the requirement that Mr. Quilter be a registered voter in Inyo County for the period of six months.
- 12:00 p.m.** 23. **NOTIFICATION** - The Board will recess to provide the opportunity for Board Members to attend the swearing-in ceremony for the 2013 – 2014 Inyo County Grand Jury.

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

24. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**