

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 16, 2013

8:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Performance Evaluation – Title – County Administrator.
3. **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.
4. **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.
5. **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.
6. **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.
7. **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.
8. **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.
9. **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.

10. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

11. **PLEDGE OF ALLEGIANCE**

12. **PUBLIC COMMENT**

13. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

CONSENT AGENDA (Approval recommended by the County Administrator)

14. **COUNTY ADMINISTRATOR**

Advertising County Resources – Request approval to pay the Bishop Mural Society \$750 for the design/graphic work for the proposed Fallen Heroes Memorial Mural which is a 2012-13 Community Project Sponsorship Grant Project.

15. **Advertising County Resources** - Request approval to pay the Bishop Area Chamber of Commerce and Visitors Bureau \$4,000 for the 2013 Blake Jones Trout Derby and \$4,750 for the 2013 California High School Rodeo State Finals Championship which are 2012-13 Community Project Sponsorship Grant Projects.

16. **Integrated Waste** – Request approval of a purchase order to Dave's Auto Parts in the amount of \$12,000 for maintenance of landfill equipment, contingent upon the Board's adoption of a FY 2013-14 budget.

17. **Integrated Waste** – Request approval of Amendment No. 5 to the Contract between the County of Inyo and Geo-Logic Associates, Inc., for solid waste technical services, to increase the Contract by \$340,355 for a total amount not to exceed \$1,322,462, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PLANNING

18. Request approval of the Memorandum of Agreement between the Bureau of Land Management, U.S. Fish and Wildlife Service, National Park Service, U.S. Geological Survey, Nye County Nevada and Inyo County for maintaining a groundwater monitoring network in the Death Valley Regional Flow System, California and Nevada; and authorize the Chairperson to sign.

19. Request approval of Amendment No. 5 to the Contract between the County of Inyo and Daniel B. Stephens & Associates, Inc., to amend the Scope of Work to include the additional tasks as outlined and to increase the Contract limit by \$4,230.50 to a total not to exceed \$169,360.14, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.

PROBATION

20. Request approval of a proclamation declaring July 21 through 27, 2013 as Probation, Parole and Community Supervisor Week in Inyo County.

PUBLIC WORK

21. Request Board approve the Plans and Specifications for Phase I of the CSA No. 2 Sewer Rehabilitation Project and authorize the interim Public Works Director to advertise and bid the Project.

22. Request Board reject all bids received for the Agriculture Department Storage Building Construction Project and authorize the Interim Public Works Director to re-advertise and re-bid the project.

23. **COUNTY ADMINISTRATOR** – Request Board consider correspondence reaffirming the County of Inyo's position supporting the designation of the Alabama Hills as a National Scenic Area; and authorize the Chairperson to sign if the Board approves the letter.
24. **AUDITOR-CONTROLLER** – Request Board authorize the extension of the temporary employment of one Account Clerk II at Range 051PT Step A (\$14.21/hr.) not to exceed December 2, 2013, contingent upon the Board's adoption of a FY 2013-14 budget.
25. **HEALTH AND HUMAN SERVICES – Public Health Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Administrative Secretary exists in Health Budgets and Health Grants, as certified by the by the Health and Human Services Director, 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 full-time Administrative Secretary I, Range 56 (\$2,989 – \$3,618) or Administrative Secretary II, at Range 60 (\$3,271 - \$3,973), contingent upon qualifications.
26. **HEALTH AND HUMAN SERVICES – EASTERN SIERRA AREA AGENCY ON AGING** – Request Board approve the Contract between the County of Inyo and the California Department of Aging for regional services for seniors, provided through the Eastern Sierra Area Agency on Aging (ESAAA), in the amount of \$262,606 for the period of July 1, 2013 through September 30, 2013, and authorize the Chairperson to sign the Agreement and Contractor/Vendor Confidentiality Statement.
27. **HEALTH AND HUMAN SERVICES – EASTERN SIERRA AREA AGENCY ON AGING** – Request approval of the Contract between the County of Inyo and the California Department of Aging for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging (ESAAA), in the amount of \$437,117 for the period of October 1, 2013 through June 30, 2014; and authorize the Chairperson to sign the Agreement and Contractor/Vendor Confidentiality Statement and the Contractor Certification Clauses.
28. **ROAD DEPARTMENT** – Request Board ratify and approve the Agreement between the County of Inyo and Cascade Software Systems, Inc., for the provision of software maintenance and support services for the Road Department's Cost Accounting Program, (CAMS) in an amount not to exceed \$12,621.46 for the period of July 1, 2013 through June 30, 2014, contingent upon the Board adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.
29. **PUBLIC WORKS** - Request approval of Amendment No. 4 to the Contract between the County of Inyo and Quincy Engineering, Inc., for the provision of engineering in the amount of \$154,142 for the Sabrina Bridge Replacement Project, increasing the total amount of the Contract from \$838,632 to \$992,774, 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. (*Amendment to be provided during the discussion.*)
30. **COUNTY COUNSEL** – Request approval of the contracts between the County of Inyo and the following 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: A) Liebersbach, Mohun, Carney & Reed for the provision of legal services in an amount not to exceed \$50,000; and authorize the Chairperson to sign; and B) Amendment No. Three to the Contract with C.G. Roxane LLC to amend the scope of work to provide for reimbursement of all costs, including costs for outside attorney's fees and costs, incurred by the County in connection with the case and increase the Contract limit by \$60,000 to an amount not to exceed \$568,507; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. (*4/5's vote required.*)
31. **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.
32. **COUNTY ADMINISTRATOR** – Request your Board A) approve Amendment #1 to the Memorandum of Understanding between the County of Inyo and the Superior Court of California, Inyo County, as it pertains to Juvenile Dependency Counsel Costs and Responsibilities, and authorize the County Administrative Officer to sign contingent on signatures by the Court, and B) authorize the County Administrator, on behalf of the County, to exercise the Termination of Juvenile Dependency Costs Arrangement clause contained in the proposed amendment if, in the future, he determines it is in the County's interests to do so.

33. **CLERK OF THE BOARD** – Request approval of the minutes of the June 25, 2013 Board of Supervisors Meeting.

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

- 10:30 a.m. 34. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) conduct the first of three workshops regarding Inyo Recycle and Integrated Waste Program to discuss related issues, with the focus on solid waste disposal and B) provide direction to staff regarding potential program changes.
- 11:45 a.m. 35. **SHERIFF** - Request Board enact an ordinance titled “An Ordinance of the County of Inyo, State of California, Amending Section 10.36.90 of the Inyo County Code to Authorize Removal of Vehicles in Violation of that Section” which will allow for the removal of vehicles parked for more than seventy-two hours.
- 1:00 p.m. 36. **COUNTY ADMINISTRATOR** – Request Board conduct a workshop with staff regarding the Bishop Consolidated Office Building and provide direction to staff with respect to dates for community meetings, the community meetings presentation, the preliminary space plan, and other preferences related to building design and term sheet.
37. **COUNTY ADMINISTRATOR** – Request approval of Amendment No. 7 to the Exclusive Negotiation Agreement for the Construction and Leasing of Inyo County Consolidated Office Building between the County of Inyo and Joseph Enterprises, extending the Phase 1 expiration date to a date determined by your Board; and authorize the Chairperson to sign.
38. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) conduct the second of three workshops regarding Inyo Recycle and Integrated Waste Program to discuss related issues with the focus on recycling; and B) provide direction to staff regarding potential program changes.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

39. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

40. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the Quarter ending June 30, 2013.
41. **SHERIFF** – Sheriff and Jail Overtime Report for the month of May, 2013.