

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.

September 17, 2013

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** – Meet with legal counsel for discussion and advice regarding potential litigation (two cases).
3. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-140-17-0000, 101 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
4. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-230-10-000000 and APN 035-230-11-0000000, 126 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
5. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-200-019-000, 452 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
6. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-200-017-000, 437 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

8. PUBLIC COMMENT

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

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

10. **Information Services** – Request approval of a blanket purchase order to Pitney Bowes Purchase Power for postage in an amount not to exceed \$68,000
11. **Motor Pool** – Request Board, contingent upon the Board’s adoption of a FY 2013-14 budget: A) award the bid to and approve the purchase from Eastern Sierra Motors as the low bidder of two (2) 2014 Ford Escapes in an amount not to exceed \$47,677.90; and B) award the bid to and approve the purchase from Perry Motors as the low bidder of two 2014 Toyota Rav4 4x4’s in an amount not to exceed \$53,217.38.
12. **Motor Pool** – Request Board award the bid to and approve the purchase from Perry Motors, as the low bidder, of one (1) 2014 Toyota Tundra 4x2 double cab truck in an amount not to exceed \$25,494.67.

PUBLIC WORKS

13. Request Board approve A) the Inyo County Labor Compliance Program and B) a resolution titled “A Resolution of the Board of Supervisors of the County Of Inyo, State of California Authorizing the Adoption of a Labor Compliance Program for Public Works Projects.”

ENVIRONMENTAL HEALTH

14. Request Board A) declare IDEXX Laboratories, Inc., as a sole-source provider of certain water laboratory supplies for FY 2013-14 and B) approve a blanket purchase order for water testing supplies from IDEXX Laboratories, Inc., in an amount not to exceed \$10,000, contingent upon the Board’s adoption of an FY 2013-14 budget.

PUBLIC WORKS

15. Request approval of Amendment No. 7 to the Contract between the County of Inyo and Nichols Consulting Engineers increasing the amount of the Contract by \$38,915 to an amount not to exceed \$288,595, contingent upon the Board’s adoption of future budgets; extending the term of the Contract to an ending date of September 30, 2014; and authorize the Chairperson to sign.

ROAD DEPARTMENT

16. Request approval of blanket purchase orders in the amounts noted to the following, contingent upon the Board’s adoption of a FY 2013-14 budget; Britt’s Diesel & Automotive - \$30,000; Steve’s Auto & Truck Parts - \$20,000; Dave’s Auto Parts - \$30,000; Brown’s Supply - \$10,000; Blaine Equipment - \$10,000; and Mission Linen - \$60,000.

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

17. **COUNTY ADMINISTRATOR – Budget** - Request Board A) review and discuss the FY 2012-2013 Final Board Approved Budget including but not limited to: 1) those changes to the CAO Recommended Budget that were directed by your Board to be included in the Final Budget; and 2) any other changes which may be made as a result of this discussion; B) adopt the FY 2013-2014 Final Budget as recommended by the County Administrator and as amended, as necessary; C) approve a resolution adopting the Final Budget for Fiscal Year 2013-2014; D) provide direction, including considering authorizing and directing, the County Administrator and Auditor-Controller to approve and make payments, greater than \$10,000 to Inter-Agency Visitor Center, Cal-Expo Exhibit, and Tri-County Fairgrounds, as provided for in the Advertising County Resources budget; and E) provide direction, including considering authorizing and directing, the County Administrator to develop and execute contracts with all Grants-In-Support program funding recipients identified in the Grants-In-Support budget.
18. **BOARD OF SUPERVISORS – Supervisor Mark Tillemans** – Request Board discussion and direction to staff concerning the disposition of the County owned land adjacent to the Big Pine Fire Station.

19. **HEALTH & HUMAN SERVICES – Health Services** – Request Board ratify and approve Agreement No. 13-20052 between the County of Inyo and the California Department of Public Health for the provision of HIV/AIDS care and support services to individuals living with HIV/AIDS or at risk of HIV infection for a total amount of \$56,817 for the period of July 1, 2013 through March 31, 2014, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign the Agreement Amendment, the Certification regarding Lobbying, Contractor Certification, and the Darfur Contracting Act Certification.
20. **SHERIFF'S DEPARTMENT** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; B) approve the internal recruitment and filling of one Corporal position at Range 070SA-070SD (\$4,423 - \$6,078) and C) approve the hiring of two Deputy Sheriff positions at Range 67SA-SC (\$4,027 – \$5,402).
21. **PROBATION** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the positions of Group Counselors exists as certified by the Chief Probation Officer, and concurred with by the County Administrator and Auditor-Controller; B) where if the County was facing layoffs, the positions could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, the vacancies could be filled through an open recruitment, however, a closed department recruitment would be more appropriate for these vacancies; and C) approve the hiring of one full-time Group Counselor I at Range 62 (\$3,426 – \$4,166) and one part-time B-Par Group Counselor I at Range 062PT (\$3,426 - \$4,166/20-29 hours a week) contingent upon the Board's adoption of a FY 2013-14 budget.
22. **PUBLIC WORKS – Airports** – Request approval of the Grant Agreement between the County of Inyo and the FAA for the Bishop Airport Runway 16-34 and Exits Overlays and Complete Airport Lighting and Signing Rehabilitation Project, in the amount of \$479,141, contingent upon the Board's adoption of future budgets; and authorize the Public Works Director to sign, contingent upon review and approval of agreement by County Counsel, and the appropriate signatures being obtained.
23. **PUBLIC WORKS – Airports** – Request approval of the Grant Agreement between the County of Inyo and the FAA for the Bishop Airport Layout Plan Update and Narrative Report, in the amount of \$278,514, contingent upon the Board's adoption of future budgets; and authorize the Public Works Director to sign, contingent upon review and approval of the agreement by County Counsel, and the appropriate signatures being obtained.
24. **WATER DEPARTMENT** – Request discussion and direction regarding County attendance at the Great Basin Water Forum in Bishop, October 17-18, 2013.
25. **PLANNING** – Request Board receive a presentation from Staff regarding coordination with Forest Service staff concerning the Inyo National Forest Plan Update/Revision, and provide input, and review draft correspondence to the Forest Service and authorize the Chairperson to sign.
26. **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.
27. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Gully Washer Emergency, that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.
28. **COUNTY ADMINISTRATOR – Emergency Services** - Request your Board: A) approve a resolution entitled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Confirming and Ratifying the Declaration by the Director of Emergency Services for the County of Inyo, Proclaiming the Existence of a Local Emergency" related to a severe monsoonal weather system which swept over portions of Inyo County, beginning August 18th and continuing to date, resulting in torrential rains and flash-flooding throughout Inyo County; and, B) authorize the County Administrative Officer or his designee to make revisions to the resolution, as appropriated or if requested by the Office of Emergency Services, and to proceed in executing the resolution without further review by your Board.
29. **COUNTY ADMINISTRATOR – Grand Jury** – Request Board approve the report to Judge Dean Stout, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2012-13 Grand Jury Final Report; and authorize the County Administrator to sign the transmittal letter.

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

- 11:00 a.m. 30. **WATER DEPARTMENT** – Request Board conduct a workshop on the Coso/Hay Ranch Groundwater Transfer Project.
- 1:30 p.m. 31. **AUDITOR-CONTROLLER** – Request Board conduct a workshop to receive information concerning Property Tax Administration.
32. **AUDITOR-CONTROLLER** – Request Board
- A) authorize a one-year set rate of 1.5% per parcel collection fee to be levied against Southern Inyo Fire Protection District for collection of emergency services assessments on the Fiscal Year 2013-14 secured tax roll; and
- B) reconsider or reconfirm the current waiver of special assessment fees for Southern Inyo Hospital for the collection of their parcel tax.
33. **SOUTHERN INYO FIRE PROTECTION DISTRICT** – Request Board take the following actions as requested in the Districts Resolution: A) reimburse the District in an amount equal to the difference between the one and one-half percent (1.5%) and the actual fee charged for FY 2003-2004; and B) reduce the collection fee charged to the District to an amount equal to one and one-half percent (1.5%) of the total tax collected until the Inyo County Board of Supervisors adopts a fee schedule that reflects the actual costs to the County for collection of Measure J monies.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

34. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

35. **LICENSES** – Application for alcoholic Beverage License for the Village Café in Bishop.
36. **SHERIFF** – Sheriff's and Jail Overtime Report for the month of July, 2013.