

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.

November 26, 2013

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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 Dishon.
3. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

6. **Personnel** – Request A) approval of Amendment No. 2 to the Agreement between the County of Inyo and Jeffrey Thomson for personal services as a County Officer, for a salary of \$9,592 per month, effective December 5, 2013; and authorize the Chairperson to sign; and B) approve a resolution titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06 Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County."

DISTRICT ATTORNEY

7. Request approval of the Inyo County Victim Witness Assistance Program Grant from the Governor's Office of Emergency Services for FY 2013-2014; and authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of Inyo County.

PROBATION

8. Request approval of Amendment One to the Lease between Inyo County and Satellite Tracking of People LLC (STOP) for providing electronic monitoring supplies and services by increasing the amount by \$10,000 to an amount not to exceed \$20,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

9. Request approval of the Plans and Specifications for the Big Pine Town Hall ADA Ramp Project and authorize the Public Works Director to advertise and bid the Project.

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

10. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Prevention Specialist exists in the Social Services, Tobacco and Substance Use Disorders budgets, as certified by the Director of Health and Human 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 Prevention Specialist at Range 60 (\$3,336 – \$4,052).
11. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the Contract between the County of Inyo and the California Department of Public Health for the provision of immunization outreach for the period of July 2, 103 through June 30, 2017, in the amount of \$112,544, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Contract and the Contractor Certification Clause.
12. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the Agreement No. 12-20129 between the County of Inyo and the California Department of Public Health for the provision of HIV surveillance services for the period of July 1, 2013 through June 30, 2016, in the amount of \$15,156, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Agreement, Certification regarding Lobbying, Contractor Certification and the Darfur Contracting Act Certifications.
13. **ROAD DEPARTMENT** – Request Board ratify and approve the Lease Agreement between the County of Inyo and the Los Angeles Department of Water and Power for the Sunland Borrow Pit, for the period October 1, 2012 through September 30, 2017, at the yearly rate of \$500, \$515, \$530, \$546, and \$574 respectively.
14. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider Staff's recommendation regarding continuation of the local emergency, The Death Valley Road eater 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 – 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.
16. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in portions of Inyo County during the month of August, 2013.
17. **CHILD SUPPORT SERVICES** – Request Board accept a presentation on the Eastern Sierra Child Support Program.

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

- 10:15 a.m. 18. **COUNTY ADMINISTRATOR – Film Commission** – Request Board accept the Film Commissioner's Mid-Year Report.

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***

CORRESPONDENCE - INFORMATIONAL

20. ***ENVIRONMENTAL HEALTH*** – Proposition 65 Report of diesel spill at the site of a traffic collision.

21. ***SHERIFF'S DEPARTMENT*** – Sheriff and Jail Overtime Report for the month of October 2013.