

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.

January 7, 2014

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

CLOSED SESSION

2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Administrative Officer.
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** – *Sprint Telephony PCS, LP et.al. v. State Board of equalization et.al.* (San Francisco Superior Court Case No. CGC-11-511398) San Francisco Court Appeal First Appellate District A140540 Division 1.
4. **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.
5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

10:00 a.m. **PLEDGE OF ALLEGIANCE**

6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
8. **ELECTION OF OFFICERS** - Request Board elect a Chairperson and Vice-Chairperson for Calendar 2014.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

9. **Child Care Planning Council** – Request Board appoint Ms. Patricia Ramirez to the Child Care Planning Council, representing the discretionary category to complete an unexpired three-year term ending November 4, 2015. (*Notice of vacancy resulted in request for appointment being received from Ms. Ramirez.*)

10. **Motor Pool** – Request Board award the bid to and approve the purchase from Bishop Ford of Bishop, as the law bidder, of one 2014 Ford Expedition in the amount of \$35,103.46, and one 2014 Ford F250 cab and chassis in the amount of \$26,123.87.
11. **Motor Pool** – Request Board authorize blanket purchase order to Bishop Ford in the amount of \$20,000 for vehicle maintenance.

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

12. **TREASURER-TAX COLLECTOR** – Request approval of the Inyo County Treasury Investment Policy as submitted.
13. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution delegating investment authority to the Inyo County Treasurer.
14. **SHERIFF'S DEPARTMENT** – Request Board a) amend the FY 2013-14 Veterans Service Officer Budget Unit #056600 by increasing estimated revenue in State Other (*Revenue Code #4499*) by \$13,808 and increasing appropriations in Office & Other Equipment (*Object Code #5232*) by \$4,500, and General Operating (*Object Code #5311*) by \$9,308 (*4/5's vote required*); and B) authorize the County Veteran Service Officer to sign the Certificate of Compliance with California Department of Veterans Affairs for One Time Funding Subvention Program for FY 2013-14.
15. **SHERIFF'S DEPARTMENT** – Request Board
 - A) declare Sun Ridge Systems, Inc., a sole source provider of RIMS software and authorize the purchase of Citizen RIMS Public Access software, including installation and first year support and updates to Sun Ridge Systems, Inc., in an amount not to exceed \$6,300;
 - B) declare American Security Group a sole source provider of re-settable UPS' and authorize the purchase of resettable UPS' as follows: five Minuteman 1000VA Rack/Tower or Optional Wallmount UPS, one Minuteman Wallmount Kit for PRO-RT, EntPlus, Endeavor UPS, and one JetStor Replacement Storage Array Power Supply in an amount not to exceed \$2,420.34;
 - C) amend the FY 2013-14 Sheriff's General Budget Unit 022700 by increasing estimated revenue in Citizens Options Public Safety Revenue (*Revenue Code #4488*) by \$2,421 and increasing appropriations in Office and Other Equipment (*Object Code #5232*) by \$2,421 (*4/5's vote required*); and
 - D) amend the FY 2013-14 Jail-CAD RMS Project Budget Unit 022950 by increasing estimated revenue in Citizens Options Public Safety Revenue (*Revenue Code #4488*) by \$6,300 and increasing appropriations in Other Professional Services (*Object Code #5265*) by \$6,300. (*4/5's vote required*.)
16. **DISTRICT ATTORNEY** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Deputy District Attorney position exists, as certified by the District Attorney, 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 the position is filled with the most qualified applicant; and C) approve the hiring of one Deputy District Attorney I at Range 81 (\$5,471 - \$6,652), II at Range 83 (\$5,751 - \$6,987), III at Range 86 (\$6,186 - \$7,519), or IV at range 89 (\$6,662 - \$8,090).
17. **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 Health and Human Services Specialist exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) and 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 if none are found on an existing eligibility list; and C) approve the hiring of one Health and Human Specialist II at Range 53 (\$2,835 - \$3,448).

18. **HEALTH AND HUMAN SERVICES – Eastern Sierra Area Agency on Aging – Inyo County Growing Old Living With Dignity Program** – Request Board authorize the Health and Human Services Director and Director of ESAAA to implement a purchase order process allow the County of Mono to purchase Registered Dietitian services from the County of Inyo to meet the requirement linked to the senior congregate and home-delivered meals.
19. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board declare January 2014 as National Mentoring Month.
20. **AUDITOR-CONTROLLER** – Request Board receive an update on the status of refinancing in the Inyo County CalPERS Safety Plan Side Fund Obligation and provide direction to staff on the Side Funding Financing with regard to recent changes.
21. **PUBLIC WORKS** – Request Board declare T-Rock Products, Inc., a sole-source provider of aggregate base material for the reconstruction of 1.7 miles of Trona Wildrose Road and ratify and approve the Contract between the County of Inyo and T-Rock Products, Inc., for the provision of purchasing approximately 13,200 tons of aggregate base for Trona Wildrose Road reconstruction in an amount not to exceed \$200,000; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
22. **PUBLIC WORKS** – Request Board amend the FY 2013-14 County Budget by A) in the Road Budget Unit #034600 increase appropriations in Overtime (*Object Code #5003*) by \$38,100, Maintenance Fuel and Lubricant (*Object Code #5175*) by \$80,000, Road Materials (*Object Code #5309*) by \$200,000, Travel Expense (*Object Code #5331*) by \$65,100, and Professional Services (*Object Code #5265*) by \$375,000 and decrease appropriations in Equipment Rental (*Object Code #5281*) by \$375,000; and B) decrease fund balance in Road Fund 0017 by \$383,200. (*4/5's vote required.*)
23. **PUBLIC WORKS** – Request Board authorize staff to circulate an RFP for operation of the County owned water systems located in Laws, Lone Pine and Independence based upon the Standard Operating Procedures Matrices developed by staff, conditioned upon approval by County Counsel and the County Administrative Officer, and receive a report on the cost of operating the water systems with County forces.
24. **PLANNING** – Request Board review the Coalition Assessment Grant application and draft Letter of Participation to confirm Inyo County's intent to participate in the Rural Desert Southwest Brownfields Coalition for 2014 to apply for a US EPA Brownfields Coalition Assessment Grant in the amount of \$600,000; and authorize the Chairperson to sign.
25. **COUNTY COUNSEL** – Request approval of Amendment No. 1 to the agreement between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of Water/Environmental Attorney services to the Water Department to increase the contract limit by \$40,000 to a total not to exceed \$100,000. (*4/5's vote required.*)
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 Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013.
29. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) December 3, 2014; B) December 10, 2014; and C) December 17, 2014.

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

- 11:30 a.m. 30. **PLANNING** – Request Board A) consider and approve a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring Its Intent to Vacate That Portion of Birch Street in the Community of Bishop, CA and Setting and Providing Notice of a Public Hearing on Said Vacation;” B) set a public hearing pursuant to the California Street and Highways Code for 11:30 a.m., January 28, 2014, in the Board of Supervisors Room, at the County Administrative Center, in Independence to consider the Road Abandonment; and C) adopt a motion to designate the area of Road Abandonment 20013-02/Oney General Commercial (C1) and a coinciding General Plan designation of Retail Commercial (RC).
31. **PLANNING** – Request Board A) conduct a public hearing on an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Sections 18.45.030, 18.48,030, 18.54,040, 18.57,040, 18.72.010, 18.72.020, and 18.72,040 of the Inyo County Code;” B) approve a resolution making certain findings with respect to Zone Reclassification No. 2013-02/Inyo County (Public/Quasi-public Uses); C) waive the first reading of the above referenced ordinance; and D) schedule the enactment for 11:30 a.m., Tuesday, January 14, 2013, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

CORRESPONDENCE - ACTION

32. **FISH AND WILDLIFE COMMISSION** – Request Board A) rescind the June 25, 2013 Board Order concerning stocking fish at Buckley Ponds; and B) approve a \$1,000 expenditure from the Inyo Fine Fund to the Bishop Lions Club for the Fishing Dock Platform at Millpond.

BOARD MEMBERS AND STAFF REPORTS

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

33. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

34. **SHERIFF** – Sheriff and Jail Overtime Report for the month of November 2013.