

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.

February 11, 2014

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(a)]** – Inyo County and Inyo County Probationary Police Officers Association Tim Schumacher SMCS Case No. ARB-13-0116.
3. **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.
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. **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.
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: (ICEA) - Negotiators: Labor Relations Administrator Sue Dishion, and Information Services Director Brandon Shults.
8. **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.

9. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 001-104-11, 556 N. 2nd Street, Bishop, California and APN 001-144-34, 390 Willow Street, Bishop, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Jean Turner, Director of Health and Human Services, and Clint Quilter, Public Works Director – Negotiations: Terms and Conditions.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

10. **PUBLIC COMMENT**
11. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

CONSENT AGENDA (Approval recommended by the County Administrator)

12. **PUBLIC WORKS**

Request Board award and approve the Contract for the completion of a Triennial Performance Audit of ESTA to PMC in an amount not to exceed \$11,000 for the period of February 11, 2014 through July 31, 2014, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

13. Request Board award and approve the Contract for the Big Pine Town Hall Americans with Disabilities Act (ADA) Ramp Project to Inclusion Solutions in the amount of \$16,090.92; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to execute all other Contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable law.
14. Request approval of Amendment No. 6 to the Contract between the County of Inyo and Eastern Sierra Engineering for data recovery services for Phase II of the Dehy Park Improvement Project increasing the Contract by \$50,607.78, to a total not to exceed \$338,547.78, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

15. **HEALTH AND HUMAN SERVICES** – Request Board authorize the blending of job duties, as outlined in the job description of a Social Services-funded Human Service Supervisor position and the ESAAA/IC-Gold Site Manager position in Lone Pine, keeping the classification as a Human Services Supervisor at Range 70 (\$4,221 – \$5,133) as previously authorized.
16. **COUNTY ADMINISTRATOR – Personnel – COUNTY COUNSEL** – Request Board
- A) approve Amendment No. 1 to the Agreement between Atkinson, Andelson, Loya, Ruud & Romo for the provision of legal services to increase the not to exceed amount of the Contract by \$100,000 to a total not to exceed \$200,000; and authorize the Chairperson to sign; (*4/5's vote required*);
- B) amend the FY 2013-14 Sheriff-General Budget Unit 022700 by increasing estimated revenue in AB443 (*Revenue Code #4486*) by \$70,000 and increasing appropriations in Internal Charges (*Object Code #5121*) by \$70,000; (*4/5's vote required*);
- C) amend the FY 2013-14 Personnel Budget Unit 010800 by increasing estimated revenue in Intra County Charges (*Revenue Code #4821*) by \$70,000 and increasing appropriations in Professional Services (*Object Code 5265*) by \$70,000; (*4/5's vote required*); and
- D) amend the FY 2013-14 Personnel Budget Unit 010800 by increasing appropriations in Professional Services (*Object Code #5265*) by \$30,000 and decreasing appropriations in Contingencies (*Object Code #5901*) by \$30,000; (*4/5's vote required*).

17. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input.
18. **PLANNING** – Request Board conduct a workshop regarding the draft Zoning Code Update pertaining to Code Enforcement, and provide direction to staff.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the January 28, 2014 Board of Supervisors Meeting.
20. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

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

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

21. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL