

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.

April 1, 2014

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: Deputy Sheriff's Association (DSA) - Negotiators: Labor Relations Administrator, Sue Dishion, Information Services Director, Brandon Shults, and Planning Director Josh Hart.
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: Inyo County Probation Peace Officers Association (ICPPOA) - Negotiators: Information Services Director Brandon Shults, 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: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, and Information Services Director Brandon Shults
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)] - VERIZON CALIFORNIA INC., a California corporation v. CALIFORNIA STATE BOARD OF EQUALIZATION; COUNTY OF INYO, et al.,** Sacramento County Superior Court Case No. 34-2013-00138191

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
10. **PUBLIC COMMENT**
11. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
12. **WILD IRIS** – Request Board approve A) a proclamation recognizing the month of April 2014 as Sexual Assault Awareness Month; and B) a proclamation recognizing the month of April 2014 as Child Abuse Prevention Month.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

13. **Public Defender** - Recommend Board approve the following agreements for public defender service: 1) Agreement between County of Inyo and Sophie Bidet for the provision of professional services as a Public Defender [Misdemeanors – North County] for the period April 1, 2014, through June 30, 2017, in an amount not to exceed \$442,500 pending appropriate signatures and adoption of future County Budgets and authorize the Chair to sign; and, 2) Agreement between County of Inyo and Kristine Eisler for the provision of professional services as a Public Defender [Felonies] for the period April 1, 2014, through June 30, 2017, in an amount not to exceed \$450,000 pending appropriate signatures and adoption of future County Budgets and authorize the Chair to sign; and 3) Agreement between County of Inyo and Josh Hillemeier for the provision of professional services as a Public Defender [Misdemeanors – South County] for the period May 1, 2014, through June 30, 2017, in an amount not to exceed \$373,000 pending appropriate signatures and adoption of future County Budgets and authorize the Chair to sign.
14. **Motor Pool** – Request Board A) declare the vehicles and equipment recommended by Staff, and identified as Exhibit A, as surplus, B) authorize Motor Pool to offer the vehicles and equipment for sale to public entities, C) authorize Motor Pool to then offer the vehicles and equipment for sale to the public utilizing the Sealed Bid process, D) authorize Motor Pool to utilize Ken Porter Auctions located in Carson, California, for the removal and sale of any remaining County owned surplus vehicles and equipment, and E) authorize the Senior Deputy County Administrator to execute the consignment agreement for the sale of the vehicles and equipment through the auction process.

DISTRICT ATTORNEY

15. Request approval of a resolution authorizing the submittal of the reapplication for the Inyo County Anti-Drug Abuse Enforcement Team Program Grant to the Board of State and Community Corrections for the period of October 1, 2013 through September 30, 2014; and authorize the District Attorney to sign the application.
16. Request Board authorize acceptance of the Inyo County Victim Witness Assistance Unserved/Underserved Victim Advocacy and outreach program Grant from the Governors Office of Emergency Services for the period of October 1, 2013 through September 30, 2014; and authorize the District Attorney to sign appropriate documents to accept and utilize the grant.

PUBLIC WORKS

17. Request Board approve a contract with Silver State Elevator Company for the completion of all work necessary for the recertification of the elevator located in the Annex Building at 168 N. Edwards Street, Independence, California. The proposed contract will be for an amount not to exceed \$30,300, contingent upon obtaining the appropriate signatures.

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

18. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board consider a request by the Big Pine Fire Safe Council to waive the gate and disposal fees for Saturday, April 12, 2014 for the Town of Big Pine Fire Safe Council Clean Up Event.
19. **COUNTY ADMINISTRATOR – Surplus Land** – Request Board find that in accordance with the Inyo County Real Property Management Policy and the recommendation of the Financial Advisory Committee; A) determine the sales price of the previously designated surplus County-owned property, identified as Assessor's Parcel Number 003-210-02, located at 210 N. Main Street, Big Pine, California; B) authorize the disposal of APN 003-210-02, through a sale to the Big Pine Volunteer Fire Department; C) consider conditioning the sale of the property be completed in conjunction with Big Pine Volunteer Fire Department acquiring the adjacent parcel from the Los Angeles Department of Water and Power; and D) retain all water and/or mineral rights the County currently has on the property.
20. **AUDITOR-CONTROLLER** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position comes from the General Fund, as certified by the Auditor-Controller and concurred with by the County Administrator; B) where internal candidates meet the qualifications for the position, the vacancy will be filled through an internal recruitment; C) approve the hiring of one Office Technician III at Range 63 – (\$3,572 - \$4,346)
21. **DISTRICT ATTORNEY** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position Deputy District Attorney or Assistant District Attorney 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 of Assistant District Attorney 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; C) approve the hiring of one Deputy District Attorney I – IV, at Ranges 76 – 85 (\$4,768 - \$7,915) or an Assistant District Attorney at \$8,973 depending upon qualifications of the applicants; and D) if the filling of either position creates a vacancy in the Department authorize the filling of the vacant position.
22. **PUBLIC WORKS – Road** - Request approval of Amendment No. 1 to the Contract between the County of Inyo and Quincy Engineering Inc. for slope stabilization engineering for Trona Wildrose Road, increasing the amount of the Contract by \$86,000 to a total amount not to exceed \$194,600; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
23. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of March 18, 2014.

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

- 1:30 p.m. 24. **PLANNING** – Request Board, with regard to the draft 2013 Renewable Energy General Plan Amendment (REGPA that includes Draft Renewable Energy Development Areas (REDAs) and Draft policies, receive a presentation, and provide input on the Draft REGPA so that it may be revised for the project description for the Programmatic Environmental Impact Report (PEIR).

WORKSHOPS AND PRESENTATIONS (To be considered at the Board's convenience)

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

25. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL