

# 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.

### May 20, 2014

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

#### CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING 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 LEGAL COUNSEL – ANTICIPATED LITIGATIONS (Pursuant to Government Code §54956.9(d)(1))** – *Gina Gleason v. Debra Bowen, et al.*, Sacramento Superior Case No. 34-2014-80001786.
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATIONS (Pursuant to Government Code §54956.9(c))** – Meet with legal counsel for discussion and advice regarding potential litigation (one case).
5. **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: County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
6. **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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, 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: Inyo County Correctional Officers Association (ICCOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, 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: Inyo County Correctional Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

9. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
10. **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: - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

## **OPEN SESSION**

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

11. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
12. **PUBLIC COMMENT**
13. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

## **CONSENT AGENDA** (Approval recommended by the County Administrator)

### **COUNTY ADMINISTRATOR**

14. **Motor Pool** – Request Board award the bid for and approve the purchase of one 2014 Toyota Prius from Perry Motors of Bishop as the low bidder, in an amount not to exceed \$25,428.71.
15. **Parks & Recreation** – Request approval to purchase one 35XT Nortrac commercial riding tractor from Northern Tool in an amount not to exceed \$14,550.

### **PUBLIC WORKS AND ROAD DEPARTMENTS**

16. **Public Works** - Request approval of Amendment #1 to the Lease between the County of Inyo and FedEx Ground Package System, Inc., modifying the existing terms by increasing the extension option #1 from two years to three years and decreasing the annual inflator from three percent to two percent and proposing two additional two year options subject to the three percent annual increase; and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained.
17. **Road Department** – Request authorization to close a portion of Round Valley Road during the morning of May 22, 2014 for the purpose of the Round Valley School 6<sup>th</sup> Annual Jog-A-Thon.

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

18. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board A) declare American Security Group a sole source provider of video surveillance systems; B) amend the FY 2013-14 Social Services Budget Unit 055800 by increasing estimated revenue in Realignment 2011 (*Revenue Code #4460*) by \$13,850 and increasing appropriations in Equipment (*Object Code #5650*) by \$13,850 (*4/5's vote required*); C) approve the purchase of two IP Video Surveillance Systems (and all required parts and labor) one for the Bishop Employment and Eligibility Office located at 920 N. Main Street, and one for the Lone Pine Social Services Building located at 380 N. Mt. Whitney, in an amount not to exceed \$13,850; and D) authorize the Director of Health and Human Services to sign the Proposals and Certificate of Acceptance upon approval of the purchase.
19. **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 Office Clerk position exists in the Social Services Budget, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy should first be recruited through an internal recruitment; and C) approve the hiring of one Office Clerk I at Range 48 (\$2,530 – \$3,067) or II at Range 50 (\$2,642 – \$3,213) depending upon qualifications.

20. **PUBLIC WORKS** – Request Board A) rescind the Board Order of May 6, 2014 regarding the Mechanic/Operator position; B) change the authorized strength by deleting one Equipment Operator Series at Ranges 58 through 60 (\$3,181 - \$4,052) and adding one Mechanic/Operator Series at Ranges 58 through 60 (\$3,181 - \$4,052 + 2.5% tool allowance); and C) find that consistent with the adopted Authorized Position Review Policy: (1) the availability of funding for the Mechanic/Operator position exists in the Road Budget, as certified by the Public Works Director and concurred with by the County Administrator and the Auditor-Controller; (2) authorize an internal recruitment for the position; and (3) approve the hiring of one full time Mechanic/Operator I at Range 58 (\$3,181 – \$3,871 + 2.5% tool allowance) or II at Range 60 (\$3,336 - \$4,052 + 2.5% tool allowance) depending upon qualifications.
21. **PUBLIC WORKS** – Request Board receive a report regarding Service Redesign Pilot Project to adjust deployment of Office Staff in the Public Works Department.
22. **PUBLIC WORKS – PLANNING** - Request Board receive informational report regarding a Service Redesign proposal to eliminate the Planning Coordinator and an Engineering Technician position in the Planning and Public Works Departments and create a combined Project Coordinator position; and B) provide direction to staff to proceed with recommending the associated changes in the Departments’ authorized strength and hiring approvals.
23. **WATER DEPARTMENT** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and Paul N. Bruce, as the mediator representing Inyo County in its dispute with the City of Los Angeles Department of Water and Power, increasing the amount of the Contract by \$10,000 to a total amount not to exceed \$30,000, and extending the term of the Contract to September 30, 2014, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
24. **COUNTY ADMINISTRATOR - Purchasing** – Request Board A) declare certain property surplus; B) authorize the transfer thereof to other public entities and non-profit organizations (*4/5's vote required*); C) approve the public auction of County surplus equipment not claimed by those entities/organizations on June 12, 2014; and D) authorize the auction to take place at the Building and Maintenance yard located at 136 south Jackson Street, Independence and not the Courthouse door (*4/5' vote required*).
25. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
26. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
27. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.
28. **COUNTY ADMINISTRATOR - Emergency Services** – Request Board continue the local emergency, known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that exist in the County as recommended by the County Administrator.
29. **PLANNING** – Request Board receive a presentation from staff about coordination with the Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input.
30. **PLANNING** – Request Board conduct a workshop regarding the Draft Zoning Code Update pertaining to Special Event Permits, blighted buildings, and community character zoning overlays, and provide direction to staff.
31. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of May 6, 2014.

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

- 11:00 a.m.** 32. **PLANNING** – Request Board A) conduct a workshop regarding the transmission planning relevant to Inyo County, including the West-Wide Energy Corridor Programmatic Environmental Impact Statement, and B) consider directing staff to prepare correspondence in regards thereto and authorizing the Chairperson to sign.

- 1:30 p.m. 33. **HEALTH AND HUMAN SERVICES – Inyo County Growing Older Living With Dignity (IC – GOLD)** – Request Board conduct a workshop regarding IC – GOLD Service Redesign.

**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**