

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 27, 2014

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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).
3. **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.
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 Correctional Officers Association (ICPPOA) - Negotiators: Information Services Director Brandon Shults, 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.

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*)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Surplus Land Sale** – Request Board, in accordance with the Inyo County Real Property Management Policy and the recommendation of the Financial Advisory Committee: A) authorize the disposal of APN 003-20-02 through a sale to the Big Pine Volunteer Fire Department; B) approve the Memorandum of Understanding between the County of Inyo and the Big Pine Volunteer Fire Department for the conditions of the sale of the property; and authorize the Chairperson to sign; and C) authorize the Chairperson to sign the Grant Deed transferring the property.

COUNTY COUNSEL

13. Request approval of the Agreement between the County of Inyo and Great Basin Unified Air Pollution Control District for the County Counsel's Office to provide certain legal services to the District during the period of July 1, 2014 through June 30, 2015, in the amount of \$12,500, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

14. **EMS** – Request approval to purchase two repeaters, necessary attachments and frequency coordination fees from Nielsen's Equipment Maintenance in an amount not to exceed \$17,999.04.
15. **Inyo First 5 Commission** – Request approval to pay a prior year FY 2012-13 invoice from Bishop Indian Head Start for child health and development services in the amount of \$6,328.54.
16. **WIC** – Request approval of the Funding Application for the County of Inyo Department of Health and Human Services to implement the next one year contract (FFY 2015) for the Inyo WIC Program; and authorize the Director of Health and Human Services to sign.

PUBLIC WORKS

17. Request approval of the Agreement between the County of Inyo and Cascade Software Systems, Inc., for the provision of software maintenance and support services for the Road Department's Cost Accounting Program in an amount not to exceed \$12,796.40 for the period of July 1, 2014 through June 30, 2015, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign.

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

18. **PLANNING** – Request Board require the submittal of an appropriate fee deposit and any additional funds that may be required to process any applications for Mr. Zellhoefer's properties located in Tecopa.

19. **COUNTY ADMINISTRATOR** – Request Board A) accept the Fiscal Year 2013-2014 County Third Quarter Financial Report as presented; B) approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B, and authorize the Auditor-Controller to make the budget adjustments as listed in Attachments A & B (*4/5's vote required*); C) authorize the County Administrator (CAO) and Auditor-Controller to make year-end adjustments, as necessary within each fund (*4/5's vote required*); D) approve the Preliminary FY 2014-2015 Budget Calendar with regard to the proposed dates for the Budget Hearings and adoption of the Final Budget; and E) direct the County Administrator (CAO) and Auditor-Controller to prepare a modified rollover budget for the start of FY 2014-2015 and present it for approval on June 17, 2014.
20. **AGRICULTURAL COMMISSIONER** – Presentation of the 2013 Annual Crop and Livestock Report.
21. **AUDITOR –CONTROLLER** – Presentation of the fiscal year end June 30, 2013 County Financial Statements to the Board of Supervisors.
22. **PLANNING** – Request discussion of the proposal to designate Critical Habitat for the Bi-State Distinct Population Segment of the greater Sage-Grouse, including attendance at the upcoming public meetings.
23. **COUNTY COUNSEL** – Request Board ratify and approve the Agreement between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of legal services to the County Counsel's Office on an as needed basis for the period of May 1, 2014 through October 31, 2014, at the rate of \$150 per hour of legal service with the exception of travel which will be paid at \$50 per hour, for a Contract limit not to exceed \$25,000, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. (*4/5's vote required.*)
24. **COUNTY ADMINISTRATOR – Information Services** – Request Board, pursuant to the technology refresh initiative, authorize the purchase of 66 desktop computers and 12 laptop computers from Southern Computer Warehouse, as the low bidder, in an amount not to exceed \$55,101.
25. **COUNTY ADMINISTRATOR – Parks** – Request approval of the Memorandum of Understanding between the County of Inyo and the Carson and Colorado Railroad for the relocation of Engine #18 from Dehy Park to the Eastern California Museum and the replacement of Engine #18 with a suitable railroad related exhibit at Dehy Park; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.
26. **CLERK OF THE BOARD** – Request County participate in government-to-government consultation meeting concerning the proposed REGPA, Housing Element Update, and proposed Northland Solar Project.

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

- 1:30 p.m.** 27. **WORKSHOP** – Request Board conduct a workshop with the Human Services Work Group on Service Redesign.

CORRESPONDENCE - ACTION

28. **BIG PINE PAIUTE TRIBE** – Request Senate Bill 18 Consultation for the Renewable Energy General Plan Amendment, the General Plan Housing Element Update, and the Northland Power Solar Project.

BOARD MEMBERS AND STAFF REPORTS

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

29. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL