

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.

June 3, 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: County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
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 - 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: 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.
7. **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.
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: - 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

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. **Information Services** – Request Board accept an arrangement with Verizon for landline telephone service and related services (such as voice mail) resulting in an operating cost to the County of approximately \$110,000 annually for the period of November 16, 2014 through November 15, 2017, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
13. **Personnel** – Request Board confirm directions given to the Personnel Director to initiate layoff discussions with employee representatives and authorization of the layoff of 3 positions in the Social Services Wrap Program as follows: Probation Officer II, Senior Social Worker Supervisor II both of which are filled and a Social Worker IV position that is currently vacant.
14. **Personnel** – Request Board approve A) Amendment No. 2 to the Contract between the County of Inyo and Robert Harrington for the provision of personal services with the following terms: i) beginning June 5, 2014, Officer will receive a 5% salary increase at a monthly base salary of \$9,917.00; and ii) effective July 1, 2014, Officer will receive 80 hours of paid administrative leave per fiscal year; and authorize the Chairperson to sign; B) Amendment No. 2 to the Contract between County of Inyo and Susanne Rizo for the provision of personal services with the following terms: i) beginning June 5, 2014, Officer will receive a 5% salary increase at a monthly base salary of \$9,278.00; ii) effective June 5, 2014, the 5% stipend pay currently being paid for serving as the Regional Director will be included as part of base salary cited above; and iii) effective July 1, 2014, Officer will receive 80 hours of paid administrative leave per fiscal year; and authorize the Chairperson to sign; and C) approve a resolution titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-09, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo."

HEALTH AND HUMAN SERVICES

15. **Social Services** – Request approval of the Contract between the County of Inyo and the Regents of the University of California on behalf of its Davis Campus University Extension, for training services in an amount not to exceed \$79,000 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.
16. **ESAAA** – Request approval of Amendment No. 3 to the four-year Agreement with the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County resident senior citizens, in a total amount not to exceed \$287,370, resulting in a \$771 increase provided for in the existing Contract, for the period of October 1, 2014 through June 30, 2016; and authorize the Chairperson to sign.

PUBLIC WORKS

17. Request approval of Amendment #1 to the Lease between the County of Inyo and FedEx Ground Package System, Inc., dated September 20, 2011, 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.

SHERIFF

18. Request approval of the Intrastate Transportation of Prisoners Agreement effective July 1, 2014 or upon execution by the Sheriff of Los Angeles County, whichever is later, through June 30, 2019, for reciprocal transportation of prisoner services by both parties, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

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

19. **PUBLIC WORKS** – Request Board

A) amend the FY 2013-14 Road Budget Unit 034600 by increasing estimated revenue in Reimbursed Expenses (*Revenue Code #4961*) by \$596,679, and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$596,679, (*4/5's vote required*);

B) amend the FY 2013-14 State-Funded Roads Budget Unit 034601 by increasing estimated revenue in Federal Grants (*Revenue Code #4555*) by \$85,000 and increasing appropriations in Ed Powers Bicycle Lanes (*Object Code #5738*) by \$85,000, (*4/5's vote required*);

C) approve Amendment No. 8 to the Contract between the County of Inyo and Eastern Sierra Engineering for engineering services as identified and in the amounts recommended by staff for Ed Powers and Sunland Drive Bicycle Lanes Projects, South Bishop Resurfacing Project, Trona Wildrose Road Restoration, and 2013 Storm-Damaged Roads, and increasing the amount of the Contract by \$624,914, to an amount not to exceed \$1,318,011.78, contingent upon the Board's adoption of future budgets; and

D) authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained, and for the Ed Powers Bicycle Lane Project, upon Local Transportation Commission approval of the Department's request to use \$85,000 in TEA Exchange Funds to fund consultant and Public Works staff costs for the project.

20. **PLANNING DEPARTMENT – WATER DEPARTMENT** - Request Board A) ratify and approve Amendment No. 8 to the Contract between the County of Inyo and Daniel B. Stephens & Associates, Inc., adding tasks to the Scope of Work, and increasing the amount of the Contract by \$5,000 to an amount not to exceed \$184,360.14, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and B) amend the FY 2013-14 Planning Department Budget Unit 023800 by increasing estimated revenue in Services and Fees (*Revenue Code #4819*) by \$15,000; and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$15,000. (*4/5's vote required.*)

21. **PLANNING** – Request Board review the draft correspondence to the U.S. Fish and Wildlife Service regarding the listing of the Mountain Yellow Legged Frog complex as endangered and the Yosemite Toad as threatened; and authorize the Chairperson to sign.

22. **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.

23. **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.

24. **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.

25. **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.

26. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) May 13, 2014; and B) May 20, 2014.

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

- 11:00 a.m. 27. **WATER DEPARTMENT** – Request Board A) conduct a workshop on water-related legislation currently under development by the State of California, and B) provide direction to staff concerning correspondence related to the legislation.
- 11:30 a.m. 28. **PLANNING** – Request Board A) conduct a **public hearing** on the General Plan Amendment 2014-01/Inyo County to update the Conservation and Open Space Element with an Energy Efficiency Chapter; and B) adopt a Resolution approving General Plan Amendment 2014-01/Inyo County (Update the Conservation and Open Space Element with an Energy Efficiency Chapter); and certifying that the General Plan Amendment 2014-01/Inyo County is exempt from CEQA.
- 1:00 a.m. 29. **PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN** – Request Board conduct a workshop regarding PA/PG services and case load.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

30. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL