

# 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 10, 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 – Title: IHSS – Negotiators: Jean Turner, Director of Health and Human Services, Sue Dishion, Deputy Personnel Director, Employer of Records, Ann Parkinson Noda and Bill May.
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.

9. **REAL PROPERTY NEGOTIATIONS (CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8)** – Property: APN: 001-1150-16, 150 North Hanby Avenue, Bishop, California; and APN 001-065-17, 586 Central Avenue Bishop, CA, and APN 001-065-16, 596 Central Avenue, Bishop, California, 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. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
11. **PUBLIC COMMENT**
12. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
13. **INTRODUCTION** – Ms. Jen Mann, Public Health Director, will be introduced to the Board.

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

### **HEALTH AND HUMAN SERVICES**

14. **Social Services** – Request approval of the Contract between the County of Inyo and Inyo County Superintendent of Schools for the provision of Stage I Child Care Services, in an amount not to exceed \$125,000, 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.

### **WATER DEPARTMENT**

15. Request Board declare Stanislaus Farm Supply as a sole source vendor of herbicide and oil diluent; and approve the purchase of 200 gallons of Garlon 4 Ultra herbicide and 600 hundred gallons of Improved JLB Oil Plus with dye, for saltcedar control, from Stanislaus Farm Supply, in an amount not to exceed \$32,400, including tax.

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

16. **HEALTH AND HUMAN SERVICES** – Request Board ratify the revised Contract between the County of Inyo and the California Department of Public Health for the provision of Immunization Outreach in an amount not to exceed \$112,544 for the period of July 1, 2013 through June 30, 2017, contingent upon the Board's approval of future budgets; and authorize the Director of Health and Human Services to sign the Agreement and Certification Regarding Lobbying.
17. **HEALTH AND HUMAN SERVICES – Inyo County Growing Older Living with Dignity and ESAAA** – Request Board A) ratify the County Administrator's emergency authorization to hire one A-Par Senior Citizen Specialist III; and B) find that consistent with the adopted Authorized Position Review Policy (a) the availability of funding for the position of Senior Citizen Specialist exists in the ESAAA and IC Gold budgets, as certified by the Health and Human Services Director and concurred with by the County Administrator, and Auditor-Controller; (b) the position has been filled off of an existing eligibility list by an internal candidate; and (c) authorize the hiring of one A-Par Senior Citizen Specialist III at Range 050PT (\$14.81 - \$17.21 per hour).
18. **WATER DEPARTMENT** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the seasonal Field Assistant positions exists as certified by the Water Director, and concurred with by the County Administrator and the Auditor-Controller; B) where due to the seasonal nature of the positions it is unlikely that the positions could be filled by internal candidates meeting the qualifications for the positions, therefore an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of eight seasonal Field Assistant I's at Range 050PT (\$14.18 - \$17.21 per hour) for the period of October 13, 2014 through March 11, 2015, contingent upon adoption of the FY 2014/15 budget.
19. **WATER DEPARTMENT** – Request consideration of correspondence to the City of Los Angeles regarding coordination between the County and the City of Los Angeles on legislation currently under consideration by the State; and authorize the Chairperson to sign.

20. **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; and review and reauthorize the Chairperson to sign a Memorandum of Understanding in regards thereto.
21. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board conduct a workshop with staff on the Tecopa Hot Springs Campground and Pools.
22. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) the Regular Meeting of May 27, 2014; B) the Special Meeting of June 2, 2014; and C) the Adjourned Special Meeting of June 4, 2014.

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

- 11:00 a.m. 23. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board conduct a workshop on the Mental Health Services Act Innovations Plan.
- 11:30 a.m. 24. **PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN** – Request Board conduct a workshop regarding PA/PG services and case load.

**CORRESPONDENCE - ACTION**

25. **CITY OF BISHOP** – Request Board consolidate the General Municipal Election with the Statewide General Election to be held Tuesday, November 4, 2014.

**BOARD MEMBERS AND STAFF REPORTS**

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

26. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**