

# 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 17, 2014

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

#### CLOSED SESSION

2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Administrative Officer.
3. **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.
4. **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.
5. **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.
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 (ICCOA) – 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 (ICPPOA) – 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: ICEA - 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: 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**

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

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

### **COUNTY ADMINISTRATOR**

13. **Emergency Services** – Request approval of a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the FY 2014 Homeland Security Grant Program Application.”

### **HEALTH AND HUMAN SERVICES**

14. **Inyo First Five** – Request approval of the Contract between the County of Inyo and Northern Inyo Hospital for child health services in an amount not to exceed \$40,000 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.
15. **Social Services** – Request approval of the School Based Medi-Cal Administrative Activities Interagency Agreement between the County of Inyo and the Inyo County Office of Education for the period of July 1, 2014 through June 30, 2017, contingent upon the Board’s adoption of future budgets; and authorize the LGA Coordinator, Ms. Denelle Carrington, to sign.
16. **Social Services** – Request approval of Amendment No. 2 to the Contract between the County of Inyo and Life Remedies and Celebrations, for In-Home Supportive Services (IHSS) Employer of Record services, extending the term of the Contract for two years to an ending date of June 30, 2016 and increasing the Contract amount by \$80,000 per year for a total amount of \$160,000 for the two year extension for a total contract amount not to exceed \$603,941, contingent upon the Board’s adoption of future budgets, with possible termination during that time contingent upon the State’s implementation of the restructuring of the IHSS Program; and authorize the Chairperson to sign.
17. **Social Services** – Request approval to pay County Welfare Directors Association of California (CWDA) dues for fiscal year 2014-2015 in an amount not to exceed \$15,397, contingent upon the Board’s adoption of a FY 2014-15 budget.
18. **ESAAA** – Request approval of Contract #AP-1415-16 between the County of Inyo and the California Department of Aging for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging (ESAAA), in the amount of \$734,730 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 the Standard Agreement, and the Contractor/Vendor Statement of Confidentiality (CDA 1024).

### **PUBLIC WORKS**

19. Request approval of a public utility easement for the installation of power lines for the County of Inyo Animal Shelter Project; authorize the Chairperson to sign; and authorize the Public Works Director to record the deed.

20. Request Board implement temporary no parking zones for the north and south shoulders of East Line Street/Poleta Road beginning at the Bishop Creek Canal and terminating approximately one-half mile east of Airport Road; the east and west shoulders of North Airport Road from the Intersection of East Line Street/Poleta Road to approximately one-quarter mile north; and the north and south shoulders of Wye Road easterly from Spruce Street to the west gate of the Bishop Airport from 12:00 noon through 10:00 p.m., July 4, 2014.

#### **SHERIFF'S DEPARTMENT**

21. Request Board A) approve the Dispatch 911 replacement and upgrade approved by the State of California on April 29, 2014, funded completely by the State of California (estimated to cost \$199,956.26) in an amount not to exceed \$218,000; B) declare Verizon Select Services as a sole-source provider of 911 dispatch services; C) authorize State approved contractor Verizon Select Services, Inc., to provide the Dispatch 911 replacement and upgrade compensated directly by the State of California; D) provide an unsigned purchase order in the amount of zero dollars to Verizon Select Services with the billing to the State of California, to comply with State Requirements; and E) provide additional unsigned purchase order(s) in the amount of zero dollars to various vendors with the billing to the State of California, to comply with State requirements to expend up to the remaining \$18,000 allotted by the State for various Dispatch 911 related items.

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

22. **COUNTY ADMINISTRATOR – Budget** – Request Board adopt the modified Fiscal Year 2013-2014 Board Approved Budget as the Preliminary Budget for Fiscal Year 2014-2015; and approve the fixed assets as recommended by staff. *(4/5's vote required.)*
23. **DISTRICT ATTORNEY** – Request Board A) authorize the acceptance of the Inyo County Justice Grant Anti-Drug Abuse Enforcement Team Program Grant in the amount of \$84,522 from the Board of State and Community Corrections for FY 2013-14; B) authorize the District attorney to sign any necessary documentation to accept and utilize the grant on behalf of the County; and C) amend the FY 2013-14 budget by replacing the current budget as follows: (a) increase estimated revenue in OES-DSTF Budget Unit 620313 – Federal Grants (*Revenue Code #4555*) by \$63,392; and (b) increase appropriations in OES-DSTF Budget Unit 620313, Internal Charges (*Object Code #5121*) by \$31,705; Cell Phone (*Object Code #5122*) by \$3,500; Maintenance of Equipment (*Object Code #5171*) by \$325; Office, Space & Rent (*Object Code #5291*) by \$18,819; General Operating Expense (*Object Code #5311*) by \$5,043; and Utilities (*Object Code #5351*) by \$4,000. *(4/5's vote required.)*
24. **PUBLIC WORKS** – Request Board ratify the Lease Agreement between the County of Inyo and Franz Properties for the property located at 126 N Washington St., Lone Pine, which include an initial term of three years with one year options to extend the Agreement at the initial lease fee of \$500, with the initial lease fee being subject to 3% annual increases; and authorize the Chairperson to sign.
25. **PUBLIC WORKS** – Request approval of the Contract between the County of Inyo and Wilder Barton for the operation of the Laws, Independence, and Lone Pine Town Water systems in an amount not to exceed \$564,000 for the period of July 1, 2014 through June 30, 2017, subject to funding availability and contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
26. **PLANNING** – Request Board review and approve the MOU between the BLM and the County of Inyo establishing Inyo County as a cooperating agency for the West Mojave Travel Management Plan Amendment and Supplemental EIS, and authorize the Chairperson to sign.
27. **COUNTY ADMINISTRATOR – Inyo Fish and Wildlife Commission** – Request Board amend the FY 2013-14 Fish and Game Budget Unit 024200 by increasing unanticipated revenue in Fines (*Revenue Code #4213*) by \$1,600 and increasing appropriations in General Operating (*Object Code #5311*) by \$1,600. *(4/5's vote required.)*
28. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Road eater 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.

29. **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.
30. **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.
31. **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.
32. **CLERK OF THE BOARD** – Request approval of the minutes of the June 3, 2014 Board of Supervisors Meeting.

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

- 11:00 a.m. 33. **HEALTH AND HUMAN SERVICES** – Request Board A) conduct a workshop on Inyo County Growing Older Living With Dignity (IC GOLD) Program services; and B) provide direction to staff to proceed with preparing recommendations for any changes requiring Board action.
- 1:15 p.m. 34. **COUNTY ADMINISTRATOR – Library – Museum** - Request Board A) receive a presentation of options for restructuring Library and Museum services; and B) provide direction to staff to proceed with preparing recommendations for any changes requiring Board action.
- 3:00 p.m. 35. **PLANNING** – Request Board A) conduct a **public hearing** on General Plan Amendment 2013-03/Inyo County – 2014 General Plan Housing Element Update; B) adopt a resolution certifying that General Plan Amendment 2013-03/Inyo County does not require a Subsequent Negative Declaration of Environmental Impact and approving General Plan Amendment 2013-03/Inyo County – 2014 Update to the Housing Element; and C) direct staff to send to the California Department of Housing and Community Development for certification.
36. **PLANNING** – Request Board receive a presentation and review the Rural Desert Southwest Brownfields Coalition Area Wide Plan; and provide input on the plan, particularly for those sections pertaining to Inyo County.

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

37. **COUNTY COUNSEL** – Request Board conduct a workshop on the Brown Act.

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

38. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**