

# 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 24, 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: County Administrative Officer – Negotiator – as designated by the Board of Supervisors.
4. **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.
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. **Advertising County Resources** - Request approval of a \$3,500 final payment to the Lone Pine Chamber of Commerce for the Wild Wild West Marathon; and a \$4,000 final payment to the Bishop Area Chamber of Commerce and Visitors Bureau for the Blake Jones Trout Derby, both of which are 2013-14 Community Project Sponsorship Grant projects.
15. **Personnel** – Request Board approve a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding Resolution 2003-23, Fixing the Employer’s and Employees’ Medical and Hospital Care Act.”

### **CLERK-RECORDER**

16. **Elections** – Request Board issue an order accepting the Statement of All Votes Cast at the Statewide Direct Primary Election held June 3, 2014 and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast.
17. **Behavioral Health Serv.** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and Casa Pacifica Center for Children and Families for the provision of mental health services, increasing the amount of the Contract by \$15,000 to a total not to exceed \$45,000, for the period of July 1, 2013 through June 30, 2014; and authorize the Chairperson to sign.
18. **Behavioral Health Serv.** – Request approval of the FY 2013/2014 V.2 Amended Negotiated Net Amount Contract with the State of California Department of Alcohol and Drug Programs and the Department of Health Care Services Contract #12-89208 AO2 with a FY 2013-14 increase of \$4,256 for a total amount of \$1,705,826; and authorize the Chairperson to sign.
19. **Behavioral Health Serv.** – Request approval of the Contract between the County of Inyo and Merced Behavioral Health Center for residential placement for adults in a locked facility in an amount not to exceed \$35,000 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.
20. **EMS** – Request approval of the extensions to the Contracts with the Olancho Fire Department, Symons Emergency Specialties, Inc., and Lone Pine Volunteer Fire Department through June 30, 2015; and authorize the Chairperson to sign.

21. **EMS** – Request approval of the following contracts for projects to be funded through the Emergency Medical Services Trust Fund #505107, in the amounts designated, for a total amount not to exceed \$46,533.55, and authorize the Chairperson to sign: A) \$9,300 to the Independence Volunteer Fire Department for the purchase of emergency response and training equipment; B) \$9,300 to the Olancha Cartago Fire Department for the purchase of emergency response equipment; C) \$9,381.60 to the Lone Pine Volunteer Fire Department for the purchase of emergency response and training equipment; D) \$9,381.60 to the Big Pine Fire Protection District for the purchase of emergency response and training equipment; E) \$9,170.35 to the Southern Inyo Fire Protection District for training and equipment.
22. **Inyo First Five Commission** – Request approval of the Contract between the County of Inyo and Inyo County Superintendent of Schools Child Development Division for child development services in an amount not to exceed \$31,500 for the period of July 1, 2014 through June 30, 2015, contingent upon the Board's approval of the FY 2014-15 budget; and authorize the Chairperson to sign.
23. **Inyo First Five Commission** – Request approval of the Contract between the County of Inyo and Discovery Point Preschool for child development services in an amount not to exceed \$17,500 for the period of July 1, 2014 through June 30, 2015, contingent upon the Board's approval of a FY 2014-15 budget; and authorize the Chairperson to sign.
24. **Inyo First Five Commission** – Request approval of the Contract between the County of Inyo and Lone Pine Unified School District for child health development and family strengthening services in an amount not to exceed \$20,000 for the period of July 2, 2014 through June 30, 2015, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign.

#### **PLANNING**

25. Request Board designate Hydrodynamics Group, LLC., as a sole-source independent contractor; and approve the Contract between the County of Inyo and Hydrodynamics Group, LLC, for the provisions of technical expertise in the review and evaluation of the DOE SEIS and any updates to the 2009 report titled "Analysis of Post Closure Groundwater Impacts for a Geologic Repository for the Disposal of Spent Nuclear Fuel and High-Level Radioactive Waste for Yucca Mountain, Nye County, Nevada," in an amount not to exceed \$20,000 for the period of July 1, 2014 through June 30, 2016; and authorize the Chairperson to sign.
26. Request approval of Amendment No. 5 to the Contract between the County of Inyo and PCR Services Corporation to extend the Contract date from June 30, 2014 to June 30, 2015; and authorize the Chairperson to sign.

#### **PROBATION**

27. Request Board declare Seimens Industry, Inc., a sole-source contractor for maintenance of fire suppression equipment; and approve the Contract between the County of Inyo and Siemens Industry, Inc., for the provision of a semi-annual inspection and maintenance of equipment services, in an amount not to exceed \$14,040 for the period of July 1, 2014 through June 30, 2016, with an option to extend to three years, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
28. Request Board declare Dr. Andersen as a sole-source contractor and approve the Contract between the County of Inyo and Dr. Keith Andersen for the provision of professional services to the Inyo County Probation Department – Juvenile Institutions for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$50,000, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign.

#### **PUBLIC WORKS**

29. Request Board approve a resolution accepting the improvements for the HVAC Upgrade Project at the Inyo County Water Department Building and authorize the recording of a Notice of Completion for the Project.

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

30. **COUNTY ADMINISTRATOR** - Request Board discuss the City of Bishop's invitation to join in a TUT Ballot Measure.
31. **CLERK OF THE BOARD** – Request approval of the minutes of the June 10, 2014 Board of Supervisors Meeting.

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

- 11:00 a.m. 32. **WATER DEPARTMENT** – Request Board A) review and consider the information contained in the “Addendum to the Environmental Impact Report – Water from the Owens Valley to Supply the Second Los Angeles Aqueduct, 1970 to 1990 and 1990 Onward, Pursuant to the Long Term Groundwater Management Plan (SCH #1989080705, Certified October 15, 1991) (Addendum) which has been prepared and adopted by the City of Los Angeles Department of Water and Power; B) adopt the Addendum; and C) approve the “Proposed Resolution of the Blackrock 94 Dispute” as recommended by the Inyo/Los Angeles Standing Committee.
- 1:30 p.m. 33. **HEALTH AND HUMAN SERVICES – Inyo County-Growing Older, Living With Dignity** – Request Board continue the workshop from June 17, 2014, for additional discussion on program services.

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

34. **CHILD SUPPORT SERVICES** – Request Board conduct a workshop on the services provided by the Child Support Services Department.
35. **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)

36. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**

37. **ENVIRONMENTAL HEALTH** – Proposition 65 report of a possible fuel leak at the site of a traffic accident at Buckley Ponds Slough.