

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.

July 1, 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 - 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.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Meet with legal counsel for discussion and advice regarding potential litigation (two cases).
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: 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 Peace 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**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Motor Pool** – Request authorization to issue blanket purchase orders to the following vendors in the amounts indicated, contingent upon the Board's adoption of a FY 2014-15 budget: Bishop Automotive Center - \$35,000; Britt's Diesel - \$10,000; Bishop Ford - \$35,000; and Warren's Auto Repair - \$35,000.

HEALTH AND HUMAN SERVICES

13. **Behavioral Health Services** – Request approval of the Contract between the County of Inyo and Casa Pacifica Centers for Children and Families for the provision of mental health services in an amount not to exceed \$30,000 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.
14. **Social Services** – Request approval of the Contract between the County of Inyo and the State of California Department of Social Services – Community Care Licensing Division for the provision of Family Child Care Licensing functions, for the period of July 1, 2014 through June 30, 2016, contingent upon the Board's adoption of future budgets; and authorize Ms. Jean Turner, Director of Health and Human Services to sign.

PLANNING

15. Request approval of the Contract between the County of Inyo and the Inyo Local Agency Formation Commission to provide staff services in an amount not to exceed \$13,531 for the period of July 1, 2014 through June 30, 2015, contingent upon the appropriate signatures being obtained; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and direct the Planning Department and County Counsel to provide services as outlined in the Contract.
16. Request approval of the revised purchase order between the County of Inyo and Southern California Edison for work for the Local Government Strategic Plan Strategies Solicitation Phase 3 contingent upon the adoption of future budgets; and authorize the Chairperson to sign.

PUBLIC WORKS

17. Request approval of a resolution accepting the improvements for the Big Pine Town Hall ADA Ramp Project and authorize the recording of a Notice of Completion for the Project.

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

18. **COUNTY ADMINISTRATOR – Museum** – Request Board A) consider creating the position of Library/Museum Assistant at Range 48 (\$2,581 – \$3,128) and approve the proposed job description; B) amend the authorized strength in the Library and Museum by increasing the combined authorized staff in the Library and Museum by one full-time Library/Museum Assistant; and C) find consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for the Library/Museum Assistant position comes from the General Fund, as certified by the County Administrator and concurred with by the Auditor-Controller; 2) where the County is facing lay-offs and the new position should be filled by a closed departmental recruitment; 3) approve the hiring of one Library/Museum Assistant at Range 48; and 4) once filled, delete from the authorized strength the position from which the successful candidate is hired.
19. **COUNTY ADMINISTRATOR – Budget** – Request Board receive an update regarding Fiscal Year 2014-15 Department Requested Budget.
20. **TREASURER-TAX COLLECTOR** – Request approval of the Resolution, pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby approving an interim loan from the County treasury to the Southern Inyo Fire Protection District in the aggregate amount of \$20,000 for the purpose of financing the District's operational costs during the 2014-15 fiscal year prior to receipt of their annual parcel tax apportionment.
21. **CHILD SUPPORT SERVICES** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Child Support Attorney position exists, as certified by the Director Child Support Services and concurred with by the County Administrator and the Auditor-Controller; B) whereas the County is facing layoffs, attempts should be made to fill the position first through an internal recruitment; and C) approve the hiring of one Child Support Attorney I-IV depending upon qualifications at Range 81 to Range 89 (\$5,471 - \$8,090), contingent upon funding for the position being continually provided for in future California Department of Child Support Services allocation(s) to the region and child support services program not being re-aligned by the State of California.
22. **ENVIRONMENTAL HEALTH SERVICES** – Request approval of the Contract between the County of Inyo and the California Association of Environmental Health Administrators, as presented by Jason Boetzer and John Elkins, to provide services required to operate the Inyo County Certified Unified Program Agency (CUPA) program for the period of July 1, 2014 through December 31, 2014, in an amount not to exceed \$33,000; and authorize the Chairperson to sign.
23. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the HHS Specialist position exists in the Behavioral Health Budget, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy will be filled through an internal recruitment; and C) approve the hiring of one full-time Health and Human Services Specialist IV at Range 60 (\$3,336 - \$4,052)
24. **HEALTH AND HUMAN SERVICES – Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the A-PAR Registered Nurse (RN) or Public Health Nurse (PHN) position exists, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one A-PAR RN at Range PT078 (\$27.31 - \$33.20 per hour) or PHN at Range PT080 (\$28.62 - \$34.83 per hour), depending upon qualifications.
25. **PUBLIC WORKS** – Request Board A) award and approve the Contract for the CSA No. 2 Sewer Rehabilitation Project to White Rock Construction, Inc., in the amount of \$264,910, contingent upon the Board's adoption of a FY 2014-15 budget; B) authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and C) authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

26. **PUBLIC WORKS** – Request Board A) award and approve the Contract for the Inyo County Animal Shelter Building Project to Rudolph Construction in the amount of \$699,960, contingent upon the Board’s adoption of the FY 2014-15 budget; B) authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and C) authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.
27. **PLANNING** – Request discussion and direction as appropriate to staff regarding the Service Redesign proposals including (a) Revenue Enhancement – Lone Pine Architectural Design Review Board Fees; (b) Revenue Enhancement – Appeal Fees; (c) Revenue Enhancement – Legalize/Tax Vacation Homes; and (d) cost reduction – Electronic Planning Commission Agenda.
28. **PLANNING** – Request Board A) receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input; and B) review documents presented at recent public meetings and consider authorizing the Chairperson to sign correspondence in regards thereto.
29. **COUNTY COUNSEL** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Deputy County Counsel position comes from the General Fund, and possibly Non General Fund sources depending on how the attorney is assigned, as certified by the County Counsel, and concurred with by the County Administrator and the Auditor-Controller; B) where the County is facing layoffs and internal candidates meet the qualifications for the position, the vacancy could be filled by an internal candidate, but an open recruitment is more appropriate to ensure a pool of qualified applicants apply; and C) approve the hiring of one Deputy County Counsel I, Step A (\$5,471 - \$6,652) contingent upon qualifications.
30. **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.
31. **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.
32. **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.
33. **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.
34. **CLERK OF THE BOARD** – Request approval of the minutes of the June 17, 2014 Board of Supervisors Meeting.

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

- 11:00 a.m. 35. **PROBATION** – Request Board accept the presentation of the Community Corrections Partnership Plan.
36. **PROBATION** – Request Board approve the updated local Community Corrections Partnership Plan in accordance with the Public Safety and Realignment Act of 2011 as recommended by the Community Corrections Partnership and approved by the Executive Committee pursuant to Penal Code Sections 1230 and 1230.1; and authorize the Chairperson to sign.
- 12:00 p.m. 37. **NOTIFICATION** - The Board will recess to provide the opportunity for Board Members to attend the swearing-in ceremony for the 2014 – 2015 Inyo County Grand Jury.
- 1:30 p.m. 38. **ENVIRONMENTAL HEALTH** – Request Board conduct a workshop to discuss an appropriate course of action in response to findings from the recent Lahontan RWQCB bacteriological monitoring study which indicated that portions of Bishop Creek are contaminated with fecal coliform bacteria.

CORRESPONDENCE - ACTION

39. **INYO COUNCIL FOR THE ARTS** – Request Board adopt a Resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as the County’s Partner to the California Arts Council.”

BOARD MEMBERS AND STAFF REPORTS

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

40. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
41. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

42. **SHERIFF** – Sheriff and Jail Overtime Reports for the months of April and May, 2014.
43. **GOVERNOR OF THE STATE OF CALIFORNIA** – Proclamation calling for the State General Election on Tuesday, November 4, 2014.
44. **CORRESPONDENCE** – Letter from Nancy Masters indicating an intent to make a donation to the library.