

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 15, 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 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: 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.
5. **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.
6. **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.
7. **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

9:00 a.m. PLEDGE OF ALLEGIANCE

8. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
9. **PUBLIC COMMENT**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

10. ***Inyo Recycling and Integrated Waste Management*** - Request approval of a blanket purchase order to Cal Fire for landfill maintenance services in the amount of \$5,500, contingent upon the Board's adoption of a FY 2014-15 budget.
11. ***Inyo Recycling and Integrated Waste Management*** – Request approval of Amendment No. 6 to the Contract between the County of Inyo and Geo-Logic Associates, Inc., (formerly Vector Engineering) for solid waste technical services, amending the scope of work and increasing the amount of the Contract by \$457,107.50 for a total amount of \$1,779,569.50 for the five year Contract, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
12. ***Advertising County Resources*** - Request approval of final payments for 2013-14 Community Project Sponsorship Grant Projects as follows: A) to the Lone Pine Chamber of Commerce - \$4,000 for the Images of Inyo County Photo Contest, \$3,000 for the Sierra Roots Music Festival, and \$4,250 for the 2014 Inyo County Visitors Guide; B) \$2,000 to the Inyo Council for the Arts for the Millpond Music Festival; and C) to the Bishop Museum and Historical Society – Laws Museum - \$1,150 for the 2014 Laws Benefit Concert, and \$600 for the 2014 Good Ole Days Celebration.

AUDITOR-CONTROLLER

13. Request Board declare MGT of America, Inc., a sole-source provider for cost claims services and approve the Contract between the County of Inyo and MGT of America, Inc., for the preparation of the FY 2014-2015 SB90 State Mandated Costs Claims, in an amount not to exceed \$16,510, contingent upon the Board adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

HEALTH AND HUMAN SERVICES

14. Request approval of the title change of the existing Psychiatric Nurse I and II to Behavioral Health Registered Nurse I and II and approve the job description for the Behavioral Health Registered Nurse I at Range 78 (\$5,907 - \$6,195) and II at Range 80 (\$5,343 - \$6,498).

PUBLIC WORKS

15. Request approval of Amendment No. 1 to the Contract between the County of Inyo and PMC for the completion of a Triennial Performance Audit of the Eastern Sierra Transit Authority, extending the term of the Contract three months to October 31, 2014, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

SHERIFF'S DEPARTMENT

16. Request Board declare Sun Ridge Systems, Inc., as a sole source provider of RIMS support services and approve the purchase of RIMS annual support services for the period of July 1, 2014 through June 30, 2015, in the amount of \$22,532, contingent upon the Board's adoption of a FY 2014-15 budget; authorize payment.

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

17. **COUNTY ADMINISTRATOR – PUBLIC WORKS** – Request Board A) approve the Inyo County Animal Shelter Donation and Acceptance Agreement between the County of Inyo and Inyo County Animal Resources and Education (ICARE) establishing conditions for ICARE's donation of \$416,000 toward the construction of the Inyo County Animal Shelter Project, and authorize the Chairperson to sign; and B) accept the presentation of the donation from ICARE.
18. **COUNTY ADMINISTRATOR** – Request Board consider and provide direction to staff regarding the issuance of a proposed Request for Proposals (RFP) to operate the Tecopa Hot Springs Campground and Pools.
19. **COUNTY ADMINISTRATOR – Inyo Recycling and Integrated Waste Management** – Request Board consider and provide direction to staff regarding a request by the Friends of the Mount Whitney Fish Hatchery to waive the gate and disposal fees for green waste disposal at the Independence Landfill once per month for green waste clean-up at the Mount Whitney Fish Hatchery.
20. **PUBLIC WORKS – Bishop Airport** – Request Board receive a report on the Bishop Airport Layout Plan and Narrative Update.
21. **PUBLIC WORKS** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Engineering Assistant position comes from the Road budgets, as certified by the Public Works Director, and concurred with by the County Administrator and the Auditor-Controller; B) whereas the County has recruited and has an existing eligibility list for this position, it is recommended that the position be filled from the existing list; and C) authorize the hiring of one Engineering Assistant I at Range 71 (\$4,319 - \$5,250).
22. **PUBLIC WORKS** – Request Board ratify the expenditure of money in excess of the amount approved for vehicle and equipment repair parts and tires in the 2013-14 Road Budget on blanket purchase Order P41252 and under the Purchasing Policy authority as follows: Steve's Auto for \$3,000 more to an amount not to exceed \$20,000 and Silver State International for \$7,000 more to an amount not to exceed \$10,000.
23. **PUBLIC WORKS** – Request approval of the lease between the County of Inyo and Wilder-Barton, Inc. for office space at the Lone Pine Airport, for a one year period, as compensation for the leased space Wilder-Barton will provide an office and pilots lounge 8 hours per day, 5 days per week, providing assistance and fueling during office hours and providing on-call fueling services.
24. **PLANNING AND PUBLIC WORKS** – Request Board A) change the authorized strength in the Planning Department by deleting one full-time Planning Coordinator position at Range 66; B) change the authorized strength in the Public Works Department by deleting one full time Engineering Technician position at Range 66; C) create a new position of Project Coordinator at Range 66 (\$3,909 - \$4,758) and approve the job description; D) increase the authorized strength in the Planning Department and Public Works Department by adding one Project Coordinator position at Range 66 at 0.5 FTE in each department; and E) find that consistent with the adopted Authorized Position Review Policy: (1) the availability of funding for the shared Project Coordinator position comes from the General Fund as certified by the Planning Director and the Public Works Director, and concurred with by the County Administrator and the Auditor-Controller; (2) where internal candidates meet the requirements of the position an internal recruitment could be conducted, but due to the nature of the position, an open recruitment would be more appropriate to ensure qualified applicants apply and (3) approve the hiring of one Project Coordinator, at Range 66 (\$3,909 – \$4,758).
25. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a HHS Specialist exists in the Mental Health and Social Services budgets, 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 be filled by an internal candidate; and C) approve the hiring of one full-time HHS Specialist IV at Range 60 (\$3,336 - \$4,052).

26. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Integrated Case Worker position exists, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) approve the hiring of an internal candidate to fill an Integrated Case Worker II position at Range 64 (\$3,662 - \$4,450) from an existing list which will result in an Integrated Case Worker vacancy; and C) authorize the filling of the resulting vacancy at either an Integrated Case Worker I at Range 60 (\$3,403 – \$4,133) or II at Range 64 (\$3,662 - \$4,450) level depending upon qualification, with an external candidate from an existing list.
27. **PROBATION** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Group Counselor position exists, as certified by the Chief Probation Officer and concurred with by the County Administrator and the Auditor-Controller; B) the position will be filled through a closed departmental internal recruitment; and C) authorize the hiring of one full-time Group Counselor I at Range 62 (\$3,426 – \$4,166).
28. **COUNTY ADMINISTRATOR – Personnel** – Request Board consider approving the County of Inyo Voluntary Separation Incentive Plan as presented, including the Waiver and Release Form, and the Resignation Letter – County of Inyo Voluntary Separation Incentive Program.
29. **COUNTY ADMINISTRATOR – Risk Management** – Request Board ratify and approve the Agreement between the County of Inyo and John D. Kirby, A.P.C., for the provision of litigation services for the period of July 1, 2014 through June 30, 2015, at the rate of \$220 per hour, with a Contract limit of \$175,000, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. *(4/5's vote required.)*
30. **COUNTY ADMINISTRATOR – Personnel** - Request Board ratify and approve the Agreement between the County of Inyo and Atkinson, Andelson, Loya, Ruud & Romo, for the provision of legal services in the area of general labor and employment advice and representation for the period of July 1, 2014 through June 30, 2015, at the hourly rates varying from \$115 to \$265 per hour, with travel time billed at \$125 per hour, with a Contract limit of \$150,000, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. *(4/5's vote required.)*
31. **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.
32. **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.
33. **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.
34. **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.

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

- 10:30 a.m. 35. **COUNTY ADMINISTRATOR** – Request Board conduct a workshop with County department heads responsible for managing General Fund budgets to identify where the department head intends to make reductions to their respective budgets to implement reduction scenarios that may be necessary to achieve a balanced Fiscal Year 2014-15 County Budget.
- 11:30 a.m. 36. **AGRICULTURAL COMMISSIONER** – conduct a **public hearing** for the proposed continuation of the assessments for the “Owens Valley Mosquito Abatement Program Assessment” and the “Mosquito Control and Disease Prevention Assessment” in order to receive public input on the proposed continuation of the assessments, the proposed assessment budget for Fiscal Year 2014/2015, the services and programs, the assessments fund, and any other issues related to the assessments; and B) approve a resolution approving the Engineer's Report, confirming the diagram and assessments for FY 2014-2015 for the “Owens Valley Mosquito Abatement Program Assessment” and the “Mosquito Control and Disease Prevention Assessment,” and order the services and levy the assessments for FY 2014-2015 for both programs.

- 1:30 p.m. 37. **PLANNING** – Request Board receive a presentation regarding the West-wide Energy Corridor Programmatic Environmental Impact Statement.
38. **PLANNING** – Request Board receive an update regarding the County’s application for a Renewable Energy Planning Grant Phase IIB and engage in a discussion about refining the grant scope prior to signing the Grant Award Agreement.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

39. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

40. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL