

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.

August 12, 2014

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** – Verizon California Inc. v. California State Board of Equalization, et al., Sacramento County Superior Court Case No. 34-2014-001572145.
3. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN010-490-08, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, and Public Works Director, Clint Quilter, and Joseph Enterprises - Negotiating Parties, Steve Joseph, Scott Piercey, Wayne Lamb and Jeff Shepard – Negotiations – Terms and Conditions.
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: 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.
10. **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.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

11. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
12. **PUBLIC COMMENT**
13. **INTRODUCTION** – Mr. Oliver Hardwick, Supervising Agricultural Biologist in the Agricultural Department will be introduced to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

14. **Inyo County Recycling and Integrated Waste Management** – Request Board award the bid for and approve the purchase of five solid waste roll-off bins, from Stockton Tri Industries, Inc., as the low bidder.

CHILD SUPPORT SERVICES

15. Request Board approve a proclamation declaring August 2014 as Child Support Awareness Month in Inyo County.

PLANNING

16. **Architectural Design Review Board** – Request Board appoint Jim Gentry to the Architectural Design Review Board as a member of the Planning Commission representing the Fifth District, and reappoint Brian Webb to the Lone Pine Architectural Design Review Board representing the Qualified Licenses Architect category, to complete a two year term ending August 19, 2016. (*Notice of vacancy resulted in one request for appointment being received from Mr. Webb.*)

PUBLIC WORKS

17. Request approval of blanket purchase orders to the following vendors in the amounts noted for vehicle and equipment repair parts and tires: \$10,000 to Blaine Equipment; \$30,000 to Britt's Diesel, \$30,000 to Dave's Auto Parts, \$10,000 to Silver State International, and \$20,000 to Steve's Auto.
18. Request Board declare Mission Linen & Uniform Services as a sole source provider of laundry services and authorize the issuance of a blanket purchase order to Mission Linen in the amount of \$60,000.
19. Request Board approve the Plans and Specifications for the Bishop Airport – Airfield Lighting, Signing and Visual Aids Rehabilitation Project; and authorize the Director of Public Works to advertise and bid the project.

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

20. **COUNTY ADMINISTRATOR – Budget** – Request Board conduct a budget presentation where the County Administrator will talk about A) the status of the FY 2014-15 CAO Recommended Budget, B) provide options for the Board's consideration, and C) seek direction from the Board for completing the CAO Recommended Budget.

21. **BOARD OF SUPERVISORS – Supervisor Linda Arcularius** – Request Board A) approve the letter to the CHF, which is a Rural County Representatives of California (RCRC) housing program, to assign Inyo County's 2014 allocation of CRHMFA Homebuyers Fund for inclusion in the Mortgage Credit Certificate (MCC) Program, and authorize the Chairperson to sign; and B) approve the Housing Element Certification Form, and authorize the County Administrator to sign.
22. **SHERIFF** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Sergeant and Corporal positions comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and the Auditor-Controller; B) the vacancies will be filled through internal recruitments; C) approve the filling of one Sergeant position at Range 74SB-74SD (\$5,216-\$6,289) and authorize hiring up to the E step for qualified applicant; and D) approve the filling of two Corporal positions at Range 70SA-70SD (\$4,511-\$6,048), and authorize hiring up to the D step for qualified applicants.
23. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify the Contract between the County of Inyo and the Echo Group, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$121,380.27, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign the Contract and the HIPPA Business Association Agreement.
24. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request Board A) amend the Department authorized strength by adding one full-time Administrative Analyst I or II position, at Range 68-70 (\$4,025 – \$5,133); and B) find that consistent with the adopted Authorized Position Review Policy: (1) the availability of funding for the positions of Administrative Analyst and Behavioral Health Registered Nurse exists, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; (2) where internal candidates meet the qualifications for the Administrative Analyst position, the vacancy could be filled through an internal recruitment, and while it is unlikely that the Behavioral Health Registered Nurse position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply for the specialized position; and (3) approve the hiring of one Behavioral Health Registered Nurse I at Range 78 (\$5,097-\$6,195) or II at Range 80 (\$5,343-\$6,498) contingent upon qualifications, and one Administrative Analyst I at Range 68 (\$4,025– \$4,890) or II at Range 70 (\$4,221-\$5,133) contingent upon qualifications.
25. **COUNTY ADMINISTRATOR – Information Services** – Request Board ratify the renewal of a Software Maintenance Agreement between the County of Inyo and Crest Software Corporation for the County's enterprise Property Tax Management System for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$28,347, contingent upon the Board's adoption of a FY 2014-15 budget.
26. **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.
27. **CLERK OF THE BOARD** – Request approval of the minutes of the August 5, 2014 Board of Supervisors Meeting.

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

- 11:45 a.m. 28. **COUNTY ADMINISTRATOR – Film Commissioner** – Request Board receive the Film Commissioner's FY 2013-14 Year End Film Commissioner Report.

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

29. **COUNTY ADMINISTRATOR – Libraries** – Request Board conduct a workshop with library staff on status library automation projects.
30. **PUBLIC WORKS** – Request Board A) conduct a workshop on the seasonal closures of Whitney Portal and B) provide direction to staff.
31. **PUBLIC WORKS** – Request Board A) conduct a workshop on the closure of Whitney Portal Road during construction of the Federal Highway Administration's FLAP project that is planned for spring through autumn of 2015; and B) provide direction to staff.
32. **AGRICULTURAL COMMISSIONER** – Request Board conduct a workshop on the effects of the gas tax funding on the Agricultural Department.

CORRESPONDENCE - ACTION

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

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

34. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

35. **STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION** – Notice of proposed speed limit change on SR 190 in the developed area of Panamint Springs.