

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 19, 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)] – Peter/Kathy Waasdorp v. County of Inyo et al., Inyo County Superior Court Case No. SICVCV-1354910.**
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] – Travis Summers v. County of Inyo et al., Inyo County Superior Court Case No. SICVCV-1254534.**
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] – Prominent Systems v. County of Inyo et al., Kern County Superior Court Case No. S-1500-CV-279959.**
5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] – Tanya Solesbee v. County of Inyo et al., United States District court, Eastern District No. 1:13-CV-01548-A WI JLT.**
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: 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.**
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 (ICCOA) – 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: 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.
10. **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.
11. **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.
12. **REAL PROPERTY NEGOTIATIONS (CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8)** – Property: APN 001-065-17, 586 Central Avenue Bishop, CA, Negotiating Parties: for Inyo County, Kevin Carunchio, County Administrator, Pam Hennarty, Sr. Deputy County Administrator, Jean Turner, Director of Health and Human Services, and Clint Quilter, Public Works Director, and Efrain Gonzales Granados and Javier Ruiz Moreno as joint tenants – Negotiations: Terms and Conditions.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

13. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
14. **PUBLIC COMMENT**
15. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
16. **INTRODUCTION** – Mr. David Nam, Deputy County Counsel, will be introduced to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

17. **Information Services** – Request Board approve a Master Services Agreement Amendment defining the services as invoiced by California Broadband Cooperative, Inc., and authorize the Chairperson to sign.
18. **Information Services** – Request Board approve an increase in the not to exceed amount relative to the Services Agreement between California Broadband Cooperative and the County of Inyo – Sheriff's Office for the delivery of Internet access service for a period of five years commencing on the date the service is installed from \$2,160 to \$2,690 annually (\$13,452 over five years), an increase of \$45 per month.
19. **Information Services** – Request Board approve an increase in the not to exceed amount relative to the Services Agreement between the California Broadband Cooperative and the County of Inyo – Health and Human Services for delivery of Internet access service for a period of five years commencing on the date the service is installed from \$1,440 to \$1,800 annually (\$9,000 over five years), an increase of \$30 per month.
20. **Information Services** – Request Board approve an increase in the not to exceed amount relative to the Services Agreement between California Broadband Cooperative and the County of Inyo – Information Services for the delivery of Internet access service for a period of five years commencing on the date the service is installed from \$12,000 to \$12,720 annually (\$63,600 over five years), an increase of \$60 per month.

21. **Personnel** – Request approval of the August 19, 2014 through September 30, 2016 Memorandum of Understanding between the County of Inyo and the elected officials Assistant Association (EOAA); and authorize the Chairperson to sign.
22. **Purchasing** – Request Board award bid No. 2014-07, Printing 2014/15 FY to The Hanigan Company, Inc., and authorize purchase orders to be approved for various County Departments to order printing from this bid for FY 2014-15, contingent upon the Board adoption of a FY 2014-15 budget.

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

23. **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.
24. **PLANNING** – Request approval of the rural Desert Southwest Brownfields Coalition Area Wide Plan, revised to reflect the Board comments on the plan as discussed during the June 17, 2014 Board of Supervisors Meeting.
25. **PUBLIC WORKS** – Request approval of the Contract between the County of Inyo and LSC Transportation Consultants for the provision of transportation planning services for the period of August 19, 2014 through April 30, 2015, in an amount not to exceed \$78,305, 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.
26. **WATER DEPARTMENT** – Request Board A) discuss and, as appropriate, take action on a possible County position regarding support for the State Groundwater Legislation in context to the provisions of the Long Term Water Agreement (LTWA) including any request from the City of Los Angeles to be able to support the legislation; and B) depending upon the Board's position and the information provided by the City of Los Angeles Department of Water and Power concerning support of such legislation, as provided for in the LTWA, consider correspondence supporting the State's groundwater legislation, and authorize the Chairperson to sign.
27. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Rodeater 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.
28. **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.
29. **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.
30. **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.
31. **CLERK OF THE BOARD** – Request approval of the minutes of the August 12, 2014 Board of Supervisors Meeting.

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

- 1:30 p.m. 32. **PUBLIC WORKS** – Request Board A) conduct a workshop to receive an update on the status of the See Vee Lane Extension Project, and discuss the background of the project, the alternatives for the project, and the results of the public meeting that was held on July 9, 2014; and B) provide direction to the staff on how to proceed with the project.

CORRESPONDENCE - ACTION

33. **SIERRA COUNTY BOARD OF SUPERVISORS** – Request for Inyo County to join in the effort to get 22 California counties that encompass the land area of the Sierra Nevada regarding fire severity and fire fuels/biomass conditions and recommended actions to develop and implement an action plan to mitigate ongoing and increasing fire severity conditions.

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

34. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL